



THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 9, 2016

The Board of Education of the Three Rivers Local School District met for Regular Session at the CT Young Building, Board of Education Board Room, Cleves, OH 45002.

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

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

Staff In Attendance:

- Mr. Craig Hockenberry, Superintendent
Mrs. Teresa Johnson, Treasurer
Ms. Mandy Bowen, Director of Curriculum
Ms. Lisa Whiteley, Communications Director
Mrs. Angie Drew, Transportation Director
Ms. Jennifer Rogers, District Nurse
Ms. Marney Murphy, Librarian
Ms. JoAnn Henderson, Teacher
Ms. Jen Sampson, Teacher
Mr. Tom Bailey, Assistant Superintendent
Mr. Matt Haws, HS Assistant Principal
Mr. Adam Biedenbach, Elem Principal
Ms. Holly Simms, MS Principal
Mr. Tim Wagner, Food Svc/Transportation Assistant
Mrs. Katie Conley, Instructional Specialist
Ms. Debbie Fox, EMIS Coordinator
Mr. Daryl Rider, Teacher
Mr. Steve Sheblesy, Teacher

Motion 169-16 Approve Minutes

It was moved by Mr. Murphy seconded by Mr. Shuey to approve and dispense with the reading of the minutes for the meeting of Minutes of October 25, 2016 Regular Meeting and Minutes of October 28, 2016 Special Meeting.

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

Motion 170-16 Approve Minutes

It was moved by Mr. Murphy seconded by Mr. Shuey to amend agenda. Student Achievement Committee Report moved to first presentation.

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

Presentations

- A. Student Achievement – Recognition – Mr. Oser honored students for good bus behavior and being a role model for other students.
B. Community Member Recognition – Mr. Herges – tabled until next meeting.
C. TransFinder – Mrs. Drew and Mr. Wagner will begin using at the first of the year on a regular basis at school. Athletics to Transportation field trip scheduler. Also mentioned after school snacks have been doing well in the first week and a half.

Committee Reports

- A. Finance – Mr. Shuey and Mr. Murphy reported that the financial and compliance audit is to be completed by yearend with no major findings to date. A maintenance plan for CT Young for the next 10-15 years is being created. Various inspections for contingency to purchase 691 N. Miami Ave. have been completed or soon to be completed.
- B. Legislative – Mr. Oser noted OSBA email stated SB 235 may see some legislative taxes for land. May lessen taxes for land to be developed and push burden to developed land. Education may be pushed down to State and Local level. Director of Communications will be publishing committee reports on website now.

Motion 171-16 Approve Superintendent Recommendations

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

- A. Leave of absence for *Dan McFarland*, Bus Driver, effective November 17, 2016 for up to two years.
- B. FMLA for *Julie Moser* effective December 1, 2016 for approximately two weeks.
- C. Increase work hours for *Denise Lindle* from 3.5 hours to 7 hours daily as a one-on-one student aide effective November 10, 2016.
- D. Home Instructors for 2016-2017 school year at \$25.00 per hour:  
*Linda Lakamp*      *Laura Weikert*
- E. Additions to Substitute Lists for the 2016-2017 school year pending background checks and proper certification:  
*Carolyn Bartley*      Secretary  
*Margaret Detmer*      Secretary
- F. *Kileigh O'Brien* as a student aide 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.
- G. Non-Athletic supplemental contracts for 2016-2017:  
*Charles Dong*      TMS Jazz Band Director – 5% stipend  
*Erin Fitzpatric*      TMS Jazz Band Director – 2% stipend

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

Instructional

Motion 172-16 Approve Superintendent Recommendations

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

- H. Proposal for Overnight/Extended Student Trip for Senior Connections Retreat departing on November 8, 2016 and returning November 10, 2016. No district funds are expended for this trip.



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

Motion 173-16 Approve Superintendent Recommendations

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

- I. Proposal for Overnight/Extended Student Trip for International Service Project in Bolivia departing on March 21, 2017 and returning April 1, 2017. No district funds are expended for this trip.

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

Athletics

Motion 174-16 Approve Superintendent Recommendations

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

- J. Athletic Supplemental Contracts for the following individuals for the 2016-2017 school year pending background checks and proper certification:

<i>Kenny Brater</i>	JH Wrestling Coach – 4% stipend
<i>Mike Holzinger</i>	JH Assistant Wrestling Coach – 2% stipend
<i>Dillon Weber</i>	Assistant Wrestling Coach – 2% stipend

- K. Proposal for Overnight/Extended Student Trip for wrestling tournament at Defiance High School departing on December 29, 2016 and returning December 30, 2016. No district funds are expended for this trip.

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

Operational

Motion 175-16 Approve Superintendent Recommendations

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

- L. Memorandum of Understanding between TRLSD and TREA to include Math Counts as an approved supplemental contract for four teachers at 3.5% stipend each per attached.

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





Motion 176-16 Approve Superintendent Recommendations

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

- M. Authorization to participate in PowePay Demand Response Program from June 1, 2017 to September 30, 2019. Payments received annually over the three years for agreed upon kilowatt reduction amount.

- N. Revised Board Policies as presented at the October 25, 2016 meeting:

BBFA	Board Member Conflict of Interest
EFF	Food Sale Standards
GBE	Staff Health and Safety
GBE-R	Staff Health and Safety
GBP	Drug-Free Workplace
IGBM	Credit Flexibility
IGEE	Awarding High School Diplomas to Veterans of War
JEA	Compulsory Attendance Ages
JEG	Exclusions and Exemptions from School Attendance
JFCH/JFCI	Alcohol Use by Students/Student Drug Abuse
JHCCB-P	Head Lice Standard Guidelines
JO	Student Records
JO-R	Student Records
KBA	Public's Right To Know



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

Motion 177-16 Approve Treasurer Recommendations

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

- A. Recommend approval of the October Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend approval of to file a Modified Tax Budget for FY18.
- C. Recommend approval for Treasurer to request advance tax payment for Hamilton County Auditor for Calendar Year 2017.
- D. Recommend authorization to approve Then & Now certificates:

\$361,169.75 to Village of Cleves for Cooper Road project grand portion, certify tax rates and levies  
 \$ 4,714.50 to Maximum Healthcare Services, Inc. for student nursing services.

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



Motion 178-16 Approve Treasurer Recommendations

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

E. Recommend acceptance of the following donations to Three Rivers Local Schools:

\$2,500 from Agrium U.S., Inc. for community and social services to students

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

Announcements

None.

Hearing of the Public

None.

Old Business

None.



New Business

Tom Bailey gave a property update. Two inspections:  
Environmental inspection - will be back by Saturday  
General inspection will be emailed to all Board Members in the morning for review. This drives if there is a need for a structural inspection. Administration is discussing ideas for the building such as athletics, storage, rental of front two office rooms.

Motion 179-16 Executive Session

It was moved by Mr. Oser, seconded by Mr. Murphy for the board to go into executive session for the employment of public personnel.

Time In: 7:21 p.m.

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

Motion 180-16 Leave Executive Session

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

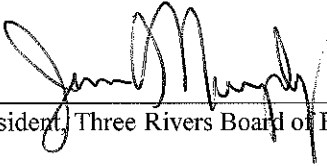
Roll Call: Ayes, Three. Mr. Murphy, Mr. Oser, Mr. Shuey.  
Nays, None.  
The vice-president declared the motion carried.



Time Out: 8:35 p.m.



Mr. Murphy declared the meeting adjourned at 8:35 p.m.



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President, Three Rivers Board of Education



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Attest: Treasurer, Board of Education