



**THREE RIVERS LOCAL BOARD OF EDUCATION
REGULAR MEETING
October 13, 2015**

The Board of Education of the Three Rivers Local School District met for Regular Session Miami Township Fire Department, Frogtown Station, 4938 E. Miami River Rd., Cleves, 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	Mr. Don Larrick, TRES Principal
Ms. Chris Poetter, Treasurer	Ms. Simms, Director of Special Services
Ms. Megan Rivet, THS Principal	Ms. Beth Jackson, Dean of Students
Mr. Matt Haws, TMS Principal	Mr. Tony Rauch, Technology
Mr. Craig Spite, Co-Principal	Ms. Gail Montague, HR/Supt. Admin

Motion 130-15 Approve Minutes

It was moved by Mr. Shuey, seconded by Ms. Stafford to approve and dispense with the reading of the minutes for September 8, September 22 and September 26, 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 – Mr. Spite reported there are 618 active app users and Ms. Whitely hopes to double the number by the end of November. The web site has a new icon that points to the district calendar. The calendars are printable and list the events coded by building, district and athletics.

Presentations

- A. Data Project Update – Mr. Spite reported meetings are ongoing with department and grade level chairs. He said everyone is doing great work and has been impressed with the great ways teachers are working students to meet their individual needs.

Committee Reports

- A. Student Recognition and Announcements – Ms. Wells highlighted several students from Three Rivers Elementary School. They include: Luke Weis, Audrey Kleeman, Carson Sharp, Ellie Simms, Adam Ardila, Olivia Mobarry, Raelynn Clark, Nicole Myers, and Tabitha Lind



- B.** Finance – Mr. Shuey and Mr. Murphy reported on items from the finance committee meeting. The TPP reimbursement phase-out is still in law. We continue to work with CFFO and lobbyists to get replacement funding for the \$1.4 million the district receives annually. An investment came due and a new investment was reviewed. There is a new bus grant to reduce diesel emissions, but the district does not have any buses that meet the requirements. The Cooper Road project is on the Cleves agenda for approval on October 14, 2015. The district has committed funding for a portion of this project which begins in November or December.

- C.** Legislative – Ms. Stafford followed up with the Youngstown board legislation which removed control from the local school board. She said OSBA is encouraging districts to pass resolutions for keeping local control. The board will discuss this further during their next work session.

Motion 131-15 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 decreasing hours for *Jeana Hon*, Educational Aide, from 8 hours per day to 7 hours per day effective October 12, 2015.

- B.** Recommend approval of new job description for School Social Services Specialist per attached.

- C.** Recommend approval of a contract for *Michelle Glatt* as School Social Services Specialist effective November 2, 2015 through June 30, 2018 pending background checks and proper certification per attached contract.

- D.** Recommend approval of decreasing hours for *Michelle Lamb*, Educational Aide, from 6.5 hours daily to 8 hours weekly for the 2015-2016 school year.

- E.** Recommend approval of increasing hours for the following Educational Aides from 3.5 hours daily to 7 hours daily effective October 14, 2015 for special education compliance:

<i>Heather Douglas</i>	<i>Holly Gibbs</i>	<i>Lynn Hinton</i>
<i>Tracy Lenke</i>	<i>Mary Whitton</i>	

- F.** Recommend approval of supplemental contract for *Susan Wullenweber* as an Assistant Drama Director for the 2015-2016 school year pending background checks at 2% stipend.

- G.** Recommend approval of revised athletic supplemental contract for *Michael Holzinger*, Assistant Wrestling Coach, to amend stipend from 5.1% to 1.5% for the 2015-2016 school year.

- H.** Recommend approval of athletic supplemental contract for *Kyle Brater* as Assistant Wrestling Coach for the 2015-2016 school year pending background checks and proper certification at 4% stipend.



Instructional

- I. Recommend approval of a one year contract for *Donna Fieler* as Title 1 Student Support Tutor effective October 15, 2015 for the 2015-2016 school year pending background checks at \$15.00 per hour, 7 hours daily.
- J. Recommend approval of a one year contract for *Jessica Seeger* as Title 1 Student Support Tutor effective October 26, 2015 for the 2015-2016 school year pending background checks at \$15.00 per hour, 7 hours daily.

Operational

- K. Recommend approval of two additional In-lieu of Transportation students for the 2015-2016 school year per attached.
- L. Recommend approval of adding the following individuals to the Substitute Custodian list for the 2015 – 2016 school year pending background checks:

Robert Corso Laurel Konrad Mira Mason Marlene Woods

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

Motion 132-15 Approve September Financial Report

It was moved by Mr. Shuey, seconded by Mr. Wagner to approve the September Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.

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

Announcements

Mr. Hockenberry announced the October 27, 2015 board meeting will be held in the North Bend council chambers.

Hearing of the Public

None.

Old Business

Mr. Hockenberry reminded the board that he will be asking proposals for cleaning services.



New Business

- A. November 3, 2015 Board Meeting – The Board changed the November 3rd meeting to November 2nd because of election night.
- B. Construction Consultant – Mr. Hockenberry asked the Board about continuing the payment of Dave Zimmer for construction management. Mr. Zimmer may only be needed to close out the building project and softball field.
- C. Paperless – Google Drive Board Docs – Mr. Wagner suggested the Board use Google Drive for board documents instead of printing documents for each meeting. Mr. Hockenberry will work with VARtek to have technology available to view documents for each board member at the meetings.
- D. HB212 – Ms. Wells and Mr. Hockenberry discussed new legislation gaining traction at the state level – Local Authorization Restoration Act (LARA). Mr. Hockenberry will report back after the County Superintendents’ meeting.
- E. New office setup – Ms. Stafford said she has received several communications about the new office setup. The Board discussed customer service improvements with the new reception setup and building security.

Motion 133-15 Adjournment

Mr. Wagner declared the meeting adjourned at 7:16 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education