



**THREE RIVERS LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
April 21, 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 6:00 p.m.

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

**In Attendance:**

Mr. Craig Hockenberry, Superintendent  
Ms. Chris Poetter, Treasurer  
Ms. Holly Simms, TRES, Asst. Principal

Mr. Tom Bailey, Director of Operations/Compliance  
Ms. Mandy Bowen, Teacher Leader, Curriculum

Motion 49-15 Approve Minutes

It was moved by Mr. Shuey, seconded by Ms. Wells to approve and dispense with the reading of the minutes for March 9, 2015, March 24, 2015, Special Meeting of March 31, 2015 and April 3, 2015

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

Committee Reports

- A. Student Recognition and Announcements – Ms. Wells announced the names of the Taylor high school students representing the district at Boys and Girls State. Several of the students were present to receive a certificate. The students honored include: Hannah Wagner, Teresa Rapking, Jacob Bayer and Kaden Wells.
- B. Finance – Mr. Murphy and Mr. Shuey discussed communication strategy for contacting legislators to support keeping the TPP reimbursement in place. The board also discussed that the House version of the budget did not favor Three Rivers. It included flat funding for state foundation aid and begins chipping away at the TPP reimbursement.
- C. Legislative – No report.

Presentations

Ms. Davey, Ms. Graham and Ms. Bowen presented the science and social study texts to the board. The materials are available for public review at CT Young.



Motion 50-15 Approve Communications Director Resignation

It was moved by Mr. Wagner, seconded by Mr. Shuey to approve the acceptance of Resignation letter from *Kate Fenton* as Communications Coordinator effective July 31, 2015.

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

Motion 51-15 Approve Director of Curriculum Contract

It was moved by Mr. Shuey, seconded by Ms. Wells to approve a two-year contract for *Mandy Bowen* as the Director of Curriculum effective August 1, 2015 per attached.

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

Motion 52-15 Approve Superintendent Recommendations

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

- C. Recommend approval of adding *Jeffrey Ramsey* to the Substitute Teacher list for the remainder of the 2014-2015 school year pending background checks and proper certification.
- D. Recommend approval to reduce the number of contracted days for Educational Aides, Cooks and Bus Drivers to the equal number of days students are in session effective the 2015-2016 school year. The actual number of days reduced is:

Aides – 11 days  
Bus Drivers – 12 days  
Cooks – 12 days

- E. Recommend approval of five (5) extended days for *Marla Heckman*, *Dave Henderson* and *Katie Ryan*, Counselors, for the 2015-2016 school year.
- F. Recommend approval of no extended days for *Marney Murphy*, Librarian, and *Terri Voisard*, Psychologist, for the 2015 – 2016 school year.

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

Motion 53-15 Approve Resolution to Suspend Classified Staff Contracts

It was moved by Mr. Wagner, seconded by Ms. Wells to approve a Resolution to suspend classified staff contracts in accordance with Article 9.04 of the collective bargaining agreement per attached.

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



Motion 54-15 Approve Superintendent Recommendations

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

- H. Recommend approval to add custodians to our Substitute Lists effective the 2014 – 2015 school year at the rate of pay of \$8.88 per hour.
- I. Recommend approval of supplemental contact for *Amy Batsakis* as Theater Arts Assistant Director for the 2014-2015 school year at a 4% stipend.
- J. Recommend approval of addition to the 2015-2016 school fee list:

PSAT 10<sup>th</sup> grade - \$17.00

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

Motion 55-15 Approve Revised School Calendar for 2015-2016

It was moved by Mr. Murphy, seconded by Ms. Wells to approve a revised school calendar for 2015 – 2016 per attached.

Roll Call: Ayes, Three. Mr. Murphy, Mr. Wagner, Ms. Wells.  
Nays, One. Mr. Shuey  
The president declared the motion carried.

Motion 56-15 Approve Superintendent Recommendations

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

- L. Recommend approval of revised board policy, procedures and forms for Inter-District Open Enrollment per attached.
- M. Recommend approval of job description for Director of Facilities and Grounds per attached.
- N. Recommend approval of continuing the Dean of Students position for the 2015 – 2016 school year.
- O. Recommend approval of Proposal for Overnight/Extended Student Trip for Taylor Business Class Students to attend the BPA National Leadership Conference in Anaheim, California departing on May 5, 2015 and returning May 10, 2015. No district funds are expended for this trip.

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



Motion 57-15 Approve Finance Report

It was moved by Mr. Wagner, seconded by Mr. Murphy to approve the March Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.

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

Motion 58-15 Approve Bid for Guest Services for Athletic Complex

It was moved by Mr. Wagner, seconded by Mr. Shuey to approve the Bid for Guest Services for the Athletic complex per attached..

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

Motion 59-15 Acceptance of Donations

It was moved by Ms. Wells, seconded by Mr. Wagner to accept of donations to Three Rivers Schools as listed:

<b>Donation</b>	<b>Donor/Program</b>
25.00	Darin and Shona Westrich donated to the Hitchens-Scholl Scholarship Fund in memory of Barbara Fleckinger Oldfield
\$15,000	Elementary PTO for the purchase of iPads

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

Announcements

None.

Hearing of the Public

None.

Old Business

None.



New Business

- A. Recording meetings – The board discussed continuing the video recording of meetings. Mr. Hockenberry will gather data from Time Warner.
- B. TPP- Social Media – The board discussed using social media to get the message about TPP to district residents and businesses.

Motion 60-15 Executive Session

It was moved by Mr. Wagner, seconded by Ms. Wells for the board to go into executive session for the sale of public property.

Time In: 7:10 p.m.

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

Motion 61-15 Leave Executive Session

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

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

Time Out: 8:02 p.m.

Motion 62-15 Adjournment

Mr. Wagner declared the meeting adjourned at 8:02 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education