

401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting District Office Tuesday, March 10, 2020 at 6:00 p.m.

The meeting was called to order by the President Dr. Stafford at 6:00 p.m.

In Attendance:

Mr. Craig Hockenberry, Superintendent
Mrs. Gail Montague, HR/Supt Office
Mrs. Lisa Whitely, Director of Communication
Mrs. Deb Fox, EMIS Coordinator
Mrs. Holly Simms, Principal TMS
Mr. Mark Smiley, Principal THS

Roll Call: Present Five. Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy

Absent None.

Motion 034-20 Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Snider to approve and dispense with the reading of the minutes for the Regular Board Meeting on February 11, 2020 and February 25, 2020.

Roll Call: Ayes, Five. Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford

Navs, None.

The President declared the motion carried

PRESENTATIONS

- **A.** Graduation requirements and course offerings Mr. Smiley
 - Graduation Requirements for Class of 2023 and Beyond
 - Earn 21 Academic Credits
 - Big Shifts in Requirements
 - 1. Criterion 1: Students meet the local diploma requirements regarding course completion and credits earned.
 - 2. Criterion 2: Students demonstrate "Competency" in English and Math; AND
 - **3.** Criterion 3: Earn TWO "Diploma Seals"
- **B.** Revised board policy Mrs. Miller
 - Reading of Board Policy DJA Change Fund

I. COMMITTEE REPORTS

- A. Academic-Curriculum Mr. McDonald
 - Discussion of flexible model, academics, and technology
- **B.** Board Policies Mrs. Miller
 - Revised the Change Fund policy DJA
- **C.** Buildings and Grounds Mr. Murphy



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- Met on 2/26 and reviewed the following:
 - **1.** All the winter preventative maintenance is complete
 - 2. HVAC filters are complete
 - **3.** Inspection of the bleachers
 - **4.** Fire alarms and sprinklers were inspected in November and is complete
- **D.** Finance Mrs. Snider
 - Scheduled to meet 3/18/20

Motion 035-20 Approve Superintendent Recommendations

It was moved by Dr. Stafford seconded by Mrs. Miller to approve the following recommendations of the Superintendent;

Superintendent's comments:

- Overview of Covid19 and its impact.
- Meeting today to review series of drills and table tops.
- Grandparent's day is postponed to May.

Personnel

Recommend the following eleven (11) personnel items be approved:

- **A.** Additional hours and compensation for *Elaine Beck*, Educational Aide, as a substitute aide for the remainder of the 2019-2020 school year, at her hourly rate for a maximum of 30 hours.
- **B.** Additional hours and compensation for the following individuals for Kindergarten Registration Day, March 14, 2020. Maximum of 5 hours each.

At \$30.00 per hourAt Hourly Rate of PayTina ColeNancy HerbertBettie ReynoldsCathy LaakeAnne Miller

- **C.** Non-athletic supplemental contract for *Casey Knarr* as Theatre Arts Technical Director for the 2019-2020 school year at 2%.
- **D.** Non-Teaching contract for *Joseph Meiners* as a Cook II effective March 11, 2020 through June 30, 2020. 7 hours per day, Step 5.
- **E.** Compensation for *Tiffoney Picklesimer* to support the transition and planning for Awards Day and Graduation, at \$25.00 per hour for a maximum of ten hours.
- **F.** Limited 1-year Non-Teaching contract for the following individuals effective the 2020-2021 school year:

Barb Alfrey Bus Driver



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Tonia Sargent Bus Driver

G. Limited 2-year Non-Teaching contract for the following fourteen (14) individuals effective the 2020-2021 school year:

Sara BaldrickBus DriverLori CurrensBus DriverMargaret DetmerSecretaryJohn FinkBus DriverTom GetzBus Driver

Mandy Hanauer Educational Aide

Melanie HumeBus DriverKimberly KurzhalsSecretaryLorrie ManningBus DriverStephen MeyerBus DriverJason PerezBus DriverFrank ShautBus DriverEstable VandarahaCook

Estelle Vonderahe Cook

Dalanna Wright Educational Aide

- **H.** Non-Teaching Continuing contract for *Laurie Bello* effective the 2020-2021 school year.
- **I.** Limited 1-year Teaching contract for the following sixty-five (65) individuals effective the 2020-2021 school year:

Samuel Abbott Melanie Adams Todd Bradbury Christina Burton Frank Buschelmann Hilori Campbell Jack Cottrell Morgan Darbyshire Amy Davis Tyler DiNardo Heather Douglas Brian Faust Suzanne Ferree Donna Fieler Brianna Frondorf Rachael Ganslein Lauren George Jennifer Haas Elizabeth Hamm Hannah Hedrick Emily Hannon Kelli Hunter Jessica Hizer Amv Holland Matthew Inman Amy Kempf Kristen Kestner Kiri Kiefer Kyle Kinnett Casey Knarr Vanessa Larkins Elizabeth Krauser Abigail Merz Sara Middleton Mark Miller Michelle Miller Colleen Pamulapati Robin Picchioni Amanda Obermeyer Courtney Pyers Ashley Reed Andrea Reigel Laura Rinehart Alex Rittershausen Lorina Schneider Jessica Schummer Megen Sherman Hope Spaeth Cayleigh Stadler Cathy Stautberg Jill Stautberg Amanda Studer Kevin Sucher Katie Sullivan James Tenhundfeld Rachel Thorman Rachel Thrun



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Amanda Uhlhorn Kelsey VonHertsenberg Amanda Witterstaetter

Shannon VanHook-Durham Jennifer Vincent Zachary Wazny Lauren Wood

Jonathan Wilson

J. Continuing Teaching contract for the following four (4) individuals effective the 2020-2021 school year:

> Laura Weikert Sarah Crofford Amy Smith Jennifer Stenger

K. Revised salary step for the following:

Chelsea Blazer Step 6 Christina Burton Step 8 Heather Douglas Step 7 Donna Fieler Step 7 Jennifer Haas Step 8

Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald

Nays, None.

The President declared the motion carried

Motion 036-20 to Remove the Following Item from the Agenda

It was moved by Dr. Stafford seconded by Mr. McDonald to approve to remove the following item of the Superintendent;

Instructional

L. Proposal for Overnight/Extended Student Trip for the THS Business Class to the DECA Career Development Conference in Columbus, OH departing March 14, 2020 and returning March 15, 2020.

Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald

Nays, None.

The President declared the motion carried

Motion 037-20 Approve Superintendent Recommendations

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

> M. Proposal for Overnight/Extended Student Trip for the Marching Band grade 7-12 to perform in the Disney World Magic Kingdom Parade departing April 13, 2020 and returning April 17, 2020.



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N. Additional hours and compensation for the following ten (10) staff members as AIR Test Tutors effective March 11, 2020 through May 22, 2020 at \$30.00 per hour.

Maximum of 10 hours each

Sam AbbottFrank BuschelmannTyler DiNardoLindsay JohnsonAbby MerzCaitlin RudisellAmy SmithJames TenhundfeldRachel Thorman

Diana VonEye

- **O.** Extension of services agreement with Hamilton County Educational Service Center (HCESC) for the remainder of the school year for continuation of data coach services to work with BLT and DLT Committees. Paid through Title 1 funds.
- **P.** Taylor High School Course Registration Guide for 2020-2021 school year included in Board Packet.

Operational

Recommend the following operational item be approved:

Q. Renewal of 1-year contract with Hamilton County Developmental Disabilities Services (HCDDS) for school services to children ages 6-21 identified as needing intensive educational services for the 2020-2021 school year per contract included in board packet.

Athletics

Recommend the following four (4) athletic items be approved:

R. Athletic supplemental contract for the following individual for the 2019-2020 school year pending background checks and proper certification.

Kelly DraughnJH Track Assistant Coach – 5%Jared LeeVolunteer Baseball CoachLarry BeckVolunteer Lacrosse Coach

S. Athletic supplemental contract for the following twenty-six (26) individuals for the 2020-2021 school year pending background checks and proper certification.

Mark MillerVarsity Football Head Coach – 20%Mike BittermanVarsity Football Assistant Coach – 5%Zach MinkVarsity Football Assistant Coach – 5%Mike ShibinskiVarsity Football Assistant Coach – 10%

Scott Wilson JH Football Coach – 7% Jack Cottrell JH Football Coach – 7%



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Nolan Herges JH Football Coach – 7%

Madison Illing Varsity Girls Volleyball Assistant Coach – 7%

Miranda Hoffman JV Girls Volleyball Coach – 7%

Hannah Meckstroth

Tina Corbett

Danielle Dabbs

JH Volleyball Coach – Girls 8th grade – 7%

JH Volleyball Coach – Girls 7th grade – 7%

Varsity Girls Soccer Head Coach – 10%

Michael Theetge JV Girls Soccer Coach – 7% Hope Spaeth JH Girls Soccer Coach – 7%

William Buelsing Varsity Boys Soccer Head Coach – 10%

Dan Bolton Varsity Boys Soccer Assistant Coach – 7%

Kevin Kent JV Boys Soccer Coach – 7%

Jeff SmithVarsity Cross Country Coach – 10%Amy SmithJH Cross Country Coach – 7%Christy JonesVarsity Girls Golf Coach – 10%

John Coleman JV Girls Golf Coach – 7%

Bryan Kestner Varsity Boys Golf Coach – 10%

Mike Campbell JH Boys Golf Coach – 7%

Rachel Thrun JH Cheerleading Coach (Football Season) – 3.5%

Alex Rittershausen Varsity Girls Tennis Coach – 10%

Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald

Nays, None.

The President declared the motion carried

Motion 038-20 Approve Superintendent Recommendations

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

T. Athletic supplemental contract for *Mark Murphy* as Varsity Football Assistant Coach (10%) for the 2020-2021 school year pending background checks and proper certification.

Roll Call: Ayes, Four, Dr. Stafford, Mr. McDonald, Mrs. Snider. Mrs. Miller

Abstain, One. Mr. Murphy

Nays, None.

The President declared the motion carried

Motion 039-20 Approve Superintendent Recommendations

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

U. Athletic supplemental contract for *Chelsea Graham*, Varsity Girls Volleyball Coach (10%) for the 2020-2021 school year pending background checks and proper certification.



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Roll Call: Ayes, Four, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mr. Murphy

Abstain, One. Mrs. Miller

Nays, None.

The President declared the motion carried

Motion 040-20 Approve Treasurer's Recommendations

It was moved by Dr. Stafford seconded by Mrs. Miller to approve the following recommendations of the Treasurer;

Treasurer's Comments:

- Moved to a new software on March 4th. The previous software is not going to be supported by State Software after 2022.
- Budget hearings for FY2021 will begin in March and April
- The Hamilton County Auditor's office prepares valuations every 3 years. TRLSD are in the 3rd year. A few sale of properties show a reduced value of what has been previously appraised. An appeal has been filed. This is will affect the revenue for approximately \$50,000
 - **A.** Recommend approval of the February Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

Roll Call: Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford

Nays, None.

The President declared the motion carried

ANNOUNCEMENT - None

HEARING OF THE PUBLIC - None

OLD BUSINESS

- **A.** Levy Planning
 - Meeting is scheduled 3/25/20
- **B.** Strategic Planning
 - Review pillars

NEW BUSINESS – Change April BOE meetings to April 7th and April 21st.

Motion 041-20 Executive Session

It was moved by Mr. McDonald seconded by Mrs. Snider for the board to go into executive session for the purpose of:



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A. Employment of public personnel

Time In: 7:01 p.m.

Roll Call: Ayes Five, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald

Nays, None

The President declared the motion carried

Motion 042-20 Return to Public Session & End the Executive Session

It was moved by Mr. McDonald seconded by Mrs. Snider for the board to return to public session.

Time Out: 9:43 p.m.

Roll Call: Ayes, Five, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller

Nays, None.

The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 9:44 p.m.

Board of Education – March 10, 2020



President, Three Rivers Board of Education

Three Rivers Local School District Board of Education

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Attest: Treasurer, Board of Education