



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Regular Meeting
District Office
Tuesday, October 10, 2017

The meeting was called to order by the Vice President Ms. Stephanie Stafford at 6:00 p.m.

Roll Call: Present Four. Mr. Chris Oser, Mr. David Shuey, Ms. Stephanie Stafford, Ms. Danette Wells.
Absent One. Mr. Jim Murphy.

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Gail Montague, HR/Supt Office
Ms. Deb Fox, EMIS Coordinator
Mr. Cear Baggett, THS Principal
Mr. Jeff Langdon, Director of HR
Ms. Katie Conley, Instructional Specialist

Ms. Christine Cook Poetter, Interim Treasurer
Ms. Mandy Aug, Chief Curriculum Officer
Ms. Holly Simms, TMS Principal
Mr. Adam Biedenbach, TRES Principal
Ms. Lisa Whitely, Director of Communications
Mr. Tim Wagner, Director of Transportation

Motion 134-17 Approve Minutes

It was moved by Mr. Oser seconded by Mr. Shuey to approve and dispense with the reading of the minutes for the Special Board Meetings on August 1, August 9 and September 25, 2017, Emergency Board Meeting on August 27, 2017, and Regular Board Meetings on August 22, September 12 and September 26, 2017.

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

STUDENT RECOGNITION

Ms. Stafford and Ms. Wells recognized seven TRES students that increased their reading scores by 25+ points.

PRESENTATIONS

- A. Communications Updates – Mrs. Whiteley reviewed district communications: responsibilities, communication audit results, goals, etc.

COMMITTEE REPORTS

- A. Finance – No report.
- B. Legislative – Mr. Oser reviewed several Senate and House bills that have been introduced concerning bullying, TIF/Property values, school bus driver medical exams, and discontinuing tax levies on August ballots.
- C. Community Forum – Mrs. Stafford reported topics from the September 21st meeting: 1) discussion around selection of Character Ed words 2) non bus riders in the cafeteria while waiting for parents to pick up.



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Motion 135-17 Approve Superintendent Recommendations

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

Personnel

- A. Home Instructor for the 2017-2018 school year, at \$30.00 per hour.

Kathy Ross

Lorina Schneider

Instructional

- B. Awarding a diploma to *Emily Hall* effective September 5, 2017 for successful completion of all graduation requirements.
- C. Additional hours and compensation for *Amy Katsetos*, Intervention Specialist, to write IEPs and attend parent meetings for Mrs. Kestner’s students, up to a maximum of twenty hours.
- D. Non- Athletic Supplemental Contracts for the 2017- 2018 school year pending background checks and proper certification:

Chelsea Blazer

Department Chair- Special Education – 5% stipend

Operational

- E. Approval of Core Values as presented on September 26, 2017.
- F. Revised guaranteed hours for *Steve Sheblessy*, Bus Driver, from 4 hours to 6 hours daily effective October 11, 2017.
- G. Add the following individuals to the Substitute List for the 2017-2018 school year pending background checks.
- H. Non-Athletic Supplemental Contracts for the 2017-2018 school year pending background checks and proper certification:

Fred Jones, IV
Kimmi Litteral

Substitute Custodian
Substitute Secretary

Emily Hannon
Robin Picchioni
Anthony Leone

Student Club - \$1000 stipend
Student Club - \$1000 stipend
Theatre Arts Technical Director – 4% stipend



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Athletics

- I.** Approval of athletic supplemental for Girls Bowling at a 7% stipend effective the 2017-2018 school year.
- J.** Rescind athletic supplemental contract for *Dan Perlman* as Assistant Football Coach for the 2017-2018 school year.
- K.** Rescind athletic supplemental contract for *Amy Holland* as JV Girls Soccer Coach for the 2017-2018 school year.

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

Motion 136-17 Approve Monthly Treasurer Reports

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

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

Motion 137-17 Approve Donations

It was moved by Ms. Stafford, seconded by Ms. Wells to approve the acceptance of the following donations to Three Rivers Schools:

Amount	Purpose	Donor(s)
\$500.00	Back-to-School Ready Fest	Taylor PTO
350.00	3R Innovation Academy	Three Rivers PTO
50.00	Ed Hearn Scholarship Fund	Mr. and Mrs. Nystrom

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

ANNOUNCEMENTS

- A. Mr. Shuey reported that the EPA has announced a diesel grant for buses. Mr. Wagner will follow up.

HEARING OF THE PUBLIC

None.



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OLD BUSINESS

Ms. Stafford asked the board to review calendars for a time to meet to discuss strategic goals. Mr. Hockenberry suggested a winter retreat to also include survey results.

NEW BUSINESS

Mr. Hockenberry is setting up breakfast/lunch meeting with board members.

Motion 138-17 Executive Session

It was moved by Mr. Oser, seconded by Ms. Stafford for the board to go into executive session for the employment of public personnel employment.

Time In: 6:58 p.m.

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

Motion 139-17 Leave Executive Session

It was moved by Mr. Oser, seconded by Ms. Wells for the board to leave executive session.

Time Out: 7:11 p.m.

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

Mr. Murphy declared the meeting adjourned at 7:11 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education