



THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
September 27, 2016

The Board of Education of the Three Rivers Local School District met for Special Session at the Board Office, 401 North Miami Avenue, 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. Katie Conley, Curriculum Specialist

Mrs. Teresa Johnson, Treasurer
Ms. Mandy Bowen, Director of Curriculum
Ms. Holly Simms, Middle School Principal

Motion 152-16 Approve Superintendent Recommendations

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

Personnel

- A. Resignation letter from *Jessica Hizer* as a Title 1 Tutor effective September 19, 2016.
- B. Long term substitute teacher contract for *Jessica Hizer* as Kindergarten Teacher effective September 19, 2016 through June 2, 2017.
- C. Resignation letter from *Tiffoney Picklesimer* as Secretary effective September 27, 2016.
- D. FMLA for *Sarah Crofford*, Taylor High Teacher, beginning on or around January 31, 2017 for twelve weeks.
- E. FMLA for *Amanda Uhlhorn*, Kindergarten Teacher, beginning on or around March 31, 2017 through June 2, 2017.
- F. 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.

Keith Humphrys Kristin Reaves Sydney Snyder Thomas Lane

Operational

- G. Revised board policies presented on September 13, 2016:

DJH Credit Cards



- H.** Bus Driver Guaranteed Hours for 2016-2017 effective October 1, 2016 due to additional duties for 6-hour guarantee:

<i>Barbara Alfrey</i>	<i>Tanya Chinn</i>	<i>Rebecca Helton</i>
<i>Gery Homan</i>	<i>Tracy Leppert</i>	<i>Pam Mara</i>
<i>Anna Metzger</i>	<i>Kim O'Meara</i>	<i>Thomas Roof</i>
<i>Elois Seibert</i>	<i>Dena Temke</i>	<i>Lance Whitehurst</i>

- I.** Bus Driver Guaranteed Hours for 2016-2017 effective August 18, 2016 to reflect bus route driving hours per attached.
- J.** Bus Routes for 2016-2017.
- K.** One-year contract for *Mira Mason* as a Custodian II effective September 28, 2016 for the 2016-2017 school year. 2 hours per day, Step 1
- L.** Amend Food Service Director Contract between Southwest Local School District and Three Rivers Local School District per attached.

Athletics

- M.** Supplemental contracts for the 2016-2017 school year pending background checks and proper certification:

<i>Jared Lee</i>	JV Baseball Coach – 7% stipend
<i>Dan Lee</i>	Volunteer JV Baseball Coach
<i>Paul Lanham</i>	Boys 7 th grade Basketball Coach – 7% stipend

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

Motion 153-16 Approve Treasurer Recommendation

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

- A.** Recommend a two-year contract for *Tiffoney Picklesimer* as Treasurer Assistant II effective September 28, 2016 through June 30, 2018.

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

Motion 154-16 Approve Treasurer Recommendation

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

- B.** Recommend approval of FY17 Certificate of Estimated Resources and Annual Appropriations.

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



Motion 155-16 Approve Treasurer Recommendation

It was moved by Mr. Shuey, seconded by Ms. Stafford to approve the following recommendation of the Treasurer:

- C. Recommend appointment of Delegate and Alternate Delegate for the OSBA Annual Business Meeting on November 14, 2016. Mr. Murphy appointed Delegate and Mr. Oser appointed Alternate Delegate.

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

I. WORK SESSION

- A. Report Card Data – Mr. Hockenberry, Mr. Bailey, Ms. Bowen, and Mrs. Conley discussed grades within report categories and what the District has done and is doing to continually improve.
- B. Superintendent gave update on I-Aspire Program and walkthroughs.

Motion 156-16 Executive Session

It was moved by Mr. Murphy seconded by Mr. Oser for the board to go into executive session for the purchase or sale of public property and employment of public personnel.

Time In: 6:23 p.m.

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

Motion 157-16 Leave Executive Session

It was moved by Mr. Murphy, seconded by Mrs. Stafford 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: 7:02 p.m.

Mr. Murphy declared the meeting adjourned at 7:02 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education