



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
May 24, 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 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

Presentation

Mr. Hockenberry presented a request from the Knights of Columbus to use the Three Rivers Educational Campus to host their regional meeting. Alcohol would be served at the event but would not be sold. He said the K of C has agreed to hire police, acquire a liquor license and provide proof of insurance.

Motion 75-16 Approve Superintendent Recommendations

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

Personnel

- A. Resignation letter from *Donna Fieler* as Title I Tutor effective the end of the 2015-2016 school year.
- B. One-year contract for *Donna Fieler* as Title I Teacher effective August 1, 2016 through July 31, 2017. BA degree, Step 0

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



Motion 76-16 Approve James Holland Athletic Supplemental Contract

It was moved by Mr. Oser, seconded by Mr. Murphy to approve Athletic Supplemental Contract for *James Holland* as Varsity Boys Basketball Coach for the 2016-2017 school year pending background checks and proper certification. 20% stipend.

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

Motion 77-16 Approve Occupational Therapist Job Description

It was moved by Mr. Shuey, seconded by Ms. Wells to approve the new job description for Occupational Therapist per attached.

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

Motion 78-16 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: 6:06 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 79-16 Leave Executive Session

It was moved by Ms. Stafford, seconded by Mr. Shuey 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: 7:14 p.m.

Motion 80-16 Accept Resignation of Treasurer

It was moved by Ms. Wells, seconded by Mr. Murphy to accept the resignation letter from Christine Cook Poetter, Treasurer, effective end of the day July 1st, 2016.

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



Motion 81-16 Approve HCESC Contract

It was moved by Ms. Wells, seconded by Mr. Murphy to approve a contract with Hamilton County Educational Service Center (HCESC) to conduct search for Treasurer.

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

Ms. Wells declared the meeting adjourned at 7:16 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education