



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 25, 2017**

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 Mr. Jim Murphy at 6:00 p.m.

Roll Call: Present Five. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Mrs. Stephanie Stafford, Mrs. Danette Wells.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mrs. Teresa Johnson, Treasurer
Mr. Tom Bailey, Assistant Superintendent	Ms. Mandy Aug, Director of Curriculum
Mrs. Katie Conley, Instructional Specialist	Mrs. Lisa Whitely, Communications Director
Mrs. Holly Simms, Middle School Principal	Kris Rojas, HCESC

Presentations

- A. Gifted Audit – Ms. Kris Rojas, HCESC – Ms. Rojas went over the results of the findings. There are many good things happening at Three Rivers Schools for gifted students. However, the number of students identified is much higher than the number of students served due mostly to time and resources available. The State has new requirements for students to be considered served and therefore service will appear to decline.

Motion 052-17 Approve Superintendent Recommendations

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

Personnel

- A. FMLA for *Wes Beckham*, Bus Driver, effective April 12, 2017 for twelve weeks.
- B. One year contract for *Joe Staud* as a Mechanic effective July 1, 2017 through June 30, 2018 pending background checks.

Instructional

- C. Renewal of Services Agreement with Hamilton County Educational Service Center for the 2017-2018 school year per attached agreement.

Operational

- D. *Contract renewal with the Village of Cleves for Sargent Bingle, SRO services for 2017-2018 school year at \$4,577.00 per month.
- E. Renewal of Master Services Agreement with VARtek for technology services effective July 1, 2017 through June 30, 2018 per attached.



Athletics

F. Athletic Supplemental Contracts for 2017-2018 pending background checks and proper certification:

<i>James Holland</i>	Varsity Boys Head Basketball Coach – 20% stipend
<i>Todd Bradbury</i>	Varsity Boys Assistant Basketball Coach – 10% stipend
<i>Kyle Kinnett</i>	JV Boys Basketball Coach – 10% stipend
<i>Ryan Williams</i>	Varsity Wrestling Coach – 10% stipend

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

Motion 053-17 Approve Treasurer Recommendations

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

- A. Recommend approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor per attached.

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

Announcements

- A. May 9, 2017 Board Meeting, 6:00 p.m. at TREC Cafetorium
B. May 9, 2017 – Board of Education and Miami Township Trustees Joint Meeting – 7:00 p.m.
At TREC Cafetorium

Work Session

- A. *SRO services for June and August will cost an additional \$4,577 per month
B. Partnership with Miami Township for development project

Executive Session - None



Motion 054-17 Adjournment

It was moved by Mr. Shuey, seconded by Mr. Murphy for the board to adjourn meeting.

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

Time Out: 7:37 p.m.

Mr. Murphy declared the meeting adjourned at 7:37 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education