

THREE RIVERS LOCAL BOARD OF EDUCATION REGULAR MEETING October 27, 2015

The Board of Education of the Three Rivers Local School District met for Regular Session at the Village of North Bend Council Chambers, 21 Taylor Avenue, North Bend, OH 45052.

The meeting was called to order by the President, Mr. Tim Wagner at 5:30 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, Director of Operations

Motion 134-15 Approve Superintendent Recommendations

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

- A. Recommend approval of *Amy Katsetos* for five (5) hours of OGT Prep and Tutoring effective October 26, 2015. Paid from THS Principal's 018 account.
- **B.** Recommend approval of *Katherine Ellwood* as a Student Aide 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.
- C. Recommend approval of new job description for School Nurse LPN 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 135-15 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 Memorandum of Agreement for Deposit of Public Funds and Application for Deposit of Public Moneys between PNC Bank and Three Rivers Local School District per attached.
- **B.** Recommend approval of the Five Year Forecast and Assumptions.
- Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells. Nays, None. The president declared the motion carried.



Motion 136-15 Acceptance of Donations

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

Donation	Donor/Program
\$1,463.69	Knights of Columbus for the Special Education Measure Up Campaign

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

None.

Motion 137-15 Executive Session

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

Time In: 5:52 p.m.

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

Motion 138-15 Leave Executive Session

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

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

Time Out: 6:56 p.m.

<u>Motion 139-15 Adjournment</u> Mr. Wagner declared the meeting adjourned at 6:56 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education