



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

Special Board Meeting
TREC Elementary Cafetorium
Tuesday, May 15, 2018
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:

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| Ms. Deb Fox, EMIS Coordinator | Mr. Jeff Langdon, Chief Operating Officer |
| Mr. Cear 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 |

Motion 063-18 Approve Addendum by the Board President, Mr. Oser

It was moved by Mr. Oser seconded by Mr. Murphy to approve the following recommendations of the Board President, Mr. Oser

A. Recommend addendum of Common Plan Time effective 2018-2019 school year:

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 –

- Would like more public weigh in on the common planning time. Concerns of the cost to the families and would like to see a win-win situation.
- Many thanks to the success of the Yellow Jacket Foundation event. That occurred in April
- Recognition to Jeff Langdon and Craig Hockenberry for their quick involvement in the Washington, D.C. trip situation. There are quite a few of donations coming in. Martin Travel is assisting in the trip with discounted rates and donations.

Motion 064-18 Approve Superintendent Recommendations - Jeff Langdon, COO

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

B. Home Instructors for the remainder of the 2017-2018 school year as listed:

- Debbie Williams* \$30.00 per hour
Colleen Buzek hourly rate of pay, not to exceed 5 hours per week

**C. One year contract for *Colleen Pamulapati* as Technology Teacher at Taylor High School effective August 1, 2018 through July 31, 2019 pending background checks and proper certification.
MA degree Step 10**

D. Additional hours and compensation for *Colleen Pamulapati* to obtain certification to instruct the UC Information Technology course beginning the 2018-2019 school year. Maximum of 40 hours at \$30.00 per hour.



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

Motion 065-18 Approve Treasurer’s Recommendations

It was moved by Ms. Wells seconded by Ms. Stafford to approve the following recommendations of the Treasurer

- A. Recommend approval of the following return of advance to the General Fund:

<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
\$8,000.00	300-9105	001-000	Repay Advance back to General Fund (LaRosa Annual (& Final) Softball Field Donation Received

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

DISCUSSION

- A. Common Plan Time – Ms. Aug reviewed each option. Option A is the original option. Option B will require the hiring of a world language teacher. Option C - Ms. Aug would like this to be vetted to further investigate and this will require waiting another year of studies. Ms. Wells and Mr. Murphy feels Option A is the best since so much has been studied and were not comfortable on voting for Option B which will require additional studying. Ms. Stafford suggest Option B with a transition into Option A the following year

Motion 066-18 Approve Superintendent Recommendations - Jeff Langdon, COO

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

- A. Recommend approval of Common Plan Time effective 2018-2019 school year:
 Option A – Voted
 Option B
 Option C

Roll Call: Ayes, Three. Mr. Murphy, Mr. Oser, Ms. Wells.
 Nays, Two. Mr. McDonald, Ms. Stafford
 The president declared the motion carried

New Business – Mr. Murphy requested the district led by Jeff Langdon (Superintendent was absent) to begin an investigation into the accusations by Ryan McDonald that referenced the Murphy’s family involvement of the social studies position that was recently RIF’ed.

Motion 067-18 Approve Investigation Request

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

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

Mr. Oser declared the meeting adjourned at 6:34 p.m.



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President, Three Rivers Board of Education

Attest: Treasurer, Board of Education