



Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Regular Meeting District Office Tuesday, September 12, 2017

The meeting was called to order by the President Mr. Jim Murphy at 6:00 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. Cear Baggett, THS Principal

Mr. Jeff Langdon, Director of HR

Ms. Katie Conley, Instructional Specialist

Ms. Megan Baker-Rivet, Director Special Services

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. Character Education – Mr. Henderson and Mrs. Sillies presented the Board with a banner listing all Character Ed words of the month.
- B. TMS Students – Mrs. Simms introduced students from the middle school that received perfect scores on the AIR tests. The students received medals.
- C. 3R Innovation Academy – Mr. Hockenberry announced the plan creation of the academy modeled after Leadership Cincinnati. 20-25 staff members will participate in activities throughout the school year.
- D. House Bill 410 – Ms. Bello presented the requirements for monitoring truancy according to the new HB410.

COMMITTEE REPORTS

- A. Finance – Mr. Murphy and Mr. Shuey – no report.
- B. Legislative – Mr. Oser reported current focus of state is not on schools at this time. HB3181 has been introduced to extend authority of SROs.
- C. Community Forum – Mrs. Stafford- Mr. Oser – no report. First forum is the 3rd Thursday in September. Second forum conflicts with meet the candidate night so it will be cancelled.



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Motion 121-17 Approve Superintendent Recommendations

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

- 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 June 30, 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:

Maximum of 5 hours for each Interpreter

Alexandra Catron

Andrea Gaige

Stephanie Hollandsworth

- 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

- I. Proposal for Overnight/Extended Student Trip to New York City for Taylor High School Band and Choir Students departing April 3, 2018 and returning April 7, 2018. No district funds expended for this trip.

Operational

- J. Memorandum of Understanding between TRLS 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

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

Zach Horstman Varsity Bowling Coach – 7% stipend

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

Motion 122-17 Approve Treasurer Recommendations

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

- 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.

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

Motion 123-17 Approve Donations

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

Amount	Purpose	Donor(s)
\$750.65	Esther Harlow Scholarship Fund	George Harlow
\$100.00	Ed Hearn Scholarship Fund	Mr. and Mrs. Dornbusch and Mr. and Mrs. Warren

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

ANNOUNCEMENTS

- A. September 26, 2017 Board Meeting – 6:00 p.m. at campus
- B. Cultural Survey report will be released to district administration on September 19, 2017.



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HEARING OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

Motion 124-17 Executive Session

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

Time In: 6:52 p.m.

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

Motion 125-17 Leave Executive Session

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

Time Out: 7:33 p.m.

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

Mr. Murphy declared the meeting adjourned at 7:33 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education