



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 11, 2016**

The Board of Education of the Three Rivers Local School District met for Regular Session at the VFW Post 6428, Addyston, OH 45002.

The meeting was called to order by the President Ms. Danette Wells at 6:00 p.m.

Roll Call: Present Four. Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells.
Absent One. Mr. Shuey

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mr. Don Larrick, TRES Principal
Ms. Chris Poetter, Treasurer	Ms. Holly Simms, Director of Special Services
Mr. Tom Bailey, Director of Operations	Ms. Lisa Whiteley, Communications Coordinator
Ms. Mandy Bowen, Director of Curriculum	Ms. Gail Montague, Supt. Admin. Asst. and HR
Ms. Megan Rivet, THS Principal	Ms. Debbie Fox, EMIS Coordinator
Mr. Matt Haws, TMS Principal	

Motion 38-16 Approve Minutes

It was moved by Ms. Wells seconded by Mr. Murphy to approve and dispense with the reading of the minutes for the meeting of March 7, 2016 and March 22, 2016.

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

Student Recognition – Ms. Stafford honored Lee Garber Ford, TMS student, for winning the Math Counts competition. She also honored the following Taylor High School students:

- The Wilks High School Leadership Conference attendees: Elizabeth Voss, Lucy Osborne, Josie Lyons, Olivia Wolfe, & Emily Korte
- HOBY Leadership Conference: Isabella Wentz, Michaela Roberto, Nick Bartholomew
- Relay for Life leaders: Teresa Rapping & Sara Coffey
- Gold Winner in the Scholastics Awards: Jessica Rocha
- High School Science Student Symposium attendees: Tessa Kennedy & Madison Wells
- Government AIR Test Accelerated Scorers: Samantha Coombs & Dominic Lynd
- Most Improved Government Students 1st semester: Tommy Frondorf & Charles Schummer
- Civic pride - wrote letters to State Representatives to advocate for 17 year-olds to vote: Hannah Wagner & Emma Smith
- Executive Board President this year for National Honor Society: Teresa Rapping
- Planning and coordinating a clothing drive, and delivering the collected goods: Randi Schutte



Committee Reports

- A. Finance – Mr. Murphy reported that the district received the AOS Excellence in Reporting Award, the appraisers completed the onsite fixed asset appraisal and the data will be processed for installation this summer, and the revenue lines will be reviewed at the next board meeting and the expenditures and final approval of the forecast May update will happen at the 1st meeting in May.
- B. Legislative – Mr. Oser reported that the following bills are moving through committee: SB235 (exempt from property tax the increased value of property on which industrial or commercial development is planned), SB297 (expulsion of a student from a school district, community school, or STEM school for communicating a threat of violence to occur on school grounds) and SB289 (community school operator contracts and the operation of Internet- and computer-based community schools).
- C. Community Forum – Mrs. Stafford reported 10 people attended the March 17th community forum. Topics discussed included: positive feedback for eNewsletter and app, turf usage, TMS concerns and Parent/Teacher communication.

Presentations

- A. 2017-2018 Calendar – Ms. Bowen reviewed the process her committee followed to prepare the 2017-18 calendar.
- B. ELA Adoption – Ms. Bowen reported that her team began the process of ELA adoption in August 2015. They reviewed materials and met with publishers. She described the programs selected by each building.

Introduction – Mr. Hockenberry introduced Adam Biedenbach as the new Three Rivers Elementary School effective August 1, 2016.

Motion 39-16 Approve Resolution to Suspend Certified Staff Contract

It was moved by Ms. Wells, seconded by Mr. Murphy to approve the Resolution to Suspend Certified Staff Contracts in Accordance with the Collective Bargaining Agreement and ORC 3319.17 per attached.

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



Motion 40-16 Approve Superintendent Recommendations

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

- B. Recommend acceptance of Resignation letter from *June Runck*, Cook, effective May 26, 2016.
- C. Recommend approval of FMLA for *Daulton Picklesimer* effective March 22, 2016.

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

Motion 41-16 Approve 1-Year Credentialed Personnel

It was moved by Ms. Wells, seconded by Mr. Murphy to approve Limited 1-year contracts for Credentialed Personnel for the 2016-2017 school year per attached list.

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

Motion 42-16 Approve Superintendent Recommendations

It was moved by Mr. Muphy, seconded by Ms. Stafford to approve the following recommendations of the Superintendent:

- E. Recommend approval of Continuing contract for Credentialed Personnel for the 2016-2017 school year per attached list.
- F. Recommend approval of Limited 1-year contract for Classified Personnel for the 2016-2017 school year per attached list.
- G. Recommend approval of Limited 2-year contracts for Classified Personnel for the 2016-2017 school year per attached list.
- H. Recommend approval of Continuing contracts for Classified Personnel for the 2016-2017 school year per attached list.
- I. Recommend approval of a 2-year contract for *Lisa Whiteley*, Communications Coordinator, effective August 1, 2016 through July 31, 2018.
- J. Recommend approval of a 1-year contract for *Heather Douglas* as a Kindergarten Teacher effective August 1, 2016 through July 31, 2017. BA degree, Step 0
- K. Recommend approval of fifteen (15) additional work days for *Becky Rueve*, Aide, for the 2016-2017 school year.



Athletics

- L. Recommend approval of Athletic Supplemental contract for the following individual for the 2015-2016 school year pending background checks and proper certification:

Tina Cole Assistant JH Track Coach – 5% stipend

- M. Recommend approval of Athletic Supplemental contracts for the following individuals for the 2016-2017 school year pending background checks and proper certification:

Kevin Murphy Varsity Assistant Football Coach – 10% stipend
Justin Jones Varsity Assistant Football Coach – 5% stipend
Zach Mink Varsity Assistant Football Coach – 5% stipend
Mike Bitterman Varsity Assistant Football Coach – 5% stipend
Dan Perlman Varsity Assistant Football Coach – 5% stipend
Jack Cottrell MS Football Coach -7% stipend
Scott Wilson MS Football Coach -7% stipend
Bruce Kraus Volunteer Football Coach
Dan Lee Volunteer Football Coach
Ken Neyer Volunteer Football Coach
Brian Sauer Volunteer Football Coach
Mike Sauer Volunteer Football Coach
Tim Urmston Volunteer Football Coach

Kevin Kent Varsity Assistant Boys Soccer Coach – 3.5% stipend
Doug Bayer Varsity Assistant Boys Soccer Coach – 3.5% stipend

Jessica Bates Varsity Head Volleyball Coach – 10% stipend
Miranda Hoffman Reserve Volleyball Coach – 7% stipend
Tina Corbett 8th grade Volleyball Coach – 7% stipend
Chelsea Graham 7th grade Volleyball Coach – 7% stipend

Jeff Smith Varsity Cross Country Coach – 10% stipend
Sarah Crofford MS Cross Country Coach – 7% stipend

Chris Helfer Varsity Boys Golf Coach – 10% stipend
Christy Jones Varsity Girls Golf Coach – 10% stipend
Bryan Kestner MS Boys & Girls Golf Coach – 7% stipend
Ben Chandler Varsity Assistant Golf Coach – 7% stipend

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



Motion 43-16 Approve Athletic Supplemental Contracts

It was moved by Mr. Oser, seconded by Ms. Wells to approve Athletic Supplemental contracts for the following individuals for the 2016-2017 school year pending background checks and proper certification:

Dave Huffman Varsity Head Football Coach – 20% stipend
Anderson Stafford Varsity Assistant Football Coach – 5% stipend

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

Motion 44-16 Approve Athletic Supplemental Contracts

It was moved by Ms. Wells, seconded by Mr. Oser to approve Athletic Supplemental contract for the following individual for the 2016-2017 school year pending background checks and proper certification:

Mark Murphy MS Football Coach – 7% stipend

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

Motion 45-16 Approve Athletic Supplemental Contracts

It was moved by Mr. Murphy, seconded by Ms. Stafford to approve Athletic Supplemental contract for the following individual for the 2016-2017 school year pending background checks and proper certification:

Cindy Oser Varsity Head Boys Soccer Coach- 10% stipend

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

Motion 46-16 Approve Superintendent Recommendations

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

Instructional

- Q. Recommend approval of the following students completing requirements for Early Graduation on the dates listed. All students are able to participate in commencement ceremonies in May.

Kayla Messer September 16, 2015
Amanda Witschger October 19, 2015
David Hoffman November 18, 2015
Alesiah Wells December 1, 2015
Hannah Schutte January 15, 2016



- R. Recommend approval of the following teachers as After School Tutors for Math and ELA practice/intervention beginning April 12, 2016 at \$25.00 per hour up to a maximum of 12 hours each. Paid from Title 1 Funds.

<u>5th grade</u>	<u>6th grade</u>
<i>Drew Dilley</i>	<i>Daryl Rider</i>
<i>Gail Derstadt</i>	<i>Katie Sullivan</i>
<i>Chris Allen</i>	<i>Michelle Joseph</i>
<i>Mark Miller</i>	

- S. Recommend approval of Summer School June 13 – 17, 2016 and June 27 – July 8, 2016.
- T. Recommend approval of *Lisa Voss* as Summer School Teacher at \$25.00 per hour, up to a maximum of fifty (50) hours including all instruction and grading of all courses, including online Health.
- U. Recommend approval of Proposal for Overnight/Extended Student Trip for Mrs. Heller, Business Class Teacher, and Molly Paul, 12th grade student, to attend Business Professional of American National Competition in Boston, MA departing May 4, 2016 and returning May 9, 2016. No district funds are expended.

Operational

- V. Recommend approval of Pay-to-Participate Fees for 2016-2017 per attached.
- W. Recommend approval of Cafeteria prices for 2016-2017 as listed.

Elementary Breakfast	\$1.25
Elementary Lunch	\$2.40
Secondary Breakfast	\$1.50
Secondary Lunch	\$2.60
Adult Breakfast	\$1.80
Adult Lunch	\$3.00
Milk	\$.50

- X. Recommend approval of new job description for Transportation – Food Service Assistant per attached.
- Y. Recommend removal of *Jeff Streckfuss* as a Sub Bus Driver In-Training due to failure to meet training requirements effective March 17, 2016 at the end of the school day.
- Z. Request approval of *Peggy Roll* as a Substitute Bus Driver in-training pending background checks, completion of all school bus CDL Class B requirements, physical and behind the wheel training effective April 12, 2016.
- AA. Recommend approval of renewal of OSBA Services Agreement for 2016-2017 for policy updates at a cost not to exceed \$700.00.



BB. Recommend approval of a 5-year contract renewal with Hamilton/Clermont Cooperative Association (H/CAA) for Interconnected VoIP Services effective July 1, 2016 through June 30, 2021 per attached.

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

Motion 47-16 Approve Treasurer Recommendations

It was moved by Ms. Wells, seconded by Ms. Stafford to approve the following recommendations of the Treasurer:

- A.** Recommend approval of the March Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B.** Recommend approval of Resolution appointing Treasurer, Christine Poetter, as the Official Designee of the Board of Education for public records training per attached.

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

Motion 48-16 Acceptance of Donations

It was moved by Mr. Murphy, seconded by Ms. Stafford to approve the acceptance of donations to TRLSD as listed:

Donation	Donor/Program
\$100.00	Fran Romweber/Back to School Ready Fest
250.00	Neyer Plumbing/Back to School Ready Fest
25.00	Cleves Auto/Back to School Ready Fest
300.00	Baker Insurance/Back to School Ready Fest
100.00	Mark & Sherri Hume/Back to School Ready Fest
100.00	Sherry Howe/Back to School Ready Fest
25.00	Connie Creemer/Back to School Ready Fest
50.00	Tom & Mary Bailey/Back to School Ready Fest
200.00	Charlie & Vivian Hardtke/Back to School Ready Fest

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

Announcements

Mr. Hockenberry announced the final transparency tour meeting will be hosted in North Bend on May 10, 2016.



Hearing of the Public

None.

Old Business

None.

New Business

Ms. Stafford suggested that instead of printing award certificates the board use medals.

Ms. Wells declared the meeting adjourned at 7:10 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education