



Three Rivers Local School District

Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Regular Meeting
Tuesday, September 25, 2018
6:00 p.m.
TREC Cafetorium

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

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

In Attendance:

Mr. Craig Hockenberry, Superintendent	Ms. Gail Montague, HR/Supt Office
Ms. Gretchen Bloomstrom, THS Assist. Principal	Ms. Holly Simms, Middle School Principal
Mr. Jeff Langdon, Chief Operating Officer	Ms. Katie Conley, Instructional Specialist
Ms. Mandy Aug, Director of Curriculum	Mr. Adam Biedenbach, Elementary Principal
Ms. Lisa Whitely, Director of Communications	
Mr. Larry Herges, District Athletic Director	
Ms. Megan Baker Rivet, Director of Student Services	
Mr. Tim Wagner, Director Transportation/Food Service	

Hearing of the Public- None

Motion 121-18 Approve Superintendent Recommendations

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

- A. Retirement letter from *Kathy Fladung*, 3rd grade Teacher, effective the end of the 2018-2019 school year.
- B. Retirement letter from *Julie Moser*, 4th grade Teacher, effective the end of the 2018-2019 school year.
- C. Retirement letter from *Vivian Volpenhein*, 3rd grade Teacher, effective the end of the 2018-2019 school year.
- D. *Zach Wazny* as a substitute teacher at \$30.00 per hour as needed.



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- E. *Austin Motley* as a Band Volunteer for the 2018-2019 school year pending background checks.

Operations

Recommend approval of the following operational items:

- F. Revised Guaranteed Hours for the following bus drivers as listed for the 2018-2019 school year:

<i>Jeannette Baldrick</i>	reduced from 7.75 to 7.15 daily
<i>Tom Getz</i>	reduced from 6 to 4 hours daily
<i>Tracy Leppert</i>	reduced from 6 to 4 hours daily

- G. *Lance Whitehurst* as an On-Board Instructor as needed.
- H. In-lieu of Transportation Students for the 2018-2019 school year.
- I. Amendment to TDG Management Agreement as outlined in Board Packet.

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

Motion 122-18 Approve Treasurer Recommendation

It was moved by Ms. Stafford 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 (*Attached to Board Packet* for BOE).

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

DISCUSSION

- A. Joint venture with Miami Township Trustees for natatorium-health facility.
- PowerPoint presentation by Mike Combs (Midtown Health).
 - 3 options of the plan were presented
 - Questions were opened up to the floor
 - BOE and Miami Township would like community feedback.
 - A community member offered to chair a committee to gather feedback on how the community would like to pursue or not pursue the joint venture.



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B. Mr. Oser would like to firm up meeting dates with LEI and would Saturday be an option.

Hearing of the Public – None

Motion 123-18 Executive Session

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

Time In: 8: 06p.m.

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

Motion 124-18 Leave Executive Session

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

Time Out: 9:19 p.m.

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

Discussion

Mr. Oser declared the meeting adjourned at 9:19 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education