



**Three Rivers Local School District  
Board of Education**

**401 N. Miami Avenue**

**Cleves, OH 45002**

**Regular Meeting  
Tuesday, September 11, 2018 at 6:00 p.m.  
District Office**

The meeting was called to order by the President Mr. Oser at 6:01 p.m.

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

**In Attendance:**

Mr. Craig Hockenberry, Superintendent	Ms. Gail Montague, HR/Supt Office
Mr. Jeff Langdon, Chief Operating Officer	Mr. Tim Wagner, Director Transportation/Food Service
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
Ms. Megan Baker Rivet, Dir. of Student Services	
Mr. Adam Biedenbach, Principal	

**Motion 111-18 Approve Minutes**

It was moved by Ms. Wells seconded by Ms. Stafford to approve and dispense with the reading of the minutes August 1, 2018 Special Meeting – Board Retreat, August 14, 2018 Regular Meeting and August 28, 2018 Work Session Meeting  
Revised Minutes for March 13, 2018, May 22, 2018 and June 28, 2018

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

**HEARING OF THE PUBLIC – None**

**PRESENTATIONS**

**A. Transportation Updates – Mr. Wagner**

- Previously an average bus age 14 years and were failing inspection. Currently the average bus age is 3 years old.
- The entire fleet of buses passed the state inspection.
- Currently running 23 ½ routes. Reduced from 31 routes.
- Average route is now 8 minutes and this aligns with a neighboring school district.
- Due to the population density routes are slightly longer because of the decreased population.
- Maintenance of the buses went from “break fix” to preventative maintenance.
- VW grants has been filed for new buses.



## Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

- B.** Mr. Murphy – Alleged Conflict of Interest on March 27, 2018 a member of the community requested the Board to investigate if Mr. Murphy’s employment was a conflict of interest with his recommending of, and voting to deposit district funds with PNC Bank on October 27, 2015 and further if his role on the Finance Committee was also a conflict of interest. Mr. Murphy self-identified the potential conflict of interest with the Ohio Ethics Commission. The Ohio Ethics Commission also received two anonymous complaints accusing Mr. Murphy of a conflict of interest in the same matters. After conducting their investigation, The Ohio Ethics Commission found no violation of the Ohio Ethics law as it relates to Mr. Murphy’s employment and his position on the Board of Education, nor his involvement on the Finance Committee.

### COMMITTEE REPORTS

- A.** Academic-Curriculum – Mrs. Wells and Mrs. Stafford – No report
- B.** Board Policies – Mrs. Stafford – No report
- C.** Buildings and Grounds – Mr. Murphy and Mr. Oser – Met 9/5/18 – following projects were completed:
- Removed bricks
  - Blacktopping
  - Repair of holes
  - Installed a humidifier
  - LED testing
  - Asset tagging
- D.** Finance – Mr. Murphy and Mr. Oser – Met 9/11/18
- Meeting was open to new members
  - Ms. Gundler presented the Five Year Forecast (May 2018)
  - Committee will meet again in January.

#### Motion 112-18 To Table the Amendment to the TDG Facilities agreement

It was moved by Mr. Oser seconded by Mr. Murphy to table the following;

- A.** Amendment to the TDG Facilities agreement for event coordination and night-time supervision per attached.

Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells  
Nays, None

The President declared the motion carried

#### Motion 113-18 Approve Superintendent Recommendations

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



**Three Rivers Local School District  
Board of Education**

**401 N. Miami Avenue**

**Cleves, OH 45002**

- B.** Additional hours and compensation for *Alex Rittershausen*, Teacher, to grade and monitor the online health course for the 2018 – 2019 school year. Maximum of 30 hours at \$30.00 per hour.
- C.** Additional hours and compensation for *Amanda Witterstaetter*, Nurse, as needed for the 2018-2019 school year at a maximum of 5 days at her daily rate.
- D.** Volunteers for the Band Department for the 2018-2019 school year pending background checks.
- E.** Resignation letter from *Zachary Strong* as Guard Instructor- Winter Season effective August 14, 2018.
- F.** *Mike Ward* as a Substitute Administrator for the 2018-2019 school year, as needed.
- G.** Non-Athletic supplemental contracts for 2018-2019 for the following individual:

*Bruce Knapp*

*Jenna Veverska*

*Teresa Whitton*

*Laura Rinehart*

*Laura Rinehart*

TMS Vocal Music Director – 7% stipend

TMS Assistant Theatre Arts Director – 4% stipend

**Instructional**

Recommend the following instructional items be approved:

- H.** Compensation of \$30.00 per hour for *JoAnn Henderson* to attend the BLT and DLT Meetings for the 2018-2019 school year, as needed.

**Operational**

Recommend the following operational items be approved:

- I.** ~~Amendment to the TDG Facilities agreement for event coordination and night-time supervision per attached.~~
- J.** Increase guaranteed hours for *Kim Fisher*, Bus Driver, from four to six hours daily for the 2018-2019 school year.
- K.** *Michelle Barger* as a Substitute Van Driver for the 2018-2019 school year pending background checks and proper certification.

**Athletics**

Recommend the following athletic items be approved:

- L.** *Mike Campbell* as a Ticket Taker for the 2018-2019 school year at \$15.00 per game.



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

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

*Zach Horstman*                      Varsity Boys Bowling Coach – 7% stipend  
*Kevin Wentz*                        Freshman Boys Basketball Coach – 7% stipend

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

Motion 114-18 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 August Board Financial Report, Monthly Invoices and Monthly Bank Reconciliations per attached.

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

Motion 115-18 Approve Treasurer’s Recommendations

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

**B.** Recommend acceptance of the August Investment Report per attached.

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

Motion 116-18 Approve Treasurer’s Recommendations

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

**C.** Revised contract for *Jeff Langdon*, Chief Operating Officer, per attached.

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



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

Motion 117-18 Approve Donations

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

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

- \$750.65      from George Harlow for the Esther Harlow Scholarship Fund
- \$ 50.00      from Westwood Methodist Merrimates for the Ed Hearn Scholarship Fund
- \$250.00      from Neediest Kids of All for students served through Social Services

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

Motion -118-18 Approve Board President Recommendation

It was moved by M. Oser seconded by Ms. Wells to approve the following recommendations of the Board President;

**A.** Recommend approval of addendum to contract for *Alice Gundler*, Treasurer, per attached.

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

**ANNOUNCEMENTS** – A joint meeting with Miami Twp. To discuss the Health Complex. Board meeting may be at Campus.

**HEARING OF THE PUBLIC – None**

**OLD BUSINESS** – Ms. Stafford expressed her concerns regarding alleged allegations from other board members. Ms. Stafford stated “we have a lot of good things happening here at “Three Rivers Schools”.

**NEW BUSINESS**

**A.** Policy Committee – Mr. McDonald as step down from the committee. Ms. Stafford stated she can maintain the committee.

Motion 119-18 Executive Session



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

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

Time In:      6:52 p.m.

Roll Call:      Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells.  
Nays, None.

The president declared the motion carried.

Motion 120-18 Leave Executive Session

It was moved by Mr. Murphy seconded by Mr. McDonald for the board to leave executive session.

Time Out:      9:18 p.m.

Roll Call:      Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Mrs. Stafford, Mrs. Wells.  
Nays, None.

The president declared the motion carried.

Mr. Oser declared the meeting adjourned at 9:35 p.m.

\_\_\_\_\_  
President, Three Rivers Board of Education

\_\_\_\_\_  
Attest: Treasurer, Board of Education