



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

AGENDA
Tuesday, May 14, 2019 at 6:00 p.m.
Regular Monthly Meeting
Elementary Cafetorium

The meeting was called to order by the President Mr. Oser at 6:00 p.m.

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

In Attendance:

Mr. Craig Hockenberry, Superintendent	Ms. Gretchen Bloomstrom, THS Assistant Principal
Ms. Gail Montague, HR/Supt Office	Ms. Mandy Aug, Chief Curriculum Officer
Mr. Adam Biedenbach, TRES Principal	Ms. Katie Conley, Instructional Specialist
Mr. Cear Baggett, THS Principal	Ms. Holly Simms, TRMS Principal
Ms. Lisa Whiteley, Director of Communications	Ms. Megan Rivet, Director of Student Services
Mr. Tim Wagner, Director of Transportation & Food Service	

Motion 045-19 Approve Minutes

It was moved by Ms. Wells seconded by Ms. Stafford to approve and dispense with the reading of the minutes for the April 9, 2019, Regular Meeting, April 23, 2019 Special Meeting and April 23, 2019, Work Session.

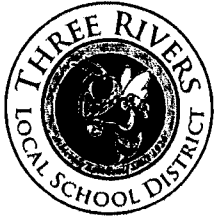
Roll Call: Ayes, Five., Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy,
Nays, None.
The President declared the motion carried.

PRESENTATIONS

- A. Taylor Marching Band – Perform several songs for thanking the BOE for new uniforms.
- B. New/Revised Policy Updates – Mr. Murphy
 - Three (3) policies for review
- C. Bullying Report – Mr. Hockenberry

I. COMMITTEE REPORTS

- A. Academic-Curriculum – Mrs. Wells and Mrs. Stafford
 - Reviewed the Health & Wellness Plan. Next step is to how to roll out the plan.
- B. Board Policies – Mr. Murphy
 - Three (3) policies for review
- C. Buildings and Grounds – Mr. Murphy and Mr. Oser



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- No report. Next meeting is scheduled for 6/11/19
- D. Finance – Mr. Murphy and Mr. Oser
 - No report. Next meeting is 06/25/19 with the Five Year Forecast.

Motion 046-19 Approve Board President Recommendation

It was moved by Mr. Oser seconded by Mr. Murphy to approve the following recommendations of the Board President;

- A. Recommend approval of revised 2019 Board of Education Meeting dates.

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

Motion 047-19 Approve Superintendent Recommendations

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

- A. Parental leave of absence for *Maria Lees* effective May 17, 2019 through the 2019-2020 school year.
- B. Retirement letter from *Doug Moore*, Director of Facilities, effective June 30, 2019.
- C. Revised contract for *Zach Wazny* as an 8th grade Social Studies Teacher effective August 1, 2019 through July 31, 2020. Revision to reflect change from part-time to full-time.
- D. Four-year Administrative contract renewal for *Katie Conley* effective August 1, 2019 through July 31, 2023.
- E. Four-year Administrative contract renewal for *Gretchen Bloomstrom* effective August 1, 2019 through July 31, 2023.
- F. One-year contract for *Amanda Studer* as a 7th grade Science Teacher effective August 1, 2019 through July 31, 2020 pending background checks and proper certification.
BA degree, Step 0
- G. One-year contract for *Tyler DiNardo* as Science Teacher grades 9-12 effective August 1, 2019 through July 31, 2020 pending background checks and proper certification.
BA degree, Step 0
- H. One-year contract for *Suzanne Ferree* as Visual Arts Teacher grades 5-8 effective August 1, 2019 through July 31, 2020 pending background checks and proper certification.
BA Degree, Step 4



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I. Additional hours and compensation for the following individuals as Summer Drama Camp Directors during June 24 – 29, 2019 and July 8 – 11, 2019.

<i>Emily Hannon</i>	\$3000.00
<i>Robin Picchioni</i>	\$3000.00

Instructional

Recommend the following five (5) instructional item be approved:

J. Annual renewal of Services Agreement with Hamilton County Educational Service Center (HCESC) for 2019-2020.

K. Additional hours and compensation for the following individuals for Kindergarten Testing during July 22 – 25, 2019 at \$30.00 per hour.

Not to exceed 16 hours each

<i>Connie Creemer</i>	<i>Jennifer Duerk</i>	<i>Jennifer Haas</i>
<i>Elizabeth Krauser</i>	<i>Michelle Miller</i>	<i>Amanda Uhlhorn</i>

Not to exceed 12 hours

Lisa Duwell

Not to exceed 30 hours total for testing, scoring and classroom assignments

Bettie Reynolds

L. Additional hours and compensation for the following individuals for Summer 2019 Third Grade Reading Guarantee tutoring and testing at \$30.00 per hour, not to exceed 20 hours each.

<i>Emily Hannon</i>	<i>Beth Neyer</i>	<i>Mandy Obermeyer</i>
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M. Approve the following teachers to engage in professional development opportunities and/or complete district required work. Teachers have requested time to collaborate on standards deconstruction, assessment blueprinting and writing, data analysis, systems improvements, developing specially designed instruction, attending leadership workshops, Teachers will be compensated for up to THREE FULL days of work at \$150/full day (7 hours) or \$75/half-day (3.5 hours).

TRES	TMS	THS
<i>Kelli Hunter</i>	<i>Julie Davey</i>	<i>Lindsay Johnson</i>
<i>Gretchen Soudrette</i>	<i>Robin Hance</i>	<i>Sam Abbott</i>
<i>Jill Stautberg</i>	<i>Jen Stenger</i>	<i>Andrea Perry</i>



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<i>Chris Allen</i>	<i>Renee Randall</i>	<i>Jeff Smith</i>
<i>Heather Douglas</i>	<i>Daulton Picklesimer</i>	<i>Bryan Kestner</i>
<i>Lori Walker</i>	<i>Hope Spaeth</i>	<i>Megan Dickman</i>
<i>Anita Smith</i>	<i>Marie-Miller Steffen</i>	<i>Hilori Campbell</i>
<i>Amy Kempf</i>	<i>Elizabeth Hamm</i>	<i>Rachael Ganslein</i>
<i>Lauren George</i>	<i>Michelle Joseph</i>	<i>Kyle Kinnett</i>
<i>Amy Davis</i>	<i>Katie Sullivan</i>	<i>Dan Perlman</i>
<i>Jessica Hizer</i>	<i>Kristen Kestner</i>	<i>Caitlin Rudisell</i>
<i>K-12</i>	<i>Sarah Kemme</i>	<i>Rachel Thorman</i>
<i>Jo Henderson</i>	<i>Daryl Rider</i>	<i>James Tenhunfeld</i>
<i>Dawn Farris</i>	<i>Tricia Brogan</i>	<i>Zachary Wazny</i>
<i>Marney Murphy</i>	<i>Melanie Tuma</i>	<i>Andrea Moore</i>
		<i>Sarah Crofford</i>
		<i>Abigail Merz</i>

N. *Colleen Pamulapati* for five (5) additional days for classroom and curriculum prep for the UC Information Technology course beginning June 3, 2019 through July 31, 2019.

Operational

Recommend the following ten (10) operational items be approved:

- O. Revised job description for Coordinator of Security Services included in Board Packet.
- P. Taylor Middle and Elementary School Student Handbooks for the 2019-2020 school year included in Board Packet.
- Q. Student Fees for the 2019-2020 school year included in Board Packet.
- R. Pay-to-Participate Fees for the 2019-2020 school year included in Board Packet.
- S. Nutritional Standards Compliance Report for 2018-2019 school year included in Board Packet.
- T. Summer hours for Bus Drivers to cover routes for special education students, at their hourly rate of pay.

<i>Kristena Albert</i>	75 hours
<i>Michelle Barger</i>	25 hours
<i>Al Bayes</i>	25 hours
<i>Kim Fisher</i>	25 hours
<i>Nancy Guard</i>	75 hours
<i>Nick Martini</i>	75 hours
<i>Mira Mason</i>	75 hours



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<i>Pat O'Brien</i>	75 hours
<i>Karen O'Connor</i>	75 hours
<i>Kim O'Meara</i>	100 hours
<i>Tonia Sargent</i>	75 hours
<i>Elois Seibert</i>	75 hours
<i>Mike Tedesco</i>	25 hours
<i>Carol Wickman</i>	75 hours

U. Summer hours for On-Board Instructors at their hourly rate of pay.

<i>Dena Temke</i>	75 hours as driver and trainer
<i>Lance Whitehurst</i>	75 hours

V. Additional hours and compensation for the following individuals to attend a professional development workshop June 25, 2019 for three (3) hours at their hourly rate of pay.

<i>Kristena Albert</i>	<i>Jenny Fleek</i>	<i>Karen O'Connor</i>	<i>Kim O'Meara</i>
<i>Dawn Redden</i>	<i>Becky Rueve</i>	<i>Dena Temke</i>	<i>Jenny Waldeck</i>

W. Additional hours and compensation for *Mark Miller* as Assistant Athletic Director for 2019-2020 at \$30.00 per hour.

X. Memorandum of Understanding between TRLS and TREA (Three Rivers Education Association) updating the language regarding pay periods for newly hired teachers effective July 1, 2019 included in Board Packet.

Athletics

Recommend the following four (4) athletic item be approved:

Y. Annual renewal of Resolution Authorizing Continued Membership in Ohio High School Athletic Association (OHSAA) for the 2019-2020 school year.

Z. Athletic supplemental contracts for the following individuals for the 2019-2020 school year pending background checks and proper certification.

<i>Rebecca Thompson</i>	Varsity Girls Assistant Soccer Coach – 7% stipend
<i>Michael Theetge</i>	JV Girls Soccer Coach – 7% stipend
<i>Hope Spaeth</i>	JH Girls Soccer Coach – 7% stipend
<i>Nichole Stemler</i>	8 th grade Girls Volleyball Coach – 7% stipend

AA. Revised Athletic supplemental contract for *Tina Corbett* as 7th grade Girls Volleyball Coach for the 2019-2020 school year. Revision to reflect move from 8th grade to 7th grade.



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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.

Motion 048-19 Approve Superintendent Recommendations

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

- BB.** Athletic supplemental contract for *Cindy Oser* as JV Softball Coach for the 2018-2019 school year at 7% stipend.

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

II. PRESENTATION

- A.** Five Year Forecast – Mrs. Gundler

Motion 049-19 Approve Treasurer’s Recommendations

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

- A.** Recommend approval of the Five Year Forecast as presented.
- B.** Recommend approval of the April Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- 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 included in Board Packet.
- D.** Recommend approval of Amended Certificate of Estimated Resources for FY19 included in Board Packet.

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



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Motion 050-19 Approve Donations

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

\$1000.00	from Linda Peak to the Gene Peak Scholarship Fund
\$2000.00	from Vistra Energy/Miami Fort Plan for DI Global Finals
\$1000.00	from Environmental Enterprises for DI Global Finals
\$ 200.00	from Western Hills Community Service Club For DI Global Finals
\$ 100.00	from Village of North Bend for the APT Class
\$ 50.00	from Brad & Karen Day for the APT class
\$ 30.00	from Linda Hotz to the Carl Hunsicker Media Center For the purchase of library books in memory of Blake Kamstra

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

ANNOUNCEMENT

- Ms. Stafford received her doctrine.
- Next BOE (Board Development) meeting will be at Cincinnati State, 2nd floor

HEARING OF THE PUBLIC - None

OLD BUSINESS

NEW BUSINESS

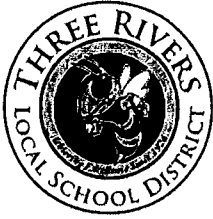
Motion 051-19 Executive Session

It was moved by Mr. McDonald seconded by Ms. Stafford for the board to go into executive session for the purpose of purchase or sale of public property.

Time In: 7:11 p.m.

A. Purchase or sale of public property

Roll Call: Ayes, Four, Mr. McDonald, Mr. Oser, Mr. Murphy, Ms. Stafford
 Absent, Ms. Wells
 Nays, None



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The President declared the motion carried

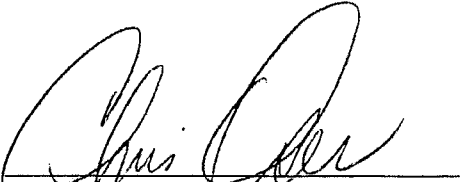
Motion 052-19 Leave Executive Session

It was moved by Ms. Stafford seconded by Mr. McDonald for the board to leave executive session.


Time Out: 7:42 p.m.

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

Mr. Oser declared the meeting adjourned at 7:42 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education