



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Regular Meeting
Tuesday, December 11, 2018 at 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 Four. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Wells,
Absent. Ms. Stafford

In Attendance:

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| Mr. Craig Hockenberry, Superintendent | Mr. Tim Wagner, Dir. Transportation/Food Service |
| Mr. Jeff Langdon, Chief Operating Officer | Ms. Deb Fox, EMIS Coordinator |
| Ms. Mandy Aug, Director of Curriculum | Mr. Larry Herges, Athletic Director |
| Ms. Lisa Whitely, Director of Communications | Mr. Adam Biedenbach, Elementary Principal |
| M.s Katie Conley, Instructional Specialist | |

Motion 142-18 Approve Minutes

It was moved by Ms. Wells seconded by Mr. Murphy to approve and dispense with the reading of the minutes of November 6, 2018 and November 27, 2018

Roll Call: Ayes, Four. Mr. Murphy, Mr. Oser, Ms. Wells, Mr. McDonald
Nays, None.

HEARING OF THE PUBLIC – Multiple community members/alumnus/friends in reference to Coach Don McMillan and one had questions on the selection of the naming g of the field.

PRESENTATIONS

- A. Bullying Report – Mr. Hockenberry
- It is required by law to report any incidents.

COMMITTEE REPORTS

- A. Academics-Curriculum – Mrs. Wells and Mrs. Stafford
- Committee met on 12/7
 - Reported on the voice over of the Report Card
 - Ms. Aug shared the integrating of technology in the classroom
 - Homework policy is being reviewed and homework in the summer
- B. Board Policies – Mrs. Stafford
- No report
- C. Buildings and Grounds – Mr. Murphy and Mr. Oser
- Meeting on December 18 @ 4 pm



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D. Finance – Mr. Murphy and Mr. Oser

- Next meeting is scheduled 01/11/19 at 5:00
- Investments are changing from PNC Capital markets to RedTree Investments
- Ms. Gundler received certification that is required to make investments in Commercial Paper.

Motion 143-18 Approve Superintendent Recommendations

It was moved by Mr. Murphy seconded by Mr. McDonald to approve the following recommendations of the Superintendent;

- A.** Additional hours and compensation for *Alex Rittershausen* to grade online Health for the 2nd quarter up to 30 hours at \$30.00 per hour.
- B.** Non-Athletic supplemental contracts for the following individuals for the 2018-2019 school year pending background checks and proper certification:

Zach Strong

Woodwind Instructor - \$1500 stipend

Operational

Recommend the following operational items be approved:

- C.** Memorandum of Understanding between TRLSD Board of Education and Three Rivers Education Association (TREA) regarding student growth measures as part of OTES framework per attachment in Board Packet.

Roll Call: Ayes, Four. Mr. Oser, Ms. Wells, Mr. McDonald, Mr. Murphy,
Nays, None.

Motion 144-18 Approve Treasurer's Recommendations

It was moved by Mr. Murphy seconded by Mr. McDonald to approve the following recommendations of the Treasurer;

- A.** Recommend approval of the November Board Financial Report, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

Roll Call: Ayes, Four. Ms. Wells, Mr. McDonald, Mr. Murphy, Mr. Oser,
Nays, None.

Motion 145-18 Approve Treasurer's Recommendations

It was moved by Mr. Oser seconded by Mr. McDonald to approve the following recommendations of the Treasurer

- B.** Recommend approval of the November Investment Report included in Board Packet.



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SUPERINTENDENT’S REPORT (continued) – Mr. Hockenberry

Motion 149-18 Approve Superintendent Recommendations

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

- D.** Resolution to name the Three Rivers Local School District Football Field the “*Coach Don McMillan Field.*”

Roll Call: Ayes, Four. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Wells
 Nays, None.

ANNOUNCEMENTS – Two Board Development is scheduled as follows: 1/23/19 Forward Edge Corporate office and 2/26/19 Elavar

HEARING OF THE PUBLIC – None

OLD BUSINESS - None

NEW BUSINESS - None

Motion 150-18 Executive Session

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

Time In: 7:23 p.m.

Roll Call: Ayes Four. Mr. Murphy, Mr. Oser, Ms. Wells, Mr. McDonald,
 Nays, None.

Motion 151-18 Leave Executive Session

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

Time Out: 7:29 p.m.

Roll Call: Ayes, Four. Mr. Oser, Ms. Wells, Mr. McDonald, Mr. Murphy,
 Nays, None.

Motion 152-18 Approve Board President Recommendations

It was moved by Mr. Oser seconded by Ms. Wells to approve the following recommendations of the Superintendent;



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A. Recommend approval of amendment of contract for *Craig Hockenberry*, Superintendent.

Roll Call: Ayes, Three. Ms. Wells, Mr. Murphy, Mr. Oser,
 Nays, One. Mr. McDonald

Mr. Oser declared the meeting adjourned at 7:31 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education