

Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Regular Meeting Tuesday, August 28, 2018 6:00 p.m. District Office

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

Roll Call: Present Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells Absent None.

In Attendance:

Mr. Craig Hockenberry, SuperintendentMs. GMs. Gretchen Bloomstrom, THS Assist. PrincipalMs. IMr. Jeff Langdon, Chief Operating OfficerMs. IMs. Mandy Aug, Director of CurriculumMr. JMs. Lisa Whitely, Director of CommunicationsMr. JMr. Larry Herges, District Athletic DirectorMs. Megan Baker Rivet, Director of Student ServicesMr. Tim Wagner, Director Transportation/Food Service

Ms. Gail Montague, HR/Supt Office

Ms. Holly Simms, Middle School Principal

Ms. Katie Conley, Instructional Specialist

Mr. Adam Biedenbach, Elementary Principal

Hearing of the Public- None

<u>Motion 107-18 Approve Superintendent Recommendations</u> It was moved by Mr. Murphy seconded by Ms. Wells to approve the following recommendations of the Superintendent;

- A. Zachary Wazny as a Substitute Teacher as needed for the 2018-2019 school year.
- B. Resignation letter from Becky Helton, Bus Driver, effective August 22, 2018.

Operations

<u>Recommend approval of the following operational items:</u>

- C. Revised Organizational Chart per attached.
- Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells Nays, None. The president declared the motion carried.



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Motion 108-18 Approve Treasurer Recommendation

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

- **A.** Recommend approval of Amended Certificate of Estimated Resources and Appropriations for FY19 per attached.
- Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells. Nays, None.

The president declared the motion carried.

Discussion

- A. Board Development Agreement
 - Mr. Oser informed the public what is board development.
 - Ms. Stafford and Mr. McDonald ask questions regarding language of the agreement. Both Ms. Stafford and Mr. McDonald agreed to sign the agreement
 - Mr. Murphy simplified to the public why the board development and this was due partially to the cultural survey.

Hearing of the Public

- Ken Meibers has concerns of the new start time and the negative impact on his family
- Kelly Wright felt the decision was made by adults and not for kids. His question is "what is the agenda here?"
- Mary Murphy responded to the investigation of Mr. Murphy and her family regarding the allegations by Mr. McDonald.
- Don Larrick personally thanked everyone for the attendance of the fundraiser for the new playground equipment for the property that was once the previous Hitchens Elementary.

Motion 109-18 Executive Session

It was moved by Mr. Murphy seconded by Ms. Wells for the board to go into executive session for the purpose of the following:

- **A.** Employment of public personnel
- **B.** Purchase of public property

Time In: 6:31 p.m.

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



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Motion 110-18 Leave Executive Session

It was moved by Mr. Murphy seconded by Ms. Wells for the board to leave executive session.

- Time Out: 8:02 p.m.
- Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Mrs. Stafford, Mrs. Wells. Nays, None. The president declared the motion carried.

<u>Discussion</u> The Board Development Agreement was discussed and Mr. McDonald expressed that he will not sign the agreement for board development. Mr. Oser confirmed with Mr. McDonalds that he would not sign the agreement. Mr. Oser stated per LEI, Board Development could not move forward without all members signing the agreement

Mr. Oser declared the meeting adjourned at 8:08 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education



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