



**THREE RIVERS LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
January 13, 2015**

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 Pro-Tempore, Mr. Tim Wagner at 6:00 p.m.

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

In Attendance:

Dr. Rhonda Bohannon, Superintendent	Mr. Craig Spite, Taylor Principal
Ms. Chris Poetter, Treasurer	Mr. Don Larrick, TRES Principal
Ms. Megan Baker Rivet, Taylor Asst. Principal	Ms. Mandy Bowen, Teacher Leader Curriculum
Ms. Kate Fenton, Communications Director	Mr. Tony Rauch, Facilities/Tech Director
Mr. Tim Crofford, Event Coordinator	

The President Pro Tempore Mr. Wagner declared that nominations were in order for the office of President of the Three Rivers Local Board of Education.

Motion 01-15 Nominations for President

It was moved by Mr. Shuey, seconded by Ms. Wells that Mr. Wagner be elected President of the Three Rivers Local School District.

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

Motion 02-15 Nominations for Vice President

It was moved by Mr. Wagner, seconded by Ms. Stafford that Ms. Wells be elected Vice President of the Three Rivers Local School District.

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



The Treasurer administered the oath of office to the Board President and Vice President.

Board President Oath of Office:

“Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as the President of the Three Rivers Local School District, Hamilton County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified.” The answer is “I will.”

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Tim Wagner

Vice President Oath of Office:

“Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as the Vice President of the Three Rivers Local School District, Hamilton County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified.” The answer is “I will.”

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Danette Wells

Tim Wagner now presided over the meeting.

Motion 03-15 Approve Meeting Schedule for 2015

It was moved by Mr. Wagner, seconded by Ms. Wells to approve the following board of education meeting dates and times for the 2015 calendar year.

Meeting	Day	Date	Time	Location
Organizational /Budget Hearing	Tuesday	1/13/2015	6:00 PM	Board Office
No Special				
Regular	Tuesday	2/10/2015	6:00 PM	Board Office
Special	Tuesday	2/24/2015	5:30 PM	Board Office
Regular	Tuesday	3/10/2015	6:00 PM	Board Office
Special	Tuesday	3/24/2015	5:30 PM	Board Office
Regular	Tuesday	4/21/2015	6:00 PM	Board Office
No Special				
Regular	Tuesday	5/12/2015	6:00 PM	Board Office
Special	Tuesday	5/26/2015	5:30 PM	Board Office
Regular	Tuesday	6/9/2015	6:00 PM	Board Office
Special	Tuesday	6/23/2015	5:30 PM	Board Office



Regular	Tuesday	7/14/2015	6:00 PM	Board Office
Special	Tuesday	7/28/2015	5:30 PM	Board Office
Regular	Tuesday	8/11/2015	6:00 PM	Board Office
Special	Tuesday	8/25/2015	5:30 PM	Board Office
Regular	Tuesday	9/8/2015	6:00 PM	Board Office
Special	Tuesday	9/22/2015	5:30 PM	Board Office
Regular	Tuesday	10/13/2015	6:00 PM	Board Office
Special	Tuesday	10/27/2015	5:30 PM	Board Office
Regular	Tuesday	11/3/2015	6:00 PM	Board Office
Special	Tuesday	11/17/2015	5:30 PM	Board Office
Regular	Tuesday	12/8/2015	6:00 PM	Board Office
No Special				

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

The Board President tabled committee assignments for further discussion with new superintendent.

Motion 04-15 Approve Contract for Craig Hockenberry

It was moved by Mr. Wagner, seconded by Mr. Murphy to approve approval of a three (3) year contract for Craig Hockenberry as Superintendent effective February 2, 2015 through July 31, 2018 per attached.

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

There was a ten minute recess to welcome Mr. Hockenberry and his family.

Motion 05-15 Approve Minutes

It was moved by Mr. Shuey, seconded by Ms. Wells to approve and dispense with the reading of the minutes for Minutes of Regular Meeting of December 9, 2014 and Special Meetings of December 1, December 2, December 4, December 6, December 15 and December 20, 2014.

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

Presentations

- A. AP History Trip – Emily Shuey and Hannah Wagner shared the experiences of their AP History class during the class trip to Philadelphia, Washington DC and Mount Vernon.



- B. School Board Recognition – Dr. Bohannon shared the many duties and responsibilities of school board members and thanked them for their dedication and service to the Three Rivers Local School District. She read the following proclamation:

**WHEREAS**, it shall be the mission of the Three Rivers School District to provide all students with the best possible education; and

**WHEREAS**, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation; and

**WHEREAS**, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communication loop with all segments of the community; and

**WHEREAS**, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

**WHEREAS**, the school board must respond on behalf of the community to the educational needs of students; and

**WHEREAS**, the school board voluntarily accepts the above-mentioned responsibilities;

**NOW, THEREFORE, BE IT RESOLVED**, that Three Rivers Local School District hereby proclaims January 2015 as School Board Recognition Month. We encourage all Three Rivers residents to thank our school board members for serving this community and their dedicated service to our children.

- C. Science and Social Studies K-6 Course of Study – Mrs. Graham and Mrs. Davey presented the new social studies and science standards. They shared the areas that are different from the current standards. The board will be asked to approve the course of study for social studies and science in February.
- D. Graduation Requirements – Mr. Spite presented a proposal to increase the graduation requirement of 20 credits to 21 credits beginning with the Class of 2021. He will ask for board approval in February.
- E. Facility use and rental agreement – Mr. Larrick and Mr. Crofford discussed options for classifying groups using our facilities. Facility rental costs would be based on classification. Mr. Larrick will return after basketball season which suggestions on contracts and costs for groups.
- F. Website Update – Mrs. Fenton shared the Three River’s digital strategy and plans for the future.

Motion 06-15 Approve Superintendent Recommendations

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

- A. Recommend appointment of Ennis Roberts and Fischer Co., LPA for school district legal counsel for calendar year 2015.
- B. Recommend approval of Resolution to participate in Federal Programs Title I, IIA, IID, III, IV, and VI-IDEIA. All funds flow through the Comprehensive Continuous Improvement Plan (CCIP).



- C. Recommend approval of Treasurer/Designee as representative for 2015 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.
- D. Recommend approval of *Christine Cook Poetter*, Treasurer, as the Public Records Officer for 2015.
- E. Recommend acceptance of Resignation letter from *Tim Crofford*, Event Coordinator, effective February 1, 2015.
- F. Recommend approval of increase in hours worked for *Jessica Offill*, Educational Aide, to 3.5 hours daily effective August 25, 2014; an increase of 30 minutes daily.
- G. Recommend approval of the following individuals as LaCrosse Club Volunteer Coaches for 2015 pending background checks and proper certification:

<i>Bill Mathis</i>	Boys High School Volunteer Coach
<i>Brian Head</i>	Boys Middle School Volunteer Coach
<i>Mark Walters</i>	Boys Youth Volunteer Coach
<i>Eric Cummins</i>	Girls High School Volunteer Coach

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

Motion 07-15 Approve Wage Increase for New Minimum Wage

It was moved by Mr. Wagner, seconded by Mr. Murphy to approve the implementation of the new minimum wage rate of \$8.10 per hour for all minimum wage employees/student workers effective January 1, 2015.

Roll Call: Ayes, Three. Mr. Murphy, Ms. Stafford, Ms. Wells.  
Abstain, Two. Mr. Shuey, Mr. Wagner.  
Nays, None.  
The president declared the motion carried.

Motion 08-15 Approve Superintendent Recommendations

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

- I. Recommend approval of *Bailey Booth* as a Student Aide for the After-School Program effective January 14, 2015 for the 2014-2015 school year. Rate of pay is \$8.10 per hour. After-School Program is 2:45 – 6:00 p.m. daily
- J. Recommend approval of Emergency Action Plan for Athletics per attached. Emergency Action Plan will be added to Coaches Handbook and placed in each emergency medical kit.
- K. Recommend approval of Psychology CP course added to Taylor High School curriculum and course offering effective 2015-2016.
- L. Recommend approval of revised job description for Event Coordinator per attached.



- M. Recommend approval of revised job description for Interpreter for the Hearing Impaired per attached.
- N. Recommend approval of renewal contract with VARtek Services effective July 1, 2015 through June 30, 2017 for technology services management per attached.

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

Motion 09-15 Approve Retirement of Mary Baldwin

It was moved by Mr. Shuey, seconded by Mr. Wagner to approve the retirement letter from *Mary Baldwin*, Custodian, effective May 29, 2015.

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

Motion 10-15 Approve Resignation of Brian Krinsky

It was moved by Mr. Wagner, seconded by Ms. Wells to approve resignation letter from *Brian Krinsky*, Substitute Bus Driver, effective January 5, 2015.

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

Motion 11-15 Approve Treasurer Recommendations

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

- A. Recommend approval of the December Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend approval of Fidelity Bonds for the Board of Education President and Superintendent for one year in the amount of \$20,000.00 and for the Treasurer in the amount of \$50,000.00.
- C. Recommend approval of establishing a Board Service Fund for calendar year 2015 not to exceed \$20,000.00.
- D. Recommend approval of Amended Appropriations and Certificate of Estimated Resources per attached.
- E. Recommend approval of Then and Now per attached.

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



Motion 12-15 Approve Treasurer Recommendations

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

- F. Recommend appointment of Mr. Murphy as the Records Retention Commission Chair for 2015.
- G. Recommend approval scheduling the Records Retention Meeting prior to the February Board of Education Meeting.

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

Announcements

Mr. Wagner invited everyone to a community celebration of Dr. Bohannon's retirement. She will be honored during half time of the boys' basketball game on January 16, 2015.

Budget Hearing

The Treasurer explained the Tax Budget process to the Board and the status of the bond retirement fund.

Motion 13-15 Approve Tax Budget

It was moved by Mr. Shuey, seconded by Mr. Wagner to adopt the tax budget as presented for fiscal year 2016.

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

Hearing of the Public

Dave Henderson, TRES Counselor read the following:

On behalf of the Three Rivers Education Association and the Three Rivers Association of Support Personnel, I would like to take this opportunity to thank Dr. Rhonda Bohannon for her many years of dedicated service to the students, staff and communities that comprise Three Rivers Local Schools. We wish you all the best and a happy retirement. As Mr. Larrick would say, "Have fun."

I am pleased to be one of the first people to welcome our new superintendent, Mr. Craig Hockenberry. We look forward to working with you as we collectively shape the hearts and minds of future generations. Welcome to Three Rivers!

Old Business

None.



New Business

None.

Mr. Wagner announced this was Dr. B's last meeting as the superintendent of Three Rivers. He said no superintendent has made a bigger change than Rhonda. Mr. Shuey seconded Mr. Wagner's thoughts and thanked her for always pushing for better and more for our students. Rhonda responded that it has been her pleasure to be here.

Motion 14-15 Adjournment

Mr. Wagner declared the meeting adjourned at 8:18 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education