



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 Five. 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. Mandy Aug, Director of Curriculum
Ms. Lisa Whitely, Director of Communications	
Mr. Larry Herges, District Athletic Director	

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](https://drive.google.com/drive/folders/6FHUWq). This will also be available on the website.

Hearing of the Public – 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 6th 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 8th 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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Executive Session - None

Mr. Oser declared the meeting adjourned at 6:51 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education