



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
March 7, 2016**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Zion United Methodist Church, 4980 Zion Road, Cleves, OH 45002.

The meeting was called to order by the President Ms. Danette Wells at 6:00 p.m.

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

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mr. Don Larrick, TRES Principal
Ms. Chris Poetter, Treasurer	Ms. Holly Simms, Director of Special Services
Mr. Tom Bailey, Director of Operations	Mr. Craig Spite, Co-Principal
Ms. Mandy Bowen, Director of Curriculum	Ms. Lisa Whiteley, Communications Coordinator
Ms. Megan Rivet, THS Principal	Ms. Gail Montague, Supt. Admin. Asst. and HR
Mr. Matt Haws, TMS Principal	Ms. Debbie Fox, EMIS Coordinator
Ms. Beth Jackson, Dean of Students	Ms. Angie Drew, Director of Transportation
Ms. Bonnie Berkemeyer, Food Services Coordinator	

Motion 27-16 Approve Minutes

It was moved by Mr. Oser seconded by Ms. Stafford to approve and dispense with the reading of the minutes for the meeting of February 8, 2016, February 10, 2016 and February 27-28, 2016.

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

Marketing-Communications Report – Ms. Whiteley reported changes made to the Daily Buzz have been well received by the staff. She is finalizing the district newsletter for mailing this spring.

Committee Reports

- A. Finance – Mr. Murphy and Mr. Shuey reported that facility usage and costs will be reviewed by the administration and board, the audit is still being reviewed by the state, the proposal for property and liability insurance will be sent out at the end of March and finances for the Cooper Road project are on budget.
- B. Legislative – Mr. Oser reported that SB264 (3 day back to school tax holiday) has passed the Senate and is in the House. Also SB252 (Youth athletics sudden cardiac arrest) is still in committee.



- C. Student Achievement/Recognition – Mrs. Stafford honored the following Taylor Middle School students:
- Math Counts team completed in a 30 team event. The top team finished 2nd. Students participating include: Emily Brettschneider, Nick Buirley, Eleanor Cundiff, Lydia Cundiff, Zion Foley, Lee Garber-Ford, Dylan Lanham, Brandon McCollum, Ryan McCollum, Winston McKinney, Natalie Miller, Ethan O'Blisk-McCullen, Liam Qiu, Michael Rapien, Brooke Schomp, Bren Updegrove, Ethan Updegrove, Zachary Vogeler, Elizabeth Volk, Layton Workman
 - Splash into Science students, Eve Ullmann, Alex Combs, and Erin Day, traveled to the Florida Keys completed coursework earning high school credit.
 - Fifth Grade Girls Basketball finished 1st in the league and 2nd in the tournament. Members of the team include: Azucena Anderson, Donna Bundy, Karlie Burdick, Drew Kantz, Kaitlyn Miller, Shannon Ott, Brynn Stokes, and Jenna Wood
 - Sixth Grade Girls Basketball finished in a tie for 1st in the league and 2nd in the tournament. Members of the team include: Gabby Needham, Jada Inabnit, Alyssa Eichelberger, Cassidy Olthaus, Kylie Burdick, Alexis Knoblauch, Kiley King, and Kendall Steinmann
- D. Ms. Wells honored Taylor High School student athletes competing in the OSHAA state swim meet. Taylor finished 13th in the state. The state swim meet participants included: Suggon Godar, Rachel Hardtke, Isabelle Murray, Abigail Rapien and Lydia Wasserbauer.
- E. Community Forum – Mrs. Stafford reported that the community forum meeting was held on February 18, 2016. Topics of discussion included: parent conduct at sporting events, parent communication with teachers, safety, and concession stand workers.

Presentations

- A. Girls in Athletics and MS Soccer – Mr. Herges reported that the district will recognize female athletes at the monthly board meetings. The state swim meet participants were honored at tonight's meeting. He and Cindy Oser shared information with the Board about 7th and 8th grade students interested in forming school sponsored soccer teams
- B. Local Report Card – Ms. Bowen and Mr. Spite shared the results of the state tests from school year 2014-2015.

The agenda was modified to remove item G. Recommend approval of professional development stipend for K-4 ELA Teachers and Intervention Specialists for textbook review on March 10, 2016, 3-4 p.m. Each attendee will receive \$25.00 stipend, paid from Title 1 Fund.

Motion 28-16 Approve Reduction in Force Resolution

It was moved by Mr. Shuey, seconded by Mr. Murphy to approve the Resolution of Suspension of Employment Contract pursuant to Reduction in Force for Facilities and Technology Coordinator, *Tony Rauch*.

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



Motion 29-16 Approve MOU to Reassign Jack Cottrell

It was moved by Ms. Wells, seconded by Ms. Stafford to approve the Memorandum of Understanding between TRLS and Three Rivers Association of Support Personnel (TRASP) and *Jack Cottrell* for the purpose of reassignment of duties for the remainder of 2015-2016 school year.

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

Motion 30-16 Approve Superintendent Recommendations

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

- C. Recommend approval of Student Aides for the After-Care Program for the remainder of the 2015-2016 school year. After Care hours are 2:45 – 6:00 p.m. on school days.

Hannah Kopriwa Jasmine Lapikas Devon Lambing

Athletics

- D. Recommend approval of Athletic Supplemental Contracts for the following individuals for the 2015-2016 school year pending background checks and proper certification:

Alexandra Catron HS Assistant Track Coach – 5% stipend
Samantha Siciliano HS Assistant Track Coach – 5% stipend
Shannon Godar Volunteer Assistant Track Coach
Daulton Picklesimer Volunteer JV Baseball Coach

- E. Recommend approval of Athletic Supplemental Contract for the following individual for the 2016-2017 school year pending background checks and proper certification:

Danielle Dabbs Varsity Girls Soccer Coach – 10% stipend

Instructional

- F. Recommend approval of Proposal for Overnight/Extended Student Trip to the Cincinnati Zoo for 5th through 8th grades students in Mrs. Oser’s classroom. Departing March 17, 2016 and returning March 18, 2016. No District Funds are expended for this trip, unless a substitute teacher is needed.

- H. Recommend approval of adopting the *Project Lead the Way* program from Great Oaks effective the 2016-2017 school year. This program will satisfy the career/technical requirement for 7th and 8th grades and allows for some instruction at grades 5 and 6.

Operational

- I. Recommend approval of Resolution that TRLS agrees to become a member of the Southwestern Ohio Educational Purchasing Council per Chapter 167 of ORC.



J. Recommend approval of revised job descriptions:

Transportation Supervisor
Mechanic
School Bus Driver
Cook III, II, I and Head Cook

K. Recommend approval of Transportation Secretary job description.

L. Recommend approval of the following individuals as Substitute Bus Drivers in-training pending background checks, completion of all school bus CDL Class B requirements, physical and behind the wheel training effective March 8, 2016:

Sylvia Murray

David Pille

Jeff Streckfuss

Brian Walsh

M. Recommend approval of Substitute Rates of Pay for the 2015-2016 school year:

Administrators - \$150.00 per day
Administrators - Long term- \$350.00 per day
Tutors - \$25.00 per hour
Bus Drivers - \$13.25 per hour
Secretary - \$9.87 per hour
Cook - \$8.18 per hour
Custodian - \$8.88 per hour

N. Recommend approval of contract with Source Power & Gas for electricity rates per attached.

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

Motion 31-16 Approve Treasurer Recommendations

It was moved by Mr. Shuey, seconded by Mr. Oser to approve the following recommendations of the Treasurer:

- A. Recommend approval of the February Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend approval of Amended Appropriation per attached.
- C. Recommend approval of Then and Now per attached.

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

Announcements

Mr. Hockenberry announced that reverse raffle tickets are still available.



Hearing of the Public

Janelle Sellet and Jeanna Scott representing the Community Dance Program spoke about an issue at the dance competition.

Old Business

None.

New Business

None.

Motion 32-16 Executive Session

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

Time In: 7:40 p.m.

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

Motion 33-16 Leave Executive Session

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

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

Time Out: 9:21 p.m.

Ms. Wells declared the meeting adjourned at 9:21 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education