



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
June 14, 2016**

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

The meeting was called to order by the President Ms. Danette Wells at 6:00 p.m.

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

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Chris Poetter, Treasurer
Ms. Mandy Bowen, Director of Curriculum
Ms. Megan Rivet, THS Principal

Mr. Matt Haws, TMS Principal
Ms. Lisa Whiteley, Communications Coordinator
Ms. Angie Drew, Transportation Director

Motion 106-16 Approve Minutes

It was moved by Ms. Wells seconded by Mr. Oser to approve and dispense with the reading of the minutes for the meeting of May 10, 2016, Records Retention Meeting of May 10, 2016 and Special Meetings of May 17, 2016; May 24, 2016 and May 31, 2016.

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

Marketing-Communications Report – Ms. Whitely reminded the board she would like a bio about each of them for the web site. She shared a couple screen shots of the new web site. This vendor sells ads that appear at the bottom and side of the screen. All ads would be approved by the district. The eNews will be published end of June or beginning of July.

Presentations

- A. Argo Family – Sean Argo was a 1986 Taylor High School graduate who passed away suddenly days before graduation. His classmates planted a tree in his honor in front of old Taylor. When the building was demolished, it was determined that the tree was too large to be transplanted, so his classmates commissioned Troy Tenhundfeld to make a bench using the wood. This bench was given back to the school from Sean's family, and we have rededicated another tree at new Taylor in Sean's honor.
- B. New and Revised Board Policies – Mr. Hockenberry reviewed several policy updates. The board will be asked to approve these on June 29, 2016.



- C. School Start Times – Lindsay Johnson presented on the topic of school start times. She researched this topic as a part of her administrative license coursework. The research shows that older students should have later school start times.

Committee Reports

- A. Finance – Mr. Shuey and Mr. Murphy said there was no finance meeting due to treasurer interviews. The bids for the liability/property/vehicle insurance have been reviewed. The board will approve the plan at the next board meeting.
- B. Legislative – Mr. Oser reported reviewed the status of many Senate and House bills.
- C. Student Achievement – Recognition – none.
- D. Community Forum – Mrs. Stafford reported 5 people attended the forum and discussed middle school scheduling and communicating schedule changes.

Motion 107-16 Approve Superintendent Recommendations

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

Instructional

- A. Recommend approval of summer professional development on June 29, 2016 for the following Science teachers grades 5-8 working on vertical alignment of curriculum, with a stipend of \$75 for half-day session or \$150 for a full-day session.

<i>Tina Cole</i>	<i>Julie Davey</i>	<i>Robin Hance</i>
<i>Sarah Kemme</i>	<i>Casey Knarr</i>	<i>Rachel Thrun</i>

Operational

- B. Recommend approval of the following staff members as Bus Driver Trainers for the 2016-2017 school year:

<i>Angie Drew</i>	Transportation Supervisor
<i>Steve Sheblessy</i>	at hourly rate
<i>Lance Whitehurst</i>	at hourly rate

- C. Recommend approval to accept bids for three (3) 77 passenger school buses per attached.



Athletics

- D. Recommend approval of Athletic Supplemental Contracts for the following individuals for the 2016-2017 school year pending background checks and proper certification:

<i>Andy Zureicka</i>	Varsity Girls Tennis Coach – 10% stipend
<i>Mike Campbell</i>	JV Boys Golf Coach – 7% stipend

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

Motion 108-16 Approve Treasurer Recommendations

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

- A. Recommend approval of the May Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend approval to transfer \$5,660.42 from Account 022-9016 (OHSAA tournament fund) to 300-9105 (Athletic fund).
- C. Recommend approval of Resolution to Close the OSFC Construction Project per attached

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

Announcements

Mr. Hockenberry announced the following board meeting presentations:

- Paul Rudolph – July 12, 2016 – School-based Health Services
- Elliot Grossman – July 12, 2016 – Communications Audit
- Lisa Voss and Mandy Bowen – August 9, 2016 – Special Education Audit

Hearing of the Public

None.

Old Business

None.

New Business

None.



Motion 109-16 Executive Session

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

Time In: 7:19 p.m.

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

Motion 110-16 Leave Executive Session

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

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

Time Out: 8:21 p.m.

Ms. Wells declared the meeting adjourned at 8:21 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education