



**THREE RIVERS LOCAL BOARD OF EDUCATION
REGULAR MEETING
June 9, 2015**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Board of Education Offices, 401 N. Miami Ave., Cleves, OH 45002.

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

Roll Call: Present Four. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner.
Absent One. Ms. Wells

In Attendance:

Mr. Craig Hockenberry, Superintendent	Ms. Megan Rivot, Principal, Taylor
Ms. Chris Poetter, Treasurer	Ms. Holly Simms, Director, Special Services
Ms. Kate Fenton, Director, Communications	Mr. Tony Rauch, Director, Facilities/Technology

Motion 75-15 Approve Minutes

It was moved by Mr. Shuey, seconded by Mr. Wagner to approve and dispense with the reading of the minutes for May 12, 2015 and May 26, 2015.

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

Committee Reports

- A. Student Recognition and Announcements – No report.
- B. Finance – Mr. Murphy and Mr. Shuey reported that another wave of communications will be sent to Senators requesting TPP reimbursement remain intact.
- C. Legislative – Ms. Stafford reported that HB64 (State Budget) will be ready for full Senate vote on June 16th. Also the House passed HB74 (an amendment to the academic standards) which requires public comment on standards via web site, limits each test to 3 hours, allows paper/pencil tests for 2015-16 and survey districts for ability to provide online tests. The bill moves to the Senate for review.

Presentations

None.



Motion 76-15 Approve Superintendent Recommendations

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

- A. Recommend approval of awarding diplomas to graduates of the Taylor High School Class of 2015 for successfully meeting all graduation requirements.
- B. Recommend approval of amended date of resignation for *Paul Glader* to July 31, 2015.
- C. Recommend approval of revised start date for *Amy Deanglis*, Custodian II, to June 10, 2015 pending background checks
- D. Recommend approval of In-lieu of Transportation Students for the 2014-2015 school year per the attached list.

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

Motion 77-15 Approve Superintendent Recommendations

It was moved by Mr. Shuey, seconded by Mr. Murphy to approve the contract amendment for *Megan Rivet* as Principal of Taylor High School effective August 1, 2015

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

Motion 78-15 Approve Superintendent Recommendations

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

- F. Recommend approval of one year contract for *Rachel Blake Thorman* as Social Studies Teacher grades 9 – 12, effective August 14, 2015 pending background checks and proper certification. Bachelor's degree, Step 1
- G. Recommend approval of one year contract for *Chelsea Blazer* as Intervention Specialist Teacher grades 9 – 12, effective August 14, 2015 pending background checks and proper certification. Bachelor's degree, Step 1
- H. Recommend approval of one year contract for *Brooke Feist* as 6th grade Mathematics Teacher effective August 14, 2015 pending background checks and proper certification. Bachelor's degree, Step 0
- I. Recommend approval of one year contract for *Sarah Kemme* as 7th grade Science Teacher effective August 14, 2015 pending background checks and proper certification. Master's degree, Step 5



- J.** Recommend approval of one year contract for *Amy Smith* as 8th grade Science Teacher effective August 14, 2015 pending background checks and proper certification. Bachelor's 150 degree, Step 4
- K.** Recommend approval of one year contract for *Caitlin Rudisell-Williams* as Social Studies Teacher grades 9-12, effective August 14, 2015 pending background checks and proper certification. Master's degree, Step 2
- L.** Recommend approval of a one year contract for *Mark Miller* as 5th grade Mathematics Teacher effective August 14, 2015 pending background checks and proper certification. Bachelor's degree, Step 0.

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

Motion 79-15 Approve Superintendent Recommendations

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

- M.** Recommend approval to increase hours for *Shannon McCormack*, School Psychologist, to 3 days per week effective August 14, 2015 for the 2015 - 2016 school year. This is an increase from 2.5 days a week to 3.
- N.** Recommend approval to increase hours for *Christie Ott*, School Psychologist, to 4 days per week effective August 14, 2015 for the 2015 - 2016 school year. This is an increase from 3 days a week to 4.

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

Motion 80-15 Approve Superintendent Recommendations

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

- O.** Recommend approval of Interpreter services for student(s) participating in Soccer for the 2015-2016 school year up to a maximum of 109 hours or \$2000.
- P.** Recommend approval of summer PD for Title I teachers, Intervention Specialists, and regular education teachers as needed for implementation of reading intervention program (LLI) at the rate of \$100 a day or \$50 for half-day; not to exceed a maximum of 10 days. Participants will be paid from Title I funds, not General Fund monies.



- Q.** Recommend approval of supplemental contracts for the 2015-2016 school year for individuals listed pending background checks and proper certification:

<i>Scott Wilson</i>	Middle School Football Coach – 7% stipend
<i>Mike Sauer</i>	Volunteer Coach – HS Football
<i>Brian Sauer</i>	Volunteer Coach – HS Football
<i>Daulton Picklesimer</i>	Varsity Boys Basketball Coach – 20% stipend
<i>Linda Lakamp</i>	Varsity Cheerleading Coach – 14% stipend
<i>Steve Meyer</i>	Varsity Boys and Girls Swim Coach – 10% stipend

- R.** Recommend approval of listed individuals as OGT Tutors for summer prep and testing June 8 – 22, 2015 not to exceed 14 hours maximum per person at \$25.00 per hour:

<i>Justin Jodrey</i>	Mathematics
<i>Jennifer Smith</i>	Language Arts/Reading/Writing
<i>Bruce Lanham</i>	Science
<i>Amy Katsetos</i>	Social Studies – 22 hours maximum
<i>Chelsea Blazer</i>	Special Education – 5 hours maximum

- S.** Recommend approval of *Ann Morton* and *Emily Hannon* as summer OAA Tutor beginning June 29, 2015 – July 10, 2015 up to a maximum of 14 hours per person at \$25.00 per hour.

- T.** Recommend approval of textbooks for K-6 Science and Social Studies.

- U.** Recommend approval of Memorandum of Understanding between TRLS and Three Rivers Education Association (TREA) amending supplemental contract for Department Chairs to Department Chair/Team Leaders per attached.

- V.** Recommend approval of Memorandum of Understanding between TRLS and Three Rivers Education Association (TREA) and Three Rivers Association of Support Personnel (TRASP) to alter staff pay schedules to the 15th and last day of the month beginning the first pay of the 2015-2016 school year per attached.

- W.** Recommend approval of revised job description for Department Chairperson to Department Chairperson/Team Leaders per attached.

- X.** Recommend approval of Memorandum of Understanding between TRLS and Cincinnati Christian University (CCU) for the 2015 – 2016 school year for Cincinnati Christian University to deliver courses to students through the State of Ohio’s College Credit Plus Program per attached agreement.

- Y.** Recommend approval of Agreement between TRLS and Hamilton County Developmental Disabilities Services (HCDDS) to provide Early Intervention Part C Assessments for the 2015-2016 school year per attached.

- Z.** Recommend approval of revised VARtek services contract and fees effective July 1, 2015 through June 30, 2017 per attached.



- AA. Recommend approval of easement for Duke Energy to increase existing easement on school property to provide electric for Miami Township West Park per attached.

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

Motion 81-15 Approve Treasurer’s Recommendations

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

- A. Recommend approval of the May Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend approval of transfer \$2000 from 018-9004 (Principal’s Fund) to 018-9202 (Christmas Craft Show Fund).
- C. Recommend approval to advance \$220,800 from 001-0000 (General Fund) to 003-9906 (Land Purchase Fund).

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

Motion 82-15 Acceptance of Donations

It was moved by Mr. Shuey, seconded by Mr. Wagner to accept donations to Three Rivers Schools as listed:

Donation	Donor/Program
200.00	Laptop to Lacrosse Club Team

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

Announcements

None.



Hearing of the Public

Paul Beck, Miami Township Trustee, thanked the Board for approving the utility easement. He reported the tennis courts should be ready for fall tennis. Mr. Shuey asked when the park grand opening would be held. Mr. Beck responded the grand opening will be early spring 2016.

Old Business

None.

New Business

- A. School start times – Mr. Hockenberry explained the 10 minute staggered start for the fall. The high school day would begin 10 minutes earlier to enable the high school drivers access to the parking lot before the rest of the student parents begin dropping off. This will reduce congestion especially as Cooper Road construction begins. This change does not affect the bus students. Students arriving early will have designated areas to wait for school to begin.
- B. Additional music teacher – Mr. Hockenberry discussed the need for an additional music teacher for the elementary.
- C. July Board meeting date – The board changed the July meeting date to July 7, 2015

Motion 83-15 Adjournment

Mr. Wagner declared the meeting adjourned at 6:40 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education