



**THREE RIVERS LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
February 10, 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, 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:**

|                                       |   |
|---------------------------------------|---|
| Mr. Craig Hockenberry, Superintendent | Ms. Kate Fenton, Communication Coordinator  |
| Ms. Chris Poetter, Treasurer          | Ms. Mandy Bowen, Teacher Leader, Curriculum |
| Mr. Don Larrick, TRES Principal       | Ms. Holly Simms, TRES Asst. Principal       |
| Mr. Scott Garrett, VARtek             | Mr. Mark Benn, VARtek                       |

**Motion 15-15 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 January 13, 2015.

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

**Presentations**

- A.** Student Recognition – Emily Brettschneider, 7<sup>th</sup> grader at TRES, invited 50 friends to her birthday party asking them to bring canned goods instead of birthday presents. She delivered the canned goods to TRAM and helped them organize and shelve the goods.
- B.** Bullying Report – Mr. Hockenberry presented the bullying report to the board. The Ohio Revised Code requires the superintendent report bullying incidents to the board two times a year. There was one bullying incident.

**Motion 16-15 Approve Superintendent Recommendations**

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

- A.** Recommend approval of 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 2015.



**B.** Recommend approval of revised Board policies for enrollment procedures as listed:

|                       |  |
|-----------------------|--|
| JEC-1-E (Also JECB-E) | Enrollment Checklist                         |
| JEC-2-E               | District Enrollment Checklist-Secretary Form |
| JEC-3-E               | District Enrollment Checklist – Parent Form  |
| JEC-4-E               | Enrollment Affidavit                         |
| JEC-5-E               | Affidavit of Landlord/Home Owner             |
| JEC-6-E               | Affidavit of Current Residency               |
| JEC-7-E               | Affidavit of Prior Residency- Parent Form    |

**C.** Recommend approval of revised Science K-6 Course of Study as presented at the January 13 board meeting.

**D.** Recommend approval of revised Social Studies K-6 Course of Study as presented at the January 13 board meeting.

**E.** Recommend approval of new graduation credit requirements for the Class of 2021 and beyond per attached.

**F.** Recommend approval of the After School Program for 2015-2016 for students in Preschool through 6<sup>th</sup> grade. Hours of operation – 2:45 to 6:00 pm, when school is in session.

**G.** Recommend approval of adding the following individuals to the Substitute Lists for the remainder of the school year pending background checks and proper certification:

|                   |                      |
|-------------------|----------------------|
| <i>Tammy Nuss</i> | Substitute Secretary |
| <i>Nick Corey</i> | Substitute Teacher   |

**H.** Recommend approval of the following individuals as ELA Intervention Tutors for PARCC Testing preparation at their hourly rate of pay effective February 11, 2015 through April 23, 2015. Paid from Title I funds.

|                                 |                                  |
|---------------------------------|----------------------------------|
| <i>Katherine (Kayte) Martin</i> | not to exceed 5 hours per week   |
| <i>Bridget Westerkamp</i>       | not to exceed 2.5 hours per week |

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

**I.** Recommend approval of a one-year contract for *Paul Ruhe* as the Event Coordinator effective February 17, 2015 pending background checks per attached contract.

Tabled until after Executive Session



Motion 17-15 Approve Superintendent Recommendations

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

- J.** Recommend approval of a supplemental contract for the following individuals for the 2014-2015 sports season pending background checks and proper certification:

|                        |                                    |
|------------------------|------------------------------------|
| <i>Shannon Godar</i>   | Volunteer Assistant Track Coach    |
| <i>Frank Voynovich</i> | Volunteer Assistant Baseball Coach |

- K.** Recommend approval of renewal of one (1) year contract with Hamilton County Developmental Disabilities Services (HCDDS) for students needing intensive educational services for the 2015-2016 school year per attached.

- L.** Recommend approval to advertise for bids of Field House Guest Services.

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

Motion 18-15 Approve Treasurer Recommendations

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

- A.** Recommend approval of the January Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B.** Recommend approval of Then and Now purchases 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 19-15 Acceptance of Donations

It was moved by Ms. Wells, seconded by Mr. Shuey to accept of donations to Three Rivers Schools as listed:

| Donation   | Donor/Program  |
|------------|--|
| \$1,140.60 | Knights of Columbus for the Special Education Department               |
| \$700.00   | Various individuals for Fields of Dreams Bricks                        |
| \$100.00   | Jacob and Susan Carter for the Fields of Dreams                        |
| \$500.00   | Taylor Band Family – naming Band Ensemble Room in honor of Caleb Hogue |

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



Announcements

None.

Hearing of the Public

None.

Old Business

Discussion of committees – Mr. Wagner suggested changing the board committees to finance, student recognition/announcements and legislative. The committee assignments for 2015 are:

Finance – Mr. Shuey and Mr. Murphy  
Student Recognition/Announcements – Ms. Wells  
Legislative – Ms. Stafford

New Business

None.

Motion 20-15 Executive Session

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

Time In: 6:21p.m.

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

Motion 21-15 Leave Executive Session

It was moved by Mr. Wagner, seconded by Mr. Shuey for the board to leave executive session.

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

Time Out: 8:41p.m.



Motion 22-15 Approval of Event Coordinator

It was moved by Mr. Wagner, seconded by Ms. Wells to approve of a one-year contract for *Paul Ruhe* as the Event Coordinator effective February 17, 2015 pending background checks per attached contract.

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

Motion 23-15 Adjournment

Mr. Wagner declared the meeting adjourned at 8:43 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education