



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
June 9, 2016**

The Board of Education of the Three Rivers Local School District met for Special Session at the Three Rivers Educational Campus, Cleves, OH 45002.

The meeting was called to order by the President Ms. Danette Wells at 6:00 p.m.

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

In Attendance:

Mr. Craig Hockenberry, Superintendent
Ms. Chris Poetter, Treasurer

Mr. Bill Sears, Hamilton County ESC

Motion 90-16 Table Agenda Items E. and F.

It was moved by Ms. Wells, seconded by Ms. Stafford to table agenda items E. and F to allow board members could review the contract.

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

Motion 91-16 Approve Superintendent Recommendations

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

Personnel

- A. Increase in hours for *Rebecca Wolfe*, Educational Aide from 3.5 hours to 7 hours daily effective the 2016-2017 school year.
- B. *Melissa Swagler* to provide Summer ESY Services for a special needs student effective June 10, 2016, not to exceed 50 hours at a rate of \$25.00 per hour.
- C. *Debbie Williams* as PreSchool Director effective the 2016-2017 school year with a \$2000.00 stipend.
- D. FMLA for *Megan Rivet* on or about July 17, 2016 through approximately October 11, 2016.

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



Motion 92-16 Approve Superintendent Recommendations

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

- G. Contract for *Matt Haws* revised to reflect change from Middle School Principal to THS Assistant Principal effective August 1, 2016.
- H. Athletic Supplemental Contracts for 2016-2017 pending background checks and proper certification:

<i>Linda Lakamp</i>	Varsity Cheerleading Coach – 14% stipend
<i>Linda Lakamp</i>	JV Cheerleading Coach – 7% stipend
<i>Steve Meyer</i>	Varsity Swim Coach – 10% stipend

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

Motion 93-16 Approve School Nurse Contract

It was moved by Mr. Murphy, seconded by Mr. Shuey to approve a one (1) year contract for *Jennifer Rogers* as School Nurse effective August 1, 2016 through July 31, 2017 pending background checks and proper certification. MA degree, Step 5

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

Motion 94-16 Approve Superintendent Recommendations

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

Operational

- J. Approval of *Mary Ann Yearout* as Substitute Bus Driver In-Training effective June 10, 2016 pending background checks, completion of all school bus CDL Class B requirements, physical and behind the wheel training.
- K. Recommend approval of Proposal for Overnight/Extended Student Trip for Girls Basketball Teams to attend basketball camp at Wilmington College. Camp for JH Team is June 11 – 12, 2016 and camp for JV/Varsity Team is June 23 – 24, 2016.
- L. Recommend approval of revised agreement with Hamilton County Educational Services Center for purchased services for 2016-2017 school year per attached.

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



Motion 95-16 Approve Transportation Reimbursement Contract

It was moved by Mr. Shuey, seconded by Ms. Wells to approve a transportation reimbursement contract with Stephanie Stafford to transport her child to out-of-district placement for the 2015 -2016 school year per attached.

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

Motion 96-16 Return to Agenda Items E. and F.

It was moved by Mr. Shuey, seconded by Mr. Murphy to return to agenda items E. and F.

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

Motion 97-16 Approve Superintendent Recommendations

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

- E. Resignation letter from *Holly Simms* as Director of Student Services effective August 1, 2016.
- F. Two (2) year contract for *Holly Simms* as Middle School Principal effective August 1, 2016 through July 31, 2018 per attached.

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

Motion 98-16 Executive Session

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

Time In: 6:08 p.m.

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



Motion 99-16 Leave Executive Session

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

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

Time Out: 7:09 p.m.

Ms. Wells declared the meeting adjourned at 7:09 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education