

# Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

# AGENDA Wednesday, November 8, 2017 at 6:00 p.m. Regular Monthly Meeting District Office

# I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

## II. ROLL CALL

**III. APPROVAL AND DISPENSE WITH READING OF THE MINUTES** Minutes of October 10, 2017, October 24, 2017 and Special Meeting of October 2, 2017

### **IV. PRESENTATIONS**

- A. Class sizes and open enrollment Mr. Hockenberry
- B. Gifted department Mrs. Henderson and Mrs. Farris

## V. COMMITTEE REPORTS

- A. Finance Mr. Murphy and Mr. Shuey
- **B.** Legislative Mr. Oser
- C. Community Forum Mrs. Stafford- Mr. Oser

## VI. BOARD PRESIDENT - Mr. Murphy

**A.** Recommend approval of a three-year contract for *Alice Gundler* as Treasurer effective December 4, 2017 through July 31, 2020 pending background checks and proper certification.

#### **VII. SUPERINTENDENT'S REPORT – Mr. Hockenberry** *Recommend the following personnel items be approved:*

- **A.** *Kim Pessler* as a Volunteer for the Health Clinic for the 2017-2018 school year pending background checks.
- **B.** Resignation letter from *John Konerman* as THS Yearbook Advisor effective November 2, 2017.
- C. Resignation letter from Deb Hafer as Third Grade Team Leader effective November 2, 2017.



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- D. *Hilori Campbell* as an Intervention Specialist Teacher grades 9-12 effective November 27, 2017 through July 31, 2018 pending background checks and proper certification. BA degree, Step 2
- **E.** Revise Non-athletic supplemental contact for *Erin Fitzpatric* as TMS Jazz Band Director to from 7% stipend to 2% stipend for the 2017-2018 school year.
- **F.** Non-athletic supplemental contracts for the following individuals for the 2017-2018 school year:

Jill Stautberg	Team Leader $-3^{rd}$ grade $-5\%$ stipend
Kelly Herges	THS Yearbook Advisor – 7% stipend
Melanie Underwood	Woodwind Instructor - \$1500. stipend
Christina Camardo	TMS Jaxx Band Director- 5% stipend

- G. Zach Strong as a Band Volunteer for Winter Guard for the 2017-2018 school year.
- H. Jim Murphy as TRLSD Board of Education representative for the Yellowjacket Foundation.
- I. Amy Smith as a Sub Administrator for the 2017-2018 school year.

### **Operational**

Recommend the following operational items be approved

**J.** Services Agreement with Rachel Wixey Associates effective November 9, 2017 through June 1, 2018 for substitute aides and secretarial staffing needs.

### **Athletics**

Recommend the following athletic items be approved:

- **K.** Athletic supplemental contracts for the following individual for the 2017-2018 school year pending background checks and proper certification:
  - Jared Lee JV Baseball Coach 7% stipend
- L. Athletic Department student workers for the 2017-2018 school year at minimum wage.

Zach Grady Ethan Simms

## VIII. TREASURER'S REPORT – Mrs. Poetter

**A.** Recommend approval of the November Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.



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- **B.** Recommend approval of transfer of \$5102.52 from 019-9000 Development Office Fund to 019-9005 Core Values Fund.
- C. Request acceptance of the following donations to Three Rivers Schools:

Smithsonian Magazine	to the Carl Hunsicker Media Center from Ms. Janet H. Leonhardt
\$50.00	to the Hitchens-Scholl Scholarship fund In memory of William Meeks from Mr. and Mrs. Jerry Westrich
\$585.00	to the Three Rivers Wrestling Teams In memory of Michael Wilhelm from numerous donors

#### IX. ANNOUNCEMENTS

- X. HEARING OF THE PUBLIC (No more than 3 minutes per individual) Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.
- XI. OLD BUSINESS

#### XII. NEW BUSINESS

A. Early Dismissal – December 15, 2017

#### XIII. EXECUTIVE SESSION

ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state statues.

## XIV. ADJOURNMENT

#### **POLICY BDDH:** The Board of Education

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law. Executive Sessions are not open to the public.