

401 N. Miami Avenue

Cleves, OH 45002

## AGENDA Tuesday, September 12, 2017 at 6:00 p.m. Regular Monthly Meeting District Office

## I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### II. ROLL CALL

### **III. PRESENTATIONS**

- A. Character Education Mr. Henderson and Mrs. Sillies
- **B.** TMS Students Mrs. Simms
- C. 3R Innovation Academy Mr. Hockenberry
- **D.** House Bill 410 Ms. Bello

#### **IV. COMMITTEE REPORTS**

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

# V. SUPERINTENDENT'S REPORT – Mr. Hockenberry

Recommend the following personnel items be approved:

- A. Resignation from *Elizabeth Whitt* effective August 25, 2017.
- B. FMLA for *Debra Hafer*, Teacher, effective August 17, 2017 for twelve weeks.
- **C.** One year contract for *Mary D'Angelo* as a Cook III, 3.5 hours per day effective September 13, 2017 through July 31, 2018 at Step 1.
- D. Additional hours and compensation for Interpreter of the Hearing Impaired for interpreting services at after school events for the 2017-2018 school year: <u>Maximum of 5 hours for each Interpreter</u> Alexandra Catron Andrea Gaige Stephanie Hollandsworth



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**E.** Non- Athletic Supplemental Contracts for the 2017- 2018 school year pending background checks and proper certification:

Jeff Smith

Senior Class Advisor - 5% stipend

- **F.** *Pauline Diener* as a volunteer in the elementary school for 2017-2018 pending background checks
- **G.** *Judy Bingle* to assist with KRA Assessments for a maximum of seven (7) days at \$11.00 per hour.
- **H.** *Carolyn Bartley* as a Substitute Treasurer's Assistant for the 2017-2018 school year at \$15.00 per hour.

#### **Instructional**

Recommend the following instructional items be approved:

I. Proposal for Overnight/Extended Student Trip to New York City for Taylor High School Band and Choir Students departing April 3, 2017 and returning April 7, 2017. No district funds expended for this trip.

## **Operational**

#### Recommend the following operational items be approved

- **J.** Memorandum of Understanding between TRLSD and TRASP to correct contract language regarding bus driver compensation for field trips.
- **K.** Approval of Bus Routes for 2017-2018 school year per attached.
- L. Approval for Three Rivers Acclaim Foundation to serve alcohol at the annual Acclaim Dinner on April 20, 2018. (Following the same format as the 2017 program)
- M. Approval of Bobby Kent and Alan Montague as volunteers working on the brick wall.
- **N.** Approval of *Greg, Lori* and *Robby Martini* as volunteers working on 691 N. Miami Avenue for Robby's Eagle Scout Project.
- **O.** Approval of a Five year contract with Millennium Business Systems effective October 1, 2017 for copier and printer equipment and maintenance services at \$4615.08 per month.



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#### **Athletics**

Recommend the following athletic items be approved:

**P.** Athletic supplemental contract for 2017-2018 for the following individuals pending background checks and proper certification:

Zach Horstman Varsity Bowling Coach – 7% stipend

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

- **A.** Recommend approval of the August Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- **B.** Additional compensation for *Brenda Burke* to assist the Treasurer's Office at \$45.00 per hour as needed through the transition.
- **C.** Additional compensation for *Tiffoney Picklesimer* to assist the Treasurer's Office at hourly rate of pay as needed through the transition.
- **D.** Request acceptance of the following donations to Three Rivers Schools:

\$750.65	to the Esther Harlow Scholarship Fund from George Harlow
\$100.00	to the Ed Hearn Scholarship Fund from Mr. and Mrs. Dornbusch and Mr. and Mrs. Warren

#### VII. ANNOUNCEMENTS

A. September 26, 2017 Board Meeting – 6:00 p.m. at campus

#### VIII. 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.

#### IX. OLD BUSINESS

#### X. NEW BUSINESS



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#### XI. EXECUTIVE SESSION

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

### XII. 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.