



**THREE RIVERS LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 8, 2015**

The Board of Education of the Three Rivers Local School District met for Regular Session Miami Township Community Center, 3780 Shady Lane, North Bend, OH 45052.

The meeting was called to order by the President, Mr. Tim Wagner at 6:00 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
Mr. Tom Bailey, Director of Operations
Ms. Mandy Bowen, Director of Curriculum
Ms. Simms, Director of Special Services

Ms. Lisa Whitely, Director, Communications
Ms. Megan Rivet, THS Principal
Mr. Matt Haws, TMS Principal
Mr. Don Larrick, TRES Principal
Mr. Craig Spite, Co-Principal

Motion 116-15 Approve Minutes

It was moved by Mr. Shuey, seconded by Ms. Wells to approve and dispense with the reading of the minutes for August 5, 2015, August 11, 2015 and August 25, 2015.

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

Marketing-Communications Report – Ms. Whitely reported that she has been focusing the Three Rivers app. She will have it ready for the Board to test next week. She listed the upcoming events at the district.

Presentations

- A. Calendar 2016-2017 – Ms. Bowen reviewed the calendar process with the Board. The 12 member committee representing different areas of our staff prepared this calendar. The next step is to have a public hearing and then the Board will be asked to approve the final version of the calendar.

Committee Reports

- A. Student Recognition and Announcements – Ms. Wells said student recognition will begin in October. The Board will recognize TRES students in October and February, TMS students in November and March, and THS students in December and April.



- B. Finance – Mr. Shuey and Mr. Murphy reported financial work is focusing on the forecast. The Treasurer will discuss the revenue side at the next board meeting. They also reminded everyone that school districts around the state are continuing to fight against losing TPP reimbursement funds.
- C. Legislative – Ms. Stafford reported on HB70 which takes control of Youngstown schools away from the elected school board. She also shared that OSBA, BASA and OASBO are opposed to State Issue 3 which seeks to legalize marijuana because it “threatens the health and safety of young people and will have a negative impact on student achievement.”

Motion 117-15 Approve Superintendent Recommendations

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

- A. Recommend approval of New and Revised Board Policies as presented on August 25, 2015 per attached list.
- B. Recommend approval of Resignation letter from *Christy Jones* as 2nd grade Team leader.
- C. Recommend approval to Rescind athletic supplemental contract for *Tyler Mays* as JH Football Assistant Coach for failure to appear for any practices and no communication to Athletic Director.
- D. Recommend approval of FMLA for *Heather Douglas*, Educational Aide, effective August 19, 2015 through October 14, 2015.
- E. Recommend approval of FMLA for *Lindsay Morgan*, 8th grade Teacher, effective approximately March 22, 2016 through May 27, 2016.
- F. Recommend approval of FMLA for *Taylor Morgan*, 8th grade Teacher, effective approximately March 22, 2016 through April 18, 2016.
- G. Recommend approval of FMLA for *Elizabeth Sillies*, Title 1 Teacher, effective approximately February 22, 2016 through approximately May 23, 2016.
- H. Recommend approval of non-athletic Supplemental Contracts for the following individuals for the 2015-2016 school year:

<i>Bret Albright</i>	Vocal Music Director- 15% stipend
<i>Laura Rinehart</i>	Vocal Music Accompanist- 2% stipend
<i>Ann Morton</i>	2 nd grade Team Leader – 5% stipend

- I. Recommend approval of Athletic Supplemental Contracts for the following individuals for the 2015-2016 school year pending background checks and proper certification:

<i>Emily Lakamp</i>	JV Cheerleading Coach- 7% stipend
<i>John Konerman</i>	JH Assistant Football Coach – 5% stipend
<i>James Tenhundfeld</i>	Varsity Track Coach – 10% stipend
<i>Don Rielag</i>	Varsity Track Assistant Coach – 5% stipend
<i>Jack Cottrell</i>	JH Track Coach – 5% stipend
<i>John Konerman</i>	Track Assistant Coach – 4% stipend



Instructional

- J.** Recommend approval of the following teachers at Home Instructors for the 2015-2016 school year at \$25.00 per hour.

Amy Katsetos

Lisa Voss

- K.** Recommend approval of *Miranda Hoffman* as Pre-School Itinerant Services Tutor for the 2015-2016 school year at \$25.00 per hour.

- L.** Recommend approval of Proposal for Overnight/Extended Student Trip for THS Senior Connections (12th grade students) to Higher Ground Conference Center in West Harrison, IN departing on November 3, 2015 and returning November 5, 2015. No district funds are expended for the trip.

Operational

- M.** Recommend approval of *Joe Getz* as the On-Board Instructor Supervisor for the Bus Driver Trainers effective August 12, 2015 for the 2015-2016 school year at \$35.00 per hour pending background checks and proper certification.

- N.** Recommend approval of the following individuals as Bus Driver Trainers for the 2015-2016 school year, effective August 12, 2015.

Steve Sheblessy at hourly rate

Lance Whitehurst at hourly rate

- O.** Recommend approval of Training/Recertification of Bus Drivers as required by state and federal laws at a minimum of twelve (12) hours, not to exceed twenty-four (24) hours at driver's hourly rate for the 2015-2016 school year. Training/Recertification is a 6 year rotation.

- P.** Recommend approval of Monthly One (1) hour Safety Training for all Bus Drivers (contracted and substitutes) as required by state and federal law at driver's hourly rate of pay.

- Q.** Recommend approval of Bus Routes for the 2015-2016 school year per attached.

- R.** Recommend approval of Resolution Authorizing the Sale of Personal Property at Public Auction per attached.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells.

Nays, None.

The president declared the motion carried.

Motion 118-15 Approve Treasurer's Recommendations

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

- A.** Recommend approval of the August Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.



- B. Recommend approval of fund transfer from Taylor HS Student Council Fund (200-9102) of \$1000 and to establish Taylor Middle School Student Council Fund (200-9051).
- C. Recommend approval to transfer \$10,000 from General Fund (001-0000) to Turf Fund (003-9906).

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

Mr. Wagner explained the Board would be transferring \$10,000 annually to the Turf Fund to prepare for turf replacement and repairs. Ms. Stafford is meeting with other groups asking that they also set aside money to help for future turf expenses.

Motion 119-15 Acceptance of Donations

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

Donation	Donor/Program
2,500.00	Agrium, Inc./Superintendent for Guest Speakers and Behavior Incentives

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

Announcements

None.

Hearing of the Public

Rebecca Wagner of Miami Township asked why the administrative offices were moved from the front of the building. Mr. Hockenberry explained that the principals' offices were located too far from the students was one of the top complaints he heard during his first few months as superintendent. The receptionist located in the entry area is there to help all visitors to the building locate what the need in a friendly and efficient manner.

Old Business

None.



New Business

None.

Motion 120-15 Adjournment

Mr. Wagner declared the meeting adjourned at 6:36 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education