



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
December 14, 2016**

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

The meeting was called to order by the Vice-President Mr. Jim Murphy at 6:00 p.m.

Roll Call: Present Four. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Mrs. Stephanie Stafford.
Absent One. Ms. Danette Wells.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mr. Tom Bailey, Assistant Superintendent
Mrs. Teresa Johnson, Treasurer	Ms. Katie Conley, Instructional Specialist
Ms. Mandy Bowen, Director of Curriculum	Mr. Adam Biedenbach, Elem Principal
Ms. Lisa Whiteley, Communications Director	Ms. Megan Rivet, High School Principal
Mrs. Lisa Voss, Director of Special Education	Mr. Tim Wagner, Assistant Food Svc/Transportation
Ms. Jennifer Rogers, District Nurse	Mrs. Debbie Fox, EMIS Coordinator
Ms. Gail Montague, Superintendent's Secretary	Ms. Marla Heckman, Counselor
Ms. Katie Ryan, Counselor	

Motion 185-16 Approve Minutes

It was moved by Mr. Shuey seconded by Mr. Oser to approve and dispense with the reading of the minutes for the meeting of November 9, 2016 Regular Meeting and Minutes of November 29, 2016 Regular Meeting.

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

Committee Reports

- A. Finance – Mr. Murphy and Mr. Shuey
 - a. New Building Purchase
 - b. Board of Revision Results
 - c. Records Commission
 - d. Audit Update
- B. Legislative – Mr. Oser gave updates on HB383, HB410, HB438, HB89, SB235 and SB3.
- C. Student Achievement/Recognition – Mrs. Stafford – Awards given for various students nominated for their character and academic successes.
- D. Community Forum – Mrs. Stafford – November 17 meeting, 10 parents, Mr. Shuey joined Mrs. Stafford. Most parents were for Dance Team concerns. There are lots of demands on space. It is noted that it is not the Athletic Director's job to reschedule cancelled practices. The plan is to bring all stakeholders in before year starts to work out a schedule.



Presentations

- A. 691 N. Miami Update – Mr. Bailey – Next Tuesday is the planned closing for the sale. Administration will finalize a plan of use and renovation budget/costs.
- B. Margaret P. Rost School Update – Mrs. Voss – An MOU is needed. Classroom will need to be prepared. Transportation can accommodate students’ transport needs with current buses. It is projected that this will be a \$375,000 saving over the next five years.
- C. Naviance and Course Registration – Mrs. Heckman, Mrs. Ryan and Principal Rivet. Counselors presented typical counseling services that they provide and how they are addressing the whole students’ needs. New and revised class offerings were presented for Board approval.
- D. Bullying Report - Mr. Hockenberry – In accordance with ORC 3313.666(B)(11), written report was provided to the president of the district board a written summary of all reported incidents. The number of reports at each school was as follows: TES: 0, TMS: 2, THS: 0. The next report will be given in May 2017.
- E. Acclaim Night – Mr. Hockenberry – There was a request by the group for alcohol privileges at a wine tasting fundraiser. Students are expected to perform on stage at the event, however, will not be permitted to attend the fundraiser in any other way.

Motion 186-16 Approve Superintendent Recommendations

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

Recommend the following personnel items be approved:

- A. TRLSD hosting the 37th Annual Veterans Wheelchair Games Proclamation.

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

Motion 187-16 Approve Superintendent Recommendations

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

- B. Compensation of \$100 per day for Tim Wagner for additional hours to work transportation department.
- C. FMLA for *Amy Katsetos*, Teacher, beginning December 19, 2016 for up to twelve weeks.
- D. Contract for *Rachael Ganslein* as an Intervention Specialist Teacher effective January 3, 2017 for the remainder of the 2016-2017 school year pending background checks and proper certification. BA150, Step 4. Grades 5-8 for Special Ed overload.

Instructional

Recommend the following instructional items be approved:

- E. THS Course Registration Guide for 2017-2018.
- F. Proposal for Overnight/Extended Student Trip to Destination Imagination Global Tournament departing on May 24, 2017 and returning May 28, 2017. No District funds are expended for this trip. Students have to qualify.

Operational

Recommend the following operational items be approved:

- G. Great Oaks Teachers to be utilized as internal substitute teachers. Nancy Flickinger, Katy Heller, Michelle Fisher.



- H. Contract for *Beverly Hollowell* as a Bus Driver effective December 15, 2016 through June 30, 2017 pending background checks and completion of all training requirements. 4 hour guarantee at Step 1
- I. *Anne Miller* as a Substitute Van Driver effective December 15, 2016 pending completion of training and proper certification.
- J. *Margaret Detmer* as a Substitute Van Driver effective December 15, 2016 pending completion of training and proper certification.
- K. *Tyler Middleton* as a Substitute Bus Driver In-Training effective December 15, 2016 pending background checks, completion of all school bus CDL Class B requirements, physical and behind the wheel training.
- L. Approve a rental agreement with Hamilton County Board of Elections per attached.
- M. Amend the 2017-2018 school calendar to reflect November 7, 2017 as staff in-service day/No students.

Athletics

Recommend the following athletic items be approved:

- N. Rescind supplemental contract for *Ben Chandler* as an Assistant Golf Coach for 2016 – 2017 school year. Ben did not complete requirements to coach.
- O. *Tracey Pennington* as a Ticket Taker at \$15.00 per game.
- P. *Jeff Smith* as a Ticket Taker at \$15.00 per game.
- Q. Supplemental contracts for the 2016-2017 school year pending background checks and proper certification:

<i>Chris Helfer</i>	Assistant Baseball Coach – 7% stipend
<i>Emily Lakamp</i>	Volunteer Cheerleading Coach
<i>Zach Horstman</i>	Bowling Coach – 7% stipend
<i>Pam Wray</i>	JH Swim Coach – 7% stipend

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

Motion 188-16 Approve Treasurer Recommendations

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

- A. Recommend approval of the November Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend approval of OSBA Membership Dues for 2017 not to exceed \$6,429.00.
- C. Recommend approval to establish the annual organizational meeting for January 10, 2017.

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



Motion 189-16 Approve Treasurer Recommendations

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

- D. Recommend appointment of President Pro Tempore for the January 10, 2017 organizational meeting. Mr. Murphy was appointed.

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

Announcements

Business Committee.

Hearing of the Public

None.

Old Business

None.

New Business

Calendar for Board of Education meeting for 2017.

Executive Session

None.

Motion 190-16 Meeting Adjourned

It was moved by Mr. Murphy, seconded by Ms. Stafford that the meeting adjourn.

Roll Call: Ayes, Three. Mr. Murphy, Mr. Oser, Mr. Shuey.
Nays, None.
The vice-president declared the motion carried

Time Out: 8:16 p.m.

Mr. Murphy declared the meeting adjourned at 8:35 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education