



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

Regular Meeting
TREC PAC Room
Tuesday, September 26, 2017

The meeting was called to order by the President Mr. Jim Murphy at 6:01 p.m.

Roll Call: Present Five. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Mrs. Stephanie Stafford, Mrs. Danette Wells.

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Gail Montague, HR/Supt Office
Ms. Deb Fox, EMIS Coordinator
Mr. Ceair 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

PRESENTATIONS

- A. Recognition of Food Service staff – Mr. Hockenberry and Mr. Wagner presented food service staff with certificates. Mr. Wagner and team shared food and cake with those in attendance.
- B. District Instructional Data – Mrs. Conley presented information released on the Ohio School Report Card.
- C. Core Values – Mr. Hockenberry and Mrs. Whiteley discussed the process of developing the district core values and how they would be rolled out to the district and community.

Motion 129-17 Approve Superintendent Recommendations

It was moved by Mr. Oser, seconded by Mrs. Wells to approve the following recommendations of the Superintendent

Personnel

- A. Additional hours and compensation for *Tricia Moehring*, Speech Pathologist, to attend meetings and the March 2018 Preschool open house for a maximum of twenty hours at \$30.00 per hour.
- B. Add the following individuals to the Substitute List for the 2017-2018 school year:

<i>Beth Schnell</i>	Sub Administrator
<i>Shelly Stein</i>	Sub Administrator
<i>Holly Nicolaou</i>	Sub Nurse
<i>Estelle Vonderahe</i>	Sub Cook

- C. *Lilith Henkel* as a student After Care worker for the 2017-2018 school year at minimum wage. After Care hours are 2:45 – 6:00 p.m. on school days.



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Operational

D. Revised guaranteed hours for bus drivers effective August 17, 2017:

<i>Karen O'Connor</i>	4.75 hours per day
<i>Tanya Sargent</i>	8 hours per day

E. Assign *Tim Wagner* the authority to change bus stops and times as needed for the 2017-2018 school year.

F. Approval of Non-Athletic supplemental contract for *John Konerman* as THS Yearbook Advisor for 2017-2018 with 5% stipend.

G. Approval of Chess Club as a Non-Athletic Student Activity for the 2017-2018 school year and *Jennifer Haas* as the sponsor at \$1,000 stipend effective September 27, 2017.

H. Approval of the following Non-Athletic Student Activities for the 2017-2018 school year with no stipend for sponsors.

Robotics Club
Concession Crew Club
Line Dancing Club

I. Approval of the following individuals as Volunteers working on the brick wall

<i>Bill Kleppler</i>	<i>Bob Miller</i>	<i>Don Brunner</i>
<i>Matt Brunner</i>	<i>Pete Todd</i>	<i>Wayne McDougale</i>
<i>Gary Bubenhofer</i>	<i>Don Bubenhofer</i>	

Athletics

J. Athletic supplemental contracts for the following individuals for the 2017-2018 school year pending background checks and proper certification:

<i>Dylan Weber</i>	Assistant Wrestling Coach – 2% stipend
<i>Kyle Brater</i>	Varsity Assistant Wrestling Coach – 4% stipend
<i>Ken Brater</i>	JH Head Wrestling Coach – 4% stipend
<i>Chad Tucker</i>	JH Assistant Wrestling Coach – 2% stipend
<i>Jessica Group</i>	Head Varsity Softball Coach – 10% stipend
<i>Amy Smith</i>	Varsity Assistant Softball Coach – 7% stipend
<i>Chris Hannum</i>	Head Varsity Baseball Coach – 10% stipend
<i>Chris Helfer</i>	Varsity Assistant Baseball Coach – 7% stipend
<i>James Tenhundfeld</i>	Head Varsity Track Coach – 10% stipend
<i>Jeff Smith</i>	Varsity Assistant Track Coach – 5% stipend
<i>Taylor Godar</i>	Varsity Assistant Track Coach – 5% stipend
<i>Jack Cottrell</i>	JH Head Track Coach – 7% stipend
<i>Tracy Leppert</i>	JH Girls Basketball Coach – 7 th grade – 7% stipend

K. Rescind the athletic supplemental contract for *Mike Campbell* as JV Boys Golf Coach for the 2017-2018 school year due to lack of participation.



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L. Athletic Ticket Takers for the 2017-2018 school year at \$16.00 per game as budgeted by the Athletic Director:

Sandy Martini *Tracey Pennington*

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

Motion 130-17 Approve JH Girls Basketball Coach

It was moved by Mr. Shuey, seconded by Mrs. Stafford to approve the athletic supplemental contract for *Cindy Oser* as JH Girls Basketball Coach – 8th grade at 7% stipend for the 2017-2018 school year pending background checks and proper certification.

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

Motion 131-17 Approve Volunteer Varsity Assistant Wrestling Coach

It was moved by Ms. Wells, seconded by Mr. Shuey to approve *Anderson Stafford* as a Volunteer Varsity Assistant Wrestling Coach for the 2017-2018 school year pending background checks and proper certification.

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

Motion 132-17 Approve Treasurer Recommendations

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

- A.** Recommend approval of FY18 Final Appropriation Resolution and Certificate of Estimated Resources per attached.
- B.** Recommend approval of payment of a Then and Now as listed:

Phelan Insurance Agency \$3,157.00

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



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ANNOUNCEMENTS

None.

Mr. Murphy declared the meeting adjourned at 7:28 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education