

### Three Rivers Local School District Board of Education

401 N. Miami Avenue

**Cleves, OH 45002** 

# Regular Meeting District Office Tuesday, March 13, 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 Four. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford,

Absent One: Ms. Wells

In Attendance:

Mr. Craig Hockenberry, Superintendent Ms. Gail Montague, Ms. Deb Fox, EMIS Coordinator Mr. Jeff Langdon,

Mr. Ceair Baggett, THS Principal

Ms. Lisa Whitely, Director of Communications Mr. Larry Herges, District Athletic Director

Ms. Mandy Aug, Director of Curriculum

#### Motion 033-18 Appoint Treasure Pro Tempore

It was moved by Mr. Murphy seconded by Mr. McDonald to appoint Ms. Stafford as Treasure Pro Tempore.

Roll Call: Ayes, Four. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford

Nays, None.

The president declared the motion carried.

#### Motion 034-18 Approve Minutes

It was moved by Mr. Murphy seconded by Mr. McDonald to approve and dispense with the reading of the minutes for the Regular Board Meeting on February 13, 2018, Regular Meeting, February 27, 2018.

Roll Call: Ayes, Four. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford

Nays, None.

The President declared the motion carried.

#### **PRESENTATIONS**

**A.** Middle School Updates – Mrs. Simms – Updates are available on google drive:goo.gl/6FHuWq. This will also be available on the website.

<u>Hearing of the Public</u> – None. This is the first of two (2) Hearings of the Public. This was communicated to the public that this new (added) section for the hearing of the public is to have an opportunity to address the Board regarding an agenda item. Only those who wish to speak specifically about an agenda item should speak at this time so that gives the Board the opportunity to hear from the public before a vote.

#### COMMITTEE REPORTS

**A.** Academic-Curriculum – Ms. Wells and Ms. Stafford. A meeting within the week to discuss the mission and structure with Mandy Aug and Katie Conley



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- **B.** Board Policies Mr. McDonald and Mrs. Stafford. Reviewing first patch of policies. Will do a full review but not sure if that can be accomplished in a year or two, but is the goal.
- **C.** Buildings and Grounds Mr. Murphy and Mr. Oser. Next meeting is scheduled for late March. Will have a report next month
- **D.** Finance Mr. Murphy and Mr. McDonald. No meeting

#### Motion 035-18 Approve Superintendent Recommendations

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

- **A.** Retirement letter from *Jeanne Mooney*, *Health Aide*, *effective May 31*, 2018.
- **B.** Resignation letter from *Thomas Roof*, Bus Driver, effective March 9, 2018.
- **C.** *Mandy Obermeyer* as a Home Instructor for the remainder of 2017-2018 school year at \$30.00 per hour.
- **D.** *Debbie Smith* as a Substitute Cook for the remainder of the 2017-2018 school year pending background checks.

### **Instructional**

Recommend the following instructional items be approved:

- **E.** Proposal for Overnight Student Trip to Camp Kern for 6<sup>th</sup> grade students departing April 23, 2018 and returning April 25, 2018. No district funds are expended for this trip.
- **F.** Proposal for Overnight Student Trip to Washington D.C. for 8<sup>th</sup> grade students departing May 23, 2018 and returning May 26, 2018. No district funds are expended for this trip.

#### **Operational**

Recommend the following operational items be approved:

- **G.** E-rate contracts for wireless network services for Three Rivers Elementary and Taylor High School per attached.
- **H.** Wireless network services for District Offices, Transportation and Athletic facilities per attached.

#### **Athletics**

Recommend the following athletic items be approved:

**I.** Athletic supplemental contracts for 2017-2018 school year for the following individual pending background checks and proper certification:



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Dan Lee JV Baseball Volunteer Coach Tina Cole MS Track Coach – 4% stipend

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

Chelsea Graham Varsity Volleyball Head Coach – 10% stipend William Buelsing Varsity Boys Soccer Head Coach – 10% stipend

Kevin Kent JV Boys Soccer Coach – 7% stipend

Dan Bolton Varsity Boys Soccer Assistant Coach – 7% stipend

Roll Call: Ayes, Four. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford

Nays, None.

The President declared the motion carried.

#### Motion 036-18 Approve Treasurer's Recommendations

It was moved by Mr. McDonald seconded by Mr. Murphy to table due to not receiving the reports.

**A.** Recommend approval of the January Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached. Tabled due to not receiving the reports.

Roll Call: Ayes, Four. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford

Nays, None.

The president declared the motion carried

#### Motion 037-18 Approve Treasurer's Recommendations

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

**B.** Recommend acceptance of the following donations to Three Rivers Local Schools:

\$4299.00 from Ken Neyer Memorial Golf Outing

for a softball batting cage

Roll Call: Ayes, Four. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford

Nays, None.

The president declared the motion carried

Announcements – Special Meeting, Monday, March 19, 2018 at 6:00 p.m.

Hearing of the Public - None

Old Business - None

<u>New Business</u> – Work session in March to discuss the elementary schedule and open enrollment. Recognizing Middle School Students on April 10, 2018.



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<u>Executive Session</u> - None		
Mr. Oser declared the meeting adjourned at 6:51 p	.m.	
President, Three Rivers Board of Education	Attest: Treasurer, Board of Education	