



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
April 1, 2017**

The Board of Education of the Three Rivers Local School District met for Special Session at the Three Rivers Educational Campus, Cleves, OH 45002.

The meeting was called to order by the President Mr. Jim Murphy at 9:00 a.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

Mrs. Teresa Johnson, Treasurer

Mr. Tom Bailey, Assistant Superintendent

Ms. Mandy Bowen, Director of Curriculum

Mr. Bill Deters, District Attorney

Motion 038-17 Approve Superintendent Recommendations

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

Personnel

- A. Three year contract for *Jeff Langdon* as Director of Operations-Human Resources effective August 1, 2017 through July 31, 2020 per attached.

Instructional

- B. After school training on new math series for K-12 Math teachers and Intervention Specialists. Teachers will be paid \$25.00 per hour, not to exceed two hours.
- C. Professional development workshops/training between June 5th and June 30th for teachers grades K-6 at \$75.00 for half-day or \$150.00 for full day; not to exceed 2 days of training per teacher. Stipends paid from Title 1 funds.
- D. Professional development workshops/trainings between June 5th and June 30th for teachers grades 7-12 at \$75.00 for half-day or \$150.00 for full day; not to exceed 2 days of training per teacher.
- E. Summer tutoring and test administration for Third Grade ELA test. Teachers will provide 10 hours of tutoring and will administer both the OST and MAP assessments (5 hours) at \$25.00 per hour not to exceed 15 hours.
- F. Summer School June 12 – June 30 for grades 8-12 for the purpose of credit recovery for credit bearing courses. Summer school proctor compensated at \$25.00 per hour for a maximum of 40 hours.
- G. *Lisa Voss* to grade online Health courses June 5 – August 11 at \$25.00 per hour; not to exceed 5 hours.



- H. Summer Tutoring and test administration for high school EOC exams in ELA I, ELA II, Algebra I, Geometry, Biology, U.S. History and U.S. Government. Each teacher will offer 2 hours of tutoring prior to test administration at \$25.00 per hour for a maximum of 6 hours per course

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

Motion 039-17 Approve Superintendent Recommendations

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

Athletics

- I. Athletic supplemental contract for 2017 – 2018 school year pending background checks and proper certification:

Kevin Wentz
Amy Holland

Varsity Girls Head Basketball Coach – 20% stipend
JV Girls Soccer 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 040-17 Executive Session

It was moved by Mr. Murphy, seconded by Mrs. Stafford for the board to go into executive session for collective bargaining agreement negotiation preparation.

Time In: 9:05 a.m.

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

Motion 041-17 Leave Executive Session

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

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

Time Out: 11:24 a.m.

Mr. Murphy declared the meeting adjourned at 11:24 a.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education