



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 29, 2016**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Three Rivers Educational Campus, Cleves, OH 45002.

The meeting was called to order by the Vice-President Mr. Jim Murphy at 5:30 p.m.

Roll Call: Present Four. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Ms. Stephanie Stafford.
Absent One. Ms. Danette Wells.

In Attendance:
Mr. Craig Hockenberry, Superintendent Mr. Tom Bailey, Assistant Superintendent
Mrs. Teresa Johnson, Treasurer Ms. Holly Simms, MS Principal
Ms. Lisa Whiteley, Communications Director

Presentations

- A. Communications Audit – Mr. Grossman of Ashire, Inc. presented his findings and recommendations of the Communications Audit for Three Rivers Local School District that he was contracted with to complete for improvement to the District’s communication methods.

Motion 181-16

It was moved by Mr. Murphy seconded by Mr. Oser to approve the following recommendations of the Superintendent:

Personnel

- A. Resignation letter from *Kevin Murphy*, Teacher, effective November 13, 2016.
- B. FMLA for *Jennifer Waldeck*, Cook, effective November 28, 2016 through approximately January 18, 2017.
- C. Compensation of \$25.00 per hour for a maximum of ten (10) hours of additional planning time for *James Tenhundfeld* to begin teaching AP U.S. History.
- D. Contract to hire *Nicholas Schaefer* as Social Studies Teacher grades 9-12 effective November 28, 2016 through June 30, 2017 pending background checks and proper certification. BA150, Step 1
- E. Student Aides for the After-Care Program for the 2016-2017 school year at minimum wage. After Care Program hours are 2:45 – 6:00 p.m. on school days.

Zachary Blackburn Hannah Fisher Zoe Neiheisel

- F. Non-athletic supplemental contracts for Math Counts Program for the 2016-2017 school year with a 3.5% stipend each.

Jo Ann Henderson Taylor Morgan Daryl Rider Katie Sullivan



- G. Non-athletic supplemental contract for *Laura Rinehart* as Color Guard Coach for Winter season effective December 1, 2016 for the 2016-2017 school year at 5% stipend.
- *H. FMLA for *Angie Drew*, Transportation Supervisor, effective November 28, 2016 for twelve weeks.

Instructional

- I. *Rachel Thrun* as the After School Homework Club Advisor for the 2016-2017 school year at \$25.00 per hour up to a maximum of \$3000. Compensation paid from Title 1 funds.
- J. Proposal for Overnight/Extended Student Trip to Washington, D.C. for 8th grade students departing April 10, 2017 and returning April 13, 2017. No district funds expended for this trip.
- K. Proposal for Overnight/Extended Student Trip to Camp Kern for 6th grade students departing April 24, 2017 and returning April 26, 2017. No district funds expended for this trip.

Operational

- L. Three (3) year contract with TransFinder Transportation Management System effective December 15, 2016 through December 15, 2019 per attached.
- *M. *Barb Kerdolff* as a Substitute Van Driver pending background checks and completion of required training.
- *N. *Barb Kerdolff* as a Sub Bus Driver In-training pending background checks, completion of all school bus CDL Class B requirements, physical and behind the wheel training.

Roll Call: Ayes, Four. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford.
Nays, None.
The vice-president declared the motion carried.

Motion 182-16 Approve Treasurer Recommendations

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

- A. Approval to appoint Treasurer as the Official Designee of the Board of Education for Public Record Training.
- B. Approval of Then & Now Certificate to pay The Children's Home of Cincinnati \$3,404.39 for behavioral health counseling for a student.
- *C. Adjustment of SERS benefits for Administrative Assistant per attached.
\$ 4,714.50 to Maximum Healthcare Services, Inc. for student nursing services.

Roll Call: Ayes, Four. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford.
Nays, None.
The vice-president declared the motion carried.



ANNOUNCEMENTS

- A. Board meeting scheduled for December 13, 2016 is moved to December 14, 2016 at 6 p.m.
- B. Met with ROST in reference to emergency raise in tuition of \$5,000 per student. We have 11 students there. Superintendent Hockenberry and Lisa Voss will develop a plan to present. CT Young and TREC considered as an option for educating students in house.

WORK SESSION

- A. Building possible purchase inspection findings: The roof is 20 years old and it could be replaced or repaired for now at a lesser cost. Electric may need upgraded and new LED lighting. Considering use of volunteers and reaching out to churches to clean and paint to keep costs down. It will need new doors including garage doors. If students will be in it, we will need it to be ADA equipped. We could rent out the offices as a source of additional revenue.

Motion 183-16 Executive Session

It was moved by Mr. Shuey, seconded by Mrs. Stafford for the board to go into executive session to discuss hiring, termination of and change in personnel.

Time In: 7:56 p.m.

Roll Call: Ayes, Three. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford.
Nays, None.
The vice-president declared the motion carried

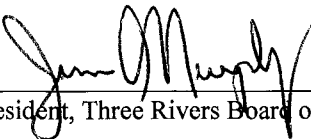
Motion 184-16 Leave Executive Session

It was moved by Mr. Shuey, seconded by Mr. Murphy for the board to leave executive session.

Roll Call: Ayes, Four. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford.
Nays, None.
The vice-president declared the motion carried.

Time Out: 9:26 p.m.

Mr. Murphy declared the meeting adjourned at 9:26 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education