



THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
May 17, 2016

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

The meeting was called to order by the President Ms. Danette Wells at 5:00 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

Motion 70-16 Approve Superintendent Recommendations

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

Personnel

- A. One-year contract for *Lorina Schneider* as an Intervention Specialist Teacher effective August 1, 2016 through July 31, 2017 pending background checks and proper certification. MA degree, Step 4
- B. One-year contract for *Casey Knarr* as 6th grade Science and Social Studies Teacher effective August 1, 2016 through July 31, 2017 pending background checks and proper certification. BA150 degree, Step 4

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

Motion 71-16 Approve Superintendent Recommendations

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

Operational

- C. Approval of Memorandum of Understanding with TREA to adjust teacher work calendar to provide professional development on August 15, 2016 in lieu of February 17, 2017 per attached.



- D. Approve Proposal for Overnight/Extended Student Trip to Destination Imagination Global Tournament in Knoxville, TN. departing May 25, 2016 and returning May 29, 2016. No district funds expended for this trip.

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

Motion 72-16 Table Acceptance of Treasurer Resignation

It was moved by Ms. Wells, seconded by Mr. Shuey to table the acceptance of the resignation letter of Christine Cook Poetter as Treasurer of Three Rivers Local School District.

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

Motion 73-16 Executive Session

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

Time In: 5:06 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 74-16 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: 6:41 p.m.

Ms. Wells declared the meeting adjourned at 6:41 p.m.

D. Wells
President, Three Rivers Board of Education

Christie Cook Poetter
Attest: Treasurer, Board of Education