



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

401 N. Miami Avenue

Cleves, OH 45002

AGENDA

Tuesday, January 8, 2019 at 6:00 p.m.

Regular Monthly Meeting

District Office

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
 - II. ROLL CALL**
 - III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES**
December 11, 2018 monthly meeting
 - IV. PRESENTATIONS**
 - A. Drug-Alcohol-Tobacco Grant – Mrs. Flickinger
 - B. 90 Day Plan- Mr. Baggett, Mr. Biedenbach, Mrs. Simms
 - C. Revised Board Policies
 - V. SUPERINTENDENT’S REPORT – Mr. Hockenberry**
Recommend the following personnel items be approved:
 - A. Appointment of Ennis Britton Co., LPA for school district legal counsel.
 - B. Treasurer/Designee as representative for 2019 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.
 - C. Corporate Resolution appointing the Superintendent, Treasurer and Board of Education President as officers of Three Rivers Local School District to execute documents during calendar year 2019.
- Instructional**
Recommend the following instructional items be approved:
- D. Recommend approval of Resolution to participate in Federal Programs Title I, IIA, III, IV, IDEA-B-Special Education and IDEA-ECSE (Early Childhood Special Education) and any other federal dollars. All funds flow through the Comprehensive Continuous Improvement Plan (CCIP).



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- E. Approval of the Taylor High School Course Registration Guide for 2019-2020 included in Board Packet.

Operations

Recommend the following operational items be approved:

- F. Duke Energy PowerShare and Generator Agreement for 2019-2020 included in Board Packet.

Athletics

Recommend the following athletic items be approved:

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

<i>Zach Horstman</i>	Girls Bowling Coach – 7% stipend
<i>Taylor Godar Jaeger</i>	Varsity Track Assistant Coach – 5% stipend
<i>William Buelsing</i>	Varsity Track Assistant Coach – 5% stipend
<i>Mike Peters</i>	Varsity Track Assistant Coach – 5% stipend

- H. Athletic supplemental contract for the following individual for the 2018-2019 school year pending background checks and proper certification:

<i>Mark Murphy</i>	Varsity Track Assistant Coach – 5% stipend
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VI. TREASURER’S REPORT – Mrs. Gundler

- A. Recommend approval of the December Board Financial Report, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of Fidelity Bonds for the Board of Education President, Board of Education Vice President, Superintendent, Treasurer and Building Secretaries (who handle cash) for one year in the amount of \$20,000.00 for each.
- C. Recommend approval of establishing a Board Service Fund for calendar year 2019 not to exceed \$20,000.00.
- D. Recommend approval of Annual OSBA Membership Dues for 2019 not to exceed \$6000.00.
- E. Recommend approval of transfer of \$5,328.28 from 022-9019 OHSAA Tournament Fund to 300-9105 Athletics.



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F. Recommend approval of a Then and Now as listed:

Ohio Bureau of Workers' Compensation \$96,619.00

G. Recommend approval of the December Investment Report included in Board Packet.

VII. ANNOUNCEMENTS

A. January 23, 2019 Board Meeting – 6 pm – meeting out of district
Board Development

VIII. BUDGET HEARING

A. Recommend adoption of the FY2019 Tax Budget

IX. 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.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. 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. Discussion of a legal issue
- B. Discussion and evaluation of public personnel

XIII. ADJOURNMENT



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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.