



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

Regular Monthly Meeting
District Office
Tuesday, February 25, 2020
6:00 p.m.

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

In Attendance:

Mr. Craig Hockenberry, Superintendent

Roll Call: Present Five. Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald
Absent None.

PRESENTATIONS

- A. Poverty and its' Effects – Mrs. Rudisell and AP Government students
- Students presented their experience with working on the project
 - Visited Oyler (Cincinnati Public Schools-CPS)
 - Watched a CPS documentary regarding teachers and staff going above and beyond for students.
 - Visited Mt. St. Joe to hear a keynote speaker addressing the affect of how poverty influences education.

Motion 027-20 Approve Superintendent Recommendations

It was moved by Dr. Stafford seconded by Mrs. Miller to approve the following recommendations of the Superintendent;

- A. Athletic supplemental contracts for the following individuals for the 2019-2020 school year pending background checks and proper certification:

<i>Amy Holland</i>	JV Softball Assistant Coach – 5%
<i>John Konerman</i>	JV Baseball Assistant Coach – 5%
<i>Taylor Jaeger</i>	Track Assistant Coach – 5%
<i>Jeff Duerk</i>	Lacrosse Assistant Coach – 5%

Roll Call: Ayes, Five, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider
Nays, None.

The President declared the motion carried

Motion 028-20 Approve Superintendent Recommendations



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

It was moved by Mrs. Snider seconded by Mrs. Miller to approve the following recommendations of the Superintendent;

- B. Athletic supplemental contract for *Mark Murphy* as Assistant Track Coach for the 2019-2020 school year pending background checks and proper certification at 5%.

Roll Call: Ayes, Four, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller
 Abstain, One. Mr. Murphy
 Nays, None.
 The President declared the motion carried

Motion 029-20 Approve Treasurer’s Recommendations

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

Treasurer’s Comment:

- Increase the Amended Certificate for the Innovative Strategies grant (developing college and career readiness for student with disabilities) received for \$49,520
- Ohio Bureau of Worker’s Compensation – Received a grant for Employers Working with Persons with Development Disabilities \$5,195.00. Thanked Mrs. Rivet for applying for the grant.
 - \$2,985.000 training
 - \$2,210.00 equipment (Flat top power table with safety straps Clinic)
- Received 2nd payment of SW&SF. Five Year forecast notes estimated \$100,681 and received \$98,504.22 difference of \$2,176.78. \$71,900 were supplanted to cover partial payroll costs for nurses. Working with Mrs. Rivet to see how we can best utilize the remaining dollars.

- A. Recommend approval of FY20 Certificate of Estimated Resources and Appropriations Resolution included in Board Packet.

Roll Call: Ayes, Five, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy
 Nays, None.
 The President declared the motion carried

DISCUSSION

- A. Strategic Plan –
 - A survey will be sent to internal stakeholders due to responses from the last survey.
- B. Levy Planning
 - Committee met 2/24/20
 - Current members in attendance
 - Ryan McDonald
 - Tracy Snider
 - Erin Metz



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

401 N. Miami Avenue

Cleves, OH 45002

- Christy Jones
- Corky O'Callaghan
- Alice Gundler
- Reviewed PowerPoint regarding talking points

Motion 030-20 Executive Session

It was moved by Mr. McDonald seconded by Mrs. Miller for the board to go into executive session for the purpose of:

- A. Security Plan
- B. Employment of public personnel

Time In: 6:21 p.m.

Roll Call: Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford
Nays, None.
The President declared the motion carried

Motion 031-20 Leave Executive Session

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

Time Out: 9:37 p.m.

Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald
Nays, None.
The President declared the motion carried