



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

Regular Meeting
District Office
Tuesday, August 9, 2017

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

Roll Call: Present Five. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Mrs. Stephanie Stafford, Mrs. Danette Wells.

In Attendance:
Mr. Craig Hockenberry, Superintendent
Ms. Teresa Johnson, Treasurer

Motion 107-17 Executive Session

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

Time In: 6:01 p.m.

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

Motion 108-17 Leave Executive Session

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

Time Out: 7:59 p.m.

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

Motion 109-17 Approve Treasurer Recommendations

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

- A. Recommend approval to rescind two year contract for *Dan Carle*, Treasurer's Assistant I, effective July 1, 2017 through June 30, 2019; two year contract for *Brenda Burke*, Treasurer's Assistant II effective July 1, 2017 through June 30, 2019; and two year contract for *Tiffoney Picklesimer*, Treasurer's Assistant II effective July 1, 2017 through June 30, 2019 as approved May 23, 2017. Contracts in place prior to these will be in-force until superseded.



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- B. Recommend approval of a one-year contract for *Elizabeth Whitt* as Treasurer’s Assistant II effective September 1, 2017 through June 30, 2018 per attached.

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

Discussion

Financial position for levy consideration – Ms. Johnson reviewed the status of the district’s finances with Board and discussed potential options for levy timing.

Motion 110-17 Adjourn

It was moved by Mr. Shuey, seconded by Mr. Oser to adjourn the meeting..

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

The meeting adjourned at 8:36 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education