

Three Rivers Local School District

Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Special Board Meeting District Office Tuesday, July 24, 2018 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 Mr. Jeff Langdon, Chief Operating Officer

HEARING OF THE PUBLIC- None

Motion 090-18 Approve Board President Recommendations

It was moved by Mr. Murphy seconded by Ms. Stafford to approve to amend the agenda to include addition agenda item;

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

Motion 091-18 Approve Superintendent Recommendations

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

- A. Resignation letter from *Alexandra Catron*, Interpreter, effective July 12, 2018.
- **B.** Resignation letter from *Alexandra Cook*, Teacher, effective July 9, 2018.
- C. Resignation letter from *Nicholas Schaefer*, Teacher, effective July 31, 2018.
- **D.** Resignation letter from *Dan Perlman* as National Honor Society Advisor for the 2018-2019 school year.
- **E.** Resignation letter from *Melanie Underwood* as Band Visual Instructor for the 2018-2019 school year.
- F. Resignation letter from *Daniel Nail* as Band Brass Instructor for the 2018-2019 school year.



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- G. Retirement letter from Keith Elkins, Teacher, effective May 31, 2019.
- **H.** One year contract for *Kevin Sucher* as Choir Director grades 7 12 effective August 1, 2018 through July 31, 2019 pending proper certification and background checks. BA degree Step 6
- **I.** One year contract for *Hope Spaeth* as 7th grade ELA Teacher effective August 1, 2018 through July 31, 2019 pending proper certification and background checks. BA degree Step 0
- **J.** One year contract for *Zachary Wazny* as Social Studies Teacher grades 9-12 effective August 1, 2018 through July 31, 2019 pending proper certification and background checks. Half-time position. BA150 degree Step 0
- **K.** Non-athletic supplemental contracts for the following individuals for the 2018-2019 school year:

Phillip Bracke	Band Visual Instructor - \$3000 stipend
Emily Jordan	Band Brass Instructor - \$750 stipend
Daniel Groh	Band Drumline/Percussion Instructor - \$3000 stipend
Sue Diemer	Cooking Club Advisor - \$750 stipend
Erin Metz	Cooking Club Advisor - \$750 stipend
Donna Fieler	Chess Club Advisor - \$500 stipend

Athletics

Recommend approval of the following athletic items:

- L. Proposal for Overnight/Extended Student Trip for the THS Cross Country Team to Clifty Falls State Park in Madison, IN. departing August 7, 2018 and returning August 10, 2018. No district funds are expended for this trip.
- **M.** Athletic supplemental contracts for the following individuals pending proper certification and background checks for the 2018-2019 school year:

Alex Bookout	JH Assistant Football Coach – 7% stipend
Natalie Lietz	Varsity Assistant Volleyball Coach – 7% stipend
Madison Illing	JH Volleyball Coach – 8 th grade – 7% stipend
Erika Leonard	Varsity Softball Coach – 10% stipend
Brian Sauer	Assistant Football Volunteer Coach

Operations

Recommend approval of the following operational items:



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- N. Great Oaks teachers as Internal Subs for the 2018-2019 school year.
- **O.** Substitute Rate of Pay for administrators, bus drivers and cooks for the 2018-2019 school year as listed:

Administrators - \$150.00 per day Bus Drivers - \$16.00 per hour Cooks - \$9.50 per hour

<u>Motion 092-18 Approve Board President Recommendations</u> It was moved by Ms. Stafford seconded by Mr. Oser to approve the following recommendations of the Board President;

- **A.** Recommend approval of Release and Separation Agreement with *Teresa Johnson* per attached.
- Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Mrs. Stafford, Mrs. Wells. Nays, None. The president declared the motion carried.

HEARING OF THE PUBLIC – None

Executive Session - None

Mr. Oser declared the meeting adjourned at 6:07 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education