



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

**Regular Monthly Meeting**  
**Board of Education**  
**Tuesday, December 10, 2019 at 6:00 p.m.**  
**District Office**

Motion 104-19 Appoint President Pro Tempore

It was moved by Ms. Wells seconded by Mr. McDonald to appoint Dr. Stafford as President Pro Tempore for the December 10, 2019 Regular meeting:

A. Recommend the appointment of President Pro Tempore for December 10, 2019 regular meeting.

- Roll Call:      Ayes, Four., Mr. Murphy, Dr. Stafford, Mr. McDonald, Ms. Wells  
                    Absent, One Mr. Oser  
                    Nays, None.  
                    The President Pro Tempore declared the motion carried

The meeting was called to order by the President Pro Tempore Dr. Stafford at 6:01 p.m.

Roll Call:      Present Four. Ms. Wells, Mr. Murphy, Dr. Stafford, Mr. McDonald  
                    Absent, One. Mr. Oser.

In Attendance:

Mr. Craig Hockenberry, Superintendent      Ms. Gail Montague, Administrative Assistant  
Ms. Holly Simms, TMS Principal              Ms. Deb Fox, EMIS Coordinator  
Mr. Mark Smiley, THS Principal  
Mr. Tim Wagner, Director, Food Service & Transportation  
Ms. Gretchen Bloomstrom, Director of Teaching & Learning

Motion 105-19 Approve Minutes

It was moved by Mr. McDonald seconded by Mr. Murphy to approve and dispense with the reading of the minutes for the November 12, 2019 Regular Monthly Meeting.

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

**PRESENTATIONS**

- A. Bullying Report – Mr. Hockenberry
- Ten incidents reported
    - 1 – elementary



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- 4 – middle school
- 5 – high school

- B. New and Revised Board Policies – Mr. McDonald and Mr. Murphy**
- New revised policies for graduation requirements (reading only)

**COMMITTEE REPORTS**

- A. Academic-Curriculum – Mrs. Wells and Dr. Stafford**
- Met in November and reviewed EdChoice
  - Scholarship process
  - Presentation of graduation requirements
- B. Board Policies – Mr. Murphy and Mr. McDonald**
- Reading for December 10, 2019 meeting
- C. Buildings and Grounds – Mr. Murphy and Mr. McDonald**
- Met on October 29, 2019
- D. Finance – Mr. Murphy and Mr. Oser**
- No report

Motion 106-19 Approve Superintendent Recommendations

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

- A. Additional hours and compensation for the following seven (7) staff members to serve on the Internal Monitoring Committee to review special education documents, at \$30.19 per hour, not to exceed 15 hours each.**

*Lisa Duwell                      Amy Holland                      Kristen Kestner*  
*Mandy Obermeyer              Christie Ott                      Julie Schultz*  
*Terri Voisard*

- B. Additional hours and compensation for the following five (5) educational aides to assist and support students with disabilities in afterschool activities, at their hourly rate of pay for a maximum of 6 hours each.**

*Elaine Beck                      Kelly Draughn                      Denise Lindle*  
*Toni McDaniel                      Dalanna Wright*

- C. Classified employee contracts for the following three (3) individuals as Bus Drivers pending background checks and completion of all required training and proper certification. 4 hour guarantee, Step 1**

*John Fink                      effective December 11, 2019*  
*Melanie Hume                      effective January 6, 2020*  
*Steve Meyer                      effective January 6, 2020*



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D. Revised contract for *Kimberly Kurzhals*, High School Secretary, to reflect effective date of December 9, 2019.

E. Resignation letters from the following individuals:

*Austin Motley* as TMS Jazz Band Director effective November 15, 2019

*Michelle Lemaster*, JV Cheer Coach, effective November 18, 2019

*Jeff Langdon*, Deputy Superintendent, effective November 30, 2019

F. Non-athletic supplemental contracts for the following two (2) individuals for the 2019-2020 school year pending background checks and proper certification:

*Chris Pauly*

THS Color Guard Coach – Winter Season – 5% stipend

*Nathan Top*

TMS Jazz Band Director – 7% stipend

Roll Call:      Ayes, Four., Dr. Stafford, Mr. McDonald, Ms. Wells, Mr. Murphy

Nays, None.

The President declared the motion carried

Motion 107-19 Approve Treasurer’s Recommendations

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

Treasurer Comment:

- Annual financial audit is complete
- TRLSD currently has 4 bonds (Tax Exempt, Build America Bond, Qualified School Construction Bond, and Certificates of Participation.
  - \$130,000 principal payment was paid from the balance of the bond and not general fund due to completion of the project.
- Three Rivers Local School District was awarded the Innovative Strategies Grant. Congratulations to Mrs. Rivet for applying for the grant. This grant will be utilized for developing college and career readiness for students with disabilities. TRLSD will received in FY2020 \$49,520 and FY2021 \$74,750.
- EdChoice – presented to the BOE the financial impact of this program.

A. Recommend approval of the November Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

B. Recommend approval of Resolution to file a modified tax budget for FY 2019-2020 included in Board Packet.





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- A. Recommend approval of Resolution for Board of Education’s intent to transfer school district property to Miami Township Trustees for the construction of recreational/aquatic center.

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

**ANNOUNCEMENTS** – Mr. Hockenberry thanked Ms. Wells for her service as a board member for the past 8 years.

**HEARING OF THE PUBLIC** – Paul Beck, Miami Twp. Updated the BOE the construction of the recreational/aquatic center. The township will contribute \$8 million and the YMCA will contribute \$3 million. Hopefully to break ground in 2020.

**OLD BUSINESS**

- A. Strategic Planning Process  
How are we moving forward with this? What’s our plan?
- Template of the strategic plan is good
  - Need to start from the beginning
  - Take a step back & review
  - Look at the measurable items
  - Starting with the January meeting, take 1 point at each meeting for discussion
  - Goal is to be completed by June

**NEW BUSINESS**

- A. Videotaping of board meetings
- Live Stream the BOE meetings
- B. EdChoice
- Mr. McDonald reviewed questions and answers regarding the impact of the program
  - BOE to review a Q & A list for distribution
- C. Potential Levy  
How do we start this process?
- Scheduling a meeting with the levy consultant in January

Motion 112-19 Executive Session

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

Roll Call:      Ayes, Four., Mr. McDonald, Ms. Wells, Mr. Murphy, Dr. Stafford,



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Nays, None.  
The President declared the motion carried

Time In:      8:05 p.m.

A. Employment of Public Personnel.

Time Out:      10:02 p.m.

Dr. Stafford declared the meeting adjourned at 10:02 p.m.

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**Board of Education President**

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**Treasurer**