

401 N. Miami Avenue

Cleves, OH 45002

## Regular Meeting District Office Tuesday, May 22, 2018 at 6:00 p.m.

## 2019-2020 Calendar Review Hearing - 5:30 p.m.

The meeting was called to order by the President Mr. Oser at 6:01 p.m.

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

In Attendance: Mr. Craig Hockenberry, Superintendent Ms. Deb Fox, EMIS Coordinator

Mr. Jeff Langdon, Chief Operating Officer Ms. Gail Montague, HR/Supt Office

### PRESENTATIONS

A. Five Year Forecast – Mrs. Gundler – Overview of the Five Year Forecast. Recommendation of a Levy during the life cycle of the Five Year Forecast. The suggestion is to begin conversations regarding the levy in a work session in June.

#### HEARING OF THE PUBLIC- None

<u>Motion 068-18 Approve Superintendent Recommendations</u> It was moved by Ms. Wells seconded by Ms. Stafford to approve the following recommendations of the Superintendent;

**A.** One year contract for *Jennifer Fox* as Educational Aide – Health Clinic effective July 1, 2018 through June 30, 2019 pending background checks and proper certification. Step 7

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

<u>Motion 069-18 Approve Superintendent Recommendations</u> It was moved by Mr. Murphy seconded by Ms. Stafford to approve the following recommendations of the Superintendent;

B. One year contract for Amanda Witterstaetter as School Nurse effective August 1, 2018 through July 31, 2019 pending background checks and proper certification. BA degree, Step 4



401 N. Miami Avenue

Cleves, OH 45002

- C. One year contract for *Stephen Langdon*, Science Teacher 9-12, effective August 1, 2018 through July 31, 2019 pending background checks and proper certification. BA150 degree, Step 0
- D. One year contract for *Abigail Guinther*, Mathematics Teacher 9-12, effective August 1, 2018 through July 31, 2019 pending background checks and proper certification. BA degree, Step 2
- E. One year contract for *Brian Redden* as Mechanic effective July 1, 2018 through June 31, 2019. Step 7
- **F.** Additional hours and compensation for the following individuals for SBIRT Training (screening and early intervention for substance use) on May 31, 2018. Paid through Prevention First Grant.

At daily rate of pay:		
David Bingle	Cathy Glatt	Ма
Dave Henderson	Katie Ryan	Ter

Marla Heckman Terri Voisard

At hourly rate of pay: Robin Booth

James Holland

**G.** Additional hours and compensation for the following individuals for Summer 2018 Third Grade Reading Guarantee tutoring and testing at \$30.00 per hour not to exceed 20 hours each.

Emily Hannon Andrea Zieverink

**H.** Non-athletic supplemental contract for the following individuals for the 2018-2019 school year:

Lindsay Johnson	Department Chair – ELA 9-12 5% stipend
Chelsea Blazer	Department Chair- Special Education -5% stipend
Bettie Reynolds	Team Leader – Kindergarten 5% stipend
Lauren George	Team Leader $-1^{st}$ grade 5% stipend
Ann Morton	Team Leader $-2^{nd}$ grade 5% stipend
Chris Allen	Team Leader $-4^{\text{th}}$ grade 5% stipend
Debbie Williams	Preschool Director - \$2000 stipend
Cathy Laake	Elementary Yearbook - \$500 stipend
Andrea Perry	Junior Class/Prom Advisor – 5% stipend
Jeff Smith	Senior Class Advisor – 5% stipend



401 N. Miami Avenue Cleves, OH 45002

Caitlin Rudisell Erin Metz Rachel Thorman Robin Picchioni Laura Rinehart Student Council Advisor 9-12 – 5% stipend Yearbook Advisor 9-12 – 7% stipend Key Club/Philanthropy Club Advisor -5% stipend Theatre Arts Director- THS – 8% stipend Theatre Arts Director – THS – 8% stipend

### **Operations**

Recommend approval of the following operational items:

- I. Student Fees for the 2018-2019 school year per attached list.
- J. Pay-to-Participate Fees for the 2018-2019 school year per attached list.
- K. Student Handbooks for the 2018-2019 school year per attached.
- L. School calendar for 2019-2020 per attached.
- **M.** Memorandum of Understanding between TRLSD and Three Rivers Association of Support Personnel (TRASP) to update language in collective bargaining agreement Section 6.06 regarding the processes for assignment of field trips for bus drivers, per attached.
- **N.** One year agreement with Maxim Healthcare Services for supplemental educational personnel for the 2018-2019 school year per attached.
- **O.** Annual agreement with Hamilton County Educational Service Center for educational services for the 2018-2019 school year per attached.
- **P.** Five year facilities management contract with TDG Facilities Services for maintenance and custodial services effective June 1, 2018 through May 31, 2023 per attached.
- **Q.** Revised summer hours for the following bus drivers to cover transportation routes for special education students.

80 hours for each driver a	t their hourly rate of pay	
Sara Baldrick	Ashley Dillon	Mike Tedesco

**R.** Revised Board Policies as presented on May 8, 2018:

ABB (Also GBB) AC	Staff Involvement in Decision Making Nondiscrimination
ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACAA-R	Nondiscrimination on the Basis of Sex- Grievance
Procedures	
ACB	Nondiscrimination on the Basis of Disability
ACB-P	Nondiscrimination on the Basis of Disability



401 N. Miami Avenue Cleves, OH 45002

GBK	No Tobacco Use on District Property by Staff Members
KGC	No Tobacco Use on District Property
IGBB	Programs for Gifted and Talented Students
IKF	Graduation Requirements
IKF-P	Graduation Requirements
JECBD-P	Admission of Students Participating in Inter-District
	Open Enrollment Administrative Guidelines

### **Athletics**

Recommend approval of the following athletic items:

- S. Parent-Athlete Handbook for 2018-2019 per attached.
- T. Athletic Coaching Handbook for 2018-2019 per attached.
- Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells. Nays, None. The president declared the motion carried.

<u>Motion 070-18 Approve Treasurer's Recommendations</u> It was moved by Ms. Stafford seconded by Mr. Murphy to approve the following recommendations of the Superintendent;

A. Recommend approval of Five Year Forecast as presented.

#### **HEARING OF THE PUBLIC –**

- Concerns about the dissention amongst the Board Members. The BOE is being scrutinized more. Board Members need to work with integrity and to collaborate.
- Changing the start time for students needed to be brought before the community earlier on. Appreciates the before care but still is causing issues in the district.
- 5:30 Calendar Review Hearing was not on the website.

Mr. Oser declared the meeting adjourned at 6:42 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education