



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 26, 2016**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Board of Education Offices, 401 North Miami Avenue, Cleves, OH 45002.

The meeting was called to order by the President, Ms. Danette Wells at 5:30 p.m.

Roll Call: Present Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells.
Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Chris Poetter, Treasurer
Mr. Tom Bailey, Director of Operations

Ms. Mandy Bowen, Director of Curriculum
Ms. Debbie Fox, EMIS Coordinator

Committee Reports

- A. Community Forum – Ms. Stafford reported 15 people (5 board/staff and 10 community members) attended the first community forum held on January 21, 2016. Topics discussed included: All Day Kindergarten, Elementary Principal search, use of athletic facilities by community groups, and communications.

Presentations

- A. Board of Education Recognition – Mr. Hockenberry presented the members of the board with certificates and thanked them for their work.
- B. All Day Kindergarten – Mr. Hockenberry reported data and costs for all day kindergarten. He shared the enrollment highs, lows, and averages over 20 years. He reviewed costs for additional staff, buses, and materials. He stressed that this is an investment in our children and it comes with a cost. ORC allows parents to only send their kindergartener for half day. The district would allow half day students to leave after morning classwork.
- C. Revised Board Policies – Mr. Hockenberry shared several policy changes received from OSBA Policy service. Most of the changes concerned student transportation. Mr. Shuey asked that changes be highlighted in the future.



Motion 12-16 Approve Superintendent Annual Recommendations

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

- A. Recommend approval of revised Inter-District Open Enrollment Policy as presented on January 12, 2016.

JECBD	Inter-District Open Enrollment
JECBD-P	Admission of Students Participating under Open Enrollment
JECBD-P1	Open Enrollment Application
JECBD-P2	Parent/Guardian Agreement
JECBD-P3	Notification of Acceptance
JECBD-P4	Notification of Non-Acceptance

- B. Recommend approval to add *Randal Yunker* as a Substitute Administrator pending background checks and proper certification.
- C. Recommend acceptance of Retirement letter from *Holly Nicolaou*, District Nurse, effective the end of the 2015-2016 school year.

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

Motion 13-16 Approve Day Kindergarten Resolution

It was moved by Mr. Murphy, seconded by Ms. Stafford to approve the Resolution for Tuition Free All Day Kindergarten beginning the 2016-2017 school year.

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

Motion 14-16 Approve Superintendent Annual Recommendations

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

Instructional

- E. Recommend approval of Proposal for Overnight/Extended Student Trip to Camp Kern for 6th grade students departing on April 25, 2016 and returning April 27, 2016. No district funds are expended for this trip.
- F. Recommend approval of PreSchool tuition for 2016-2017 at \$185.00 per month.



Operational

- G. Recommend approval of Meghan Wabnitz and Megan Voelkerding as Sub Cooks for the remainder of the 2015-2016 school year pending background checks

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

Motion 15-16 Approve Amended Certificate and Appropriation

It was moved by Mr. Shuey, seconded by Mr. Oser to approve the Amended Certificate of Resources and Certificate of Total Appropriations per attached.

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

Hearing of the Public

Mike Flynn, Cleves council member, introduced himself and said he would be attending meetings as a liaison between the village and the school district.

Discussion

- A. Athletic eligibility requirements – A parent requested the district tighten academic eligibility requirements for our student athletes. The board discussed and agreed to continue following the rules set by the OHSAA.

Motion 16-16 Adjournment

Ms. Wells declared the meeting adjourned at 6:50 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education