



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

Regular Meeting
District Office
Tuesday, January 9, 2018

The meeting was called to order by the President Mr. Oser at 6:12 p.m.

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

In Attendance:

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| 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 | Judge Robert Ruehlman |

Motion 006-18 Approve Minutes

It was moved by Ms. Wells seconded by Mr. McDonald to approve and dispense with the reading of the minutes for the Regular Board Meeting on December 12, 2017.

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

Motion 007-18 Approve Superintendent Recommendations

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

- A. Appointment of Ennis Britton Co., LPA for school district legal counsel for calendar year 2018.
- B. Treasurer/Designee as representative for 2018 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 2018 per attached.
- D. *Estelle Vonderahe* as a Cook III effective January 17, 2018 for the 2017-2018 school year. 3.5 hours daily, Step 1
- E. Additional hours and compensation for *Miranda Hoffman* for itinerant preschool services at \$25.00 per hour and a maximum of 20 hours to provide services to Head Start students.
- F. Approval of two non-athletic supplemental clubs effective the 2017-2018 school year and the club advisors as listed:

Debate Club
Cooking Club

Andrea Perry - \$500.00 stipend per CBA
Sue Diemer - \$500.00 stipend per CBA



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Kathy Ross - \$500.00 stipend per CBA

Erin Metz - \$500.00 stipend per CBA

- G. Awarding a diploma to *Paige Jackson* for successfully completing all graduation requirements effective November 30, 2017.

Instructional

- H. Recommend approval of Resolution to participate in Federal Programs Title I, IIA, III, 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).

Operational

- I. Revised Board Policies as presented at the December 12, 2017 meeting:

ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
BDDJ (Also KBCD)	Broadcasting and Taping of Board Meetings
DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DJF	Purchasing Procedures
DN	School Properties Disposal
EBBA	First Aid
EBBA-R	First Aid
EEA	Student Transportation Services
IGA	Basic Curricular Program
IGBI	English Learners
IGCH-R (Also LEC-R)	College Credit Plus
IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
JEDA	Truancy
JEFB	Released Time for Religious Instruction
JFG	Interrogations and Searches
JFG-R	Interrogations and Searches
LEC-R (Also IGCH-R)	College Credit Plus
KBCD (Also BDDJ)	Broadcasting and Taping of Board Meetings

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



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Motion 008-18 Approve Superintendent Recommendations

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

Athletics

- J.** *Danny Oser* as a Student Worker for the Athletic Department for the 2017-2018 school year.

Roll Call: Ayes, Four. Mr. McDonald, Mr. Murphy, Mrs. Stafford, Mrs. Wells.
 Abstain, One. Mr. Oser.
 The president declared the motion carried.

Motion 009-18 Approve Treasurer’s Recommendations

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

- A.** Recommend approval of the December Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- 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 2018 not to exceed \$20,000.00.
- D.** Recommend approval of Annual OSBA Membership Dues for 2018 not to exceed \$6000.00.
- E.** Recommend approval of a three-year contract for *Lori Nelson* as Treasurer’s Assistant II effective January 16, 2018 through June 30, 2021.

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

Motion 010-18 Approve Donations

It was moved by Mrs. Stafford seconded by Mrs. Wells to approve the acceptance of the following donations to Three Rivers Local Schools:

- F.** Donations received for 691 N. Miami building remodel project

Miami Heights Civic Association	\$700
Merrilees Hardware	\$306 value (18 gallons of primer)
Tisch Environmental	\$140
Al Smith Paint	\$110 value (paint rollers/tray liners)
Miamitown Pet Hospital	\$100
Ortwein Remodeling	\$100
Tom & Sally Slade	\$100
Mark & Nancy Terdan	\$100
Colton Lawless (Troop 420)	\$84.58
Harrison Pet Hospital	\$50
Fernando Martinez, DDS	\$50
Hibberd Armory	\$40
Sullivan Family Foods	\$40 value (provided lunch)
Chris & Lori Koehne	\$40 value (provided lunch)



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Krogers	\$25 gift card
NAPA	\$25
Cleves Skyline	\$20 gift card
Papa John's Pizza	\$17 value (provided pizza)

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

Announcements - None

Motion 011-18 Approve Budget Recommendation

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

- A. Recommend adoption of the FY2019 Tax Budget

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

Hearing of the Public - None

Old Business

- A. Seek Survey – TRSLD received results from the December 15, 2018 survey on January 12, 2018. Mr. Hockenberry explained what the “Cultural Survey” is and its purpose. The survey started with 25 questions in areas of improvement. TRSLD to work on an improvement plan from the results of the survey. Five Categories out of 6 increased in score. The category that decreased was building discipline. TRSLD needs more detail on the specific concerns in this area. The Board of Education had a significant gain in points. Mr. McDonald had concerns regarding the staff who took the original survey and comparing the data to the staff who had taken the second survey.

New Business – Mr. McDonald read the “President’s responsibilities serving on the board and thanked Mr. Oser for his commitment.

Motion 012-18 Executive Session

It was moved by Mrs. Stafford seconded by Mrs. Wells for the board to go into executive session.

Time In: 6:39 p.m.

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

Motion 013-18 Leave Executive Session

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

Time Out: 7:50 p.m.

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



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Mr. Oser declared the meeting adjourned at 7:50 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education