



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
July 12, 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 President Ms. Danette Wells at 6:00 p.m.

Roll Call: Present Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells.
Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mr. Matt Haws, TMS Principal
Ms. Chris Poetter, Treasurer	Ms. Bonnie Berkemeyer, Food Services Director
Ms. Mandy Bowen, Director of Curriculum	Ms. Angie Drew, Transportation Director

Motion 120-16 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 Minutes of June 14, 2016 Regular Meeting and Minutes of June 9, 2016, June 13, 2016 and June 14, 2016 Special Meetings.

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

Marketing-Communications Report – No report.

Presentations

- A. Second semester Bullying Report – Mr. Hockenberry reported there were two reported bullying incidences: one at the high school and one at the middle school. The results must be posted on the web site and submitted to ODE.
- B. Communications Audit- Elliot Grossman, Ashire Communications explained the process he will be going through as his firm completes the communications audit for the district. They will evaluate the effectiveness and efficiency of the district's internal and external communications.



- C. Health Services – Paul Rudolph, School Based Health Care presented the work he has done analyzing the possibility of providing health services at Three Rivers Educational Campus. He has met with staff, parents and community members and conducted a survey. Cincy Health and Mercy submitted proposals to provide services.

Committee Reports

- A. Finance – none.
- B. Legislative – none.
- C. Student Achievement – Recognition – none.
- D. Community Forum – none..

Motion 121-16 Approve Superintendent Recommendations

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

Instructional

- A. *Jenny Fleek* as Head Cook effective the 2016-2017 school year.
- B. *Lorina Schneider* as Teacher of Summer Transition to Success Program for multi-handicapped students effective August 1, 2016 at \$25.00 per hour not to exceed 20 hours.
- C. Resignation letter from *Don Rielag*, Taylor High Math Teacher effective end of the 2015-2016 school year.
- D. Recommend one-year contract for *Tim Wagner* as Foodservice-Transportation Assistant effective August 1, 2016 through June 30, 2017.

Operational

- E. Recommend Michael Tedesco as a sub bus driver in-training, pending the completion of all requirements to be hired as a school bus driver
- F. Recommend approval of the following new and revised board policies presented on June 14, 2016:

New

AFCA (GCNA)
DECA

Evaluation of School Counselors
Administration of Federal Grant Funds



Revised

AFC-1 (GCN-1)	Evaluation of Professional Staff
AFC-2 (GCN-2)	Evaluation of Professional Staff
EHA	Data and Records Retention
GCB-2-R	Professional Staff Contracts and Compensation Plans
IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Students with Disabilities
IGCH-R (LEC-R)	College Credit Plus
JHCB	Immunizations
IKF	Graduation Requirements
IKF-P	Graduation Requirements

Athletics

- G. Athletic Supplemental Contracts for the following individuals for the 2016-2017 school year pending background checks and proper certification:

<i>Kyle Kimmett</i>	JV Boys Basketball Coach – 10% stipend
<i>JJ Clark</i>	Boys 8 th grade Basketball Coach – 7% stipend
<i>Angie Bayer</i>	Girls JH Soccer Coach – 7% stipend
<i>Matt King</i>	Boys JH Soccer Coach – 7% stipend
<i>Rebecca Dietrich</i>	Girls JV Assistant Soccer Coach – 7% stipend
<i>Tony Gay</i>	Girls Assistant Basketball Coach – 7% stipend

- H. To amend Supplemental Contracts Stipends for the following individuals for the 2016-2017 year:

<i>John Schablein</i>	18% stipend to 16% stipend
<i>Dennis Dinkalacker</i>	6% stipend to 5% stipend
<i>Beth Bauer</i>	7% stipend to 6% stipend
<i>Joy Glacken</i>	7% stipend to 6% stipend

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

Motion 122-16 Approve Treasurer Recommendations

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

- A. Recommend approval of the June Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend approval of Temporary FY17 Certificate of Estimates Resources and Certificate of Total Appropriations.



C. Recommend approval of the following transfers:

\$10,000 from 001-0000 to 300-9120 Fine Arts Big Ticket Fund
\$10,000 from 001-0000 to 003-9907 Turf Fund

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

Motion 123-16 Approve Donations

It was moved by Mr. Murphy seconded by Mr. Shuey to approve the acceptance of the following donations to Three Rivers Local Schools.

Donation	Donor/Program
\$750.00	Anonymous donor/"Buddy Bench" for the Elementary playground by an anonymous donor.

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

Announcements

None.

Hearing of the Public

None.

Old Business

None.

New Business

None.



Motion 124-16 Executive Session

It was moved by Ms. Wells, seconded by Mr. Shuey for the board to go into executive session for the employment of public personnel.

Time In: 7:40 p.m.

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

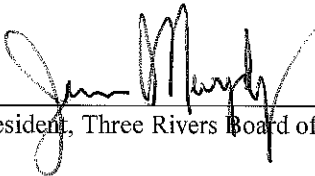
Motion 125-16 Leave Executive Session

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

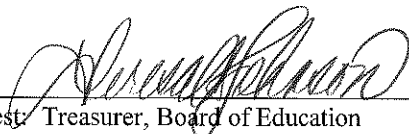
Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells.
Nays, None.
The president declared the motion carried.

Time Out: 8:17 p.m.

Ms. Wells declared the meeting adjourned at 8:17 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education