



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

AGENDA
Tuesday, December 11, 2018 at 6:00 p.m.
Regular Monthly Meeting
District Office

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL AND DISPENSE WITH READING OF THE MINUTES**
Minutes of November 6, 2018 and November 27, 2018
- IV. HEARING OF THE PUBLIC – (No more than 3 minutes per individual)**
Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.
- V. PRESENTATIONS**
 - A. Bullying Report – Mr. Hockenberry
- VI. COMMITTEE REPORTS**
 - A. Academics-Curriculum – Mrs. Wells and Mrs. Stafford
 - B. Board Policies – Mrs. Stafford
 - C. Buildings and Grounds – Mr. Murphy and Mr. Oser Meeting- December 18 @ 4 pm
 - D. Finance – Mr. Murphy and Mr. Oser
- VII. SUPERINTENDENT’S REPORT – Mr. Hockenberry**
Recommend the following personnel items be approved:
 - A. Additional hours and compensation for *Alex Rittershausen* to grade online Health for the 2nd quarter up to 30 hours at \$30.00 per hour.
 - B. Non-Athletic supplemental contracts for the following individuals for the 2018-2019 school year pending background checks and proper certification:
 - Zach Strong* Woodward Instructor - \$1500 stipend



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Operational

Recommend the following operational items be approved:

- C. Memorandum of Understanding between TRLSD Board of Education and Three Rivers Education Association (TREA) regarding student growth measures as part of OTES framework per attachment in Board Packet.

VIII. TREASURER’S REPORT – Mrs. Gundler

- A. Recommend approval of the November Board Financial Report, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of the November Investment Report included in Board Packet.
- C. Recommend approval of Resolution to file a modified tax budget for FY 2018-2019 included in Board Packet.
- D. Recommend approval of FY19 Certificate of Estimated Resources and Appropriations Resolution included in Board Packet.
- E. Recommend approval to establish the annual organizational meeting for January 8, 2019.
- F. Recommend appointment of President ProTempore for the January 8, 2019 organizational meeting.
- G. Recommend acceptance of the following donations to Three Rivers Schools:

\$2800.00	to the Special Education Department From Ohio State Council Knights of Columbus
\$1132.00	to the Food Service Department for the Free & Reduced Meals Program from Whitewater Crossing Christian Church

IX. SUPERINTENDENT’S REPORT (continued) – Mr. Hockenberry

- D. Resolution to name the Three Rivers Local School District Football Field the “*Coach Don McMillan Field.*”



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X. ANNOUNCEMENTS

XI. HEARING OF THE PUBLIC – (No more than 3 minutes per individual)
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XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. EXECUTIVE SESSION
ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state statutes.

A. Employment of public personnel

XV. BOARD PRESIDENT – Mr. Oser

A. Recommend approval of amendment of contract for *Craig Hockenberry*, Superintendent.

XVI. ADJOURNMENT

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting. Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law. Executive Sessions are not open to the public.