



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

**Regular Meeting**  
**Tuesday, November 6, 2018 at 6:00 p.m.**  
**District Office**

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

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

**In Attendance:**

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| Mr. Craig Hockenberry, Superintendent        | Ms. Gail Montague, HR/Supt Office                |
| Mr. Jeff Langdon, Chief Operating Officer    | Ms. Deb Fox, EMIS Coordinator                    |
| Ms. Mandy Aug, Director of Curriculum        | Mr. Tim Wagner, Dir. Transportation/Food Service |
| Ms. Lisa Whitely, Director of Communications |  |

Motion 135-18 Approve Minutes

It was moved by Ms. Wells seconded by Mr. Murphy to approve and dispense with the reading of the minutes of October 9, 2018 Regular Meeting and October 23, 2018 Work Session Meeting

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

**HEARING OF THE PUBLIC – None**

**COMMITTEE REPORTS**

- A. Academic-Curriculum – Mrs. Wells and Mrs. Stafford
  - Meeting was held on 10/12/18
  - Reviewed website for updates
  - Update on common planning time
  - Placing the Voice over on website for the discussion on the report card
  - Discussions of going back to “Curriculum night”
- B. Board Policies – Mrs. Stafford
  - Policies are updated and will email the revised copy from the last board meeting
- C. Buildings and Grounds – Mr. Murphy and Mr. Oser
  - Additional curbs from to avoid wear and tears from cars
  - Asset tagging is complete
  - Install a new HVAC controller
  - Playground – some areas are in need of repair
  - Discussion on landscaping in the roundabout
  - Adding signage to the elementary



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**D. Finance – Mr. Murphy and Mr. Oser**

- Committee meeting was not held
- Meeting held with Mr. Oser, Mr. Murphy, Ms. Gundler to review bonds currently held

**Motion 136-18 Approve Superintendent Recommendations**

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

- A.** One-year contract for *Shannon VanHook-Durham* as Health Clinic LPN effective November 12, 2018 through July 31, 2019 pending background checks and proper certification. BA degree, Step 4

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

**Motion 137-18 Approve Treasurer’s Recommendations**

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

- A.** Recommend acceptance of the October Board Financial Report, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B.** Recommend acceptance of the October Investment Report included in Board Packet.

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

**ANNOUNCEMENTS - None**

**HEARING OF THE PUBLIC - None**

**OLD BUSINESS**

**A. Community Project – Mr. Langdon**

- 1 – 5 Year plan was presented
- 6 – 10 Year plan was presented
- Proforma for 5 years
- Proposed drawing and current cost at 10.4 million
- Safety and security – an extensive list was reviewed
- Board suggested: a timeline, meeting with Corky to provide direction for the committee



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- Mr. McDonald volunteer to serve on the Community Center Committee

**NEW BUSINESS**

- Mr. Oser wanted to clarify the timing of the posting of the board minutes on TRLSD website. The board minutes cannot be posted online until it is approved by the Board of Education. This is voted on at the first board meeting following the month in which the meetings were held.

Motion 138-18 Executive Session

It was moved by Mr. Oser seconded by Ms. Wells for the board to go into executive session for the purpose of public personnel.

Time In:        7:23 p.m.

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

Motion 139-18 Leave Executive Session

It was moved by Ms. Wells seconded by Mr. Oser for the board to leave executive session.

Time Out:      7:57 p.m.

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

Mr. Oser declared the meeting adjourned at 7:57 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education