



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Regular Meeting
District Office
Tuesday, February 13, 2018

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:

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| Mr. Craig Hockenberry, Superintendent | Ms. Katie Ryan |
| Ms. Deb Fox, EMIS Coordinator | Ms. Chris Helfer |
| Mr. Ceair Baggett, THS Principal | Ms. Christy Jones |
| Ms. Lisa Whitely, Director of Communications | Ms. Elizabeth Krauser |
| Mr. Mark Walter | Mr. Stephen Myers, Cleves City Council |

Motion 015-18 Approve Minutes

It was moved by Ms. Stafford seconded by Ms. Wells to approve and dispense with the reading of the minutes for the Regular Board Meeting on January 9, 2018 Organization Meeting, January 9, 2018 and January 25, 2018.

Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells.
Nays, None.
The President declared the motion carried.

PRESENTATIONS

- A. UC Informational Technology Program – Dr. Hazem Said presented the UC Program and the benefits to students. Student need to be strong in mathematics and physics for the computer engineering program. A selected teacher, will be provided training with no cost to the district.
- B. THS Course Registration Guide – Mr. Baggett provided a copy of the Course Registration Guide with an overview explanation.

COMMITTEE REPORTS

- A. Academic-Curriculum – Ms. Wells and Ms. Stafford
- B. Board Policies – Mr. McDonald and Ms. Stafford
- C. Buildings and Grounds – Mr. Murphy and Mr. Oser
- D. Finance – Mr. Murphy and Mr. McDonald

Motion 016-18 Approve Superintendent Recommendations

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

- A. Retirement letter from *Nancy Schulte*, Teacher, effective May 31, 2018.
- B. Retirement letter from *Barbara Alfrey*, Bus Driver, effective June 1, 2018.



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- C. Compensation of \$5000 stipend for *Jeana Hon* as After Care Supervisor for the remainder of the 2017-2018 school year.
- D. *Bettie Reynolds*, Teacher, to assist with Kindergarten Round-Up on March 10, 2018 at \$30.00 per hour not to exceed 5 hours.
- E. Compensation for the following individuals to assist parents with computer access and final forms at Kindergarten Round-up on March 10, 2018, not to exceed 5 hours of overtime pay.

Nancy Herbert Cathy Laake Anne Miller Kim Mink

Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells.
 Nays, None.
 The President declared the motion carried.

Motion 017-18 Approve Superintendent Recommendations

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

Instructional

- F. Approval of a Memorandum of Understanding between TRLSD and University of Cincinnati to offer Informational Technology Program beginning 2018-2019 school year.

Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells.
 Nays, None.
 The President declared the motion carried.

Motion 018-18 Approve Superintendent Recommendations

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

- G. Approval of the Taylor High School Course Registration Guide for 2018-2019.
- H. Additional hours and compensation for the following teachers for 3rd Grade Tutoring at \$30.00 per hour for a maximum of 10 hours each.

Kathy Fladung Beth Neyer Ann Morton Vivian Volpenhein

Sub Teachers: *Lauren George Gretchen Soudrette*

- I. *Lori Walker* as Lead Tutor, responsible for weekly plans, materials and coordination with parents and administrators at \$30.00 per hour for a maximum of 15 hours.

Operational

- J. Renewal of Agreement between TRLSD and Hamilton County Developmental Disabilities Services (HCDDS) for intensive educational services for children ages 6 – 21 for the 2018-2019 school year.



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Athletics

- K.** Athletic supplemental contracts for 2017-2018 school year for the following individual pending background checks and proper certification:

Alec McCoy Varsity Track Assistant Coach – 5% stipend

- L.** Athletic supplemental contracts for 2018-2019 school year for the following individuals pending background checks and proper certification:

<i>Mark Walter</i>	Boys Lacrosse Head Coach – 7% stipend
<i>Larry Beck</i>	Boys Lacrosse Volunteer Assistant Coach
<i>Todd Bradbury</i>	Varsity Football Assistant Coach – 10% stipend
<i>William Downing</i>	Varsity Football Assistant Coach – 10% stipend
<i>Mike Bitterman</i>	Varsity Football Assistant Coach – 5% stipend
<i>Robert Williams</i>	Varsity Football Assistant Coach – 7% stipend
<i>Nate Cole</i>	Varsity Football Assistant Coach – 7% stipend
<i>Jack Cottrell</i>	Middle School Football Coach – 7% stipend
<i>Scott Wilson</i>	Middle School Football Coach – 7% stipend
<i>Taylor Godar</i>	Varsity Cross Country Assistant Coach – 7% stipend
<i>Alex Rittershausen</i>	Varsity Girls Tennis Coach – 10% stipend
<i>Casey Knarr</i>	Middle School Boys Soccer Coach – 7% stipend
<i>Brian Sauer</i>	Varsity Football Volunteer Assistant Coach
<i>Bruce Kraus</i>	Varsity Football Volunteer Assistant Coach

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

Motion 019-18 Approve Superintendent Recommendations

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

- M.** Athletic supplemental contracts for 2017-2018 school year for the following individual pending background checks and proper certification:

Cindy Oser JV Softball Coach – 7% stipend

Roll Call: Ayes, Four. Mr. McDonald, Mr. Murphy, Ms. Stafford, Ms. Wells.
 Abstain, One. Mr. Oser.
 The president declared the motion carried.

Motion 020-18 Approve Superintendent Recommendations

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

- N.** Accept Resignation letter from *Mark Murphy* as JH Football Coach for the 2018-2019 school year.
- O.** Athletic supplemental contract for 2018-2019 school year for the following individual pending background checks and proper certification:

Mark Murphy Varsity Football Assistant Coach – 7% stipend



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Roll Call: Ayes, Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells.
 Abstain, One. Mr. Murphy
 The president declared the motion carried

Motion 021-18 Approve Superintendent Recommendations

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

- P.** Athletic supplemental contract for 2018-2019 school year for the following individual pending background checks and proper certification:

<i>Anderson Stafford</i>	Varsity Football Assistant Coach – 5% stipend
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Roll Call: Ayes, Four. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Wells.
 Abstain, One. Ms. Stafford
 The president declared the motion carried

Motion 022-18 Approve Superintendent Recommendations

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

- Q.** OHSAA Boys Division IV Basketball Tournament workers as listed. All funds based on the OHSAA recommendation of payment. No district funds are expended.

<i>Larry Herges</i>	Tournament Manager - \$60 per game
<i>John Konerman</i>	Tournament Assistant Manager - \$30 per game
<i>Aaron Wilson</i>	Head Usher - \$28 per game
<i>Zach Grady</i>	Scoreboard Operator - \$20 per game
<i>Ethan Simms</i>	Scoreboard Operator - \$20 per game
<i>Gene Hoffman</i>	Official Scorebook - \$23 per game
<i>Alan Overby</i>	Trainer - \$30 per game
<i>Jeff Smith</i>	Ticket Taker - \$25 per game
<i>Kevin Wentz</i>	PA Announcer/Ticket Taker - \$25 per game

Roll Call: Ayes, Four. Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells.
 Abstain, One. Mr. McDonald
 The president declared the motion carried.

Motion 023-18 Approve Treasurer’s Recommendations

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

- A.** Recommend approval of the January 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 024-18 Approve Donations

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



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

\$11.00

from Western Hills Community Service Club

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

Announcements - None

Hearing of the Public - None

Old Business - None

New Business –

Discussion of the formatting of Hearing of the Public.

Mr. Biedenbach upcoming presentation regarding start time in the fall.

UC presentation will be available on Three Rivers website.

Motion 025-018 Executive Session

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

Time In: 7:55 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 026-18 Leave Executive Session

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

Time Out: 8:52 p.m.

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

Mr. Oser declared the meeting adjourned at 8:52_p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education