



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
March 29, 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. Danette Wells, Mrs. Stephanie Stafford.

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Mandy Bowen, Director of Curriculum
Ms. Gail Montague, Superintendent Secretary
Mr. Tom Bailey, Assistant Superintendent
Mrs. Holly Simms, Middle School Principal

Mrs. Teresa Johnson, Treasurer
Ms. Lisa Whiteley, Communications Director
Ms. Katie Conley, Instructional Specialist
Mrs. Debbie Fox, EMIS Coordinator

Presentations

- A. High Aims – Mr. Bailey, Ms. Bowen, Mrs. Conley reviewed the Vision and Mission of High Aims. There are 25 Districts involved in the High Aims Consortium. We participate in collaborative partnerships and networks that research and design high quality professional opportunities. Districts share programs and learning strategies that have worked successfully for student achievement. Tuesday, August 1 and Wednesday, August 2, 2017, Three Rivers will host a High Aims Summer Institute for all Districts. This will be geared toward Administrators and Teachers.

Motion 035-17 Approve Superintendent Recommendations

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

Personnel

- A. FMLA for *David Kohrs*, Teacher, effective March 20, 2017 for approximately six weeks.
B. FMLA for *Kyle Haney*, Teacher, effective on or about April 3, 2017 for a maximum of ten days.
C. FMLA for *Julie Davey*, Teacher, effective April 6, 2017 for approximately 4 weeks.
D. Resignation letter from *Frances Carpenter*, Bus Driver, effective March 24, 2017.
E. Three year contract for *Mandy Bowen*, Chief Academic Officer, effective August 1, 2017 through July 31, 2020 per attached.
F. *Brandon Spivey* as a Student Aide for the After-Care Program effective March 30, 2017 for the remainder of the school year at minimum wage. After-Care Program hours are 2:45 – 6:00 p.m. on school days.



Instructional

- G. Awarding a diploma to *Jackson Fehring* for successful completion of all graduation requirements on February 16, 2017.

Operational

- H. Revised Board Policies as presented at the March 14, 2017 Board Meeting:

AA	School District Legal Status
AFC-1 (Also GCN-1)	Evaluation of Professional Staff (OTES)
AFCA (Also GCNA)	Evaluation of School Counselors
BB	School Board Legal Status
BBBA	Board Member Qualifications
DJC	Bidding Requirements
DN	School Properties Disposal
EBCD	Emergency Closings
EBCD-R	Emergency Closings
EFG	Student Wellness Program
GBCB	Staff Conduct
IGAE	Health Education
IGCH (Also LEC)	College Credit Plus
IGCH-R(Also 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 Programs
JED	Student Absences and Excuses
JED-R	Student Absences and Excuses
JEDA	Truancy
JF	Student Rights and Responsibilities
JFC	Student Conduct (Zero Tolerance)
JG	Student Discipline
JGD	Student Suspension
JGE	Student Expulsions
KGB	Public Conduct on District Property
KJ	Advertising in the Schools
LBB	Cooperative Educational Programs

Athletics

- I. Agreement with Miami Township for usage of West Park Baseball Field per attached.
- J. Memorandum of Understanding between The Department of Veterans Affairs Medical Center and Three Rivers Local Schools for use of facilities for the 2017 National Veterans Wheelchair Games on July 19 and July 22, 2017 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

- Brooklyn Lemon pitched a no-hitter in the CHL
- Superintendent Hockenberry attended NSBA this past week. The work sessions were very informative especially as they relate to Board duties. Next year's conference is in San Antonio and he recommends we send a group.

Work Session

- A. VARtek contract – Mr. Bailey provided an update on our current contract. RE: 2 clauses – non-compete and early termination. We can end contract if we notify 90 days before year starts. Vartek will amend 24 month down to 6 month window for non-compete penalty.

Motion 036-17 Executive Session

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

Time In: 6:33 p.m.

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

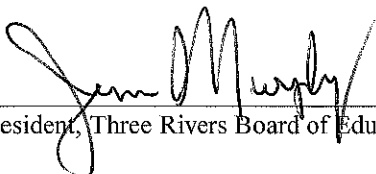
Motion 037-17 Leave Executive Session

It was moved by Mr. Murphy, seconded by Mrs. Stafford for the board to leave executive session.

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

Time Out: 8:32 p.m.

Mr. Murphy declared the meeting adjourned at 8:32 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education