



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
March 14, 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
Ms. Mandy Bowen, Director of Curriculum	Ms. Lisa Whiteley, Communications Director
Ms. Megan Rivet, High School Principal	Ms. Holly Simms, Middle School Principal
Ms. Katie Conley, Instructional Specialist	Mr. Tom Bailey, Assistant Superintendent
Mr. Larry Herges, Athletic Director	Mr. Tim Wagner, Assistant Food Svc/Transportation
Mr. Matt Haws, Assistant High School Principal	Ms. Gail Montague, Superintendent's Secretary
Ms. Jennifer Rogers, School Nurse	

Motion 032-17 Approve Minutes

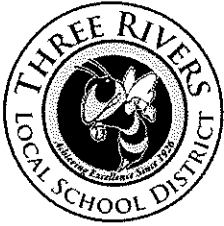
It was moved by Mr. Murphy seconded by Mr. Shuey to approve and dispense with the reading of the minutes for the meetings of February 15, 2017 Regular Meeting and February 28, 2017 Regular Meeting/Work Session.

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

Student Achievement-Recognition – Mrs. Wells and Mrs. Stafford

Communications Report – Mrs. Whiteley

- Wednesday, March 18, 2017 declared Isabelle Murray Day by the Mayor of Cleves
- Recognition for Logan Heller
- All Choir members are going to State. Band is also going to State.
- Radios and restrooms were put on generators as a result of the power outage
- Report of people using the District app
- 1932 to current Alumni on Facebook
- Old desks are being auctioned online



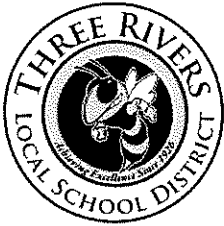
Presentations

A. Revised Board Policies – Mr. Hockenberry

AA	School District Legal Status
AFC-1 (GCN-I)	Evaluation of Professional Staff (OTES)
AFCA (GCNA)	Evaluation of School Counselors
BB	School Board Legal Status
BBBA	Board Member Qualifications
DJC	Bidding Requirements
DN	School Properties Disposal
EBCD	Emergency Closing
EBCD-R	Emergency Closing
EFG	Student Wellness Program
GBCB	Staff Conduct
IGAE	Health Education
IGCH (LEC)	College Credit Plus
IGCH-R (LEC-R)	College Credit Plus
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IICA	Field and Other District Sponsored Trips
IICA-P	Field and Other District Sponsored Trips (Procedures/Forms)
IKF	Graduation Requirements
IL	Testing Program
JED	Student Absences and Excuses
JED-R	Student Absences and Excuses
JEDA	Truancy
JF	Student Rights and Responsibilities
JFC	Student Conduct
JG	Student Discipline
JGD	Student Suspension
JGE	Student Expulsions
KGB	Public Conduct on District Property
KJ	Advertising in the Schools
LBB	Cooperative Educational Programs

Committee Reports

- A. Finance – Mr. Murphy and Mr. Shuey – None.
- B. Legislative – Mr. Oser discussed Bill HB21, HB37, SB8, SB9, SB36, SB54 and SB34. Most still in infancy in General Assembly. SB34 is one to keep an eye on because it may affect us the most. In addition, Superintendent reported 3 defacto Business Members on Board as advisors is moving through as a bill. On April 16, 2017, State Superintendent DeMario will be here. Board Members will receive an invitation about this.
- C. Community Forum – Mrs. Stafford and Mr. Oser – Informational on step up to quality on Pre School.



Motion 033-17 Approve Superintendent Recommendations

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

- A. FMLA for *Robin Booth*, Educational Aide, effective March 20, 2017 for approximately four weeks.
- B. Resignation letter from *Keith Taylor*, Mechanic, effective March 17, 2017.
- C. Resignation letter from *Janette Riley*, Bus Driver, effective May 1, 2017.

Instructional

- D. *Megen Sherman* as a Home Instructor for the remainder of the 2016-2017 school year at \$25.00 per hour.
- E. Compensation at \$25.00 per hour for the following teachers to conduct after school AIR Test prep and study sessions beginning March 15, 2017.

Not to exceed 3 hours maximum:

<i>Andrea Perry</i>	<i>Bruce Lanham</i>	<i>Heather Staley</i>
<i>Diana VonEye</i>	<i>Justin Jodrey</i>	<i>Caitlin Rudisell</i>
<i>Rachel Thorman</i>		

Not to exceed 2 hours maximum:

<i>Lindsay Johnson</i>	<i>Jeff Smith</i>	<i>Amy Smith</i>
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Operational

- F. Extended days for *Marney Murphy*, Librarian, to assist in setting up the College and Career Center for 2017-2018. Extended days will be worked in June and are not to exceed five days.
- G. Five additional days for *Jeana Hon*, Media Center Aide, to assist in setting up the College and Career Center for 2017 – 2018 at hourly rate of pay. Additional days are to be worked in June.
- H. Extracurricular Pay-to-Participate Fees for 2017-2018 per attached.

Athletics

- I. Athletic supplemental contracts for 2017-2018 school year pending background checks and proper certification:

<i>Mark Miller</i>	Varsity Football Assistant Coach – 10% stipend
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Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
Nays, None.
The president declared the motion carried.

Motion 034-17 Approve Treasurer Recommendations

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

- A. Recommend approval of the February Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations 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

- Larry Herges spoke about Wheel Chair games. An agreement will be presented to the Board at the next meeting for approval. Looking at volunteer opportunities and how to get the word out to the public about this event.

Hearing of the Public - None

Old Business - None

New Business

- Superintendent Hockenberry stated that he and Mr. Murphy will present a session at the OSBA to the attendees.
- Screened 24 for Bus Operation/HR Manager and will begin interviews of approximately 7.
- VW Settlement Grant – OWEPA – Mr. Oser attended a meeting with HC Environmental Services about a grant that could be used for capital purchases. We may have a good opportunity to receive this grant.
- Ohio EPA received a lot of feedback from federal reports. We may be ranked higher and be able to obtain a good portion of this grant.

Executive Session - None

Mr. Murphy declared the meeting adjourned at 6:43 p.m.

A handwritten signature in cursive script, appearing to read "Jim Murphy".

President, Three Rivers Board of Education

A handwritten signature in cursive script, appearing to read "Shirley Brown".

Attest: Treasurer, Board of Education