

401 N. Miami Avenue

**Cleves, OH 45002** 

### **Regular Meeting District Office** Tuesday, April 10, 2018 at 6:00 p.m.

The meeting was called to order by the President Mr. Oser at 6:00 p.m.

Roll Call: Present Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells

Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent Ms. Gail Montague, HR/Supt Office Ms. Deb Fox, EMIS Coordinator Mr. Jeff Langdon, Chief Operating Officer Mr. Ceair Baggett, THS Principal Ms. Mandy Aug, Director of Curriculum Ms. Lisa Whitely, Director of Communications Ms. Katie Conley, Instructional Specialist Ms. Holly Simms, Principal

Mr. Larry Herges, District Athletic Director

Mr. Adam Biedenbach, Principal

#### Motion 043-18 Approve Minutes

It was moved by Ms. Wells seconded by Mr. McDonald to approve and dispense with the reading of the minutes for the February 27, 2018 Regular Meeting, March 13, 2018 Regular Meeting and March 27, 2018 Regular Meeting; and Special Meetings on March 8, 2018 and March 19, 2018.

Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells Roll Call:

Nays, None.

The President declared the motion carried.

#### **HEARING OF THE PUBLIC - None**

#### COMMITTEE REPORTS

- A. Academic-Curriculum Mrs. Wells and Mrs. Stafford Committee met on 04/10 prior to board meeting. Ms. Aug recapped the 04/09/18 meeting with the community regarding the common planning time. Committee shared the excitement with the partnership with Cincinnati State.
- B. Board Policies Mr. McDonald and Mrs. Stafford The first batch of policies were reviewed and will be available at the next board meeting. Also the anti-smoke and open enrollment is to be presented again at the next board meeting.
- C. Buildings and Grounds Mr. Murphy and Mr. Oser The realignment of the track will need to be done next year. The turf is cleaned and reconditioned. The current sound system is in need of repair.
- D. Finance Mr. Murphy and Mr. McDonald In the development, the committee is looking for volunteers to would like to serve on the committee.

#### Motion 044-18 Approve Superintendent Recommendations

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

A. Substitute mechanic rate of pay at \$20.00 per hour.



401 N. Miami Avenue

**Cleves, OH 45002** 

- **B.** *Brian Redden* as a Substitute Mechanic effective April 11, 2018 through June 30, 2018 pending background checks.
- **C.** Extended service days for the following individuals:

Up to 5 days each maximum during summer 2018:

Marla Heckman and Katie Ryan, High School Counselors
Dave Henderson. Middle School Counselor

#### Up to 5 days maximum during summer 2018:

Terri Voisard, School Psychologist

- **D.** Three year contract for *Adam Biedenbach*, Elementary Principal, effective August 1, 2018 through July 31, 2021.
- E. Three year contract for Holly Simms, Middle School Principal, effective August 1, 2018 through July 31, 2021.
- **F.** Three year contract for *Tim Wagner*, Director of Transportation and Food Services, effective August 1, 2018 through July 31, 2021.
- **G.** Three year contract for *Cathy Glatt*, Social Services Specialist, effective August 1, 2018 through July 31, 2021.
- **H.** Two year contract for *Laurie Bello*, Attendance-Truancy Officer, effective August 1, 2018 through July 31, 2020.
- I. One year contract for *Maria Ritchey* as 5<sup>th</sup> grade ELA Teacher effective August 1, 2018 through July 31, 2019 pending background checks and proper certification. BA degree, Step 2
- J. One year contract for Kenneth Hale as Technology Teacher effective August 1, 2018 through July 31, 2019 pending background checks and proper certification.
  BA degree, Step 0- Accepted another position out of state.
- K. Limited 2-year contracts for Classified personnel effective the 2018-2019 school year:

Sara Baldrick Bus Driver

Margaret Detmer Transportation Secretary

Tom GetzBus DriverMandy HanauerEducational AideJames HollandEducational Aide

Estelle Vonderahe
Ashley Ward
Dalanna Wright
Cook
Bus Driver
Educational Aide

L. Continuing contracts for Classified personnel effective the 2018-2019 school year:

Paula BackscheiderTitle 1 TutorKimberly FisherBus DriverMary WeissCustodian

M. Limited 1 year contract for Classified personnel effective the 2018-2019 school year:

Nancy Guard Bus Driver



401 N. Miami Avenue

Cleves, OH 45002

N. Limited 1 year contracts for Credentialed personnel effective the 2018-2019 school year:

Todd Bradbury Frank Buschelmann Christina Camardo Hilori Campbell Alexandra Catron Alexandra Cook Jack Cottrell Sarah Crofford Morgan Darbyshire Amy Davis Heather Douglas Dawn Farris Donna Fieler Erin Fitzpatric Rachael Ganslein Lauren George Jessica Group Jennifer Haas Jessica Hizer Emily Hannon Stephanie Hollandsworth Amy Kempf Kristen Kestner Kiri Kiefer Kyle Kinnett Casey Knarr Elizabeth Krauser Bruce Lanham Marie Miller Mark Miller Michelle Miller Lindsay Morgan Taylor Morgan Amanda Obermeyer Robin Picchioni Andrea Reigel Alex Richmond Laura Rinehart Alex Rittershausen Lorina Schneider Megen Sherman Amy Smith Jill Stautberg Jennifer Stenger Katherine Sullivan James Tenhundfeld Rachel Thorman Rachel Thrun Jennifer Vincent Amanda Uhlhorn Stacie Vogelpohl Laura Weikert

**O.** Continuing contracts for Credentialed personnel effective the 2018-2019 school year:

Chelsea Blazer Tricia Brogan Justin Jodrey

Sarah Kemme Andrea Perry Caitlin Rudisell – Williams

- **P.** Resignation letter from *Alex Richmond*, District Nurse, effective May 31, 2018.
- Q. Resignation letter from *Justin Jodrey*, Teacher, effective May 31, 2018.
- **R.** *Morgan Finley* as an After Care Student Worker effective April 11, 2018 for the remainder of the 2017-2018 school year at minimum wage.
- **S.** *Don Larrick* as a Volunteer for the remainder of the 2017-2018 school year.

#### **Instructional**

Recommend the following instructional items be approved:

**T.** Summer School for grades 5-8 ELA and Math.

June 4 – June 29, 2018 Monday – Thursday

8:30-11:30 a.m. for students

U. Summer School Teachers for grades 5-8 as listed below at \$30.00 per hour:

June 4 – June 29, 2018 Monday – Thursday 8:00 am – 12:00 p.m.

Renee Randall Math – grades 5 & 6
Todd Bradbury Math – grades 7 & 8
Robin Picchioni ELA – grades 7 & 8
Robin Hance ELA – grades 5 & 6



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**Cleves, OH 45002** 

**V.** Summer School dates for grades 9-12 are June 11- June 29, 2018 and Summer school teachers as listed at \$30.00 per hour:

Andrea Perry 45 hours maximum Jack Cottrell 30 hours maximum

- **W.** *Jack Cottrell* to grade online Health courses during June 2018 not to exceed a maximum of 20 hours at \$30.00 per hour.
- **X.** Additional hours and compensation for staff for the ESY Summer Transition Services for special education students as listed:

Lorina Schneider Teacher 20 hours maximum Melissa Swagler Teacher 12 hours maximum Lisa Duwell SLP 10 hours maximum Kelly Draughn Aide 10 hours maximum

**Y.** Renewal of annual Services Agreement with Hamilton County Educational Service Center for the 2018-2019 school year per attached.

#### **Operational**

Recommend the following operational items be approved:

- **Z.** Memorandum of Understanding between TRLSD and Three Rivers Association of Support Personnel (TRASP) to amend Collective Bargaining Agreement Section 8.14 regarding reimbursement for background checks.
- **AA** Three year agreement with TDG Facilities Services for landscaping services for calendar year 2018, 2019 and 2020.

#### **Athletics**

Recommend the following athletic items be approved:

- **BB.** Revise athletic supplemental contract for *Mark Walter* as Boys Lacrosse Head Coach for the 2017-2018 School year instead of 2018-2019 school year.
- **CC.** Correction to February 13, 2018 agenda to reflect *Larry Beck* as Boys Lacrosse Volunteer Assistant Coach for the 2017-2018 school year instead of 2018-2019 school year.
- **DD.** Athletic supplemental contracts for 2018-2019 school year for the following individuals pending background checks and proper certification:

Dan Perlman Varsity Boys Golf Coach – 10% stipend

Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells

Nays, None.

The president declared the motion carried

### Motion 045-18 Approve Treasurer's Recommendations

It was moved by Ms. Stafford seconded by Mr. Murphy to approve the following recommendations of the Treasurer;

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401 N. Miami Avenue

**Cleves, OH 45002** 

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

Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells

Nays, None.

The president declared the motion carried

#### Motion 046-18 Approve Donations

It was moved by Ms. Stafford seconded by Mr. Murphy to approve the following recommendations of the Treasurer;

**B.** Recommend acceptance of the following donations to Three Rivers Local Schools:

\$875.00 for the William Loughrey Scholarship Fund

from numerous donors

Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells

Nays, None.

The president declared the motion carried

#### **ANNOUNCEMENTS - None**

<u>HEARING OF THE PUBLIC</u> A thank you to Three Rivers for the usage of the fields at no charge and concerns regarding the later start time due to the common planning period.

#### **OLD BUSINESS** –

• Common planning tine needs to be reviewed thoroughly. Also to review the response from the survey. Board appreciated the collaboration but would like to see additional options.

#### **NEW BUSINESS** –

- To review common planning time and meet with the Academic Committee to present at the 04/23/18 board meeting.
- The board development has 3 proposals to review and discuss.

#### Motion 047-18 Executive Session

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

Time In: 6:52 p.m.

Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells.

Nays, None.

The president declared the motion carried.

#### Motion 048-18 Leave Executive Session

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

Time Out: 8:43 p.m.

Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Mrs. Stafford, Mrs. Wells.

Nays, None.

The president declared the motion carried.



401 N. Miami Avenue

**Cleves, OH 45002** 

Mr. Oser declared the meeting adjourned at 8:43 p.m.		
President, Three Rivers Board of Education	Attest: Treasurer, Board of Education	