



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

Regular Meeting
District Office
Tuesday, May 8, 2018 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. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells
Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Ms. Gail Montague, HR/Supt Office
Mr. Tim Wagner, Director Transportation/Food Services	Mr. Jeff Langdon, Chief Operating Officer
Mr. Cear Baggett, THS Principal	Ms. Mandy Aug, Director of Curriculum
Ms. Lisa Whitely, Director of Communications	Ms. Katie Conley, Instructional Specialist
Ms. Holly Simms, Principal	Mr. Adam Biedenbach, Principal

Motion 054-18 Approve Minutes

It was moved by Ms. Stafford seconded by Ms. Wells to approve and dispense with the reading of the minutes for the April 10, 2018 Regular Meeting and April 24, 2018 Work Session Meeting

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

HEARING OF THE PUBLIC – None

PRESENTATIONS

- A. Recognition of John Young- Mr. Hockenberry – Presented Mr. Young with a framed picture of CT Young Building.
- B. OSBA Business Honor Roll – Mrs. Whiteley – presented many nominations, ut OSBA only selects 5 and they are the following:
 - Whitewater Crossing Church
 - Ken Neyer Plumbing
 - Children’s Home
 - Jack Baker Insurance Agency
 - Village of Cleves
- C. Bullying Report – Mr. Hockenberry – Reports are required to be submitted in December and May
- D. Revised Board Policies – Mr. McDonald and Mrs. Stafford –
 - Suggest to add the status to the policy of “reviewed and date”.
 - Several policies were changed regarding language only.
 - Many changes are needed for gifted due to changes by the state.
 - Open enrollment – racial balancing must be included due to law.

COMMITTEE REPORTS

- A. Academic-Curriculum - Ms. Wells and Ms. Stafford



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- Ideas and discussion surrounds implementing a Career Academy. Ms. Aug will contact Doug Arthur to assist TRLSLSD in the implementation of a Career Academy. Planning needs to begin now for the 2019-2020 school year. It was asked if Doug Arthur could attend the June work session.
- B. Board Policies – Mr. McDonald and Ms. Stafford – already reported in “Presentations”.
- C. Buildings and Grounds – Mr. Murphy and Mr. Oser
 - 5/2/18 meeting – added 4 new members which consist several staff from the building and Ken Neyer Plumbing.
 - Working with SFA Architects regarding the lighting.
 - Security audit is complete.
 - TRLSLSD received 7 Technology RFP
- D. Finance – Mr. Murphy and Mr. Oser
 - Five-year Forecast will be presented at the May 22 2018 Board Meeting
 - Identify members to serve on the Committee. Mr. Murphy and Mr. Oser will reach out to local businesses and community members.
 - TRLSLSD was awarded the State Auditor’s Award for the 2016-1207 Fiscal Year.

Motion 055-18 Approve Superintendent Recommendations

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

- A. Resignation letter from *Erin Fitzpatrick*, Band Teacher, effective the end of the 2017-2018 school year.
- B. *Lindsay Morgan* and *Taylor Morgan* as substitute summer school teachers June 4 – June 29, 2018 at \$30.00 per hour.
- C. Additional hours and compensation for the following individuals for Kindergarten Testing during July 23 – 25, 2018 at \$30.00 per hour.

Not to exceed 16 hours total

<i>Jen Duerk</i>	<i>Heather Douglas</i>	<i>Jenny Haas</i>
<i>Elizabeth Krauser</i>	<i>Michelle Miller</i>	<i>Amanda Uhlhorn</i>
<i>Debbie Williams</i>		

Not to exceed 30 hours total

Bettie Reynolds

- D. Additional hours and compensation for the following individuals for Summer Preschool Evaluations at \$30.00 per hour.

Not to exceed 5 hours each

<i>Nicole Fleek</i>	<i>Miranda Hoffman</i>
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Not to exceed 20 hours each

<i>Megen Sherman</i>	<i>Christie Ott</i>	<i>Debbie Williams</i>
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- E. Student worker to assist outside groups utilizing the auditorium for end of the school year and summer 2018 events under the supervision of Mr. Albright. Paid at minimum wage

Allison Leone

- F. Non-athletic supplemental contracts for the following individuals for the 2018-2019 school year:

<i>Bret Albright</i>	Auditorium House Manager- 5% stipend
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- J. Four-year agreement with Forward Edge for technology services effective July 1, 2018 through June 30, 2022 per attached.
- K. Renewal of one-year agreement with Village of Cleves for School Resource Officer services effective August 1, 2018 through July 31, 2019 per attached.
- L. Summer hours for On-Board Instructors at hourly rate of pay:

<i>Steve Sheblessy</i>	150 hours maximum
<i>Lance Whitehurst</i>	150 hours maximum

- M. Summer hours for Bus Drivers to cover routes for special education students, at their hourly rate of pay as listed.

<i>Kristina Albert</i>	35 hours
<i>Sharon Mueller</i>	25 hours
<i>Jeanette Baldrick</i>	30 hours
<i>Pat O'Brien</i>	64 hours
<i>Mike Tedesco</i>	25 hours
<i>Dena Temke</i>	15 hours
<i>Anna Metzger</i>	88 hours
<i>Sara Baldrick</i>	25 hours
<i>Tonia Sargent</i>	44 hours
<i>Karen O'Connor</i>	80 hours
<i>Nancy Guard</i>	44 hours
<i>Mira Mason</i>	88 hours
<i>Carol Wickman</i>	88 hours
<i>Kim O'Meara</i>	168 hours

- N. Additional hours and compensation for *Jennifer Waldeck*, Cook, to check nutrition labels, menus etc. in preparation of State Food Service Audit. Not to exceed 80 hours maximum, during June, July and August 2018, at hourly rate of pay.
- O. Revised job description for Counselor – Elementary P-5 per attached.
- P. Revised job description for Assistant Principal – High School 9-12 per attached.

Athletics

Recommend the following athletic items be approved:

- Q. Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2018-2019 school year.
- R. Amended agreement with NovaCare for athletic training services to include an additional trainer for middle school athletics, at no cost to the District, effective May 9, 2018 through June 30, 2020 per attached.
- S. Athletic supplemental contracts for 2018-2019 school year for the following individuals pending background checks and proper certification:

<i>James Holland</i>	Varsity Boys Head Basketball Coach – 20% stipend
<i>Todd Bradbury</i>	Varsity Boys Assistant Basketball Coach 0 10% stipend



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Kyle Kinnett
JJ Clark
Paul Lanham
Alex Rittershausen
Amy Holland
Nate Cole
Tracy Leppert
Ryan Williams
Rachel Thrun
Rachel Thrun
John Konerman

JV Boys Basketball Coach – 10% stipend
JH Boys Basketball Coach – 8th grade – 7% stipend
JH Boys Basketball Coach – 7th grade – 7% stipend
Varsity Girls Head Basketball Coach – 10% stipend
Varsity Girls Assistant Basketball Coach – 10% stipend
JV Girls Basketball Coach – 10% stipend
JH Girls Basketball Coach – 7th grade – 7% stipend
Varsity Wrestling Head Coach – 10% stipend
JH Cheer Coach – Football – 3.5% stipend
JH Cheer Coach – Basketball – 3.5% stipend
Assistant Athletic Director – 10% stipend

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

Motion 058-18 Approve Superintendent Recommendations

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

- T.** Athletic supplemental contracts for 2018-2019 school year for the following individuals pending background checks and proper certification:

Cindy Oser

JH Girls Basketball Coach – 8th grade – 7% stipend

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

Motion 059-18 Approve Treasurer’s Recommendations

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

- A.** Recommend approval of the April Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B.** Recommend approval of OSBA Services Agreement for PFR financial consulting effective April 18, 2018 through May 30, 2018 per attached.
- C.** Recommend approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor per attached.

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

Motion 060-18 Approve Donations

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

- D.** Recommend acceptance of the following donations to Three Rivers Local Schools:

\$2112.54 for the APT Program/Destination Imagination



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from numerous donors

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

ANNOUNCEMENTS

- A. Board of Education Special Meeting – May 15, 2018, 6:00 p.m. – will be held at the Three Rivers Elementary Cafetorium.
Work Session – Common Plan – Ms. Aug met with Forest Hills and Mr. Langdon is working with Oak Hills who currently has common planning time.

HEARING OF THE PUBLIC –

- Several addressed their concerns for Mr. Schaefer and was complimentary in his teaching and personal skills.
- Common plan time – would like to hear if has been any additional options.

OLD BUSINESS – None

Motion 061-18 Executive Session

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

Time In: 6:56 p.m.

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

Motion 062-18 Leave Executive Session

It was moved by Mr. Wells seconded by Mr. Murphy for the board to leave executive session.

Time Out: 8:46 p.m.

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

NEW BUSINESS –

- Board would like to move forward with board development with Diane Egbers for the May 22, 2018 Work session.
- Mr. Murphy has requested for an investigation regarding information about his son (student) that was shared with a board member. Mr. Hockenberry will investigate as student information is protected by law.

Mr. Oser declared the meeting adjourned at 8:50 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education