



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING/REGULAR MEETING
January 10, 2017**

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

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

Roll Call: Present Three. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Mrs. Stephanie Stafford, Mrs. Danette Wells
Absent: None.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mr. Tom Bailey, Assistant Superintendent
Mrs. Teresa Johnson, Treasurer	Mr. Matt Haws, HS Assistant Principal
Ms. Mandy Bowen, Director of Curriculum	Ms. Katie Conley, Asst. Curriculum Director
Ms. Lisa Whiteley, Communications Director	Ms. Megan Rivet, HS Principal
Mrs. Gail Montague, Superintendent Secretary	Mr. Tim Wagner, Assistant Food Svc/Transportation
Ms. Debbie Fox, EMIS Coordinator	Ms. Nancy Flickinger, HS Teacher

Motion 001-17 Approve Election of President for 2017

It was moved by Mr. Shuey seconded by Mr. Oser to elect Mr. Jim Murphy as President for 2017.

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

Motion 002-17 Approve Election of Vice President for 2017

It was moved by Mr. Shuey seconded by Mr. Oser to elect Mrs. Stephanie Stafford as Vice President for 2017.

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

Assumption Of Chairs By President And Vice-President

Motion 003-17 Approve Recommendation of the Board President

It was moved by Mr. Oser seconded by Mrs. Wells to approve the following recommendation.

- A. Discuss and recommend for approval Board of Education meeting dates and times for the 2017 calendar year.

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



Motion 004-17 Appointment Of Committee Chairs

It was moved by Mr. Murphy seconded by Mrs. Stafford to approve the following appointment of Committee Chairs.

- A. Finance – Mr. Jim Murphy and Mr. David Shuey
- B. Legislative – Mr. Chris Oser
- C. Student Achievement-Recognition – Mrs. Stephanie Stafford and Mrs. Danette Wells
- D. Community Forum – Mrs. Stephanie Stafford

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

Presentations

- A. Board of Education Recognition – Mr. Hockenberry
- B. Outstanding Public School Teacher Recognition of Mrs. Flickinger – Mr. Hockenberry
- C. Supplemental contracts review – Mrs. Conley
- D. Revised Board Policies – Mr. Hockenberry

Motion 005-17 Approval Of Minutes

It was moved by Mr. Shuey seconded by Mrs. Stafford to approve and dispense with the reading of the minutes for the meeting of December 14, 2016.

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

Motion 006-17 Approve Superintendent Recommendations

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

- A. Appointment of Ennis Britton Co., LPA for school district legal counsel for calendar year 2017.
- B. Treasurer/Designee as representative for 2017 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.
- C. Corporate Resolution appointing the Superintendent, Treasurer and Board of Education President as officers of Three Rivers Local School District to execute documents during calendar year 2017 per attached.
- D. *Teresa Johnson*, Treasurer, as the Public Records Officer for 2017.
- E. Resignation letter from *Teresa Phelps*, Cook, effective January 13, 2017.
- F. Retirement letter from *Janet Wood*, Educational Aide, effective the end of the school year.
- G. FMLA for *Tonia Sargent*, Bus Driver, effective January 23, 2017 for up to twelve weeks.

Instructional

- H. Recommend approval of Resolution to participate in Federal Programs Title I, IIA, III, IDEA-B-Special Education and IDEA-ECSE (Early Childhood Special Education). All funds flow through the Comprehensive Continuous Improvement Plan (CCIP).



Athletics

- I. Athletic Supplemental Contracts for the following individuals for the 2016-2017 school year pending background checks and proper certification:

<i>Jeff Smith</i>	Varsity Assistant Track Coach – 5% stipend
<i>Samantha Siciliano</i>	Varsity Assistant Track Coach – 5% stipend
<i>Taylor Godar</i>	Varsity Assistant Track Coach – 5% stipend
<i>Jack Cottrell</i>	JH Head Track Coach – 6% stipend
<i>Tina Cole</i>	JH Assistant Track Coach – 4% stipend
<i>John Konerman</i>	JH Assistant Track Coach – 4% stipend

- J. Resignation letter from *Alexis Wyatt*, JH Cheerleading Coach, effective January 1, 2017.

- K. Athletic Supplemental Contract for *Linda Lakamp* as JH Cheerleading Coach effective January 12, 2017 for the remainder of the season at 1.75% stipend.

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

Motion 007-17 Approve Treasurer Recommendations

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

- Recommend approval of the December Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- Recommend approval of Fidelity Bonds for the Board of Education President, Board of Education Vice President, Superintendent, Treasurer and Building Secretaries (who handle cash) for one year in the amount of \$20,000.00 for each.
- Recommend approval of establishing a Board Service Fund for calendar year 2017 not to exceed \$20,000.00.

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

Announcements

None

Motion 008-17 Approve Budget Recommendation

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

- Recommend adoption of the FY2018 Tax Budget

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



Hearing Of The Public

None

Old Business

None

New Business

None

Executive Session

Motion 009-17 Executive Session

It was moved by Mr. Murphy, seconded by Mrs. Stafford for the board to go into executive session.

Time In: 6:46 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 010-17 Leave Executive Session

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

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

Time Out: 8:14 p.m.

Mr. Murphy declared the meeting adjourned at 8:14 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education