

# Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

## Regular Meeting District Office Tuesday, March 27, 2018 at 6:00 p.m.

The meeting was called to order by the President Mr. Oser at 6:00 p.m.

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

In Attendance:	
Mr. Craig Hockenberry, Superintendent	Ms. Gail Montague, HR/Supt Office
Ms. Deb Fox, EMIS Coordinator	Mr. Jeff Langdon, Chief Operating Officer
Mr. Ceair Baggett, THS Principal	Ms. Mandy Aug, Director of Curriculum
Ms. Lisa Whitely, Director of Communications	Ms. Katie Conley, Instructional Specialist
Mr. Larry Herges, District Athletic Director	Ms. Holly Simms, Principal
Mr. Adam Biedenbach, Principal	Mr. Tim Wagner, Director Transportation/Food Service

### PRESENTATIONS

- A. Tobacco Free Campus Taylor High Students Students presented Youth tobacco prevention and the goals for 2017-2018. Students are working with the Hamilton County Public Health Depart and Prevention First. Policy information data results is 55% out 100%.
- B. Common Plan Schedule Admin Team presentation included the Daily Schedule and 10 possible scenarios. Change of start time would improve student learning, improve the "Whole-Student", and improve student safety. The YMCA Partnership expands the support for student and parents for the change in start time.

### Hearing of the Public - None

#### Motion 041-18 Approve Treasurer's Recommendations

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

- A. Recommend approval of the February Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- **B.** Recommend approval of Amended Certificate of Estimated Resources and Appropriations for the FY18 per attached.

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

#### Work Session

- A. Common Plan Schedule Need s community feedback. Ms. Stafford noted the change in start time is a good academic decision. Ms. Wells, Mr. Oser, and Mr. Murphy is supportive of the new start time..
- B. Open Enrollment Policy Mr. McDonald reviewed several points within the Open Enrollment policy. Questions and concerns will be given to the Policy Committee.



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**Hearing of the Public** – Presentation of Sections of the Ohio Revised Code, opinions by the Ohio Ethics Commission, and a question of the validity of Memorandum of Agreement for public records. It was asked of the Board to investigate. Also, several voiced concerns with the direction of the board.

<u>Motion 042-18 Approve Board President's Recommendation</u> It was moved by Ms. Stafford seconded by Mr. McDonald to approve the following recommendation of the Board President;

- A. To extend individual for Public Hearing an additional three (3) minutes.
- Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells. Nays, None. The president declared the motion carried

Executive Session - None

Mr. Oser declared the meeting adjourned at 7:23 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education