



Three Rivers Local School District

Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Regular Meeting
Tuesday, October 23, 2018
6:00 p.m.
District Office

The meeting was called to order by the President Mr. Oser at 6:01 p.m.

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

In Attendance:

Mr. Craig Hockenberry, Superintendent
Mr. Jeff Langdon, Chief Operating Officer
Ms. Mandy Aug, Director of Curriculum

Ms. Gail Montague, HR/Supt Office
Ms. Lisa Whitely, Director of Communications

Hearing of the Public- None

PRESENTATIONS

- A** New and Revised Board Policies – Mrs. Stafford
- OSBA recommend policy changes – to be voted on next meeting
 - Mrs. Gundler recommended to the board the crowdfunding should be prohibited due to possible legal concerns.
- B.** Engagement of the Public – Mr. O’Callaghan
- Presented his approach for engaging community members
- C.** Five Year Forecast – Mrs. Gundler
- Presented the changes in the Revenue and Expenditure.

Motion 131-18 Approve Superintendent Recommendations

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

A *Rachael Ganslein* as a Home Instructor for the 2018-2019 school year.

B. Retirement letter from *David Kohrs*, Teacher, effective February 1, 2019.

Instructional

Recommend approval of the following instructional items:



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- C. Resolution to Extend Graduation Options to the Class of 2019, 2020 and 2021.

Operations

Recommend approval of the following operational items:

- D. Memorandum of Understanding for School Resource Officer as required by HB 318.

Athletics

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

<i>James Tenhundfeld</i>	Varsity Boys Track Coach – 10% stipend
<i>Jeff Smith</i>	Varsity Girls Track Coach – 10% stipend
<i>Jack Cottrell</i>	JH Track Coach – 7% stipend
<i>Sarah Kemme</i>	JH Track Coach – 5% stipend
<i>John Konerman</i>	JH Track Coach – 5% stipend
<i>Chris Hannum</i>	Varsity Baseball Coach – 10% stipend
<i>Chris Helfer</i>	Varsity Baseball Assistant Coach – 7% stipend
<i>Cody Leichman</i>	Varsity Softball Assistant Coach – 7% stipend
<i>Kyle Brater</i>	Varsity Wrestling Assistant Coach – 4% stipend
<i>Paul Miller</i>	Varsity/JH Wrestling Assistant Coach – 4% stipend
<i>Mark Walters</i>	Varsity Lacrosse Coach – 7% stipend
<i>Greg Martini</i>	Varsity Wrestling Volunteer Coach – No stipend

- F. Grant permission for the athletic director to establish High School Boys Volleyball Program, as a Club Sport and apply for the Ohio High School Boys Volleyball Association. The team will follow the same guidelines as all other sports programs.

- G. Approval of High School Boys Volleyball Coach supplemental position at 7% stipend.

Roll Call: Ayes, Five. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Stafford, Ms. Wells

Nays, None.

The president declared the motion carried.

Motion 132-18 Approve Superintendent Recommendations

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

- H. *Andy Stafford* as a Varsity Wrestling Volunteer Coach for the 2018-2019 school year pending background checks and proper certification.



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

Motion 133-18 Approve Treasurer Recommendation

It was moved by Mr. Murphy seconded by Mr. McDonald to approve the following recommendation of the Treasurer:

- A.** Recommend approval of FY19 Final Appropriation Resolution and Certificate of Estimated Resources included in Board Packet.
- B.** Recommend approval of Five Year Forecast as presented.

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

DISCUSSION

- A** Community Building Project
 - Met with architects – suggestions were made to possibly reduce the center from a 12 million project to possible 10.4 million project that would eliminate the gym and walking track.
 - Miami Township has committed 8 million.
 - Option were discussed for funding the cost difference.
 - Concerns were expressed about the cost of operating the center.
 - Additional information has been requested in reference to the cost of operation and funding of the project.

Hearing of the Public- a community member had the following request/questions for the Treasurer and BOE.

- Copy of the Five Year Forecast.
- TIF funding and Chromebooks
- School expansion or 2nd teacher in classroom.
- Levy for Miami Township in the near future
- Regarding “membership” (for the center) at least 50% of community cannot afford. How do we ensure benefits to the community?



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Motion 134-18 Executive Session

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

Time In: 8:30 p.m.

Roll Call: Ayes, Two. Mr. McDonald, Ms. Stafford
Nays, Three. Mr. Murphy, Mr. Oser, Ms. Wells
The president declared the motion not carried.

Discussion

Mr. Oser declared the meeting adjourned at 8:31 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education