



THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
May 31, 2016

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

The meeting was called to order by the President Ms. Danette Wells at 5:30 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. Bill Sears, Hamilton County ESC
Mr. Larrick, TRES Principal
Ms. Holly Simms, Director of Special Services
Ms. Angie Drew, Director of Transportation

Presentation

The Special Education department recognized bus drivers: Jeannette Baldrick, Tonia Sargent, and Nancy Guard. These drivers go above and beyond to meet the transportation needs of our special education students.

Motion 82-16 Approve Superintendent Recommendations

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

Personnel

- A. Approval of an additional four (4) extended days each for *Marla Heckman* and *Katie Ryan*, high school counselors for the 2015-2016 school year.
- B. Approval of two (2) extended days for *Marney Murphy*, Librarian for the 2016-2017 school year.
- C. Approval of *Jennifer Vincent* as Teacher for the Summer Transition to Success Program at \$25.00 per hour not to exceed 20 hours.
- D. Approval for *Colleen Buzek* to attend five (5) days of behavioral training at Children's Home during the summer at her daily rate or pay.
- E. Approval of a one-year contract for *Megan Voelkerding* as a Cook III effective the 2016-2017 school year pending background checks. 3.5 hours per day, Step 1



- F. Approval of *Jack Lambert* and *Aaron Kaspi* as Volunteer Instrumental Band Instructors for the 2016-2017 school year pending background checks
- G. Resignation letter from *Jack Cottrell* as an Educational Aide effective the end of the 2015-2016 school year.
- H. Approval of a one-year contract for *Jack Cottrell* as Virtual School/BIC Coordinator effective August 1, 2016 through July 31, 2017. BA degree Step 0

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

Motion 83-16 Approve Five Training Days for Dave Huffman

It was moved by Mr. Shuey, seconded by Mr. Murphy to approve *Dave Huffman* to attend five (5) days of behavioral training at Children's Home during the summer at \$100.00 per day.

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

Motion 84-16 Approve Superintendent Recommendations

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

Instructional

- J. Approval of awarding diplomas to graduates of the Taylor High School Class of 2016 for successfully meeting all graduation requirements.
- K. Approval of *Amy Katsetos* as OGT Tutor for summer prep and testing June 13 – 24, 2016 at \$25.00 per hour for a maximum of 35 hours.
- L. Approval of *Stacie Vogelpohl* for summer 3rd grade guarantee AIR tutoring and testing July 1 – July 29, 2016 at \$25.00 per hour for up to a maximum of 20 hours.
- M. Approval of additional hours for the following staff to attend Professional Development sessions in June for a maximum of 18 hours and to conduct Summer Kindergarten Testing July 26 – 28, 2016 at \$25.00 per hour for a maximum of 15 hours each.

Heather Douglas Elizabeth Krauser Michelle McKean

- N. Approval of Student Handbooks for the 2016-2017 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 85-16 Approve Superintendent Recommendations

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

Operational

- O. Approval of contracted days for Educational Aides, Cooks and Bus Drivers will equal the number of days students are in session each school year.
- P. Approval of In-lieu of Transportation students for the 2015-2016 school year per attached.
- Q. Approval of Nutritional Standards Compliance Report for 2015-2016 per attached.
- R. Approval of annual agreement with Hamilton County Developmental Disabilities Services (HCDDS) for Early Intervention Part C Assessments for children under age three for 2016-2017 school year per attached.
- S. Approval of renewal of Memorandum of Understanding with Hamilton County Educational Service Center to enter into a collaborative partnership for the Head Start Program to be housed at District Office for 2016-2017 school year per attached.
- T. Approval of renewal of agreement with Hamilton County Educational Service Center for purchased services for 2016-2017 per attached.
- U. Approval of Resolution to Approve Amendment to the H/CCA Governance Agreement per attached.
- V. Approval of renewal of one-year Cooperative Agreement with the Village of Cleves for School Resource Officer services for the 2016-2017 school year per attached.
- W. Approval of Knights of Columbus to use TREC facilities to hold their "Chapter Meeting" on July 6, 2016 pending receipt of completed Facility Usage Agreement.

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

Motion 86-16 Approve Five Year Forecast

It was moved by Mr. Shuey, seconded by Mr. Murphy to approve the May update to the Five Year Forecast and Assumptions.

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



Motion 87-16 Acceptance of Donations

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

Donation	Donor/Program
\$100.00	Knights of Columbus-St. Joseph Council/Ready Fest

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

Motion 88-16 Executive Session

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

Time In: 5:56 p.m.

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

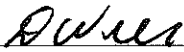
Motion 89-16 Leave Executive Session

It was moved by Ms. Wells, seconded by Ms. Stafford 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: 7:47 p.m.

Ms. Wells declared the meeting adjourned at 7:47 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education