

401 N. Miami Avenue

Cleves, OH 45002

## Regular Meeting Tuesday, October 9, 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 Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells Absent. Mr. Murphy

In Attendance:Ms. Gail Montague, HR/Supt OfficeMr. Craig Hockenberry, SuperintendentMs. Gail Montague, HR/Supt OfficeMr. Jeff Langdon, Chief Operating OfficerMr. Adam Biedenbach, PrincipalMr. Ceair Baggett, THS PrincipalMs. Mandy Aug, Director of CurriculumMs. Lisa Whitely, Director of CommunicationsMs. Katie Conley, Instructional SpecialistMs. Holly Simms, PrincipalMs. Gretchen Bloomfield, Assist PrincipalMs. Megan Baker Rivet, Dir. of Student ServicesMs. State Conley

### Motion 125-18 Approve Minutes

It was moved by Ms. Stafford seconded by Ms. Wells to approve and dispense with the reading of the minutes September 11, 2018 Regular Meeting and September 25, 2018

Roll Call: Present Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells Nays, None. The president declared the motion carried

## **HEARING OF THE PUBLIC – None**

## PRESENTATIONS

- A. Local Report Card Mrs. Aug and Principals
  - Mr. Biedenbach and Ms. Conley (elementary) reviewed the overall indicators. Ms. Comely addressed K-3 Literacy
  - Ms. Simms the middle school is split between the elementary (grade 5 & 6) and high school (grade 7 & 8). The data follows the elementary and high school.
  - Several teachers presented discussed changes that are taken place
    - o 5<sup>th</sup> grade levels are coming together to address common assets
    - 6<sup>th</sup> grade intervention is currently a smaller group opposed to larger groups in the previous years
    - 7<sup>th</sup> grade using common planting time to align curriculum with content partner to share and analyze data.



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- Mr. Baggett (high school) spoke about an action plan to look at areas to grow and to review where we are not doing well
- Ms. Bloomfield presented on being prepared for success (i.e. Torch prep, ACT given to all, additional AP classes, etc. Currently over 100 students are taking CCP courses.
- Ms. Rivet presented changes regarding student with disabilities and the restructuring of intervention specialist.

## **COMMITTEE REPORTS**

- A. Academic-Curriculum Mrs. Wells and Mrs. Stafford No report
- **B.** Board Policies Mrs. Stafford reviewing current changes in policies
- C. Buildings and Grounds Mr. Murphy and Mr. Oser No report
- **D.** Finance Mr. Murphy and Mr. Oser
  - Met on October 9<sup>th</sup>
  - Compared the FY 2018 actuals to the May Forecast 2018
  - GAPP is complete
- Audit team is scheduled on October 18<sup>th</sup> and 19<sup>th</sup>.
- Corky O'Callahan to address BOE meeting on October 234rd.

#### Motion 126-18 Approve Superintendent Recommendations

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

A. Non-Athletic supplemental contracts for 2018-2019 for the following individual:

Abigail Merz	Math Club - \$500 stipend
Evan Koons	Theatre Arts Technical Director – 4% stipend

#### **Instructional**

- **B.** Proposal for Overnight/Extended Student Trip to Camp Kern for sixth grade students departing May 20, 2019 and returning May 22, 2019. No district funds are expended for this trip.
- C. Proposal for Overnight/Extended Student Trip to Washington DC for eighth grade students departing May 21, 2019 and returning May 24, 2019. No district funds are expended for this trip.

## **Operational**

**D.** Revised TDG Facilities contract amendment included in Board Packet.



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Roll Call: Present Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells Nays, None. The president declared the motion carried

### Motion 127-18 Approve Treasurer's Recommendations

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

- **A.** Recommend acceptance of the September Board Financial Report, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- **B.** Recommend acceptance of the September Investment Report included in Board Packet.
- Roll Call: Ayes, Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells Nays, None The President declared the motion carried

### Motion 128-18 Approve Donations

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

C. Recommend acceptance of the following donations to Three Rivers Schools:

	\$40.00	for the Special Education Department from Karen Hardtke
	\$1,000.00	for Matching Gifts Program from PNC Bank
Roll Call:	Ayes, Four. Mr. McDonald, Nays, None The President declared the m	Mr. Oser, Ms. Stafford, Ms. Wells

#### **ANNOUNCEMENTS - None**

**HEARING OF THE PUBLIC** – Ms. McDonald expressed concerns that her child has no access to teachers. Mr., Hockenberry suggested a possible day to eliminate common planning time. Mr. Oser suggested the teacher's common planning period needed to be looked at after 1<sup>st</sup> quarter.

**OLD BUSINESS** – Mr. Oser addressed the board development schedule. It was suggested to begin in January to be held prior to board meetings.

**NEW BUSINESS** – Trunk or Treat is October 17<sup>th</sup>.



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Motion 129-18 Executive Session

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

Time In:	8:27 p.m.
Roll Call:	Ayes, Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells. Nays, None. The president declared the motion carried.
	8 Leave Executive Session by Ms. Wells seconded by Mr. McDonald for the board to leave executive session.

- Time Out: 8:32 p.m.
- Roll Call: Ayes, Four. Mr. McDonald, Mr. Oser, Mrs. Stafford, Mrs. Wells. Nays, None. The president declared the motion carried.

Mr. Oser declared the meeting adjourned at 8:32 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education