



**THREE RIVERS LOCAL BOARD OF EDUCATION
REGULAR MEETING
August 11, 2015**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Board of Education Offices, 401 N. Miami Ave., Cleves, OH 45002.

The meeting was called to order by the President, Mr. Tim Wagner at 6:00 p.m.

Roll Call: Present Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells
Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Chris Poetter, Treasurer
Mr. Tom Bailey, Director of Operations
Ms. Mandy Bowen, Director of Curriculum

Ms. Lisa Whitely, Director, Communications
Mr. Don Larrick, TRES Principal
Mr. Larry Herges, Athletics Director

Motion 103-15 Approve Minutes

It was moved by Mr. Shuey, seconded by Ms. Wells to approve and dispense with the reading of the minutes for July 7, 2015.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells.
Nays, None.
The president declared the motion carried.

Marketing-Communications Report – Ms. Whitely reminded everyone to sign up for the eNewsletter. She thanked the board for the list of goals. She is currently working with a committee reviewing and updating the website. She is also getting an app set up for the district.

Presentations

Athletic Updates – Mr. Herges reported on the athletic program. He listed the highlights from last year and the goals for next year. He also reported on the status of the softball field.

Committee Reports

- A. Student Recognition and Announcements – No report.
- B. Finance – No report.
- C. Legislative – No report.



Motion 104-15 Approve Superintendent Recommendations

It was moved by Mr. Shuey, seconded by Ms. Wells to approve the following recommendations of the Superintendent:

- A. Recommend approval to rescind employment contract for *Amy DeAngelis* due to failure to complete employment requirements effective August 11, 2015
- B. Recommend approval of a one year contract for *Mary Weiss* as a Custodian II effective August 12, 2015 for the 2015-2016 school year pending background checks. Step 1
- C. Recommend approval to rescind employment contract for *Brooke Feist* due to issues with certification effective August 11, 2015.
- D. Recommend acceptance of Resignation letter from *Jennifer Fox*, Educational Aide, effective July 24, 2015.
- E. Recommend approval of a one year contract for *Katherine Sullivan* as a 6th grade Math Teacher effective August 14, 2015 for the 2015-2016 school year. BA150 degree, Step 1
- F. Recommend approval of FMLA for *Terri Voisard*, Psychologist, effective August 5, 2015 for approximately 8 weeks.
- G. Recommend approval of Substitute Bus Drivers, Cooks, Custodians and Secretaries for the 2015-2016 school year per attached.
- H. Recommend approval of *Catie Oser* as After Care Program Supervisor for the 2015-2016 school year at \$11.00 per hour pending background checks.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells.
Nays, None.
The president declared the motion carried.

Motion 105-15 Approve Student Aides for After Care Program

It was moved by Ms. Wells, seconded by Mr. Murphy to approve Student Aides for the After Care Program for the 2015-2016 school year at minimum wage. After Care Program hours are 2:45 – 6:00 pm on school days.

<i>Charles Becker</i>	<i>Katie Bonomini</i>	<i>Bailey Booth</i>
<i>Samantha Church</i>	<i>Abbey Fellingner</i>	<i>Katie Fellingner</i>
<i>Morgan Finley</i>	<i>Katie Godar</i>	<i>Nakayla Hammond</i>
<i>Abbigail Hickey</i>	<i>Alexadra Huston</i>	<i>Maddie Illing</i>
<i>Sidney Johnson</i>	<i>Mercedes Monday</i>	<i>Kelsey Pangallo</i>
<i>Teresa Rapking</i>	<i>Evelyn Richards</i>	<i>Hannah Wagner</i>
<i>Kaylee Wells</i>	<i>Olivia Wolfe</i>	<i>Elizabeth Worley</i>
<i>Madelin O'Shaughnessy</i>	<i>Brooklyn Roberto-Herrick</i>	<i>Michaela Roberto-Herrick</i>

Roll Call: Ayes, Four. Mr. Murphy, Mr. Shuey, Ms. Stafford, Ms. Wells.
Nays, None.
Abstain, One. Mr. Wagner,
The president declared the motion carried.



Motion 106-15 Approve Athletic Department Workers

It was moved by Mr. Wagner, seconded by Ms. Wells to approve the following as Athletic Department Workers for the 2015-2016 school year.

Aaron Wilson	Athletic Game Management - \$11.00 per hour
Garrett Murphy	Student Game worker @ minimum wage
Zach Grady	Student Game worker @ minimum wage
Alex Herges	Student Game worker @ minimum wage

Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells.
Nays, None.
The president declared the motion carried.

Motion 107-15 Approve Athletic Supplemental Contracts

It was moved by Mr. Shuey, seconded by Ms. Wells to approve Supplemental Contracts for the following individuals for the 2015-2016 Sports Season pending background checks and proper certification:

Ryan Williams	Varsity Wrestling Coach – 8.9% stipend
Mike Holzinger	Varsity Assistant Wrestling Coach- 5.1% stipend
Dickenson McCoy	Varsity Assistant Wrestling Coach – 3% stipend
Randy Stuerenberg	JH Head Wrestling Coach – 4.6% stipend
Zach Horstman	Head Bowling Coach- 7% stipend
Tim Crofford	Cross Country Assistant Volunteer Coach
Tina Corbett	7th grade Volleyball Coach- 7% stipend
Chelsea Graham	8th grade Volleyball Coach – 7% stipend
Mark Murphy	JH Football Assistant Coach – 5% stipend
Chris Hannum	Varsity Baseball Coach – 10% stipend
Jessica Ambers	Varsity Softball Coach – 10% stipend
Cindy Oser	JV Softball Coach – 7% stipend
Laura Cammarn	Color Guard Coach (Fall & Winter) – 5% stipend each
Jessica Bailey	Color Guard Volunteer Coach

Roll Call: Ayes, Four. Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells.
Nays, None.
Abstain, One. Mr. Murphy.
The president declared the motion carried.

Motion 108-15 Approve Superintendent Recommendations

It was moved by Mr. Shuey, seconded by Mr. Wagner to approve the following recommendations of the Superintendent:

- L. Recommend approval of non-athletic Supplemental Contracts for the following individuals for the 2015-2016 school year:

<i>Bret Albright</i>	Auditorium House Manager – 5% stipend
<i>Charles Dong</i>	Instrumental Music Assistant Director – 10% stipend
<i>Tom Buckley</i>	Instrumental Music Volunteer Director
<i>Austin Atkinson</i>	Instrumental Music Volunteer Director
<i>Nancy Herbert</i>	Junior Class/Prom Advisor – 5% stipend



Rachel Thorman
David Kohrs
Jennifer Smith
Amy Katsetos
Robin Picchioni
Emily Hannon
Amy Batsakis
Anthony Leone
Andrea Perry
Tina Cole
Diana VonEye
Bruce Lanham
Andrea Moore
Dan Perlman
Lindsay Johnson
Erin Metz
Allison Heisel
Bettie Reynolds
Laura Graham
Christy Jones
Deb Hafer
Nancy Schulte
Tina Cole
Julie Davey
Megan Dickman
Taylor Morgan
Allison Heisel
Sue Diemer
Jessica Bates
Caitlin Rudisell-Williams
Jennifer Baumaster
Lori Reis

Key Club Advisor – Kiwanis paid
 National Honor Society Advisor – 5% stipend
 Philanthropy Club Advisor – paid by grant
 Senior Class Advisor – 5% stipend
 Theatre Arts Director 9-12 – 10% stipend
 Theatre Arts Director 9-12 – 6% stipend
 Theatre Arts Director 9-12 – 4% stipend
 Theatre Arts Director 9-12 – 6% stipend
 Theatre Arts Director 5-8 – 5% stipend
 Builder’s Club Advisor – Kiwanis paid
 Science Department Chair – 2.5% stipend
 Science Department Chair – 2.5% stipend
 Math Department Chair – 5% stipend
 Social Studies Department Chair – 5% stipend
 Language Arts Department Chair -5% stipend
 Foreign Language Department Chair – 5% stipend
 Unified Arts Department Chair – 10% stipend
 PK-K Team Leader – 5% stipend
 1st grade Team Leader – 5% stipend
 2nd grade Team Leader – 5% stipend
 3rd grade Team Leader – 5% stipend
 4th grade Team Leader – 5% stipend
 5th grade Team Leader – 5% stipend
 6th grade Team Leader – 5% stipend
 7th grade Team Leader – 5% stipend
 8th grade Team Leader – 5% stipend
 9th grade Mentor Program Advisor – 2.5% stipend
 9th grade Mentor Program Advisor – 2.5% stipend
 Student Council 9-12 Advisor – 2.5% stipend
 Student Council 9-12 Advisor – 2.5% stipend
 Yearbook 9-12 Advisor – 3.5% stipend
 Yearbook 9-12 Advisor – 3.5% stipend

Instructional

- M. Recommend approval of the following individuals as District Mentors for the Resident Educator Program with a stipend of \$1000 per year, per mentee for the duration of the program:

<i>Bret Albright</i>	<i>Allison Heisel</i>	<i>Amy Katsetos</i>
<i>Dan Perlman</i>	<i>Bettie Reynolds</i>	<i>Andrea Zieverink</i>

- N. Recommend approval of *Ann Morton* and *Heather Staley* as District Facilitators for the Resident Educator Program with a stipend of \$1,000.00.
- O. Recommend approval to use Title I monies for additional LLI training/professional development during the 2015-2016 school year for K-4 Reading Teachers, Intervention Specialists and Title I Teachers at \$25.00 per hour, up to a maximum of 10 hours per person.



Operational

- P. Recommend approval of revised job description for Technology Coordinator per attached.
- Q. Recommend approval of revised job description for Health Aide per attached.
- R. Recommend approval of School Nurse Evaluation per attached.
- S. Recommend approval of renewal agreement with Hamilton/Clermont Cooperative Association (H/CCA) for membership and software services for the 2015-2016 school year per attached.
- T. Recommend approval of renewal of agreement with Hamilton County Educational Service Center (HCESC) for housing Head Start Program for the 2015-2016 school year per attached.
- U. Recommend approval of a Parking and Access Easement Agreement with Miami Township Trustees for access and parking on school property by the TRLSD bus garage per attached.
- V. Recommend approval of The Three Rivers Concessions Consortium Concessions Policy and Practices Manual per attached.
- W. Recommend approval of revised Board Policy KG-P to include Item 12 – “All food concessions on Three Rivers’ school property shall be managed through the Three Rivers Concession Consortium”.
- X. Recommend approval of Resolution to not provide career-technical education to students enrolled in grades 7 and 8 for the 2015-2016 school year per attached.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells.
Nays, None.
The president declared the motion carried.

Motion 109-15 Approve Treasurer’s Recommendations

It was moved by Mr. Shuey, seconded by Mr. Murphy to approve the following recommendations of the Treasurer:

- A. Recommend approval of the July Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend approval of fund transfer from Taylor HS Principal’s Fund (018-9001) of \$2000 and TR Elementary Principal’s Fund (018-9004) of \$3000 to establish Taylor Middle Principal’s Fund (018-9002).
- C. Recommend approval of the following transfers to set up the Fine Arts Big Ticket Fund:
 - \$ 15.00 from 300-9121 to 300-9120
 - \$ 6,333.90 from 300-9122 to 300-9120
 - \$10,000.00 from 001-0000 to 300-9120



- D. Recommend approval of an advance of \$95,352.35 from the General Fund (001-0000) to Fields of Dreams (003-9906) for the purchase of land on Cooper Road.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells.
 Nays, None.
 The president declared the motion carried.

Motion 110-15 Acceptance of Donations

It was moved by Ms. Wells, seconded by Mr. Wagner to approve the acceptance of donations to TRLSD as listed:

Donation	Donor/Program
500.00	PTO/Freshman Orientation

Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells.
 Nays, None.
 The president declared the motion carried.

Announcements

None.

Hearing of the Public

None.

Old Business

Board will provide lunch for the staff on Monday.

New Business

- A. Mr. Hockenberry told the board that Mr. Bailey and Mr. Moore will present at the next meeting on capital expenditures needed for facilities and the current contract with GROH.
- B. Mr. Hockenberry suggested the board meetings be held in some of the local government locations. He will discuss with the officials.

Motion 111-15 Adjournment

Mr. Wagner declared the meeting adjourned at 7:27 p.m.

 President, Three Rivers Board of Education

 Attest: Treasurer, Board of Education