



**THREE RIVERS LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
November 2, 2015**

The Board of Education of the Three Rivers Local School District met for Regular Session at Three Rivers Educational Campus, Main Lobby, 56 Cooper Road, Cleves, OH 45002.

**Public Hearing for the 2016-17 calendar was held at 5:15 p.m.**

The meeting was called to order by the President, Mr. Tim Wagner at 5:30 p.m.

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

**In Attendance:**

Mr. Craig Hockenberry, Superintendent	Mr. Don Larrick, TRES Principal
Ms. Chris Poetter, Treasurer	Ms. Holly Simms, Director of Special Services
Ms. Megan Rivet, THS Principal	Ms. Beth Jackson, Dean of Students
Mr. Matt Haws, TMS Principal	Mr. Craig Spite, Co-Principal

**Motion 140-15 Approve Minutes**

It was moved by Mr. Wagner, seconded by Ms. Wells to approve and dispense with the reading of the minutes for October 13, 2015 and October 27, 2015.

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

**Motion 141-15 Executive Session**

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

Time In: 5:31 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 142-15 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: 6:12 p.m.

Marketing-Communications Report – Ms. Whitely reported the number of people using the app is lower than she hoped. She is hoping numbers continue increasing so families can access up to date information in this format. The calendars are available in hard copy but the web site contains the most current information.

Committee Reports

- A. Student Recognition and Announcements – Ms. Wells highlighted several students from Taylor Middle School. They include: Lee Garber-Ford, Jack Kennedy, Dailey Moore, Sophia Bruns, Eve Ullmann, Jared Ullmann, Nick Buirley, Ryan Drew and Nick Lysaght
- B. Finance – no report.
- C. Legislative – no report.

Motion 143-15 Approve Acceptance of Don Larrick Resignation

It was moved by Mr. Shuey, seconded by Ms. Wells to approve acceptance of the resignation letter from *Don Larrick*, Elementary Principal, effective July 31, 2016.

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

Motion 144-15 Approve Superintendent Recommendations

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

- B. Recommend approval of Agreement with Western Nursing Services to provide medical personnel of Registered Nurses, Licensed Practical Nurses, and State Tested Nurse Aides as supplemental staffing purposes, per attached.
- C. Recommend approval of change in Athletic Supplemental Contract for *Alex Lammers* from 8<sup>th</sup> grade Boys Basketball at 7% stipend to Boys JV Basketball Coach at 10% stipend.
- D. Recommend approval of Athletic Supplemental Contracts for the following individuals for the 2015 – 2016 school year pending background checks and proper certification:

<i>JJ Clark</i>	Boys 8 <sup>th</sup> grade Basketball Coach – 7% stipend
<i>Bryan Kestner</i>	Boys Basketball Volunteer Coach
<i>Jared Lee</i>	JV Baseball Coach – 7% stipend
<i>Pam Wray</i>	JH Swim Coach – 7% stipend
- E. Recommend re-approval of Student Aides and Student Athletic Workers for 2015-2016 to comply with updates in federal law, per attached list.



**Instructional**

- F. Recommend approval of Calendar for the 2016-2017 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 145-15 Approve Treasurer Recommendations**

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

- A. Recommend approval of Depository Agreement for Fifth-Third Bank per attached.
- B. Recommend approval of Resolution requesting authority from the Hamilton County Budget Commission to file a modified tax budget for the 2016-2017 fiscal year per attached.
- C. Request approval of Resolution requesting the County Auditor to make advance payment of taxes pursuant to ORC 321.34 per attached.

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**

- A. Board meeting scheduled for November 17, 2015 at 5:30 p.m. at District Office.

**Motion 148-15 Adjournment**

Mr. Wagner declared the meeting adjourned at 6:32 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education