



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

Regular Monthly Meeting
Board of Education
Tuesday, October 22, 2019 at 6:00 p.m.
Elementary Cafetorium

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

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

In Attendance:

- | | |
|---|---|
| Mr. Craig Hockenberry, Superintendent | Ms. Gretchen Bloomstrom, Dir. of Teaching & Learning |
| Ms. Lisa Whiteley, Dir. of Communications | Ms. Katie Conley, TRES Assistant Principal |
| Mr. Adam Biedenbach, TRES Principal | Ms. Deb Fox, EMIS Coordinator |
| Ms. Holly Simms, TRMS Principal | Mr. Tim Wagner, Director of Transport. & Food Service |

Motion 087-19 Approve Minutes

It was moved by Mr. Murphy seconded by Ms. Wells to approve and dispense with the reading of the minutes for the September 24, 2019 Regular Monthly Meeting.

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

PRESENTATIONS

- A. School Instructional Plans - Mr. Biedenbach, Mrs. Simms, Mr. Smiley and Mrs. Rivet
 - Mr. Smiley 4 goals (1) student success (2) positive school culture and welcoming atmosphere (3) talent management (4) good stewards of district resources.
 - Adam Biedenbach – thanked the staff who are engaged and reviewed the elementary plan.
 - Holly Simms
 - Having consistencies between elementary and high school
 - To increase proficiency scores
 - Analyze map data
 - Ms. Rivet – to support all three buildings and their goals.
- B. Five Year Forecast – Mrs. Gundler
 - Overall presentation of the revenue/expenditures/cash
- C. Strategic Plan- Dr. Bobby Moore
 - Reviewed the overall strategic plan.
 - To have the internal and external document the same.

COMMITTEE REPORTS



**Three Rivers Local School District
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- A. Academic-Curriculum – Mrs. Wells and Mrs. Stafford
 - No report – 11/15/19 meeting scheduled
- B. Board Policies – Mr. Murphy and Mr. McDonald
 - No report – meeting to be scheduled for November
- C. Buildings and Grounds – Mr. Murphy and Mr. McDonald
 - No report – 10/29/19 meeting scheduled
- D. Finance – Mr. Murphy and Mr. Oser
 - No report – meeting to be scheduled for November for the presentation of the Five Year Forecast.

Motion 088-19 Approve Superintendent Recommendations

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

- A. Recommend the following transportation and food service items be approved:

Retirement and Resignation letters from

- *Bev Hollowell*, Bus Driver effective July 31, 2019
- *Nancy Guard*, Bus Driver (retired/rehire) effective October 31, 2019
- *Sharon Kidd*, Cook, effective January 1, 2020

Revised guaranteed hours for the following bus drivers due to route changes.

- *Mike Tedesco* 4 hours instead of 4.5 hours
- *Lorrie Manning* 4.5 hours instead of 4 hours

Frank Shaut - Substitute Bus Driver

- Pending background checks
- CDL Class “B” License
- Completion of all required training/certifications.

In-lieu of transportation students for the 2019-2020 school year.

- B. Change in job placement and classification for *Becky Rueve* from Educational Aide to High School Secretary effective September 30, 2019.
- C. Proposal for Overnight Student Trip for 8th grade students to Washington DC departing May 12, 2020 and returning May 15, 2020. No district funds expended for this trip.
- D. 2020-2021 School Calendar
- E. Revised athletic supplemental contract for *Paul Lanham* from 7th grade to 8th grade Boys Basketball Coach.



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

<i>Matt Inman</i>	Boys Basketball Coach – 7 th grade – 7% stipend
<i>Mike Pangallo</i>	JH Swim Coach – 7% stipend
<i>Whitney Cole</i>	Varsity Girls Basketball Assistant Coach – 7% stipend
<i>Hannah Meckstroth</i>	Girls Basketball Coach- 7 th grade – 7% stipend
<i>Ben Savage</i>	JH Wrestling Coach – 7% stipend
<i>Jack Cottrell</i>	JH Track Coach – 7% stipend
<i>Sarah Kemme</i>	JH Track Assistant Coach – 7% stipend
<i>Bill Buelsing</i>	Varsity Track Assistant Coach – 5% stipend
<i>Mark Walters</i>	Varsity Lacrosse Head Coach – 10% stipend
<i>James Holland</i>	JV Baseball Coach – 7% stipend
<i>Pam Wray</i>	Volunteer Coach – Varsity & JH Swim

G. Athletic Trainers for OHSAA tournament games for 2019-2020 at \$30.00 per contest. Payment made from OHSAA Tournament Account.

Betsy Bonifas Lauren White

H. *Daniel Aug* and *Ethan Simms* as Athletic Student Workers for the 2019-2020 school year. Paid at minimum wage through Athletic Department Funds.

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

Motion 089-19 Approve Superintendent Recommendations

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

I. *Chris Oser* as a Volunteer JH Girls Basketball Coach for the 2019 – 2020 school year pending background checks and proper certification

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

Motion 090-19 Approve Treasurer’s Recommendations



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Mr. Wilson – stated the positive direction the district is headed towards.

OLD BUSINESS

Motion 092-19 Executive Session

It was moved by Mr. McDonald seconded by Mr. Murphy for the board to go into executive session for the purpose of employment of public personnel and the transfer of land.

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

Time In: 8:04 p.m.

- A. Employment of public personnel
- B. Transfer of land

Motion 093-19 Leave Executive Session

It was moved by Mr. Murphy seconded by Mr. Oser for the board to leave executive session.

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

Time Out: 8:23 p.m.
 The President declared the motion carried

Motion 094-19 Approve Superintendent Recommendations

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

- A. Recommend approval of the Gay Straight Alliance Student Club.

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

NEW BUSINESS

- B. Board –Administration Communication

Motion 095-19 Approve Board President Recommendations

It was moved by Dr. Stafford seconded by Mr. Murphy to approve the following recommendations of the Board President.



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- A. Recommend approval to change the November 22, 2019 board meeting to November 12, 2019.

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

Mr. Oser declared the meeting adjourned at 8:29 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education