



**THREE RIVERS LOCAL BOARD OF EDUCATION
REGULAR MEETING
February 24, 2015**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Board of Education Offices, 401 N. Miami Ave., Cleves, OH 45002.

The meeting was called to order by the President, Mr. Tim Wagner at 5:35 p.m.

Roll Call: Present Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells.
Absent None.

In Attendance:
Mr. Craig Hockenberry, Superintendent
Ms. Chris Poetter, Treasurer
Mr. Tom Bailey, TREC Head Principal

Motion 24-15 Approve Superintendent Recommendations

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

- A. Recommend approval of revised job description for Interpreter for the Hearing Impaired per attached.
- B. Recommend approval of new job description of Director of Operations and Compliance per attached.
- C. Recommend approval of District Reimbursement Agreement per attached.

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

Motion 25-15 Approve Amended Effective Date for Events Coordinator

It was moved by Mr. Shuey, seconded by Ms. Wells to amend effective date of one year contract for *Paul Ruhe*, Events Coordinator, to March 2, 2015.

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



Motion 26-15 Approve Student Aide for After-School Program

It was moved by Ms. Wells, seconded by Mr. Wagner to approve *Lillian Henkel* as a Student Aide for the After-School Program effective February 25, 2015 for the 2014-2015 school year. Rate of pay is minimum wage. After School Program is 2:45 – 6:00 p.m. daily.

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

Motion 27-15 Approve Supplemental Contracts

It was moved by Mr. Shuey, seconded by Ms. Stafford to approve supplemental contracts for the following individuals for the 2014-2015 sports season pending background checks and proper certification:

<i>Paul Sullivan</i>	Assistant Track Coach – 4% stipend
<i>Marie Steffen</i>	Assistant JH Track Coach – 3.5% stipend
<i>Staci Kovacs</i>	JV Softball Coach – 7% stipend
<i>Maxwell Group</i>	Varsity Softball Volunteer Coach

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

Motion 28-15 Approve Superintendent Recommendations

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

- G.** Recommend approval of Proposal for Overnight/Extended Student Trip to Bainbridge, OH for Athletic Leadership Team Building for the Track team departing on March 6, 2015 and returning on March 8, 2015. No district funds are expended for this trip.
- H.** Recommend approval of Proposal for Overnight/Extended Student Trip to Columbus, OH to attend the BPA State Leadership Conference for Taylor Business Class Students departing on March 12, 2015 and returning March 13, 2015. No district funds are expended for this trip.
- I.** Recommend approval of Proposal for Overnight/Extended Student Trip to Higher Ground in West Harrison, IN to attend Football Camp for the football team departing on June 12, 2015 and returning on June 14, 2015. No district funds are expended for this trip.
- J.** Recommend approval of Proposal for Overnight/Extended Student Trip to Willmington College for Basketball Camp for the Girls Basketball Team departing on June 18, 2015 and returning on June 19, 2015. No district funds are expended for this trip.

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



Motion 29-15 Approve Treasurer Recommendations

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

- A. Recommend approval of Amended Certificate of Resources and Certificate of Total Appropriations per attached..
- B. Recommend approval of Then and Now purchases per attached.

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

Hearing of the Public

None.

Discussion

- A. Board Policy for school closing and school events – The board reviewed the current policy and discussed how it is to be implemented.
- B. Common Core/PARCC Testing – The board discussed testing standards and the parent requests to remove their children from testing.
- C. Facility access for board members – The board discussed current building access process and potential changes. Craig will contact other districts about their policies.

Motion 30-15 Adjournment

Mr. Wagner declared the meeting adjourned at 7:25 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education