



**THREE RIVERS LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
September 22, 2015**

The Board of Education of the Three Rivers Local School District met for Regular Session *Crossroads Church* 8575 Bridgetown Road, Cleves, OH 45002..

The meeting was called to order by the President, Mr. Tim Wagner at 5:30 p.m.

Roll Call: Present Four. Mr. Murphy, Ms. Stafford, Mr. Wagner, Ms. Wells  
Absent One. Mr. Shuey.

**In Attendance:**

Mr. Craig Hockenberry, Superintendent  
Ms. Chris Poetter, Treasurer  
Mr. Tom Bailey, Director of Operations  
Ms. Mandy Bowen, Director of Curriculum  
Ms. Beth Jackson, Dean of Students  
Mr. Tony Rauch, Technology Coordinator  
Ms. Gail Montague, Supt Admin/HR Coordinator

Ms. Lisa Whitely, Director, Communications  
Ms. Megan Rivet, THS Principal  
Mr. Matt Haws, TMS Principal  
Mr. Don Larrick, TRES Principal  
Mr. Craig Spite, Co-Principal  
Ms. Debbie Fox, EMIS Coordinator

Marketing-Communications Report – Ms. Whitely reported the new app is available at the App Store. She thanked the Board for testing the app and providing feedback. Ms. Whitely introduced “Buzz”, a stuffed version of the district mascot. Buzz’s travels around our community will be highlighted on the website.

Presentations

- A. Character Team – Mr. Larrick and Mrs. Neyer shared that we have been designated a “School of Character” by the Character Council of Greater Cincinnati and Northern Kentucky. They presented the Board with a poster that will be used in the schools and at businesses in the district.
- B. Student Achievement Data – Mr. Spite presented the work he has completed with the data team. He has compiled testing data that instructors will use to track student achievement and focus interventions in the correct areas.

Motion 121-15 Approve Superintendent Recommendations

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

- A. Recommend approval of FMLA for *Julie McAfee*, Bus Driver, effective September 8, 2015 through on or about October 21, 2015; approximately 6 weeks.



- B. Recommend approval of FMLA for *Morgan Darbyshire*, Intervention Specialist Teacher, effective on or about March 29, 2016 through the remainder of the school year; approximately 9 weeks.
- C. Recommend approval of increasing hours of *Kelly Draughn*, Educational Aide, from 3.5 hours to 7 hours daily effective September 23, 2015 to accommodate the needs of special education students.
- D. Recommend approval of decreasing hours for the following Educational Aides from 8 hours to 7 hours daily effective September 23, 2015.

*Robin Booth*

*Donna Cederdahl*

*John Konerman*

- E. Recommend approval of the following Student Aides for the After Care Program for the 2015-2016 school year at minimum wage. After Care Program hours are 2:45 – 6:00 pm on school days:

*Delaney Day*  
*Kody Penn*

*Kaitlin Day*  
*Kristopher Penn*

*Zoey Neiheisel*

- F. Recommend approval of Supplemental Contract for *Drew Dilley* as 7<sup>th</sup> grade Boys' Basketball Coach for the 2015-2016 school year pending background checks and proper certification. 7% stipend
- G. Recommend approval of Resolution to approve Lacrosse as a Club Sport for the 2015-2016 school year. The program will remain self-funded however will fall under the umbrella of the TRLSA Athletic Department to adhere to OHSAA bylaws and sports regulations.
- H. Recommend approval of Drug and Alcohol Agency List as vendors to provide drug and alcohol assessments for students, treatment plans and area resources per attached.
- I. Recommend approval of a Resolution of Thanks to Agrium, Inc. for their support of Three Rivers Local School District.

**Instructional**

**Operational**

- J. Recommend approval of In-lieu of Transportation Students for the 2015-2016 school year per attached list.
- K. Recommend approval of Guaranteed Hours for Bus Drivers for the 2015-2016 school year per attached.

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



Motion 122-15 Approve Treasurer’s Recommendations

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

- A. Recommend approval of Final FY16 Appropriations Resolution and Certificate of Estimated Resources.
- B. Recommend approval of Return of Advance of \$8,000 from Athletics Fund (300-9105) to General Fund (001-0000). This is the first of four donations from LaRosa’s for the softball field.

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

Motion 123-15 Acceptance of Donations

It was moved by Ms. Wells, seconded by Mr. Wagner to approve the acceptance of donations to TRLS as listed:

Donation	Donor/Program
500.00	Taylor PTSA/THS Principal’s Fund to purchase student incentives.

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

Hearing of the Public

None.

Discussion

- A. Cultural survey by Tim Urmston – Mr. Hockenberry met with Mr. Urmston to discuss a staff survey to measure how they feel about their schools and the district.
- B. Signage for athletic complex – Ms. Stafford and others asked for better signage at the stadium. Mr. Hockenberry is working with Mr. Bailey, Mr. Moore and Mr. Rauch.



Motion 124-15 Executive Session

It was moved by Mr. Wagner, seconded by Ms. Stafford for the board to go into executive session for the employment of public personnel and the purchase or sale of public property.

Time In: 6:43 p.m.

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

Motion 125-15 Leave Executive Session

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

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

Time Out: 8:22 p.m.

Motion 126-15 Adjournment

Mr. Wagner declared the meeting adjourned at 8:22 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education