



**THREE RIVERS LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
March 24, 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 5:35 p.m.

Roll Call: Present Four. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner.  
Absent One. Ms. Wells.

**In Attendance:**

Mr. Craig Hockenberry, Superintendent  
Ms. Chris Poetter, Treasurer  
Ms. Kate Fenton, Communications Coordinator  
Ms. Beth Jackson, Dean of Students

Motion 40-15 Executive Session

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

Time In: 5:35 p.m.

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

Motion 41-15 Leave Executive Session

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

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

Time Out: 6:23 p.m.

Presentations

- A. Fields of Dream Wall – Gary Hanlon, Yellowjacket Club, shared three wall designs with the board. He said the Yellowjacket Club would be moving forward with the wall project and planning on its completion for the football season.



### Discussion

- A. Naming Rights for auditorium seats – Mr. Wagner asked the board to allow the Acclaim foundation to sell the naming rights for the auditorium and the music wing of the building. The board has already granted naming rights for some athletic areas to the Yellowjacket Club.

### Motion 42-15 Approve Superintendent Recommendations

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

- A. Recommend acceptance of Retirement letter from *Marietta Bucalo*, Teacher, effective June 1, 2015.
- B. Recommend acceptance of Resignation letter from *Sherie Davis*, LD Tutor, effective the end of the 2014-2015 school year.
- C. Recommend approval of hiring *Pam Wray* as a long-term Sub Administrator effective April 1, 2015 for up to 8 weeks to consult on planning and implementation of middle school design for grades 5-8.
- D. Recommend approval of *Calista Harvey* as a student aide for the After-School Program effective March 25, 2015 through the remainder of the 2014-2015 school year. Rate of pay is minimum wage. After-School Program is 2:45 – 6:00 p.m. daily.
- E. Recommend approval of Proposal for Overnight/Extended Student Trip to the Cincinnati Aquarium for March 24 – 25, 2015 for twenty-five (25) students in Mrs. Oser and Mrs. Suer's classes. No district funds are expended for this trip
- F. Recommend approval of Proposal for Overnight/Extended Student Trip to Camp Kern for 6<sup>th</sup> grade students departing April 27, 2015 and returning April 29, 2015. No district funds are expended for this trip.
- G. Recommend approval of Student fees for 2015 – 2016 including tuition for Preschool and All-Day Kindergarten per attached.
- H. Recommend approval of Pay-to-Participate fees for 2015 – 2016 per attached.
- I. Recommend approval of Cafeteria prices for 2015 – 2016 per attached.
- J. Recommend approval of Job description for Middle School Principal per attached.
- K. Recommend approval of one year contract renewal with Hamilton/Clermont Cooperative Association for internet services effective July 1, 2015 through June 30, 2016 per attached.
- L. Recommend approval of one year contract renewal with OSBA for policy update services for 2015 – 2016 school year per attached.



- M. Recommend approval of Resolution Authorizing The Three Rivers Acclaim Foundation to sell the naming rights for auditorium seats and the music wing per attached.

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

Motion 43-15 Approve Resolution Not to Reemploy Richard McAfee

It was moved by Mr. Shuey, seconded by Mr. Murphy to approve the Resolution not to reemploy classified staff member: *Richard McAfee*, Bus Driver, per attached.

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

Motion 44-15 Approve Treasurer Recommendations

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

- A. Recommend approval of Amended Certificate of Resources and Certificate of Total Appropriations per attached.
- B. Recommend approval of Then and Now purchases per attached.

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

Hearing of the Public

None.

Motion 45-15 Adjournment

Mr. Wagner declared the meeting adjourned at 7:18 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education