



**THREE RIVERS LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
August 25, 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 5:30 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. Lisa Whitely, Director, Communications
Ms. Chris Poetter, Treasurer	Mr. Craig Spite, Co-Principal
Mr. Tom Bailey, Director of Operations	
Ms. Mandy Bowen, Director of Curriculum	

Marketing-Communications Report – Ms. Whitely reviewed the district events for the next two weeks. She shared the dates for the building level meetings. She reported the web site survey results. Respondents were interested in having current information, purchasing school spirit wear and having a complete calendar of events. She also reported that the district intranet is up and running. She has prepared an oversized postcard for mailing.

Presentations

- A.** Bullying Report – Mr. Hockenberry read the following statement:

Ohio Revised Code 3313.666 is a state required policy for public school districts. School districts are required to provide to the board president a report on the number of verified harassment/hazing/bullying incidents as defined by the Ohio Department of Education (ODE).

Based on the definition from ODE, 5 incidents (2-Elementary grades and 3-Secondary grades) of harassment/hazing/bullying were reported during the second semester of the 2014-2015 school year.

- B.** Facilities Report – Mr. Moore and Mr. Bailey discussed maintenance equipment he would like to purchase. An overview of the GROH custodial services was presented.
- C.** Title I Report- Ms. Bowen and Mr. Bailey presented job descriptions for two additional Title I positions. These positions will be paid using Title I federal grant dollars.
- D.** Revised Board Polices – Mr. Hockenberry presented a list of revised board policies. He will ask the Board to approve these at the September 8, 2015 meeting.



**Motion 112-15 Approve Superintendent Recommendations**

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

- A. Recommend approval of fifteen (15) additional work days for *Becky Rueve*, Athletic Department Aide, for the 2015-2016 school year.
- B. Recommend approval of an increase in contracted hours from 7 to 8 hours daily for the following Educational Aides effective August 26, 2015 for the 2015-2016 school year:

*Jeana Hon      Cathy Laake      Dawn Redden      Lori Reis*

- C. Recommend approval of 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:

*Areyl Hawkins      Sophia Matthews      Aaron Meeks      Ellie Urmston*

- D. Recommend approval of non-athletic supplemental contracts for following individuals for the 2015-2016 school year:

<i>Emily Hannon</i>	Elementary Talent Show- \$600 stipend (paid from net proceeds – Account 200-9198)
<i>Cathy Laake</i>	Elementary Yearbook- \$500 stipend (Account 300-9070)
<i>Jennifer Greenlese</i>	Middle School Yearbook – 1.5% stipend
<i>Sarah Kemme</i>	Middle School Yearbook – 1.5% stipend
<i>Jessica Bates</i>	Student Council grades 5-8 – 2.5% stipend
<i>Michelle Joseph</i>	Student Council grades 5-8 – 2.5% stipend
<i>Jennifer Smith</i>	Jr. National Honor Society – 2.5% stipend
<i>Cindy Oser</i>	Jr. National Honor Society – 2.5% stipend

**Instructional**

- E. Recommend approval of the following teachers as Home Instructors for the 2015-2016 school year at \$25.00 per hour.

*Cindy Oser      Andrea Perry      Marie Steffen*

- F. Recommend approval of *Lisa Voss* as a Mentor for the Resident Educator Program at stipend of \$1000.00 per year, per mentee effective the 2015-2016 school year.

- G. Recommend approval of Restraint Training (Handle with Care) professional development not to exceed ten (10) classified staff at their daily rate of pay and seven (7) certified staff at \$25.00 per hour in preparation for the 2016-2017 school year.

- H. Recommend approval of Summer Transition to Success Program for the 2016-2017 school year for special needs students including approval of the following teachers and aides to facilitate the program, as listed:

Not to exceed 20 hours each at \$25.00 per hour

*Melissa Swagler      Kathy Ross      Annette Suer*



Not to exceed 20 hours each at their hourly rate of pay

*Cindy Martini*

*Susan Zillich*

**Operational**

- I. Recommend approval of Proposal for Overnight/Extended Student Trip for Taylor High Choral and Band Department, grades 9-12, to travel to New York City departing March 31, 2016 and returning April 4, 2016. No district funds are expended for this trip.
- J. Recommend approval of adding the following fees to the Student Fee List for 2015-2016 school year:
  - Band 6 - \$20.00
  - Boys Chorus 6 - \$15.00
  - Girls Chorus 6 - \$15.00
- K. Recommend approval to accept bid for 77 passenger school bus per attached.
- L. Recommend approval of a Memorandum of Understanding between TRLSD and TRASP establishing a job classification and job description for Title 1 Parent Engagement/Student Support per attached.
- M. Recommend approval of new job description – Title 1 Parent Engagement/Student Support 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 113-15 Approve Treasurer's Recommendations**

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

- A. Recommend approval of amendments to Temporary FY15 Certificate of Estimated Resources and Certificate of Total Appropriations.
- B. Recommend approval of Then and Now per attached.
- C. Recommend approval of an advance to athletics \$32,000.00 from the General Fund (001-0000) to Athletic Fund (300-9105) to be repaid from \$8,000 LaRosa's donation over the next four years.
- D. Recommend approval of \$19,334.00 expenditure from the General Fund (001-000) to complete the Softball Field.

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



Motion 114-15 Appointment of OSBA Delegate and Alternate

It was moved by Mr. Shuey, seconded by Mr. Murphy to approve the appointment of Ms. Wells as delegate and no alternate delegate to the OSBA Capital Conference.

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

Hearing of the Public

None.

Discussion

Turf field replacement fund – Mr. Wagner discussed transferring \$10,000 each fiscal year to a Turf Fund. Ms. Stafford will ask other groups to begin saving for turf repair and replacement costs.

Motion 115-15 Adjournment

Mr. Wagner declared the meeting adjourned at 7:03 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education