



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
June 27, 2017**

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 President Mr. Jim Murphy at 6:00 p.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 |
| Ms. Mandy Aug, Director of Curriculum | Mrs. Holly Simms, Middle School Principal |
| Mrs. Lisa Whitely, Communications Director | Mr. Tim Wagner, Assistant Food Svc/Transportation Director |
| Mrs. Megan Rivet, High School Principal | Mrs. Debbie Fox, EMIS Coordinator |
| Mrs. Katie Conley, Instructional Specialist | Larry Herges, Athletic Director |
| Cear Baggett, New High School Principal | |

Motion 080-17 Approve Superintendent Recommendations

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

- A. Three year contract for *Cear J. Baggett* as Taylor High School Principal effective August 1, 2017 through July 31, 2020 pending background checks and proper certification.
- B. Up to 10 transition days for *Cear J. Baggett* from June 28, 2017 through July 30, 2017 for the purpose of preparation for the start of the 2017-2018 school year.

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

Motion 081-17 Approve Superintendent Recommendations

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

- C. Revised non-athletic supplemental contract for *Laura Rinehart* as TMS Vocal Music Director to reflect stipend amount of 7% for the 2017-2018 school year.
- D. One year contract for *Dawn Farris* as Gifted Intervention Specialist effective August 1, 2017 through July 31, 2018 pending background checks and proper certification. MA30, Step 10
- E. Three transition days for *Dawn Farris*, Gifted Intervention Specialist Teacher to work with JoAnn Henderson prior to the start of school. Compensation at \$150.00 per day.



- F. One year contract for *Dalana Wright* as Educational Aide effective July 1, 2017 through June 30, 2018 pending background checks and proper certification. Step 2
- G. One year contract for *Stephanie Hollandsworth* as Interpreter for the Hearing Impaired effective July 1, 2017 through June 30, 2018 pending background checks and proper certification. Associates Degree, Step 6
- H. Retirement letter from *Angie Drew*, Transportation Supervisor, effective July 31, 2017.
- I. Ten transition days maximum for *Alex Richmond* to prepare and set up Health Clinic for 2017-2018 school year.

Instructional

- J. Compensation for *Lisa Voss* for an additional twenty (20) hours maximum to grade summer school health exams. Additional hours requested due to increased number of students enrolled.
- K. Proposal for Overnight/Extended Student Trip for 6th grade Camp Kern trip departing April 23, 2018 and returning April 25 2018. No district funds are expended for this trip.
- L. Proposal for Overnight/Extended Student Trip for 8th grade Washington DC trip departing May 23, 2018 and returning May 26, 2018. No district funds are expended for this trip.

Operational

- M. Revised Board Policy JED- Student Absences and Excuses as presented on June 13, 2017.
- N. Taylor Middle School fees for 2017-2018 per attached.
- O. In-lieu of transportation students for 2016-2017 reimbursement per attached list.

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

Motion 082-17 Approve Superintendent Recommendations

It was moved by Mr. Oser, seconded by Mr. Shuey to table the following recommendations of the Superintendent for the next Board Meeting:

- P. Recommend a year-long culture project with the Seek Company effective August 1, 2017 through July 31, 2018 per attached.

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



Motion 083-17 Approve Superintendent Recommendations

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

- Q. 5-year Multiple Lease Purchase Contract with Rush Bus Center for ten 77-passenger buses. Not to exceed 5 annual payments of \$200,000.

Roll Call: Ayes, Four. Mr. Murphy, Mr. Oser, Mrs. Stafford, Mrs. Wells.
Nays, One. Mr. Shuey
The president declared the motion carried.

Motion 084-17 Approve Superintendent Recommendations

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

Athletics

- R. Proposal for Overnight/Extended Student Trip for Taylor High School Cross Country Team to attend camp at Clifty Falls State Park in Madison, IN departing July 16, 2017 and returning July 19, 2017. No district funds are expended for this trip.
- S. Athletic Supplemental Contracts for 2017-2018 pending background checks and proper certification:

| | |
|----------------------|--|
| <i>Alex Richmond</i> | Freshman Boys Basketball Coach – 7% stipend |
| <i>JJ Clark</i> | 8 th grade Boys Basketball Coach – 7% stipend |
| <i>Paul Lanham</i> | 7 th grade Boys Basketball 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 085-17 Approve Superintendent Recommendations

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

- T. Job description for Strength and Conditioning Coordinator per attached.

Roll Call: Ayes, Four. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Wells.
Nays, One. Mrs. Stafford
The president declared the motion carried.

Motion 086-17 Approve Treasurer Recommendations

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

- A. Recommend approval of Final FY17 Amended Certificate of Estimated Resources; Certificate of the Total Amount from All Sources Available for Expenditure, and Balances; and FY17 Final Appropriations.
- B. Recommend approval of FY18 Amended Certificate of Estimated Resources: Certificate of the Total Amount from All Sources Available for Expenditure, and Balances; and FY18 Annual Appropriations.



- C. Recommend approval of 2018 Ohio SchoolComp Group Retrospective Rating Program with CompManagement as the TPA for Policy Year January 1, 2018 to December 31, 2018 requiring BWC enrollment by July 31, 2017.
- D. Recommend authorization to approve Then & Now certificates for:
- 1) HCESC – Hamilton County Educational Service Center for Assistive Technology Consortium in the amount of \$3,696.00.
 - 2) HCESC – Hamilton County Educational Service Center for Early Intervention Part C Assessments provided by Hamilton County Development Disabilities Services in the amount of \$3,637.20.

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

Motion 087-17 Approve Treasurer Recommendations

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

- E. Recommend approval of contract for property, fleet and liability insurance for coverage effective July 1, 2017.

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

Announcements – Next Board Meeting will be moved from July 11, 2017 to July, 18, 2017.

Executive Session – None.

Motion 088-17 Adjournment

It was moved by Mr. Murphy, seconded by Mrs. Wells to adjourn meeting.

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

Mr. Murphy declared the meeting adjourned at 7:55 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education