



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION
February 28, 2017**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Three Rivers Educational Campus, Cleves, OH 45002.

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. Danette Wells, Mrs. Stephanie Stafford arrived at 6:09 p.m.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mrs. Teresa Johnson, Treasurer
Ms. Mandy Bowen, Director of Curriculum	Ms. Lisa Whiteley, Communications Director
Ms. Megan Rivet, High School Principal	Ms. Lisa Voss, Director of Special Education
Ms. Katie Conley, Instructional Specialist	Mr. Tom Bailey, Assistant Superintendent
Mrs. Holly Simms, Middle School Principal	Ms. Beth Jackson, Dean of Students
Mrs. Debbie Fox, EMIS Coordinator	Mr. Matt Haws, Assistant High School Principal

Presentations

A. Transitions for 2017-2018 – Mr. Bailey

Motion 025-17 Approve Superintendent Recommendations

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

Personnel

Recommend the following personnel items be approved:

A. Resolution to Suspend Administrative Contracts in accordance with Board Policy and ORC Section 3319.171 for the following individuals:

<i>Matthew Haws</i>	Assistant Principal
<i>Elizabeth Jackson</i>	Dean of Students

B. Retirement letter from *Nancy Guard*, Bus Driver, effective June 1, 2017.

C. Resignation letter from *Dan McFarland*, Bus Driver, effective February 23, 2017.
*letter accepted by superintendent on Board's behalf prior to board meeting.



- D. Resignation letter from *Charles Dong*, Music Teacher, effective July 31, 2017.
- E. Leave of absence for *Angie Drew*, Transportation Supervisor, effective March 1, 2017.
Per ORC 3319.13 thru March 31, 2017.

Operational

- F. Renewal of agreement with Hamilton County Developmental Disabilities Services (HCDDS) for 2017-2018 school year for students needing intensive educational services per attached.
- G. Resolution for TRLSD to advertise and receive bids through EPC for the purchase of one 8-passenger van.
- H. Contract with Walt Sweeney Ford for purchase of one 8-passenger van per attached specification sheet.
- I. Contract to purchase one maintenance truck from Bob Ross Auto Group through DAS.Ohio.gov per attached specification sheet.

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

Motion 026-17 Approve Superintendent Recommendations

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

- J. Three-year renewal contract with VARtek Services, Inc. effective July 1, 2017 through June 30, 2020 for technology services per attached.

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

Motion 027-17 Approve Superintendent Recommendations

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

Athletics

- K. OHSAA Southwest District Division IV Tournament worker for March 1 – March 4, 2017. All funds paid through OHSAA Southwest District. No general or district funds are expended.

Sandy Martini
Kevin Wentz

Head Scorebook Keeper - \$23.00 per game
Public Address Announcer - \$25.00 per game



- L. Athletic Supplemental Contracts for 2017-2018 school year for the following individuals pending background checks and proper certification:

<i>Ryan Hoffman</i>	Baseball Volunteer Coach
<i>Matt King</i>	Boys Soccer Volunteer Coach
<i>Todd Bradbury</i>	JH Football Assistant Coach – 7% stipend
<i>Andy Zureick</i>	Girls Varsity Tennis Coach – 10% stipend

- M. Proposal for Overnight/Extended Student Trip for Football Camp at Higher Ground in West Harrison, IN departing June 9, 2017 and returning June 11, 2017 for approximately 50 students. No district funds expended for this trip.

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

Motion 028-17 Approve Superintendent Recommendations

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

- N. Rescind athletic supplemental contract for *Cindy Oser* as JV Softball Coach for the 2016-2017 school year due to low participation numbers. Approve *Cindy Oser* as a Volunteer Assistant Softball Coach for the 2016-2017 school year.

Roll Call: Ayes, Four. Mr. Murphy, Mrs. Stafford, Mr. Shuey, Mrs. Wells.
Abstain, Mr. Oser.
The president declared the motion carried.

Motion 029-17 Approve Treasurer Recommendations

It was moved by Mr. Shuey, seconded by Mrs. Stafford to approve the following recommendations of the Treasurer:

- A. Approve Contract Change Order #2 and Then and Now Certificate for payment in the amount of \$26,032.54 to Atkins & Stang, Inc. for electrical work on the Athletic Complex Football Stadium.
- B. Approve renewal of OSBA Services Agreement for 2017-2018 for policy updates at a cost not to exceed \$700.00.

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

Announcements

- State Swimmers Accolades
- College 101 Students



Work Session

- OSBA Honor Roll suggestions/nominations
- Yellow Jacket Foundation – locker rooms, Foundation dinner – need tables and captains – March 7, 6:30 in Cafetorium. Naming rights to Football Stadium.

Motion 030-17 Executive Session

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

Time In: 6:41 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 031-17 Leave Executive Session

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

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

Time Out: 7:56 p.m.

Mr. Murphy declared the meeting adjourned at 7:56 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education