



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

Regular Monthly Meeting
Board of Education
Tuesday, September 24, 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. Oser, Mr. Murphy, Mr. McDonald, Dr. Stafford, Ms. Wells
Absent None.

In Attendance:

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

Motion 080-19 Approve Minutes

It was moved by Ms. Wells seconded by Dr. Stafford to approve and dispense with the reading of the minutes for the August 27, 2019 Regular Monthly Meeting.

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

PRESENTATIONS

- A. State Report Card – Presented by Ms. Bloomstrom**
- Concerns were expressed regarding the D in “Progress”
 - Don’t forget about the middle kids.
 - Focus on kids where there at and move them up.
 - Need to group and compare to “like” districts.

COMMITTEE REPORTS

- A. Academic-Curriculum – Mrs. Wells and Mrs. Stafford**
- Conversation was around the State Report Card
 - How to create involvement – expand the committee to possible parents, teacher and staff.
 - How the process will work.
- B. Board Policies – Mr. Murphy and Mr. McDonald – No report**



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- C. Buildings and Grounds – Mr. Murphy and Mr. McDonald
 - Pa system does not interact with the safety team
 - Video system needs updating
 - Access control system does not interact with the safety team
 - Preventative maintenance was performed in several areas in September
- D. Finance – Mr. Murphy and Mr. Oser – No report. Will meet in November.

Motion 081-19 Approve Board President Recommendation to Move Item for discussion

It was moved by Mr. McDonald seconded by Mr. Murphy to remove for discussion under Old Business.

- H. School Calendar for 2020-2021 as presented on August 27, 2019, included in Board Packet.

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

Motion 082-19 Approve Superintendent Recommendations

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

- A. One-year contract for *Julie Schultz* as a Long Term Substitute Intervention Specialist Teacher at Taylor High School effective September 9, 2019 through May 22, 2020 pending background checks and proper certification. MA Degree, Step 0
- B. One-year contract for *Lorrie Manning* as a Bus Driver effective September 25, 2019 through June 30, 2020 pending background checks and completion of required certifications. 4 hours per day, Step 1
- C. Four-year Administrator contract for *Megan Rivet*, Director of Student Services, effective August 1, 2019 through July 31, 2023 included in Board Packet.
- D. Resignation letter from *Kim Kurzhals*, Secretary, effective September 27, 2019.
- E. Rescind supplemental contract for *Cassidy Beaver* as Color Guard Coach effective August 31, 2019 for non-fulfillment of contract.
- F. Non-Athletic supplemental contracts and Athletic Ticket Taker for 2019-2020 for the following individuals pending background checks and proper certification:

Abigail Merz
Sue Diemer

Math Club 9-12 - \$500 stipend
Art Club 9-12 – \$500 stipend



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Allison Heisel
Philip Bracke
Lauren Wood

Art Club 9-12 - \$500 stipend
 Color Guard Coach- 2.5% stipend
 Athletic Department Ticket Taker - \$30.00 per game

Instructional

Recommend the following instructional item be approved:

G. Additional hours and compensation for the following individuals:

<i>Sara Middleton</i>	attend 2019-2020 District PD days not to exceed 30 hours at her daily rate
<i>Colleen Pamulapati</i>	completion of UC-IT Program not to exceed 40 hours by August 15, 2019 at \$30.00 per hour

Operational

Recommend the following two (2) operational items be approved:

~~**H.** School Calendar for 2020-2021 as presented on August 27, 2019, included in Board Packet.~~

I. The following individuals as Bus Drivers In-Training effective September 25, 2019 for the 2019-2020 school year pending background checks, CDL Class B License and all required training and certifications.

Melanie Hume John Fink Steve Meyer

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

Motion 083-19 Approve Treasurer’s Recommendations

It was moved by Dr. Stafford seconded by Mr. McDonald to approve the following recommendations of the Treasurer

- A.** Recommend approval of the August Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B.** Recommend approval of FY20 Final Appropriation Resolution and Certificate of Estimated Resources included in Board Packet.
- C.** *Yellow Jacket Junction* as an approved student club effective September 25, 2019

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



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Nays, None.
The President declared the motion carried.

Motion 084-19 Approve Board President’s Recommendations

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

- A. Recommend approval of four-year Administrator contract for *Alice Gundler*, Treasurer, effective August 1, 2019 through July 31, 2023 included in Board Packet.

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

ANNOUNCEMENT - None

HEARING OF THE PUBLIC -

- Ms. Stacey Morehead
 - Concerns of the right and wrong to adapting to each child’s needs.
 - One program fits all?
 - Personalized learning.
 - Communications?
 - Are conferences not necessary?
- Jason Hughes
 - Addressed the correct title.
 - Teacher’s turnover affecting the State Report Card.
- Christy Hughes
 - Concerns of the scholarship application progress due to applications being lost.
 - Why are we relying on handwritten applications forms?
- Tracy Snider
 - Concerns on the State Report Card.
 - Has reviewed the archives on past State Report Cards.
 - Progress D has fallen from several years prior from a B.
- Danny Stacy
 - Thank you to the district for great things happening
 - Thanks to Larry Herges for the help of the naming of the field and the photo album presented
- John Yungbluth
 - Brought his children from a parochial school to TRLSLSD and wished he had transferred them earlier.
 - Impressed with the STEM program.
- Jackie Hawkins
 - Does not have consistent aide for her child.
 - Concerns of the support teachers are receiving.



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- Concerns of staff and administration.
- Elizabeth Krauser
 - Sees the Board of Education coming together.
 - Commented that education has become complexed.
 - Mr. Biedenbach did a great job presenting the State Report Card to the staff.

OLD BUSINESS

- Calendars for 2020-2021
 - Dr. Stafford has concerns with calendar being vetted.
 - Mr. McDonald - since the State Report Card is not making progress and has concerns with a shorter calendar from 176 to 171 days.

NEW BUSINESS - None

Motion 085-19 Executive Session

It was moved by Dr. Stafford seconded by Mr. McDonald for the board to go into executive session for the purpose of employment of public personnel and purchase or sale of public property.

Time In: 7:31 p.m.

- A. Employment of public personnel
- B. Purchase or sale of public property

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

Motion 086-19 Leave Executive Session

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

Time Out: 8:59 p.m.

Mr. Oser declared the meeting adjourned at 8:59 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education