

THREE RIVERS LOCAL BOARD OF EDUCATION SPECIAL MEETING September 26, 2015

The Board of Education of the Three Rivers Local School District met for a Special Meeting at the *District Office, 401 North Miami Avenue, Cleves Ohio 45002.*

The meeting was called to order by the President, Mr. Tim Wagner at 8:00 a.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, Director of Operations and Compliance

Presentations

A. UNESCO Project – Ms. Marney Murphy and Mr. Tom Bailey presented a plan for the wall in the hallway leading from the administrative circle to the high school. The art and quotations will represent the seven pillars of United Nations Educational, Scientific and Cultural Organization (UNESCO) commemorating its 70th anniversary.

Motion 127-15 Approve Resolution Authorizing UNESCO Project

It was moved by Mr. Shuey, seconded by Mr. Murphy to approve the Resolution Authorizing the UNESCO Project in the main hallway (secondary spine) of the Three Rivers Educational Campus 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 128-15 Approve Superintendent Recommendations

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

- **B.** Recommend approval of Revised list of Guaranteed Hours for Bus Drivers for the 2015 2016 school year per attached.
- **C.** Recommend approval of *Jennifer Brettschneider* as a Substitute Secretary effective September 21, 2015 for the 2015-2016 school year.



- **D.** Recommend approval of Resignation letter from *Jim Mercer*, Girls Varsity Soccer Coach, effective September 26, 2015.
- Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells. Nays, None. The president declared the motion carried.

<u>Motion 129-15 Adjournment</u> Mr. Wagner declared the meeting adjourned at 8:29 a.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education