



**THREE RIVERS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
February 8, 2016**

The Board of Education of the Three Rivers Local School District met for Regular Session at the American Legion – Miller Stockholm Post, Cleves, OH 45002.

The meeting was called to order by the President Ms. Danette Wells at 6:00 p.m.

Roll Call: Present Four. Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells.  
Absent One. Mr. Shuey

**In Attendance:**

Mr. Craig Hockenberry, Superintendent	Mr. Don Larrick, TRES Principal
Ms. Chris Poetter, Treasurer	Ms. Holly Simms, Director of Special Services
Mr. Tom Bailey, Director of Operations	Mr. Craig Spite, Co-Principal
Ms. Mandy Bowen, Director of Curriculum	Ms. Lisa Whiteley, Communications Coordinator
Ms. Megan Rivet, THS Principal	Ms. Gail Montague, Supt. Admin. Asst. and HR
Mr. Matt Haws, TMS Principal	Ms. Debbie Fox, EMIS Coordinator

Katie Bonomini, Noah Oser, and Damian Walton, Teacher Academy students at Taylor High School, opened the meeting with the pledge of alliance and announcements as they do each morning for the students of Three Rivers Elementary School.

**Motion 19-16 Approve Minutes**

It was moved by Mr. Oser seconded by Ms. Wells to approve and dispense with the reading of the minutes for the meeting of January 12, 2016, January 26, 2016 and January 27, 2016.

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

**Marketing-Communications Report** – Ms. Whiteley reported some of the statistics for the web site and app. The software purchased to scan the web site has helped clean up broken links, misspellings and other problems. Many members of the staff will be surveyed on February 12, 2016 about the culture at the district.

**Presentations**

- A. Staff Recognition – Mr. Bailey presented Debbie Fox, EMIS Coordinator, with a certificate of achievement for earning the Master Certified EMIS Professional. Debbie is one of 23 people in the state of Ohio to earn this designation.



- B. Bullying Report – Mr. Hockenberry reported that there were no incidences of bullying at Three Rivers for this period. It is a state requirement to report this to the public. It will also be posted on our web site.
- C. Special Education Update – Mrs. Simms shared the numbers of students by disability. She discussed how are students are served, funding, staffing and programs offered by the district.

Committee Reports

- A. Finance – Mr. Murphy reported there is no additional information on legislation to stop generation companies from paying tangible personal property taxes. The audit continues to await approval from the Auditor of State’s office. The district is beginning the budgeting process for FY17.
- B. Legislative – Mr. Oser handed out a report to the board and shared many details about the Every Student Succeeds Act.
- C. Student Achievement/Recognition – Mrs. Stafford honored the following student:
  - The 4<sup>th</sup> grade APT students: Gracie Bailey, Paige Gooding, Skylar Koch, Ellie Miller, Callie Steinmann, and Lillian Winkler were recognized for the Destination Imagination project in which they collected and repurposed over 2,700 books.
  - Makenna Lewis was recognized for collecting over 20,000 pull tabs for the Ronald McDonald House. This is the most a student has collected at Three Rivers.
  - TRES recognized Katie Bonomini, Maria Miranda, Noah Oser, and Damian Walton, Teacher Academy students at Taylor High School, for opening each day with morning announcements.
- D. Community Forum – Mrs. Stafford shared information from the first Community Forum held on January 21<sup>st</sup>. Topics of discussion included: elementary principal search, all day kindergarten, gym time for girls youth basketball and district communication and then helping in classrooms afterwards.

Motion 20-16 Approve Superintendent Recommendations

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

- A. Recommend approval of new and revised Board Policies as presented at the January 26, 2016 Board meeting:

EEA	Student Transportation Services
EEAA	Eligibility Zones for Pupil Transportation
EEAC	School Bus Safety Program
EEAE	Student Transportation in Private Vehicles
EEAE-EStudent	Transportation in Private Vehicles Form



EEACC Student	Conduct on District Managed Transportation
EEACC-R	Student Conduct on District Managed Transportation
EEACCA	Recording Devices on Transportation Vehicles
EEAD	Non-Routine Use of School Buses
IGBE	Remedial Instruction
IGBL	Parental Involvement in Education
JEA	Compulsory Attendance Ages
JECAA	Admission of Homeless Students
JECAA-R	Admission of Homeless Students (new policy)

- B. Recommend approval of Corporate Resolution appointing the Superintendent, Treasurer and Board of Education President as Officers of Three Rivers Local School District to execute documents during calendar year 2016.
- C. Recommend approval of *Nancy Flickinger* and *Katy Heller* as Internal Substitute Teachers for the 2015-2016 school year at \$25.00 per hour.
- D. Recommend acceptance of Retirement letter from *Annette Suer*, Teacher, effective March 1, 2016.
- E. Recommend approval of *Megan Finley* and *Jenzen Murphy* as Student Aides for the After-Care Program effective February 9, 2016. After-Care Program hours are 2:45 – 6:00 p.m. on school days.
- F. Recommend approval of the following individuals as Volunteer Softball Coaches for the 2015-2016 school year pending background checks and proper certification:
 

<i>Max Group</i>	<i>Jessica Bates</i>	<i>Stacey Kovacs</i>
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- G. Recommend approval of March Board meeting changed to Monday, March 7, 2016 at 6:00 p.m.

**Instructional**

- H. Recommend approval of *Sean Fitzpatrick*, *Bonita Benn* and *Ben Walkenhauer* as Volunteer Band Coaches for the 2015-2016 school year pending background checks.
- I. Recommend approval of Proposal for Overnight/Extended Student Trip to the High School Technology Expo in Cincinnati, OH beginning February 19, 2016 – February 21, 2016. No District Funds are expended for this trip.
- J. Recommend approval of Proposal for Overnight/Extended Student Trip for Philanthropy Club to attend the Cancer Free Kids Night for the Fight Event at Xavier Cintas Center beginning February 26, 2016 – February 27, 2016. No District Funds are expended for this trip.
- K. Recommend approval of Proposal for Overnight/Extended Student Trip for 4 students to attend the UNESCO Human Rights Conference in Winnipeg, Canada departing April 23, 2016 and returning April 27, 2016. No District Funds are expended for this trip.
- L. Recommend approval of Proposal for Overnight/Extended Student Trip for Business Class students to attend the BPA State Leadership Conference in Columbus, OH departing Mary 17, 2016 and returning March 18, 2016. No District Funds are expended for this trip.



- M. Recommend approval of Summer Kindergarten Testing for three (3) days, July 26 – 28, 2016, 3:00 – 8:00 p.m.
- N. Recommend approval of additional hours for the following staff to conduct Summer Kindergarten Testing July 26 – 28, 2016 at \$25.00 per hour for a maximum of 15 hours each.

<i>Jennifer Duerk</i>	<i>Jennifer Haas</i>	<i>Michelle Hofer</i>
<i>Bettie Reynolds</i>	<i>Amanda Uhlhorn</i>	<i>Debbie Williams</i>

**Operational**

- O. Recommend approval of renewal of one (1) year contract with Hamilton County Developmental Disabilities Services (HCDDS) for students needing intensive educational services for the 2016-2017 school year.
- P. Recommend approval of the following individuals to the work the OHSAA Boys Division IV Basketball Tournament at Taylor High. Each individual will be given a game per diem based on the OHSAA rate and all payments will be paid from the Tournament Funds.

Tournament Manager	<i>Larry Herges</i>
Assistant Tournament Manager	<i>Jessica Bates</i>
Main User	<i>Aaron Wilson</i>
User	<i>Garrett Murphy, Zach Grady</i>
Ticket Takers	<i>Jeff Smith, Nathan Cole</i>
Administration Paperwork	<i>Becky Rueve</i>
Trainer	<i>Lauren White, Allen Overby</i>
Clock Operator	<i>Alex Herges</i>
Scoreboard Operator	<i>Hunter Murphy</i>
Official Scorer	<i>Gene Hoffman</i>

- Q. Recommend approval to advertise for Bids for three – 77 passenger school buses.
- R. Recommend approval of Memorandum of Understanding between TRLS and TREA (Three Rivers Education Association) regarding OTES for 2015 – 2016 and 2016 – 2017.

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

**Motion 21-16 Approve Monthly Financial Report**

It was moved by Ms. Stafford, seconded by Mr. Oser to approve the January Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.

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



Announcements

None.

Hearing of the Public

Jerry Pennington thanked the board for allowing the American Legion to host tonight's board meeting. He also thanked the district for supporting the Memorial Day parade. He asked that the district encourage students to participate in future parades.

Old Business

None.

New Business

Mr. Hockenberry said there are 41 applications for the elementary principal position. He and his team will screen all applicants. The second round will narrow the field to 8-10 candidates and the final round will send 3-4 candidates to the building for a tour and Q&A session with staff, parents and board members.

Mr. Hockenberry said there are 50 applications for the 2 kindergarten positions that will be added to support all day kindergarten.

Mr. Hockenberry said he is working on plans for food services and transportation departments since leadership in these areas are close to retirement.

Mr. Hockenberry announced there will be an firm doing a communications audit.

Motion 22-16 Adjournment

Ms. Wells declared the meeting adjourned at 7:00 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education