



**THREE RIVERS LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 7, 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 Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells
Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mr. Don Larrick, Principal, TRES
Ms. Chris Poetter, Treasurer	Ms. Holly Simms, Director, Special Services
Ms. Lisa Whitely, Director, Communications	Ms. Bonnie Berkemeyer, Director, Food Services

Motion 92-15 Approve Minutes

It was moved by Mr. Wagner, seconded by Ms. Wells to approve and dispense with the reading of the minutes for June 9, 2015 and June 23, 2015.

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

Marketing-Communications Report – Ms. Whitely shared the upcoming district events. She discussed using an app for the district calendar and other important information. She participated in an online demo of the app.

Committee Reports

- A. Student Recognition and Announcements – No report.
- B. Finance – Mr. Murphy and Mr. Shuey reported on the final version of HB64. The TPP reimbursement will phase out but HB64 will hold districts harmless in year 1 and total state revenue can decrease by no more than 2% in year 2. The governor line item vetoed the late attempt by the Senate to phase out Public Utility TPP. CFFO is holding a conference call to discuss next steps.
- C. Legislative – Ms. Stafford reported on HB64 also. PARCC testing has been replaced by AIR (which was used for science and social studies.)

Presentations

None.



Motion 93-15 Approve Superintendent Recommendations

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

- A. Recommend approval to revise contract for *Rachel Thorman*, Social Studies Teacher, from a BA to BA150.
- B. Recommend approval of revised board policies as listed:

JHCD	Administering Medicines to Students
JHCD-P	Administering Medicines to Students
JHCCC	Bed Bugs
KG-P	Community Use of School Facilities

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

Motion 94-15 Approve Resolution with Yellowjacket Foundation

It was moved by Mr. Wagner, seconded by Ms. Stafford to approve the Resolution to approve the Yellowjacket Foundation to have alcohol on school grounds on July 31 – August 1, 2015 for the Flag Football Tournament contingent upon completion of all required documents, permits and liability insurance.

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

Motion 95-15 Approve Superintendent Recommendations

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

- D. Recommend approval of Resolution for the Board of Education Retreat on August 5, 2015 at GreenAcres located at 8400 Blome Road, Cincinnati, OH.
- E. Recommend approval of revised job description for Director Special Education per attached.
- F. Recommend approval of Proposal for Overnight/Extended Student Trip for the Taylor Girls Soccer Team to attend the University of Findlay Soccer Camp departing July 10, 2015 returning July 12, 2015. No district funds are expended for this trip.
- G. Recommend approval of a one year contract for *Kimberly Fisher* as a Bus Driver for the 2015-2016 school year at Step 1 and a four hour guarantee.
- H. Recommend approval of hiring *Tammy Goff* as a Substitute Bus Driver for the 2015-2016 school year pending completion of T-8 physical, background checks and proper certification.



- I. Recommend approval of Nutritional Standards Compliance Report for the 2014-2015 school year.

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

Motion 96-15 Approve Purchase Agreement of Meredith Hitchens

It was moved by Mr. Wagner, seconded by Ms. Wells to approve the Purchase Agreement with the Village of Addyston for the school property (vacant land) at 190 Main Street, Addyston, OH per attached. Property is former site of Meredith Hitchens Elementary School.

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

Motion 97-15 Approve Purchase/Assignment/Easement of Property

It was moved by Mr. Shuey, seconded by Ms. Wells to approve the Purchase of Real Property, an Assignment Agreement and Award of an Access Easement 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 98-15 Approve Treasurer's Recommendations

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

- A. Recommend approval of the June Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend approval of Temporary FY15 Certificate of Estimates Resources and Certificate of Total Appropriations.

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

Motion 99-15 Approve Treasurer Contract

It was moved by Mr. Wagner, seconded by Ms. Wells to approve a three year contract for *Christine Cook Poetter*, Treasurer, effective August 1, 2015 to July 31, 2018 per attached.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, 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. Food Service Handbook – Ms. Wells and Ms. Stafford asked Ms. Berkemeyer to include guidelines and training for staff to be more respectful and helpful to the students. Ms. Berkemeyer also explained state and federal guidelines that pertain to food sales outside the lunchroom.
- B. Concession Consortium Manual – Mr. Wagner reported that the Concession Consortium is creating a new manual. He suggested the board approve a resolution or policy that supports the consortium.

Motion 100-15 Approve Food Service Manual

It was moved by Mr. Shuey, seconded by Mr. Murphy to approve the Food Service Manual.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells.
Nays, None.

The president declared the motion carried.

Motion 101-15 Adjournment

Mr. Wagner declared the meeting adjourned at 7:01 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education