



**THREE RIVERS LOCAL BOARD OF EDUCATION
REGULAR MEETING
March 9, 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. Chris Poetter, Treasurer

Motion 31-15 Approve Minutes

It was moved by Mr. Wagner, seconded by Ms. Wells to approve and dispense with the reading of the minutes for February 10, 2015 and February 24, 2015 and Minutes of Records Retention Meeting on February 10, 2015

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

Committee Reports

A. Student Recognition and Announcements – Ms. Wells shared the following announcements:

March

- 10 Taylor High School Band Concert @ 7:30 pm with New Horizons Dixieland Band
- 10 Splash Into Science fundraiser @ LaRosa's Additional dates – 3/17, 3/24 and 3/31
- 11–13 PTO Pot o' Gold - lucky quarters chances to win- St. Patrick's Day Pots of Gold
- 11 Taylor High School Choir Concert @ 7:30 pm
- 14 Three Rivers Boosters Reverse Raffle – 7pm @ Miami Township Comm. Center
- 16–20 Taylor OGT Testing Week
- 17 6th, 7th and 8th grade Choir Concert @ 6:30 pm
- 17 Cinderella Project fundraiser @ Skyline
- 19 6th, 7th and 8th grade Band Concert @ 7:30 pm
- 21 Sing for a Cause @ Walnut Hills High School—proceeds to Alzheimer's Association
- 26 Taylor High School Quarter Auction – 6pm in the Elementary Cafetorium
Auction to support THS students traveling abroad in 2015 and 2016

April

- 5 Taylor Senior Choir sings at the Cyclones Game
- 17–19 Three Rivers Elementary Theatre presents Aladdin, Jr.
- 25 2nd Annual Acclaim Foundation Art Show and Craft Fair



- B. Finance – no report.
- C. Legislative – no report.

Motion 32-15 Approve Superintendent Recommendations

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

- A. Recommend approval of FMLA for *Kristen Kestner* effective on or about March 30, 2015 for six (6) weeks.
- B. Recommend approval of adding the following individuals to our Substitute Lists for the remainder of the 2014-2015 school year pending background checks and proper certification:

<i>Renee Smith</i>	Substitute Aide
<i>Suzanne Surface</i>	Substitute Teacher
- C. Recommend approval of a supplemental contract *Douglas Meyer* as an Assistant Track Coach (Pole Vault) for the 2015 sport season pending background checks and proper certification.
4% stipend
- D. Recommend approval of *Judy Bingle* as Coordinator of the Title 1 Family Night scheduled for Tuesday, May 26, 2015 at TREC with a \$750.00 stipend. Stipend is paid from Title 1 funds. Family Night will be held at TREC in lieu of Stricker's Grove.
- E. Recommend approval of Limited 1-year contracts for Credentialed Personnel for the 2015-2016 school year per attached list.
- F. Recommend approval of Continuing contracts for Credentialed Personnel for the 2015-2016 school year per attached list.
- G. Recommend approval of Limited 1-year contracts for Classified Personnel for the 2015-2016 school year per attached list.
- H. Recommend approval of Limited 2-year contracts for Classified Personnel for the 2015-2016 school year per attached list.
- I. Recommend approval of Continuing contracts for Classified Personnel for the 2015-2016 school year per attached list.
- J. Recommend approval of Non-renewed contracts for Credentialed Personnel for the 2015-2016 school year per attached list.
- K. Recommend approval of Non-renewed contracts for Classified Personnel for the 2015-2016 school year per attached list.
- L. Recommend approval of one-year contract for *Ron Reitz*, Work Study Coordinator, 34 days, for the 2015-2016 school year per attached.
- M. Recommend approval of one-year contract for *Laurie Bello*, Attendance/Tuancy Officer, 90 days, for the 2015-2016 school year per attached.



- N. Recommend approval of one-year contract for *Pam Felix*, an independent contractor, to provide Occupational Therapy services for the 2015-2016 school year per attached.
- O. Recommend approval of a one-year contract for *Desiree Steffen*, an independent contractor, to provide Physical Therapy services for the 2015-2016 school year 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 33-15 Approve Job Description for Director of Curriculum and Instruction

It was moved by Mr. Wagner, seconded by Ms. Wells to approve the job description for Director of Curriculum and Instruction 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 34-15 Approve Superintendent Recommendations

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

- Q. Recommend approval of revised School Calendar dates for 2015 – 2016 per attached. Date of New Staff Orientation is the only change.
- R. Recommend acceptance of Resignation letter from *Rachel Lieberth*, Counselor, effective July 31, 2015.

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

Motion 35-15 Approve Finance Report

It was moved by Mr. Wagner, seconded by Mr. Shuey to approve the February Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations 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 36-15 Acceptance of Donations

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

Donation	Donor/Program
\$50.00	Joyce Westrich donation to Hitchens -Scholl Scholarship Fund in memory of Barbara Fleckinger Oldfield

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

None.

New Business

Mr. Hockenberry introduced the topic of creating a 5-8 building within the building concept. He would like the board to think about this and he will discuss further at the next meeting.

Mr. Hockenberry asked the board about beginning the levy process and timeline for formally moving forward.

Motion 37-15 Executive Session

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

Time In: 6:50 p.m.

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



Motion 38-15 Leave Executive Session

It was moved by Mr. Wagner, seconded by Ms. Wells 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: 7:55 p.m.

Motion 39-15 Adjournment

Mr. Wagner declared the meeting adjourned at 7:55 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education