



THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
August 30, 2016

The Board of Education of the Three Rivers Local School District met for Special 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 Ms. Teresa Johnson, Treasurer
Mr. Tom Bailey, Assistant Superintendent Ms. Mandy Bowen, Director of Curriculum

Presentations

New Board Policy – Ms. Mandy Bowen recommended a Board policy for mid-year promotion for third grade students who were retained the prior year due to the third grade reading guarantee and later met the requirements.

Motion 140-16 Approve Superintendent Recommendations

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

Personnel

- A. Resolution Authorizing the Superintendent to Accept Resignations on behalf of the Board of Education per attached.
B. Tammy Nuss as a Substitute Secretary for the 2016- 2017 school year
C. Jeana Hon as a Substitute After-Care Supervisor for the 2016-2017 school year at her hourly rate not to exceed 5 hours per week.
D. 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.

Sydney Budke Taylor Lamb Josie Lyons Laytoni Oung
Emily Rapien Jenna Sandusky Ethan Simms Olivia Wolfe

- E. Band Instructors for the 2016-2017 school year pending background checks:

Jack Lambert – Woodwind Instructor \$1500.00
Pat O'Brien – Brass Instructor \$1500.00
Alex Fertig – Percussion Instructor \$1100.00
Abigail Wahl – Percussion Instructor \$1100.00



F. Non-Athletic Supplemental Contract for 2016-2017:

Rachel Thorman Philanthropy Club – stipend paid by grants
Junior Class-Prom Advisor – 5% stipend

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

Motion 141-16 Approve Superintendent Recommendations

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

- G. Danny Oser 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.

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

Motion 142-16 Approve Superintendent Recommendations

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

Instructional

- H. Establish an after school study club for the 2016-2017 school year. Teacher will be paid \$25.00 per hour up to a maximum of \$3000. From Title 1 funds.
- I. Approval of iAspire as a classroom walk-through tool. This classroom observation tool will not be used for evaluation purposes. The data collected will present a picture to help plan ongoing professional development and aid building principals in being effective instructional leaders.

Operational

- J. FMLA for Janette Riley, Bus Driver, effective August 18, 2016 up to twelve weeks.
- K. One- year contract for Mike Tedesco as a Bus Driver effective September 1, 2016 for the 2016-2017 school year pending background checks and proper certification. 4 hour guarantee, Step 1
- L. Approve Sub Bus Drivers In-training for the 2016-2017 school year pending completion of all CDL requirements, background checks, physical and driver records checks.

Sharon L. Mueller Gerald Stone

- M. Approve substitute secretary rate of pay effective 2016-2017 school year at \$12.00 per hour.

Athletics

- N. Updated Athletic Department Emergency Action Plan per attached.
- O. Memorandum of Understanding between TRLS and TREA for Boys Varsity LaCrosse as a team sport effective the 2016-2017 school year per attached.



- P. Athletic Supplemental Contract for the 2016-2017 school year pending background checks and proper certification:

Kyle Brater
Steve Meyers

Assistant Wrestling Coach – 4% stipend
Boys Soccer Volunteer Coach

- Q. Athletic Department Student Worker for the 2016-2017 school year at minimum wage to assist in ticket taking, scoreboard operations and bookkeeping:

Marshall Truitt

- R. Staff members as Athletic Department Ticket Takers for the 2016-2017 school year at \$25.00 per night/event. Paid from Athletic Budget.

Jessica Ambers John Konerman Michelle Lefever
Andrea Perry Jeff Smith Jennifer Smith

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

Motion 143-16 Approve Superintendent Recommendations

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

- S. Athletic Supplemental Contract for the 2016-2017 school year pending background checks and proper certification:

Cindy Oser

JV Softball Coach – 7% stipend

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

Motion 144-16 Executive Session

It was moved by Mr. Murphy, seconded by Ms. Stafford for the board to go into executive session for student and staff security, employment of public personnel, and purchase or sale of public property.

Time In: 5:45 p.m.

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




Motion 145-16 Leave Executive Session

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

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

Time Out: 7:56 p.m.

Mr. Murphy declared the meeting adjourned at 7:57 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education