



**THREE RIVERS LOCAL BOARD OF EDUCATION
REGULAR MEETING
June 23, 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 Tim Wagner at 5:30 p.m.

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

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Chris Poetter, Treasurer
Ms. Mandy Bowen, Curriculum Director

Mr. Don Larrick, TRES Principal
Ms. Holly Simms, Special Services Director

Presentations

- A. After Care Program – Mrs. Simms reported on the first year of the aftercare program and the suggestions for the program next year.
- B. Coach Huffman asked the Board to consider allowing alcohol to be sold during an adult flag football tournament on July 31st – August 1st.
- C. Revised Board Polices – Mr. Hockenberry presented two policies for review concerning bed bugs and the administration of medication. He will ask for board approval at the July 7, 2015 meeting.

Motion 84-15 Approve Superintendent Recommendations

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

- A. Recommend approval of Resolution for staggered start times for students effective the 2015-2016 school year per attached.
- B. Recommend approval of Middle School Student Handbook for 2015-2016 school year.
- C. Recommend approval of the Parent-Athlete Handbook for 2015- 2016 school year.
- D. Recommend approval to prepare van and bus specs and to advertise for bids for the following:
 - 3 – 7 or 12 passenger vans
 - 1 – 77 passenger school bus
- E. Recommend approval to prepare specs and to advertise for bids to sealcoat and stripe the TREC parking lot.



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

Motion 85-15 Approve Extend Closing Date of Miami Heights Property

It was moved by Mr. Wagner, seconded by Mr. Murphy to approve the Addendum to the Purchase Contract of the Miami Heights property to extend the closing date to on or about July 22, 2015 per attached.

Roll Call: Ayes, Four. Mr. Murphy, Ms. Stafford, Mr. Wagner, Ms. Wells.
Nays, One. Mr. Shuey
The president declared the motion carried.

Motion 86-15 Approve Superintendent Recommendations

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

- G. Recommend approval of additional work days for *Matt Haws*, Middle School Principal, to prepare for 2015-2016 school year at Sub Administrative daily rate, not to exceed 15 days.
- H. Recommend approval to revise contract for *Caitlin Rudisell-Williams*, Social Studies Teacher, from Step 2 to Step 4.
- I. Recommend approval of the following as Home Instructors for the 2015 – 2016 school year at \$25.00 per hour:
Amy Katsetos *Cindy Oser* *Lisa Voss*

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

Motion 87-15 Approve Superintendent Recommendations

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

- J. Recommend approval of a one year contract for *Lisa Whiteley* as Communications-Marketing Director effective August 1, 2015 pending background checks per attached contract.
- K. Recommend approval of a one year contract for *Jennifer Haas* as Half-day Kindergarten Teacher effective August 14, 2015 pending background checks and proper certification. Master's degree, Step 0
- L. Recommend approval of a one year contract for *Patricia Brogan* as a 4th grade Science and Social Studies Teacher effective August 14, 2015 pending background checks and proper certification. Master's degree, Step 4
- M. Recommend approval of a one year contract for *Kiri Kiefer* as an Intervention Specialist Teacher grades K-12 effective August 14, 2015 pending background checks and proper certification. Bachelor's degree, Step 0



- N. Recommend approval of a one year contract for *Andrea Perry* as Language Arts grades 7-12 Teachers effective August 14, 2015 pending background checks and proper certification. Master's degree, Step 5
- O. Recommend approval of a one year contract for *Mr. Erin Fitzpatric* as Band Teacher grades 6 – 12 effective August 14, 2015 pending background checks and proper certification. Bachelor's degree, Step 1
- P. Recommend approval of supplemental contract for *Mr. Erin Fitzpatric* as the Instrumental Music Director for the 2015-2016 school year. Stipend – 20%
- Q. Recommend approval of a one year contract for *Charles Dong* as Instrumental/General Music Teacher grades K-12 effective August 14, 2015 pending background checks and proper certification. Bachelor's degree, Step 0
- R. Recommend approval of a one year contract for *Alexandra Catron* as Interpreter for the Hearing Impaired effective August 14, 2015 pending background checks and proper certification per attached contract.
- S. Recommend acceptance of Resignation letter from *Patricia Brogan* as an Educational Aide effective the end of the 2014-2015 school year.
- T. Recommend approval of adding *Freddy Jones* as a Substitute Custodian effective July 1, 2015 pending background checks.
- U. Recommend approval of supplemental contracts for the individuals listed for the 2015-2016 sports season pending background checks and proper certification:

<i>Ryan Hall</i>	Boys Soccer Volunteer Coach
<i>John Schablein</i>	Girls Varsity Basketball Coach – 19% stipend
<i>Dennis Dinkalacker</i>	Girls Varsity Assistant Basketball Coach – 4% stipend
<i>JT Schablein</i>	Girls JV Basketball Coach – 7% stipend
<i>Beth Bauer</i>	Girls 8 th grade Basketball Coach – 7% stipend
<i>Kevin Wentz</i>	Girls 7 th grade Basketball Coach – 7% stipend
<i>Alex Lammers</i>	Boys 8 th grade Basketball Coach – 7% stipend
<i>Troy Vaughn</i>	Boys Varsity Basketball Volunteer Coach
<i>Sean Looney</i>	Boys Freshman Basketball Coach – 7% stipend

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

Motion 88-15 Approve TRLSB Buses for Officer Kim Funeral

It was moved by Mr. Shuey, seconded by Ms. Wells to approve TRLSB school buses and drivers to transport City of Cincinnati Police Officers from funeral to gravesite on Friday, June 26, 2015 for Officer Sonny Kim. Klug Bus Service will pay district for drivers and fuel costs.

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



Motion 89-15 Approve Treasurer Recommendations

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

- A. Recommend approval of Final FY15 Amended Certificate of Estimated Resources and Certificate of Total Appropriations.
- B. Recommend approval of Temporary FY16 Certificate of Estimated Resources and Certificate of Total Appropriations.

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

Ms. Poetter requested Item C be removed from the agenda.

Motion 90-15 Approve Treasurer Recommendations

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

- D. Recommend approval of 2016 Group Retrospective Rating Program with CompManagement.
- E. Recommend approval of a contract with Ohio School Plan for property, fleet, and liability insurance coverage effective July 1, 2015.

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

Hearing of the Public

None.

Motion 91-15 Adjournment

Mr. Wagner declared the meeting adjourned at 6:22 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education