401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting District Office Tuesday, March 12, 2019 at 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. Oser, Mr. Murphy, Ms. Stafford, Ms. Wells, Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Ms.	Gretchen	Bloomstrom,	THS	Assistant
Principal					
Ms. Gail Montague, HR/Supt Office	Ms.	Mandy Aug	, Chief Curricul	lum Of	ficer
Mr. Adam Biedenbach, TRES Principal	Ms.	Katie Conle	y, Instructional	Specia	list
Mr. Ceair Baggett, THS Principal	Ms. Holly S	imms, TRM	IS Principal		
Ms. Lisa Whiteley, Director of Communications	5				
Mr. Tim Wagner, Director of Transportation & I	Food Service				

Motion 023-19 Approve Minutes

It was moved by Mr. McDonald seconded by Mr. Murphy to approve and dispense with the reading of the minutes for the February 12, 2019 Monthly Meeting and February 26, 2019 Board Retreat

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

PRESENTATIONS

- A. 90 Day Plan Updates Mr. Baggett, Mr. Biedenbach, Mrs. Simms
 - Mr. Biedenbach Students were excited about taking ownership of the data and seeing the scores.
 - Ms. Simms The big plan is to "stick" to the plan. Teaching differently but with the same assessments. After school tutoring has been added.
 - Mr. Baggett The kids like testing in the classroom and are more prepared. The Hope squad is preparing them for testing too. Data is being reviewed in the common planning time.
- B. TRLSD Future Ready Digital Roadmap Mrs. Conley, Ms. Bloomstrom, Ms. Franklin
 - Looking through the instructional lens, there are many moving parts.
 - Becoming Future Ready at Three Rivers
- C. Strategic Plan Dr. Bobby Moore
 - Process Last fall was the kick off journey, then focus groups and surveys.
 - The Executive Summary was presented to the board.





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- Majoring of people liked the revised Mission Statement: Excellence, Innovation, and Inclusion: Everyone, Everywhere, Every Day.
- New Vision statement: Grounded in tradition, we are high performing district where everyone is valued, empowered and globally competitive.

I. COMMITTEE REPORTS

- A. Academic-Curriculum Mrs. Wells and Mrs. Stafford
 - Homework survey was sent by Mandy.
- B. Board Policies Mr. Murphy
 - Met this week and will present policies at the next board meeting.
 - Several changes were due to HB291
- C. Buildings and Grounds Mr. Murphy and Mr. Oser
 - Estimate for landscaping in the roundabout
 - Continue to work on the parking lot lights
 - The poster board in the spine needs repair
 - Reviewing alternative repairs for curbs
 - Five year capital improvement plan by Forward Edge
- **D.** Finance Mr. Murphy and Mr. Oser
 - No report

Motion 024-19 Approve Superintendent Recommendations

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

- **A.** One-year contract for *Courtney Pyers* as a 4th grade Teacher effective August 1, 2019 through July 31, 2020 pending background checks and proper certification. BA150, Step 1
- **B.** One-year contract for *Brianna Frondorf* as a 3rd grade Teacher effective August 1, 2019 through July 31, 2020 pending background checks and proper certification. BA, Step 0
- **C.** One-year contract for *Ashley Reed* as a 1st grade Teacher effective August 1, 2019 through July 31, 2020 pending background checks and proper certification. MA30, Step 5
- **D.** Non-athletic supplemental contracts for the following individuals as listed:

Jessica Schummer Elementary Talent Show Advisor - \$600 stipend

E. Two (2) Limited 1-year contract for the following Classified personnel effective 2019-2020 school year:

Barb Alfrey	Bus Driver
Nancy Guard	Bus Driver



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F. Twelve (12) Limited 2-year contract for the following Classified personnel effective the 2019-2020 school year:

Kristena Albert	Bus Driver
Michelle Barger	Bus Driver
Jennifer Fox	Health Aide
Bev Hollowell	Bus Driver
Catherine Janson	Bus Driver
Mira Mason	Custodian II
Tiffoney Picklesimer	Secretary
Brian Redden	Mechanic
Mike Tedesco	Bus Driver
Kara Tensing	Educational Aide
Megan Voelkerding	Cook III
Maryann Yearout	Bus Driver

G. Fifty-eight (58) Limited 1-year contract for the following Credentialed personnel effective the 2019-2020 school year:

Samuel Abbott	Todd Bradbury	Christina Burton	
Frank Buschelmann	Hilori Campbell	Jack Cottrell	
Sarah Crofford	Morgan Darbyshire	Amy Davis	
Heather Douglas	Dawn Farris	Donna Fieler	
Rachael Ganslein	Lauren George	Elizabeth Hamm	
Emily Hannon	Jennifer Haas	Jessica Hizer	
Kelli Hunter	Amy Kempf	Kristen Kestner	
Kiri Kiefer	Kyle Kinnett	Casey Knarr	
Elizabeth Krauser	Stephen Langdon	Maria Lees	
Abigail Merz	Mark Miller	Michelle Miller	
Lindsay Morgan	Taylor Morgan	Amanda Obermeyer	
Colleen Pamulapati	Robin Picchioni	Andrea Reigel	
Laura Rinehart	Alex Rittershausen	Lorina Schneider	
Jessica Schummer	Megen Sherman	Amy Smith	
Hope Spaeth	Jill Stautberg	Marie Steffen-Miller	
Jennifer Stenger	Kevin Sucher	Katie Sullivan	
James Tenhundfeld	Rachel Thorman	Rachel Thrun	
Amanda Uhlhorn	Shannon VanHook-Durham	Jennifer Vincent	
Zachary Wazny	(.5 FTE) Laura Weikert	Amanda	
Witterstaetter			
Lauren Wood			

Instructional

Recommend the following two instructional items be approved:



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- **H.** Correction to Item K on the February 12, 2019 agenda to reflect 25 hours per week as an ELA Tutor for *Zachary Horn* through April 5, 2019 at \$25.00 per hour.
- **I.** *Jeff Smith* as a Home Instructor for the remainder of the 2018-2019 school year at \$30.00 per hour.

Operational

Recommend the following three operational items be approved:

J. The following Bus Drivers as On-Board Instructors (OBI) effective March 13, 2019 to train new drivers and recertify existing drivers:

Brian Redden Dena Temke

K. The following students approved for In-Lieu of Transportation for the 2018-2019 school year:

Anna, Jacob and Sam Vitro

L. Healthy Business Resources as the District Medical Review Officer for all driver's physicals, drug and alcohol testing for 2019 as required by state law.

Athletics

Recommend the following athletic item be approved:

M. Athletic supplemental contracts for 2018-2019 school year for the following two (2) individuals listed below pending background checks and proper certification:

Nate Cole	Assistant Track Coach – 5% stipend
Amy Smith	Softball Volunteer Coach – no stipend

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

Motion 025-19 Approve Treasurer's Recommendations

It was moved by Mr. McDonald seconded by Ms. Stafford to approve the following recommendations of the Treasurer;

- **A.** Recommend approval of the February Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
 - March 5th, Governor DeWine gave his 2019 state of state address one of his focus was children.
 - March 15th, Governor DeWine will unveil the multibillion dollar 2 year budget.



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- March 25th, Ms. Gundler will attend a meeting to hear the update on Governor's Budget.
- Ms. Gundler is finalizing the Budget Hearings with the Administrators and Principals.
- Roll Call: Ayes, Five. Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy Nays, None. The President declared the motion carried

Motion 026-19 Approve Donations

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

\$250.00	from the Hunsicker Foundation for 3R Academy
\$250.00	from the Elementary PTO for 3R Academy
\$50.00	from Mr. and Mrs. Jerry Westrich for the Hitchens-Scholl Scholarship Fund

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

ANNOUNCEMENT

A. March 26, 2019 Board Meeting Date moved to March 19, 2019 at 6 p.m. Board Meeting –Work Session

HEARING OF THE PUBLIC – None

OLD BUSINESS

NEW BUSINESS

Motion 027-19 Executive Session

It was moved by Mr. Murphy seconded by Mr. McDonald for the board to go into executive session for the purpose of legal issue and public personnel.

Time In: 8:10 p.m.



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

<u>Motion 028-19 Leave Executive Session</u> It was moved by Mr. Murphy seconded by Ms. Stafford for the board to leave executive session.

- Time Out: 9:21 p.m.
- Roll Call: Ayes, Five. Mr. Oser, Mr. Murphy, Ms. Stafford, Ms. Wells, Mr. McDonald Nays, None. The President declared the motion carried

Mr. Oser declared the meeting adjourned at 9:21 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education