



**THREE RIVERS LOCAL BOARD OF EDUCATION
RECORDS COMMISSION
May 10, 2016**

The Records Commission of the Three Rivers Local Board of Education met May 10, 2016, at the Three Rivers Educational Campus, 56 Cooper Avenue, Cleves, OH 45002.

The meeting was called to order by Commission Chairperson, Jim Murphy at 4:30 p.m.

Members present: Jim Murphy, Chairperson
 Craig Hockenberry
 Christine Cook Poetter, Recorder

Discussion

Ms. Poetter explained there were no changes made to the RC-2 Records Retention Schedule for retention and disposal of records as outlined. The current RC-2 was approved by the Ohio Historical Society in February 2015. The district will dispose of records in accordance with the RC-2 during the summer of 2016.

Mr. Murphy declared the meeting adjourned at 4:31 p.m.

Chairperson


Attest: Treasurer



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 10, 2016**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Three Rivers Educational Campus, Cleves, OH 45002.

2016-17 Calendar Forum at 4:30.

Records Retention Meeting at 4:30.

The meeting was called to order by the President Ms. Danette Wells at 5:00 p.m.

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

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Chris Poetter, Treasurer
Mr. Tom Bailey, Director of Operations
Ms. Mandy Bowen, Director of Curriculum
Ms. Megan Rivet, THS Principal

Mr. Matt Haws, TMS Principal
Ms. Holly Simms, Director of Special Services
Mr. Larry Herges, Athletic Director
Ms. Lisa Whiteley, Communications Coordinator

Motion 56-16 Approve Minutes

It was moved by Ms. Wells seconded by Mr. Shuey to approve and dispense with the reading of the minutes for the meeting of Minutes of April 11, 2016 and April 26, 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. Whitely is considering moving to a different provider for the web site. This would be a savings that she would like to use for additional mailings. She is also looking into adding a dark web site for crisis response.

Committee Reports

- A. Finance – Mr. Shuey and Mr. Murphy reported there are no updates to legislation on TPP-Generation, budgeting/staffing for next school year are in process, the proposals for property/liability insurance are due on May 27, 2016, the Cooper Road project is on budget, and the board will discuss representation on the Great Oaks board this summer.



- B. Legislative – Mr. Oser reported on the status of several Senate and House bills on topics including exempting commercial/industrial property tax, cardiac arrest in youth athletic activities, CPR and AED instruction, and truancy laws
- C. Student Achievement – Recognition – none.
- D. Community Forum – Mrs. Stafford reported 3 people attended the Community Forum on April 21st. Topics discussed included: foreign language, administrative staff changes and communication, posting board agenda prior to meeting, parent involvement/volunteers, and parent morale.

Motion 57-16 Approve Resolution to Suspend Certificated Staff Contract

It was moved by Ms. Stafford, seconded by Ms. Shuey to approve the Resolution to Suspend Certificated Staff Contract – Work Study Coordinator in Accordance with the Collective Bargaining Agreement and ORC 3319.17 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 58-16 Approve Superintendent Recommendations

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

Recommend the following personnel items be approved:

- B. Resignation letter from *Michelle Hofer*, Kindergarten Teacher, effective the end of the 2015-2016 school year.
- C. Resignation letter from *Andrea Gaige*, Interpreter, effective the end of the 2015-2016 school year.
- D. Limited 2-year contracts for Classified Personnel effective the 2016-2017 school year:

<i>Paula Backscheider</i>	Title 1 Tutor
<i>Donna Fieler</i>	Title 1 Tutor
<i>Jessica Hizer</i>	Title 1 Tutor

- E. Continuing contract for Classified Personnel effective the 2016-2017 school year.

<i>Teresa Phelps</i>	Cook
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- F. Limited 1-year contract for Certified Personnel effective the 2016-2017 school year.

<i>Alexandra Catron</i>	Interpreter for the Hearing Impaired
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- G. Revise contracts to amend expiration date to July 31, 2017 for the following Classified personnel:

Paul Ruhe
Laurie Bello

Facilities Manager
Attendance-Truancy Officer

- H. Lisa Voss as Intervention Specialist Teacher and Teacher Leader for Special Education for the 2016-2017 school year with 20 additional days of service.
- I. Increase in hours for *Jennifer Haas*, Kindergarten Teacher, from part-time to full-time effective the 2016-2017 school year.
- J. Increase in hours for Educational Aides from 3.5 hours to 7 hours daily effective the 2016-2017 school year:

Sarah Burns *Toni McDaniel* *Jennifer Strohman*
- K. One (1) year agreement with *Desiree Steffen*, an independent contractor, to provide physical therapy services for the 2016 – 2017 school year per attached.
- L. FMLA for *Megan Dickman*, Teacher, beginning on or about July 22, 2016 until approximately September 26, 2016.
- M. Substitute Administrators for the 2016 – 2017 school year: Michael Ward and *Randal Yunker*
- N. Limited 1-year contract for *Kyle Kinnett*, Intervention Specialist K-12 for the 2016-2017 school year pending background checks and proper certification. BA degree, Step 0
- O. Limited 1- year contract for *Rachel Thrun*, 7th grade Science Teacher for the 2016-2017 school year pending background checks and proper certification. BA degree, Step 0
- P. Limited 1- year contract for *Jennifer Vincent*, Intervention Specialist Teacher for the 2016-2017 school year pending background checks and proper certification. BA degree, Step 0
- Q. Limited 1-year contract for *Kristena Albert* as a Bus Driver effective the 2016-2017 school year. Step 1
- R. Limited 1-year contract for *Thomas Roof* as a Bus Driver effective the 2016-2017 school year. Step 1
- S. Limited 1-year contract for *Brian Walsh* as a Bus Driver effective the 2016-2017 school year. Step 1

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



Motion 59-16 Approve Superintendent Recommendations

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

Instructional

- T. Recommend approval of 2017-2018 school calendar presented at April 11 board meeting.
- U. Recommend approval of summer professional development and training for K-6 ELA and Math teachers, Title 1 teachers and Intervention Specialists. Participants will receive \$150. Stipend for a full-day session or \$75. For a half-day session. PD and training will not exceed four (4) days. Stipends will be paid from Title 1 funds.
- V. Recommend approval of summer professional development and training for 7-12 ELA and Math teachers, and Intervention Specialists. Participants will receive a \$150.00 stipend for a full-day session or \$75.00 stipend for half-day session. PD and training will not exceed 2 days.

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

Motion 60-16 Approve Superintendent Recommendations

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

Operational

- W. Recommend approval of Student Fees for 2016-2017 per attached.
- X. Recommend approval of continued membership in the Ohio High School Athletic Association (OHSAA) for the 2016-2017 school year.
- Y. Recommend approval of *Brian Walsh* as a Substitute Bus Driver effective May 11, 2016 for the remainder of the 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 61-16 Approve Superintendent Recommendations

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

Athletics

- Z. Recommend approval of Proposal for Overnight/Extended Student Trip for Football Camp for football players grades 9-12 at Higher Ground in West Harrison, IN departing June 10, 2016 and returning June 12, 2016. No district funds are expended for this trip.



AA. Recommend approval of Proposal for Overnight/Extended Student Trip for Volleyball Camp for high school volleyball players at University of Louisville departing July 11, 2016 and returning July 13, 2016. No district funds are expended for this trip.

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

Motion 62-16 Table Item BB. Athletic Supplemental Contracts

It was moved by Mr. Shuey, seconded by Ms. Wells to table Item BB. Athletic Supplemental Contracts until after executive session.

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

Motion 63-16 Approve Treasurer Recommendations

It was moved by Mr. Shuey, 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 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.
- C. Recommend approval to revise the Employer Pickup Plan of Employee Contribution to STRS effective July 1, 2016 as listed below:

Superintendent – Salary reduction pickup, with pickup on the pickup included for compensation for retirement. Rate 14%

Administrators – Salary reduction pickup, with pickup on the pickup included for compensation for retirement. Rate 7%

Teachers – Salary reduction pickup. Rate 14%

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



Motion 64-16 Acceptance of Donations

It was moved by Mr. Murphy, seconded by Ms. Wells to approve the acceptance of donations to TRLSD as listed:

Donation	Donor/Program
\$900.00	Miami Heights Civic Association / Special Education Students overnight zoo trips

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

Announcements

- A. Board Meeting- Work Session – May 31, 2016 at 5:30 p.m.

Hearing of the Public

None.

Old Business

None.

New Business

None.

Motion 65-16 Executive Session

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

Time In: 5:33 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 66-16 Leave Executive Session

It was moved by Ms. Wells, 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: 6:25 p.m.



Motion 67-16 Amend the Agenda

It was moved by Mr. Shuey, seconded by Mr. Oser to add ELA textbook adoption to the agenda.

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

Motion 68-16 Approve ELA Textbook Adoption

It was moved by Mr. Shuey, seconded by Mr. Oser to approve adoption of new ELA textbook series for grades K-12 – Cengage's National Geographic Reach for Reading for grades K-4 and McGraw-Hills' Wonders/StudySync series for grades 5-12.

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

Motion 69-16 Approve Athletic Supplemental Contracts

It was moved by Mr. Murphy, seconded by Ms. Wells to approve Athletic Supplemental Contracts for the following individuals for the 2016-2017 school year pending background checks and proper certification:

<i>JoAnn Henderson</i>	Varsity Assistant Volleyball Coach – 7% stipend
<i>John Schablein</i>	Head Varsity Girls Basketball Coach – 18% stipend
<i>Dennis Dinkalacker</i>	Varsity Girls Assistant Basketball Coach – 6% stipend
<i>Alexandra Catron</i>	Girls Assistant Basketball Coach HS/MS – 5% stipend
<i>Beth Bauer</i>	Girls Reserve Basketball Coach – 7% stipend
<i>Kevin Wentz</i>	8 th grade Girls Basketball Coach – 7% stipend
<i>Joy Glacken</i>	7 th grade Girls Basketball Coach – 7% stipend
<i>Ryan Williams</i>	Wrestling Head Coach – 9% stipend
<i>Dick McCoy</i>	Wrestling Assistant Coach – 3% stipend

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

Ms. Wells declared the meeting adjourned at 6:30 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education