



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

Regular Monthly Meeting
Tuesday, November 12, 2019 at 6:00 p.m.
Regular Monthly Meeting
District Office

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

Roll Call: Present Five. Mr. Murphy, Dr. Stafford, Mr. McDonald, Ms. Wells, Mr. Oser
absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent Ms. Gail Montague, Administrative Assistant
Ms. Lisa Whiteley, Dir. of Communications Ms. Deb Fox, EMIS Coordinator

Motion 098-19 Approve Treasurer Pro-Tempore

It was moved by Mr. Oser and seconded by Mr. McDonald to approve Dr. Stafford as the Treasurer Pro-Tempore.

Roll Call: Ayes, Five. Dr. Stafford, Mr. McDonald, Ms. Wells, Mr. Oser, Mr. Murphy
Nays, None.

Motion 099-19 Approve Minutes

It was moved by Ms. Wells seconded by Mr. McDonald to approve and dispense with the reading of the minutes for the October 22, 2019 Regular Monthly Meeting and October 30, 2019 Special Meeting.

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

COMMITTEE REPORTS

- A. Academic-Curriculum – Mrs. Wells and Dr. Stafford
- B. Board Policies – Mr. Murphy and Mr. McDonald
- C. Buildings and Grounds – Mr. Murphy and Mr. McDonald
- D. Finance – Mr. Murphy and Mr. Oser

Motion 100-19 Approve Superintendent Recommendations

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



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- A. Resignation letter from *Tiffoney Picklesimer*, Secretary, effective November 15, 2019.
- B. One-year contract for *Kimberly Kurzhals*, Secretary, effective December 2, 2019 through June 30, 2020 pending background checks. Step 7
- C. Revised guaranteed hours for *Sara Baldrick*, Bus Driver, from 4 hours to 6 hours.
- D. *Joseph Meiners* and *Christine Gainey* as Substitute Cooks pending background checks.
- E. Athletic and Non-Athletic supplemental contracts for the following individuals for the 2019-2020 school year pending background checks and proper certification:

<i>Todd Bradbury</i>	Varsity Boys Tennis Coach – 10% stipend
<i>Nate Cole</i>	Varsity Track Assistant Coach – 5% stipend
<i>Mike Peters</i>	Varsity Track Assistant Coach – 5% stipend
<i>Nolan Herges</i>	JH Track Assistant Coach – 5% stipend
<i>Damian Walton</i>	JH Wrestling Volunteer Coach
<i>Lindsay Johnson</i>	GSA Advisor - \$500 stipend
<i>Rachael Ganslein</i>	GSA Advisor - \$500 stipend

- F. Resignation letter from *Kelsie West*, JV Cheer Coach, effective November 4, 2019.
- G. Three Rivers Acclaim Foundation to serve alcohol at the annual “Celebrate the Arts” event on April 3, 2020 pending completion of required documents by the Acclaim Foundation.

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

Motion 101-19 Approve Superintendent Recommendations

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

- H. Athletic supplemental contact for the following individual for the 2019-2020 school year pending background checks and proper certification.

<i>Anderson Stafford</i>	Varsity Wrestling Assistant Coach – 5% stipend
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Roll Call: Ayes, Four., Mr. Oser, Mr. Murphy, Mr. McDonald, Ms. Wells
 Abstain, One. Dr. Stafford
 Nays, None.
 The President declared the motion carried



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Motion 102-19 Approve Treasurer's Pro Tempore Recommendations

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

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

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

ANNOUNCEMENTS

HEARING OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

Motion 103-19 Executive Session

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

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

Time In: 6:13p.m.

Discussion of charges or complaints against public employees and officials.

- A. Purchase or sale of public property.

Time Out: 9:05 p.m.

Mr. Oser declared the meeting adjourned at 9:05 p.m.



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President, Three Rivers Board of Education

Attest: Treasurer, Board of Education