

Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Regular Meeting Tuesday, November 27, 2018 6:00 p.m. District Office

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

Roll Call: Present Five. Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells, Mr. McDonald,

Absent. None

In Attendance:

Mr. Craig Hockenberry, Superintendent Ms. Gail Montague, HR/Supt Office

Mr. Jeff Langdon, Chief Operating Officer Ms. Lisa Whitely, Director of Communications

Ms. Mandy Aug, Director of Curriculum Ms. Deb Fox, EMIS Coordinator

Hearing of the Public- None

Motion 140-18 Approve Superintendent Recommendations

It was moved by Ms. Wells seconded by Ms. Stafford to approve the following recommendations of the Superintendent;

- A Retirement letter from *David Kohrs*, Teacher, amended to retirement date of March 1, 2019.
- **B.** Retirement letter from *Keith Elkins*, Teacher, amended to retirement date of May 31, 2019.
- C. Resignation letter from Ashley Ward Dillon, Bus Driver, effective November 9, 2018.
- **D.** Revised contract for *Shannon VanHook-Durham*, LPN, to reflect effective date of November 26, 2018.
- **E.** Non-athletic supplemental contracts for the following individuals pending background checks and appropriate certification:

Kevin Sucher THS Vocal Music Director – 15% stipend

Philip Bracke THS Color Guard Coach – Winter Season – 5% stipend

Emily Hannon TMS Theatre Arts Director – 5% stipend Emily Hannon Children's Theatre Director - \$1000 stipend Children's Theatre Director - \$1000 stipend



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Robin Picchioni Auditorium House Manager – 5% stipend Andrea Perry THS Debate Club Advisor - \$1000 stipend

F. Additional 40 hours and compensation at \$30.00 per hour for *Colleen Pamulapati* to complete and obtain certification to instruct the UC Information Technology course.

Instructional

Recommend approval of the following instructional items:

G. Awarding a diploma to *Joseph Blankenship* effective October 26, 2018 for successful completion of all graduation requirements.

Operations

Recommend approval of the following operational items:

- **H.** New and Revised Board Policies as presented on October 23, 2018.
- I. Approval for Three Rivers Acclaim Foundation to serve alcohol at the annual Acclaim Dinner on March 29, 2019 pending completion of required documents from Acclaim Foundation.
- **J.** Resolution Authorizing Superintendent to Hire Staff and Accept Resignations Between Board Meetings, per Board Packet attachment.
- **K.** One-year contract for *Catherine Janson* as a Bus Driver effective November 27, 2018 through June 30, 2019 pending background checks, proper license, and completion of required training. 6 hours daily at Step 1

Athletics

L. Athletic supplemental contracts for the following individuals for the 2018-2019 school year pending background checks and proper certification:

Ken BraterJH Wrestling Coach – 7% stipendJared LeeJV Boys Baseball Coach - 7% stipendNolan HergesVolunteer Track Coach – no stipend

Roll Call: Present Five. Mr. Oser, Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Murphy,

Absent. None



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Motion 141-18 Approve Treasurer Recommendation

It was moved by Mr. Oser seconded by Mr. Murphy to approve the following recommendation of the Treasurer:

A. Recommend approval of the following annual fund transfer:

\$10,000 from 001-0000 General Fund to 300-9120 Fine Arts Big Ticket Fund

Roll Call: Present Five. Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Murphy, Mr. Oser

Absent. None

DISCUSSION

- A. Naming of the football field Coach Don McMillan Field
 - Mr. Hockenberry asked if the BOE had any additional suggestions for the naming of the football field.
- **B.** Community Center Mr. Murphy met with Mr. Beck regarding the funding for the community center.
 - Miami Township is asking for the school district to upfront the 2.4 million for the project.
 - Ms. Stafford has concerns about acquiring debt prior to the levy
 - Mr. Oser expressed his concerns of the "operating" risk and the township has no rise
 - Mr. McDonald understands the townships position and feels it is a reasonable question
 - Mr. Murphy confirmed the BOE is not wanting to take on addition debt.

<u>Hearing of the Public</u>- Mr. Luttrell wanted to share his comments regarding the Marching Band. He stated the following:

- Sees nothing but good things coming from Marching Band
- Has a senior in band and sees the passion that has not been seen in previous years
- TRLSD needs stability of a Band Director

Mr. McDonald thank Mr. Luttrell for his comments.

Mr. Oser declared the meeting adjourned at 6:21 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education



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Board Policies - New and Revised - Presentation October 23, 2018

NEW

BDDG Minutes

GBIA (Also IGDFA) Online Fundraising Campaigns/Crowdfunding

**TRLSD prohibits crowdfunding

JHCA Physical Examinations of Students

Revisions

BB School Board Legal Status

EBBA First Aid

EBC Emergency Management and Safety Plans

EFF Food Sale Standards

EFG Student Wellness Program
GA Personnel Policies Goals
GBI Staff Gifts and Solicitations

GCB-1 Professional Staff Contracts and Compensation Plans – Teachers
GCB-2 Professional Staff Contracts and Compensation Plans – Administrators

GCD Professional Staff Hiring

GDB Support Staff Contracts and Compensation Plans

IGD Co-curricular and Extracurricular Activities

IGD-P Co-curricular and Extracurricular Activities – Procedures

IGDF Student Fundraising Activities
IGDJ Interscholastic Athletics

IICC School Volunteers

JECBB Interdistrict Open Enrollment – Statewide

JECBD Intradistrict Open Enrollment
JED Student Absences and Excuses

JFC Student Conduct

JFCF Hazing and Bullying

JFCJ Weapons in the Schools

JG Student Discipline

JGD Student Suspension

JGDA Emergency Removal of Student

JGE Student Expulsion

JHCCB Head Lice

JHCCB-P Head Lice – Guidelines

JHCCC Bed Bugs

JP Positive Behavioral Interventions and Supports

KH Public Gifts to the District

KI Public Solicitations in the Schools