



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

Regular Meeting
District Office
Tuesday, July 18, 2017

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. Gail Montague, HR/Supt Office	Ms. Mandy Aug, Director of Curriculum
Ms. Deb Fox, EMIS Coordinator	Ms. Holly Simms, MS Principal
Ms. Amanda Obermeyer, Intervention Specialist	Ms. Jessica Hizer, Teacher
Ms. Laura Graham, Teacher	

Motion 089-17 Approve Minutes

It was moved by Mr. Shuey seconded by Mr. Oser to approve and dispense with the reading of the minutes for the meetings of June 13, 2017 and June 27, 2017.

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

Presentations

- A. OSBA Business Recognition – Mr. Murphy presented Agrium, Ken Neyer Plumbing, LaRosa's, Skyline & UC Health with a framed certificate for their contributions to our schools and exemplary service to our community.
- B. Seek Company – Mr. Urmston reviewed the proposed timeline and how the initial culture survey and pulse surveys will work and the plan for analyzing the data and reporting on it.
- C. Foodservice Update – Mr. Hockenberry reported on the 1200 meals served daily with 65% of those meals served to free and reduced rate participants.

Committee Reports

- A. Finance – Mr. Murphy and Mr. Shuey. Mr Shuey reported on the Community Lacrosse as a school club and Community Dance has requested to be approved by the Board as a school club. He also reported on the FY18 Capital Needs and the plans for renovating the 691 N Miami Building the District purchased and now plans to use for Wrestling Team practice. In addition, he reported on the BWC rebate, CFFO is considering dissolving, OSBA Annual Business Meeting, and the HB49 Biennial Budget general and financial items in the bill.
- B. Legislative – Mr. Oser reported on BWC rebate, HB49 Biennial Budget Bill as it relates to financial and curriculum items.
- C. Community Forum – Mrs. Stafford- Mr. Oser. Ms. Stafford reported that their was no Community Forum Meeting held. The next forum will be in September.



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Motion 090-17 Approve Superintendent Recommendations

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

- A. Resignation from *Joe Staud*, Mechanic, effective June 30, 2017.
- B. One year contract for *Jessica Hizer* as First Grade Teacher effective August 1, 2017 through July 31, 2018 pending background checks and proper certification. BA degree, Step 2
- C. One year contract for *Amanda Obermeyer* as Intervention Specialist Teacher effective August 1, 2017 through July 31, 2018 pending background checks and proper certification. BA degree, Step 7
- D. Two year contract for *Tiffoney Picklesimer* as Taylor High School Secretary effective July 20, 2017 through June 30, 2019. Step 5
- E. Resignation letter from *Tiffoney Picklesimer* as Treasurer's Assistant II effective July 20, 2017.
- F. Resignation letter from *Lisa Voss*, Intervention Specialist Teacher, effective July 10, 2017.
- G. Summer transition hours up to a maximum of 40 hours total combined for *Jeanne Mooney* and *Robin Booth*, Health Aides, to assist in setting up the Health Clinic for the 2017-2018 school year.
- H. *Olivia Killebrew* as Color Guard Instructor during Summer Band Camp July 24, 2017 through August 11, 2017 pending background checks and proper certification at 2% stipend.
- I. Non- Athletic Supplemental Contracts for the 2017- 2018 school year pending background checks and proper certification:

Sarah Herbert
Daniel Nail

Brass Instructor - \$750.00 stipend
Brass Instructor - \$750.00 stipend

Instructional

- J. Non-Athletic Supplemental Contract for the 2017-2018 school year pending background checks and proper certification:

Debbie Williams Preschool Director - \$2000.00 stipend
- K. Compensation for three days of Children's Home training- Teaching Family Model beginning July 31, 2017 – August 4, 2017 for *Amanda Obermeyer* and *Rachael Ganslein* at \$150.00 per day.
- L. Compensation for additional hours for Children's Home training- Teaching Family Model beginning July 31, 2017 through August 4, 2017 not to exceed 40 hours for *Lori Reis*, Educational Aide at hourly rate of pay.
- M. Compensation for additional hours for Children's Home refresher training – Teaching Family Model beginning July 31, 2017 through August 4, 2017 not to exceed 20 hours for *Colleen Buzek*, Educational Aide at hourly rate of pay.
- N. Compensation for additional hours for Restraint Training and Behavior Management Compliance on August 11, 2017 for the following staff:



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Certified staff for a maximum of 6 hours:

High School – *Chelsea Blazer Megan Dickman Kyle Kinnett*
Kathy Ross Laura Weikert

Middle School – *Rachael Ganslein Amy Katsetos Kristen Kestner*
Marie Miller Robin Picchioni Jennifer Vincent

Elementary- *Morgan Darbyshire Emily Hannon Kiri Kiefer*
Amanda Obermeyer Lorina Schneider Melissa Swagler
Andrea Zieverink

Student Services – *Terri Voisard Christie Ott Shannon McCormack*
Debbie Williams Tricia Moehring Linda Lakamp
Lisa Duwell Desiree Steffen Megan Sherman

Classified staff for a maximum of 12.5 hours on August 11 and August 15, 2017:

	<i>Becky Rueve</i>	<i>James Holland</i>	<i>Kelly Draughn</i>	
	<i>Denise Lindle</i>	<i>Mary Whitton</i>	<i>Cindy Martini</i>	
	<i>Lesia Centers</i>	<i>Tracey Westrich</i>	<i>Susan Zulich</i>	<i>Lori</i>
<i>Reis</i>	<i>Collen Buzek</i>	<i>Tracey Pennington</i>		
	<i>Sarah Burns</i>	<i>Rebecca Wolfe</i>	<i>Connie Smith</i>	
	<i>Dalana Wright</i>	<i>Lynn Hinton</i>	<i>Elaine Beck</i>	<i>Donna</i>
<i>Cederdahl</i>	<i>Carolyn Rapping</i>	<i>Carol Santen</i>	<i>Joanne Hoar</i>	
	<i>Michelle Lefever</i>	<i>Robin Booth</i>	<i>Tracey Lenke</i>	<i>Toni</i>
<i>McDaniel</i>	<i>Petty Hessling</i>			
	<i>Holly Gibbs</i>			

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

Motion 091-17 Approve Superintendent Recommendations

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

- O. Compensation for additional hours for Restraint Training and Behavior Management Compliance on August 11, 2017 for *Cindy Oser* for a maximum of 6 hours.

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



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Patricia Heinrich
Fred & Patricia Schlimm
Mr. & Mrs. Jimmie Dunbar
Mr. & Mrs. Timothy Peter
Mr. & Mrs. Richard White

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

Announcements – None.

Hearing of the Public – None

Old Business

- A. 691 N. Miami Avenue – Doors, lintels for windows, and new lighting and covers are needed. The insulation is not needed at this time and will save \$17,000. Eagle Scout can also complete painting and other needs for his certificate.
- B. Discussed levy probability and bringing to the Board at a Work Session.
- C. Stadium storm damage status. It will be repaired and ready for the start of school.
- D. Bricks-The Board would like an update of where we are with the bricks as the area needs to be cleaned up.

New Business:

- A. Discussed Capital Needs. The Board would like half of the fiscal year bus lease purchase to be expended from the Permanent Improvement Fund and half from the General Fund. The transportation capital needs request are going to be put on hold except for the Transfinder software.

Motion 094-17 Executive Session

It was moved by Mr. Oser, seconded by Mr. Stafford for the board to go into executive session for the employment of public personnel and public property.

Time In: 7:08 p.m.

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

Motion 095-17 Leave Executive Session

It was moved by Mr. Shuey, seconded by Mrs. Stafford for the board to leave executive session.

Time Out: 8:23 p.m.

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



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Additional Old Business:

The Board discussed the Culture Survey and all present were interested in moving forward with the company who presented this evening with the exception of Mr. Shuey. They would like to see the \$4,500 in coaching as a separate line and see if can be by the hour instead as it may not be needed with the other professional development endeavors.

Motion 096-17 Adjournment

It was moved by Mr. Murphy, seconded by Mrs. Stafford 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 8:28 p.m.

A handwritten signature in black ink, appearing to be "John Murphy", written over a horizontal line.

President, Three Rivers Board of Education

A handwritten signature in black ink, appearing to be "Suzanne Stafford", written over a horizontal line.

Attest: Treasurer, Board of Education