



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

401 N. Miami Avenue

Cleves, OH 45002

**Regular Meeting
Tuesday, October 9, 2018 at 6:00 p.m.
District Office**

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

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

In Attendance:

Mr. Craig Hockenberry, Superintendent	Ms. Gail Montague, HR/Supt Office
Mr. Jeff Langdon, Chief Operating Officer	Mr. Adam Biedenbach, Principal
Mr. Cear Baggett, THS Principal	Ms. Mandy Aug, Director of Curriculum
Ms. Lisa Whitely, Director of Communications	Ms. Katie Conley, Instructional Specialist
Ms. Holly Simms, Principal	Ms. Gretchen Bloomfield, Assist Principal
Ms. Megan Baker Rivet, Dir. of Student Services	

Motion 125-18 Approve Minutes

It was moved by Ms. Stafford seconded by Ms. Wells to approve and dispense with the reading of the minutes September 11, 2018 Regular Meeting and September 25, 2018

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. Local Report Card – Mrs. Aug and Principals

- Mr. Biedenbach and Ms. Conley (elementary) reviewed the overall indicators. Ms. Comely addressed K-3 Literacy
- Ms. Simms – the middle school is split between the elementary (grade 5 & 6) and high school (grade 7 & 8). The data follows the elementary and high school.
- Several teachers presented discussed changes that are taken place
 - 5th grade levels are coming together to address common assets
 - 6th grade intervention is currently a smaller group opposed to larger groups in the previous years
 - 7th grade using common planting time to align curriculum with content partner to share and analyze data.



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- Mr. Baggett (high school) spoke about an action plan to look at areas to grow and to review where we are not doing well
- Ms. Bloomfield presented on being prepared for success (i.e. Torch prep, ACT given to all, additional AP classes, etc. Currently over 100 students are taking CCP courses.
- Ms. Rivet presented changes regarding student with disabilities and the restructuring of intervention specialist.

COMMITTEE REPORTS

- A. Academic-Curriculum – Mrs. Wells and Mrs. Stafford – No report
- B. Board Policies – Mrs. Stafford – reviewing current changes in policies
- C. Buildings and Grounds – Mr. Murphy and Mr. Oser – No report
- D. Finance – Mr. Murphy and Mr. Oser
 - Met on October 9th
 - Compared the FY 2018 actuals to the May Forecast 2018
 - GAPP is complete
 - Audit team is scheduled on October 18th and 19th.
 - Corky O’Callahan to address BOE meeting on October 23rd.

Motion 126-18 Approve Superintendent Recommendations

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

- A. Non-Athletic supplemental contracts for 2018-2019 for the following individual:

Abigail Merz
Evan Koons

Math Club - \$500 stipend
Theatre Arts Technical Director – 4% stipend

Instructional

- B. Proposal for Overnight/Extended Student Trip to Camp Kern for sixth grade students departing May 20, 2019 and returning May 22, 2019. No district funds are expended for this trip.
- C. Proposal for Overnight/Extended Student Trip to Washington DC for eighth grade students departing May 21, 2019 and returning May 24, 2019. No district funds are expended for this trip.

Operational

- D. Revised TDG Facilities contract amendment included in Board Packet.



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Motion 129-18 Executive Session

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

Time In: 8:27 p.m.

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

Motion 130-18 Leave Executive Session

It was moved by Ms. Wells seconded by Mr. McDonald for the board to leave executive session.

Time Out: 8:32 p.m.

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

Mr. Oser declared the meeting adjourned at 8:32 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education