



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Regular Meeting
District Office
Wednesday, November 8, 2017

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

Roll Call: Present Five. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Ms. Stephanie Stafford, Ms. Danette Wells.
Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Gail Montague, HR/Supt Office
Ms. Deb Fox, EMIS Coordinator
Mr. Ceair Baggett, THS Principal
Ms. Lisa Whitely, Director of Communications
Ms. Katie Conley, Instructional Specialist

Ms. Christine Cook Poetter, Interim Treasurer
Ms. Mandy Aug, Chief Curriculum Officer
Ms. Holly Simms, TMS Principal
Mr. Adam Biedenbach, TRES Principal
Ms. Megan Baker Rivet, Director of Special Services
Mr. Larry Herges, Athletic Director

Motion 147-17 Approve Minutes

It was moved by Mr. Murphy seconded by Mr. Shuey to approve and dispense with the reading of the minutes for the

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

PRESENTATIONS

- A. Class sizes and open enrollment – Mr. Hockenberry presented the district enrollment report to the board. The total enrollment as of November 2017 is 2,154. He presented data on: students by grade, average class size, open enrollment students, IEP counts and test scores.
- B. Gifted department – Mrs. Henderson and Mrs. Farris explained the gifted programs and activities at the elementary, middle school and high school.

COMMITTEE REPORTS

- A. Finance – Mr. Shuey reported that the district is looking for temporary accounts payable support. The full time position will be posted when the new treasurer is hired.
- B. Legislative – Mr. Oser reported on many bills that in process in both the House and Senate.
- C. Community Forum – No report.



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Motion 147-17 Approve Treasurer Contract for Alice Gundler

It was moved by Ms. Stafford seconded by Ms. Wells to approve a three-year contract for *Alice Gundler* as Treasurer effective December 4, 2017 through July 31, 2020 pending background checks and proper certification.

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

Mr. Hockenberry removed item A. *Kim Pessler* as a Volunteer for the Health Clinic for the 2017-2018 school year pending background checks. from the agenda.

Motion 148-17 Approve Superintendent Recommendations

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

Personel

- B. Resignation letter from *John Konerman* as THS Yearbook Advisor effective November 2, 2017.
- C. Resignation letter from *Deb Hafer* as Third Grade Team Leader effective November 2, 2017.
- D. *Hilori Campbell* as an Intervention Specialist Teacher grades 9-12 effective November 27, 2017 through July 31, 2018 pending background checks and proper certification. BA degree, Step 2
- E. Revise Non-athletic supplemental contact for *Erin Fitzpatric* as TMS Jazz Band Director to from 7% stipend to 2% stipend for the 2017-2018 school year.
- F. Non-athletic supplemental contracts for the following individuals for the 2017-2018 school year:

<i>Jill Stautberg</i>	Team Leader – 3 rd grade – 5% stipend
<i>Kelly Herges</i>	THS Yearbook Advisor – 7% stipend
<i>Melanie Underwood</i>	Woodwind Instructor - \$1500 stipend
<i>Christina Camardo</i>	TMS Jazz Band Director- 5% stipend
- G. *Zach Strong* as a Band Volunteer for Winter Guard for the 2017-2018 school year.

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

Motion 149-17 Approve Yellowjacket Foundation Representative

It was moved by Mr. Shuey seconded by Ms. Stafford to approve Jim Murphy as TRLSD Board of Education representative for the Yellowjacket Foundation.

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



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Motion 150-17 Approve Superintendent Recommendations

It was moved by Mr. Shuey seconded by Mr. Oser to approve the following recommendations of the Superintendent;

H. *Amy Smith* as a Sub Administrator for the 2017-2018 school year.

Operational

I. Services Agreement with Rachel Wixey Associates effective November 9, 2017 through June 1, 2018 for substitute aides and secretarial staffing needs.

Athletics

J. Athletic supplemental contracts for the following individual for the 2017-2018 school year pending background checks and proper certification:

Jared Lee JV Baseball Coach – 7% stipend

K. Athletic Department student workers for the 2017-2018 school year at minimum wage.

Zach Grady *Ethan Simms*

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

Motion 151-17 Approve Treasurer’s Recommendations

It was moved by Mr. Shuey seconded by Mr. Oser to approve the following recommendations of the Treasurer;

- A.** Recommend approval of the November Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B.** Recommend approval of transfer of \$5102.52 from 019-9000 Development Office Fund to 019-9005 – Core Values Fund.

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



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Motion 152-17 Approve Donations

It was moved by Ms. Stafford, seconded by Mr. Oser to approve the acceptance of the following donations to Three Rivers Schools:

Amount	Purpose	Donor(s)
Smithsonian Magazine	to the Carl Hunsicker Media Center	Ms. Janet H. Leonhardt
50.00	Hitchens-Scholl Scholarship fund in memory of William Meeks	Mr. and Mrs. Jerry Westrich
585.00	Three Rivers Wrestling team in memory of Michael Wilhelm	Numerous Donors

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

Announcements

None.

Hearing of the Public

None.

Old Business

None.

New Business

- A. Early Dismissal – December 15, 2017. Mr. Murphy asked if this required board approval.

Mr. Murphy declared the meeting adjourned at 7:35 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education