

Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Special Meeting District Office Wednesday, November 1, 2017

The meeting was called to order by the President Mr. Jim Murphy at 5:30 p.m.

Roll Call: Present Five. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Ms. Stephanie Stafford, Ms. Danette Wells.

Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent

Mr. Jeff Langdon, Director of HR

Ms. Christine Cook Poetter, Interim Treasurer

Motion 144-17 Approve Superintendent Recommendations

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

Personnel

- A. Retirement letter from Gail Derstadt, Teacher, at the end of the 2017-2018 school year.
- **B.** FMLA for Andrea Reigel, Interpreter, on or about January 12, 2018 for approximately 12 weeks.
- C. Home Instructors for the 2017-2018 school year at \$30.00 per hour:

Lisa Duwell Megen Sherman

Athletics

D. Athletic supplemental contracts for the following individuals for the 2017-2018 school year pending background checks and proper certification:

Paul MillerVarsity Assistant Wrestling Coach – 4% stipendNathan Colle IIIJV Girls Basketball Coach – 10% stipend

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells.

Nays, None.

The president declared the motion carried.

Announcements

Mr. Muphy announced the November 28, 2017 Board of Education meeting is cancelled.



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Motion 145-17 Executive Session

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

Time In: 5:35 p.m.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells.

Nays, None.

The president declared the motion carried.

Motion 146-17 Leave Executive Session

It was moved by Mr. Oser, seconded by Mr. Shuey for the board to leave executive session.

Time Out: 8:35 p.m.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells.

Nays, None.

The president declared the motion carried.

Mr. Murphy declared the meeting adjourned at 8:35 p.m.	
President, Three Rivers Board of Education	Attest: Treasurer, Board of Education