



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

AGENDA
Tuesday, January 7, 2020 at 6:00 p.m.
Regular Monthly Meeting
District Office

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES**
December 10, 2019 monthly meeting

IV. PRESENTATIONS

A. Community Engagement – Mr. O’Callaghan

V. SUPERINTENDENT’S REPORT – Mr. Hockenberry

Personnel

Recommend the following personnel item be approved:

- A. The following teachers as AIR Test Tutors for the 2019-2020 school year at \$30.00 per hour as needed.

Lindsay Johnson Andrea Perry Amy Smith

Operational

Recommend the following operational item be approved:

- B. New and Revised Board Policies listed below as presented at the December 10, 2019 meeting.

BCFA	Business Advisory Council to the Board
BJA	Liaison with School Board Associations
DN	School Properties Disposal
EDE-P4	Wireless Communications
EEA	Student Transportation Services
EEAA	Eligibility Zones for Pupil Transportation
EFG	Student Wellness Program
EHB	Use of Electronic Signatures
GBK	No Tobacco Use on District Property by Staff Members
IGBE	Remedial Instruction



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IGDJ	Interscholastic Athletics
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
IKF-P	Graduation Requirements (Procedures)
IKFA	Early Graduation
IKFB	Graduation Exercises
JEB	Entrance Age (Mandatory Kindergarten)
JEDA	Truancy
JEFB	Released Time for Religious Instruction
JFCG	Tobacco Use by Students
JDG	Student Suspension
JGE	Student Expulsion
KGC	No Tobacco Use on District Property
KJA	Distribution of Materials in the Schools

<u>Deleted</u>	
JEDA-P	Truancy

Instructional

Recommend the following instructional item be approved:

- C. 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).

Athletics

Recommend the following athletic item be approved:

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

<i>Susan Hunt</i>	Varsity Cheer Coach – 7%
<i>Susan Hunt</i>	JV Cheer Coach – 3%
<i>Nick Boeing</i>	Varsity Boys Volleyball Coach – 10%
<i>Riley Stapleton</i>	Varsity Boys Volleyball Assistant Coach – 7%

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.



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- B. Recommend renewal of Fidelity Bonds for the Board of Education President, Board of Education Vice President, Superintendent, Treasurer and Building Secretaries (who handle cash) for 2020 calendar year.
- C. Recommend approval of establishing a Board Service Fund for calendar year 2020 not to exceed \$20,000.00.
- D. Recommend approval of Annual OSBA Membership Dues for 2020 not to exceed \$6000.00.

VII. ANNOUNCEMENTS

VIII. BUDGET HEARING

- A. Recommend adoption of the FY2020 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

- A. Strategic Plan
- B. Levy planning

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. Employment of public personnel
- B. Discussion of charges or complaints against public employees and officials.

XIII. 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.