



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

Annual Organizational Meeting
District Office
Tuesday, January 7, 2020 at 6:00 p.m.

The meeting was called to order by the President Pro-Tempore Dr. Stafford at 6:00 p.m.

In Attendance:

Ms. Megan Baker Rivet, Director of Special Services Mr. Adam Biedenbach, TRES Principal
Ms. Gail Montague, HR/Supt Office Ms. Holly Simms, TRMS Principal
Ms. Lisa Whitely, Director of Communication Mr. Mark Smiley, THS Principal
Ms. Gretchen Bloomstrom, Dir. Teaching & Learning
Mr. Tim Wagner, Director of Transportation and Food Service

Oath of Office for New Board Members

Roll Call: Present Five. Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller
Absent None.

Motion 001-20 Approve Election of President for 2020

It was moved by Mr. McDonald seconded by Mrs. Snider to elect Dr. Stafford as President for 2020

Roll Call: Ayes, Five. Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy
Nays, None
Absent None.

Motion 002-20 Approve Election of Vice President for 2020

It was moved by Dr. Stafford seconded by Mrs. Miller to elect Mr. McDonald as Vice President for 2020

Roll Call: Ayes, Five. Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford
Nays, None
Absent None.

Assumption of Chairs by President and Vice-President

Motion 003-20 Approve Recommendation of the Board President

It was moved by Mr. Murphy and seconded by Mr. McDonald to approve the following recommendation

- A. Discuss and recommend for approval Board of Education meeting dates and times for the 2020 calendar year.

Roll Call: Ayes, Five. Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald
Nays, None
Absent None.



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Motion 004-20 Approve Recommendation of the Board President

It was moved by Mrs. Snider and seconded by Mrs. Miller to approve the following recommendation

B. Establish board committees and committee chairs for 2020.

- Finance – Mrs. Snider
- Curriculum – Mr. McDonald
- Board Polices – Mrs. Miller
- Building & Grounds – Mr. Murphy

Roll Call: Ayes, Five. Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider
 Nays, None
 Absent None.

Motion 005-20 Approve Recommendation of the Board President

It was moved by Mr. McDonald and seconded by Mrs. Snider to approve the following recommendation

C. Appoint *Alice Gundler*, Treasurer, as the Public Records Officer for 2020.

Roll Call: Ayes, Five. Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller
 Nays, None
 Absent None.

Motion 006-20 Approve Recommendation of the Board President

It was moved by Mr. McDonald and seconded by Mrs. Miller to approve the following recommendation

D. Treasurer/Designee as representative for 2020 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.

Roll Call: Ayes, Five. Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy
 Nays, None
 Absent None.

Motion 007-20 Approve Recommendation of the Board President

It was moved by Mr. Murphy and seconded by Dr. Stafford to approve the following recommendation

E. Appointment of Ennis Britton Co., LPA for school district legal counsel.

Roll Call: Ayes, Five. Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford
 Nays, None
 Absent None.



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Motion 008-20 Approve Recommendation of the Board President

It was moved by Mr. McDonald and seconded by Mrs. Snider to approve the following recommendation

- F. Corporate Resolution appointing the Superintendent, Treasurer and Board of Education President as officers of Three Rivers Local School District to execute documents during calendar year 2020.

Roll Call: Ayes, Five. Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald
 Nays, None
 Absent None.

Dr. Stafford declared the meeting adjourned at 6:08 and moved into Regular Meeting.

President, Three Rivers Board of Education

I.

Attest: Treasurer, Board of Education