



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

401 N. Miami Avenue

Cleves, OH 45002

**Regular Meeting
District Office
Tuesday, July 10, 2018 at 6:00 p.m.**

The meeting was called to order by the President Mr. Oser at 6:02 p.m.

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

In Attendance:

Mr. Craig Hockenberry, Superintendent

Mr. Jeff Langdon, Chief Operating Officer

Motion 086-18 Approve Minutes

It was moved by Ms. Stafford seconded by Mr. McDonald to approve and dispense with the reading of the minutes for the June 12, 2018 Regular Meeting and June 28, 2018 Work Session Meeting.

Roll Call: Present Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells
Nays. None
The president declared the motion carried

HEARING OF THE PUBLIC – None

PRESENTATIONS

- A. Strategic Planning – Dr. Bobby Moore
 - PowerPoint presentation on the process and the involvement of the strategic planning process.
- B. Revised Board Policies – Mr. McDonald and Mrs. Stafford
 - Several OSBA revisions
 - Policy DJF-P to re-submit to BOE

COMMITTEE REPORTS

- A. Academic-Curriculum – Mrs. Wells and Mrs. Stafford
 - Will meet in August
- B. Board Policies – Mr. McDonald and Mrs. Stafford
 - Previously discussed in Item B - Presentations
- C. Buildings and Grounds – Mr. Murphy and Mr. Oser
 - Did not meet but BOE received detail list of ongoing projects
- D. Finance – Mr. Murphy and Mr. Oser
 - No meeting was held in July



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Motion 087-18 Approve Superintendent Recommendations

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

- A. Resignation letter from *Stacie Vogelpohl*, Teacher, effective July 31, 2018.

- B. Additional compensation for the following individuals effective August 1, 2018 for the 2018- 2019 school year:

<i>Marla Heckman</i>	5 days maximum
<i>Katie Ryan</i>	5 days maximum
<i>Terri Voisard</i>	5 days maximum
<i>Erin Metz</i>	5 days maximum
<i>Chelsea Blazer</i>	20 hours maximum for IEP meetings

- C. Rescind non-athletic supplemental contracts for the following individuals for the 2018-2019 school year:

<i>Tina Cole</i>	5 th grade Team Leader
<i>Julie Davey</i>	6 th grade Team Leader

- D. Non-athletic supplemental contracts for the following individuals for the 2018-2019 school year:

<i>Julie Davey</i>	5 th grade Team Leader – 5% stipend
<i>Katie Sullivan</i>	6 th grade Team Leader – 5% stipend
<i>Erin Metz</i>	National Honor Society Advisor – 5% stipend
<i>Zachary Strong</i>	Assistant Instrumental Music Director – 10% stipend

Instructional

Recommend the following instructional items be approved:

- E. Agreement with Fairfield County Educational Service Center and Dr. Bobby Moore for Strategic Planning and District Leadership Team meetings for the 2018-2019 school year.

- F. Renewal agreement with Children’s Home for mental health therapist services effective July 11, 2018 through June 28, 2019 per attached.

- G. Renewal agreement with Ohio Valley Voices for academic and deaf services for a special needs student for the 2018-2019 school year.

Operational

Recommend the following operational items be approved:



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- H. Revised agreement with Village of Cleves for School Resource Officer (SRO) services for the 2018-2019 school year per attached.
- I. Agreement with Hamilton County Board of County Commissioners allowing TRLSD to utilize the Hamilton County Internet Surplus Auction website effective June 27, 2018 through December 31, 2020 per attached.
- J. Agreement with Seton High School Security for security consultation services effective August 1, 2018 through July 31, 2019 for \$2900.00.

Athletics

Recommend the following athletic items be approved:

- K. *Aaron Wilson* as Game Manager-Athletic Department Assistant at \$11.00 per hour for the 2018-2019 school year. Athletic Department has budgeted for this position.
- L. Additional days and compensation for *John Konerman*, Athletic Department Aide, to prepare for the 2018-2019 school year. Ten days maximum at hourly rate of pay.
- M. Athletic supplemental contracts for 2018-2019 school year for the following individuals pending background checks and proper certification

Anna Eggleston

JV Girls Soccer Coach – 7% stipend

Roll Call: Present Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells
Nays, None.
The president declared the motion carried

Motion 088-18 Approve Treasurer’s Recommendations

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

- A. Recommend approval of the June Board Financial Report, Monthly Invoices and Monthly Bank Reconciliations per attached.
 - Ms. Gundler shared with the BOE error with the Foundation Payment (ODE) received in June and ODE will correct it on the 2nd payment of July
 - Month-end and Year-end was closed out on July 3, 2018
 - Financials were submitted to the Auditor of State on July 3, 2018
- B. Recommend approval of June Board Investment Report per attached.

Roll Call: Present Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells



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Nays, None.
The president declared the motion carried

Motion 089-18 Approve Donations

It was moved by Ms. Stafford seconded by Mr. Oser to approve the following recommendations of the Treasurer;

C. Recommend acceptance of the following donations to Three Rivers Schools:

\$1000.00 for the Washington DC trip for 8th grade students
from Jim & Mary Murphy

Roll Call: Present Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells
Nays, None.
The president declared the motion carried

ANNOUNCEMENTS

A. Special Board Meeting – Board Retreat
August 1, 2018
5:00 p.m.

HEARING OF THE PUBLIC – None

OLD BUSINESS

- Mr. Oser inquired about the status of the VW grant for the buses
- Mr. Hockenberry – ESC will provide a Safety Compliance plan & the culture survey by Seek is complete. They encourages anyone to reach out to them for any questions pertaining to the results.

NEW BUSINESS - None

Mr. Oser declared the meeting adjourned at 7:22 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education