



**THREE RIVERS LOCAL BOARD OF EDUCATION
REGULAR MEETING
November 16, 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 5:30 p.m.

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

In Attendance:
Mr. Craig Hockenberry, Superintendent
Ms. Chris Poetter, Treasurer
Mr. Tom Bailey, Director of Operations

Presentations

- A. Revised Board Policy – Mr. Hockenberry explained the change to the head lice policy. The Board will be asked to approve the modifications to the December 8, 2015 meeting.
- B. Revised Wellness Policy and Nutrition Standards – Mr. Bailey explained the updates to the nutrition standards and wellness policy. The Board will be asked to approve these modifications at the December 8, 2015 meeting.

Motion 149-15 Approve Superintendent Recommendations

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

- A. Recommend approval of FMLA for *Diana VonEye*, Teacher, effective November 5, 2015 through on or about January 7, 2016; approximately 6 weeks.
- B. Recommend acceptance of Retirement letter from *Robert Callahan*, Teacher, effective the end of the 2015 – 2016 school year.
- C. Recommend acceptance of Retirement letter from *Joe Gschwender*, Educational Aide, effective the end of the 2015-2016 school year.
- D. Recommend approval of the following as Athletic Department Workers for the 2015-2016 school year.

Hunter Murphy
Logan Shinkle

Student Game worker @ minimum wage
Student Game worker @ minimum wage



- E. Recommend approval of *John Konerman* as Volunteer Boys Assistant Basketball Coach for the 2015 – 2016 school year pending background checks and proper certification.

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

Mr. Hockenberry announced the next board meeting will be held in the council chambers in Addyston on December 8, 2015 at 6:00 p.m.

Motion 150-15 Approve October Financial Report

It was moved by Mr. Shuey, seconded by Mr. Murphy to approve the October 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.

Hearing of the Public

Kevin and Holly Wentz of Cleves shared their support for Mr. Smith as track coach. They said he is a good coach and teacher for the district.

Discussion

None.

Motion 151-15 Executive Session

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

Time In: 5:46 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 152-15 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: 7:11 p.m.

Motion 153-15 Adjournment

Mr. Wagner declared the meeting adjourned at 7:11 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education