



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

**Regular Monthly Meeting**  
**District Office**  
**Tuesday, January 7, 2020 at 6:00 p.m.**

The meeting was called to order by the President Dr. Stafford at 6:08 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 |                                     |

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

Motion 009-20 Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Snider to approve and dispense with the reading of the minutes for the Regular Board Meeting on December 10, 2019 monthly meeting

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

**PRESENTATIONS**

- A. Community Engagement – Mr. O’Callaghan
- Process to begin conversations for a levy
  - Create a timeline
  - Assist the BOE for levy engagements
  - To meet with the BOE, staff and community
  - Approximately 75 “Coffees” to begin community engagement

Motion 010-20 Approve Superintendent Recommendations

It was moved by Mrs. Snider seconded by Mrs. Miller approve the following recommendations of the Superintendent;

- A. The following teachers as AIR Test Tutors for the 2019-2020 school year at \$30.00 per hour as needed.

*Lindsay Johnson      Andrea Perry      Amy Smith*



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

Motion 011-20 Approve Superintendent Recommendations

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

**Operational**

Recommend the following operational item be approved:

**B.** New and Revised Board Policies listed below as presented at the December 10, 2019 meeting.

BCFA	Business Advisory Council to the Board
BJA	Liaison with School Board Associations
DN	School Properties Disposal
EDE-P4	Wireless Communications
EEA	Student Transportation Services
EEAA	Eligibility Zones for Pupil Transportation
EFG	Student Wellness Program
EHB	Use of Electronic Signatures
GBK	No Tobacco Use on District Property by Staff Members
IGBE	Remedial Instruction
IGDJ	Interscholastic Athletics
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
IKF-P	Graduation Requirements (Procedures)
IKFA	Early Graduation
IKFB	Graduation Exercises
JEB	Entrance Age (Mandatory Kindergarten)
JEDA	Truancy
JEFB	Released Time for Religious Instruction
JFCG	Tobacco Use by Students
JDG	Student Suspension
JGE	Student Expulsion
KGC	No Tobacco Use on District Property
KJA	Distribution of Materials in the Schools

Deleted

JEDA-P      Truancy

**Instructional**

Recommend the following instructional item be approved:



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C. Recommend approval of Resolution to participate in Federal Programs Title I, IIA, III, IV, IDEA-B-Special Education and IDEA-ECSE (Early Childhood Special Education) and any other federal dollars. All funds flow through the Comprehensive Continuous Improvement Plan (CCIP).

**Athletics**

Recommend the following athletic item be approved:

D. Athletic supplemental contracts for the following individuals for the 2019-2020 school year pending background checks and proper certification:

<i>Susan Hunt</i>	Varsity Cheer Coach – 7%
<i>Susan Hunt</i>	JV Cheer Coach – 3%
<i>Nick Boeing</i>	Varsity Boys Volleyball Coach – 10%
<i>Riley Stapleton</i>	Varsity Boys Volleyball Assistant Coach – 7%

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

Motion 012-20 Approve Treasurer’s Recommendations

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

Treasurer’s Comments:

- Annual Financial Audit is complete and submitted to the Auditor of State. A management letter was not issued, which indicates a “clean” audit.
- Auditor of State has implemented a Star Rating System for monitoring transparency. The suggestions are not required by Ohio’s Sunshine Laws. It list 7 best practices that involves public record request, agendas, policies, annual budget, posting agendas etc.
- On the Organizational Meeting – TIRC Tax Incentive Review Council, held in June/July at the Hamilton County Development. They review and approve all the TIF’s, CRAs with the local government and school districts. Three Rivers receives TIF payments
- Deadlines for January:
  - (1) Excess Cost 01/3/20 Excess Cost - When a school district educates a special needs student who is not a resident of the district, that district may charge the district of residence “excess costs”. Excess costs are defined as the cost to educate the student minus the amount of State and local funds received for educating the student. Districts incurring excess costs may seek reimbursement after the end of the fiscal year by filing an excess costs application and providing supporting documentation.
  - Indirect Cost Rate 01/31/20– For districts who have district employed therapists. This helps generate additional revenue for Medicaid filings



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- A. Recommend approval of the December Board Financial Report, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend renewal of Fidelity Bonds for the Board of Education President, Board of Education Vice President, Superintendent, Treasurer and Building Secretaries (who handle cash) for 2020 calendar year.
- C. Recommend approval of establishing a Board Service Fund for calendar year 2020 not to exceed \$20,000.00.
- D. Recommend approval of Annual OSBA Membership Dues for 2020 not to exceed \$6000.00.

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

ANNOUNCEMENTS - None

Motion 013-20 Approve Budget Recommendation

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

- A. Recommend adoption of the FY2020 Tax Budget

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

HEARING OF THE PUBLIC - None

OLD BUSINESS

- A. Strategic Plan
  - Review timeline and strategic plan for each pillar
  - Five Pillars (goals)
    - 1.Engagement
    - 2.Student Success
    - 3. Development
    - 4. Stewards of District Resources
    - 5. Health & Safety
- B. Levy planning – topic discussed in “Presentations”

**I. NEW BUSINESS**

- BOE to meet with the Superintendent and Treasurer once a month.
- Health & Wellness Center – Miami Twp. has selected an architect.



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Motion 014-20 Executive Session

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

- A. Employment of public personnel
- B. Discussion of charges or complaints against public employees and officials.

Time In:      7:21 p.m.

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

Motion 015-20 Leave Executive Session

It was moved by \_\_\_\_\_ seconded by \_\_\_\_\_ for the board to leave executive session.

Time Out:      9:22 p.m.

Dr. Stafford declared the meeting adjourned at 9:22 p.m.

\_\_\_\_\_  
President, Three Rivers Board of Education

\_\_\_\_\_  
Attest: Treasurer, Board of Education