



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 26, 2016**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Board of Education Offices, 401 N. Miami Ave., Cleves, OH 45002.

The meeting was called to order by the President Ms. Danette Wells at 5:30 p.m.

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

In Attendance:
Mr. Craig Hockenberry, Superintendent
Ms. Chris Poetter, Treasurer

Motion 49-16 Approve Superintendent Recommendations

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

- A. Recommend approval of a Memorandum of Understanding between TRLSLSD and the Three Rivers Education Association (TREA) approving athletic supplemental positions of Middle School Soccer Coach Boys 7th and 8th grades and Girls 7th and 8th grades beginning the 2016-2017 school year. Each position will be a 7% stipend.
- B. Recommend approval of a Memorandum of Understanding between TRLSLSD and the Three Rivers Education Association (TREA) approving the addition of Interpreter Salary Schedule to the master contract.

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

Motion 50-16 Approve Superintendent Recommendations

It was moved by Mr. Shuey, seconded by Mr. Oser to approve the following recommendations of the Superintendent:

- C. One-year contract for *Michelle McKean* as a Kindergarten Teacher effective August 1, 2016 through July 31, 2017 pending background checks and proper certification. BA degree Step 0
- D. Resignation letter from *Heather Douglas*, Educational Aide at the end of the 2015-2016 school year.



- E. Resignation letter from *Michelle Lamb*, Educational Aide, effective the end of the 2015-2016 school year.
- F. Resignation letter from *Neal Ryan*, Teacher, effective the end of the 2015-2016 school year.
- G. Resignation letter from *Michael Gideon*, Bus Driver effective June 2, 2016.

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

Motion 51-16 Approve Superintendent Recommendations

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

- H. Recommend approval of revised job description of Event Coordinator to Facility Manager per attached.
- I. Recommend approval of five (5) year contract renewal with Hamilton/Clermont Cooperative Association (H/CCA) for Internet Services beginning July 1, 2016 through June 30, 2021 per attached.

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

Motion 52-16 Approve Treasurer Recommendations

It was moved by Ms. Wells, seconded by Mr. Murphy to approve the following recommendations of the Treasurer:

- A. Recommend approval of a Then and Now purchase per attached.
- B. Recommend approval of Amended Certificate of Estimated Resources and Certificate of Estimated Appropriations per attached.

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

Motion 53-16 Approve Donations to TRLS

It was moved by Mr. Murphy, seconded by Ms. Wells to approve donations to TRLS as listed:

Donation	Donor/Program
\$300.00	American Express gift cards won by Mrs. Poetter at OASBO Conference
125.00	TREA (Three Rivers Education Association)/Back to School Ready Fest
25.00	Lisa Duwell/Back to School Ready Fest



20.00	Lisa Whiteley/Back to School Ready Fest
1,000 pens	Lisa Voss/Back to School Ready Fest
100 pens/pencils	Stephanie Kovalcik/Back to School Ready Fest

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

Discussion

Ms. Poetter reviewed each revenue category of the forecast. The Hamilton County Auditor’s office is late preparing the final settlement for property taxes this could impact the property tax and Miami Township numbers used in the forecast. Total Revenue for the district should be on target with the forecast.

New Business

Mr. Oser suggested the Board review policies for student fee collections and outcomes if the fees are unpaid.

Motion 54-16 Executive Session

It was moved by Ms. Wells, seconded by Mr. Oser for the board to go into executive session for the evaluations and employment of public personnel.

Time In: 6:29 p.m.

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

Motion 55-16 Leave Executive Session

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

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

Time Out: 7:18 p.m.

Ms. Wells declared the meeting adjourned at 7:18 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education