



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

Regular Monthly Meeting
District Office
Tuesday, January 8, 2019 at 6:00 p.m.

The meeting was called to order by the President Mr. Oser at 6:04 p.m.

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

In Attendance:

- | | |
|---|---|
| Mr. Craig Hockenberry, Superintendent | Ms. Megan Baker Rivet, Director of Special Services |
| Ms. Gail Montague, HR/Supt Office | Ms. Mandy Aug, Chief Curriculum Officer |
| Ms. Deb Fox, EMIS Coordinator | Mr. Adam Biedenbach, TRES Principal |
| Mr. Ceari Baggett, THS Principal | Mr. Jeff Langdon, Director of HR & Strategic Operations |
| Ms. Lisa Whitely, Director of Communications | Ms. Holly Simms, TRMS Principal |
| Ms. Katie Conley, Instructional Specialist | Ms. Gretchen Bloomstrum, THS Assistant Principal |
| Mr. Tim Wagner, Director of Transportation & Food Service | |

Motion 006-19 Approve Minutes

It was moved by Mr. Murphy seconded by Ms. Wells to approve and dispense with the reading of the minutes for the Regular Board Meeting on December 11, 2018.

Roll Call: Ayes, Four., Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy
Abstain, One. Ms. Stafford
Nays, None.
The President declared the motion carried.

PRESENTATIONS

- A. Drug-Alcohol-Tobacco Grant – Mrs. Flickinger
 - Grant began 3 years.
 - Middle school campus is 100% tobacco free
 - Program will be filmed by Prevention First to share with other districts.
- B. 90 Day Plan- Mr. Baggett, Mr. Biedenbach, Mrs. Simms
 - Elementary – will update the BOE in March. The goal is to be 80% of the 3rd & 4th grade students to score proficient or above on the Ohio “Reading & Math AIR assessments.
 - Middle School – Overarching goal is to have 80% to score proficient or above in Reading, Math, and Science.
 - High School – The mission of the THS is to provide a school environment which supports and encourage the scholastic achievement and personal development of every student. THS goes to perform at or above proficient in Algebra I, Geometry, English and Language Arts.
- C. Revised Board Policies – reading as presented

Motion 007-19 Approve Superintendent Recommendations

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

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



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

- B. Treasurer/Designee as representative for 2019 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.
- C. 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 2019.

Instructional

Recommend the following instructional items be approved:

- D. 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).
- E. Approval of the Taylor High School Course Registration Guide for 2019-2020 included in Board Packet.

Operations

Recommend the following operational items be approved:

- F. Duke Energy Power Share and Generator Agreement for 2019-2020 included in Board Packet.

Athletics

Recommend the following athletic items be approved:

- G. Athletic supplemental contracts for the following individuals for the 2018-2019 school year pending background checks and proper certification:

<i>Zach Horstman</i>	Girls Bowling Coach – 7% stipend
<i>Taylor Godar Jaeger</i>	Varsity Track Assistant Coach – 5% stipend
<i>William Buelsing</i>	Varsity Track Assistant Coach – 5% stipend
<i>Mike Peters</i>	Varsity Track Assistant Coach – 5% stipend

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

Motion 008-19 Approve Superintendent Recommendations

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

- H. Athletic supplemental contract for the following individual for the 2018-2019 school year pending background checks and proper certification:

<i>Mark Murphy</i>	Varsity Track Assistant Coach – 5% stipend
--------------------	--

Roll Call: Ayes, Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells,
Nays, None.
Abstain. One. Mr. Murphy
The President declared the motion carried.

Motion 009-19 Approve Treasurer's Recommendations

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



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

- A. Recommend approval of the December Board Financial Report, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of Fidelity Bonds for the Board of Education President, Board of Education Vice President, Superintendent, Treasurer and Building Secretaries (who handle cash) for one year in the amount of \$20,000.00 for each.
- C. Recommend approval of establishing a Board Service Fund for calendar year 2019 not to exceed \$20,000.00.
- D. Recommend approval of Annual OSBA Membership Dues for 2019 not to exceed \$6000.00.
- E. Recommend approval of transfer of \$5,328.28 from 022-9019 OHSAA Tournament Fund to 300-9105 Athletics.
- F. Recommend approval of a Then and Now as listed:

Ohio Bureau of Workers' Compensation \$96,619.00

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

Motion 010-19 Approve Treasurer's Recommendations

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

- G. Recommend approval of the December Investment Report included in Board Packet.

Roll Call: Ayes, Four. Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser,
 Nays, None.
 Abstain, One. Mr. Murphy
 The President declared the motion carried.

ANNOUNCEMENTS

- A. January 23, 2019 Board Meeting – 6 pm – meeting out of district
 Board Development

Motion 011-19 Approve Adoption of the FY2019 Tax Budget Recommendation

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

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

HEARING OF THE PUBLIC – None

OLD BUSINESS - None

NEW BUSINESS - None



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

Motion 012-19 Executive Session

It was moved by Mr. Murphy seconded by Mr. McDonald for the board to go into executive session for the purpose of legal issue and public personnel.

Time In: 6:59 p.m.

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

Motion 013-19 Leave Executive Session

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

Time Out: 8:17 p.m.

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

Mr. Oser declared the meeting adjourned at 8:22 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education