

401 N. Miami Avenue

Cleves, OH 45002

AGENDA

Monday, May 8, 2023 at 6:00 p.m. Regular Monthly Meeting TREC Media Center

The meeting was called to order by the President, Mr. McDonald at 6:00 p.m.

Roll Call: Present Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford

Absent: None

Motion 040-23 Approval of Minutes

It was moved by Mr. McDonald seconded by Mrs. Miller to approve and dispense with the reading of the following minutes:

April 12, 2023 Regular Agenda

Roll Call: Ayes Five: Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald

Absent: None Motion carried

COMMITTEE REPORTS

- A. Academic-Curriculum Mr. McDonald updated the BOE on the Academic Committee meeting of 4/14/2023. Items discussed were CKLA, Jacket Academy, Math Adoption for Gr. 6-8. Detailed minutes from this meeting can be found on the district website:

 https://www.threeriversschools.org/media/boe/Academic Committee

 April 14 2023 1.pdf
- **B.** Buildings and Finance There was no meeting on May 4, 2023. The next meeting will be held at CT Young on Thursday, June 1, 2023 at 6:00 p.m.
- C. Community Outreach Mrs. Hughes and Mrs. Miller discussed the numerous ceremonies and events happening on campus. The district is looking forward to celebrating our successful students at Baccalaureate on May 17 and Graduation on May 22. The Jacket Cares campaign for awareness continues as we communicate what we are, what we offer for the community and how to contribute, volunteer or donate. The Acclaim foundation attended the Cappies Gala at which our Theatre department was nominated in 13 categories, winning Best Choreography. There are many concerts and award ceremonies happening as we near the end of the school year. Please remember to check the district google calendar for all activities. The Dance Team will now be part of the athletic extracurricular offerings for MS/HS. The district has also created a stipend for the coaches to be compensated for their time. Beginning FY2024, a supplemental will be offered for those interested in coaching. The PTO had a very successful spring flower sale. The Tiny Home program is finishing its second house which will be raffled off the end of May.



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Motion 041-23 Approve Recommendations of the Superintendent (Block Item A-BB)

It was moved by Mrs. Miller seconded by Dr. Stafford to approve the following recommendations:

Personnel

Recommend the following personnel item be approved:

- **A.** Recommend approval of a 2-year contract for *Aaron Marshall* as the Director of Human Resources & Administrative Operations effective August 1, 2023 through July 31, 2025 pending background checks and proper certification.
- **B.** Recommend approval of 7 transition days for Aaron Marshall effective June 1, 2023 through July 31, 2023 at his per diem rate of pay.
- C. Limited 1-year Teaching contract for the individuals listed effective the 2023-2024 school year.

Melanie Adams	Emily Hannon	Michelle Miller	Brian Staarmann
Hope Austin (Spaeth)	Elizabeth Harris	Amber Moore	Jesse Stamper Jr
Megan Bradley	Jessica Hizer	Jordan Mucha (Copenhaver)	Cathy Stautberg
Laura Bramble	Kelli Hunter	Mark Murphy	Jill Stautberg
Maria Bryan	Matthew Inman	Colleen Pamulapati	Amanda Studer
Caitlin Carlsen	Samantha Jostworth	Rachael Petranek	Kevin Sucher
Anna Chipman	Kiri Kiefer	Robin Picchioni	Rachel Thorman
Jack Cottrell	Casey Knarr	Andrea Reigel	Amanda Uhlhorn
Morgan Darbyshire	Elizabeth Krauser	Alexander Rittershausen	Stephenie Vice
Amy Davis	Matthew Lakamp	Joseph Rivers	Jennifer Vincent
Heather Douglas	Rebecca Lindsley	Samantha Schoster	Zachary Wazny
David Dransman	Alexandra Lippert	Cayleigh Shank	Miranda Wintz
Joseph Driehaus	Cyndi McClure-Hoerst FTE.8	Megen Sherman	Amanda Witterstaetter
Jack Faecher	Sarah Middleton	Kaitlin Siefke	Cydnee Young
Donna Fieler	Mark Miller	Alexa Spiller	

- **D.** Additional hours and compensation for *Kristena Albert* and *Jason Perez* as OBI Instructors during June and July 2023 at their OBI hourly rate of pay. Maximum of 150 hours each.
- **E.** Additional hours and compensation for the following individuals for the Summer Learning Programs May 30 June 15, 2023. Paid through ESSER funds.

Health Clinic – not to exceed hours listed at her hourly rate of pay.

Christy Mathis 48 hours



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- **F.** Additional hours and compensation for *Nate Cole* to provide security services during the summer learning programs May 30 June 6, 2023 at his hourly rate of pay, not to exceed 20 hours.
- **G.** Additional hours and compensation for *James Holland* to provide security services during the summer learning programs June 7 June 15, 2023 at his hourly rate of pay, not to exceed 20 hours.
- **H.** One-year Teaching contract for *Lange Herdemann* as an ES Intervention Specialist effective August 1, 2023 through July 31, 2024 pending background checks and proper certification. MA12, Increment 24.
- **I.** One-year Teaching contract for *Jaimee Hebert* as a 3rd Grade Teacher effective August 1, 2023 through July 31, 2024 pending background checks and proper certification. BA, Increment 7.
- **J.** Additional hours and compensation for the following individuals for the Summer Learning Programs May 30 June 15, 2023 at \$30.00 per hour. Paid through ESSER Funds

Kelly Burichin

16 hours

Amy Davis

16 hours

K. One-year non-teaching contract for the following as Aides effective for the 2023-2024 school year.

Nate Cole

Step 7

8 hours daily

Lorelei O'Leary

Step 5

7 hours daily

Donaven Hall

Step 5

7 hours daily

Amy Reaves

Step 5

7 hours daily

L. Continuing contracts for the following individuals effective August 1, 2023.

Brian Faust

Elizabeth Hamm

Amy Holland

Kristen Kestner

Kelly Moorman

Brittney Priore

Ashley Reed

Rachel Thrun

Hannah (Hedrick) Williams

M. Student workers for the 2023 Summer Learning Programs May 30, 2023 through June 15, 2023 at minimum wage. Paid through ESSER Funds.

Gracie Aylward Brooklyn Beasley Audrey Benkert Samara Bray

Kirsten Butler

Hailee Dwyer Aubrey Eustice Timira Hudson Morgan Koelling Larry Ledbetter Avery Mason Jason McMullen Abby Penn Olivia Pope Eva Reupert Ralph Schock Vinnie Soloria Maddie Trimpe Desi Walls Nicole Wilkins

N. Additional hours and compensation for the following individuals for bus driver training during June and July 2023 at her hourly rate of pay. Maximum of 50 hours each.

Sue Courtney

Tiffany Hill

Lauren Metzger

O. Additional hours and compensation for the following individuals during June-July 2023 for transportation services for the student summer programs as listed at their hourly rate of pay.



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Not to exceed the hours listed.

<u>Driver</u>	June Hours	July Hours	<u>Program</u>
Kristena Albert	56	56	TREC (Jenny Vincent)
John Fink	100	100	Dunham
Pat O'Brien	100	0	Cincinnati Center for Autism
Karen O'Connor	130	50	Ohio Valley of Voices
Elois Seibert	100	100	College Hill
Steve Meyer	68	20	Summer Program/ Sub
Lynda Hinman	68	20	Summer Program/ Sub
Tanya Chinn	68	20	Summer Program/ Sub
Amira Saidane	68	20	Summer Program/ Sub
Mira Mason	140	140	Best Point
Karl Robben	100	100	ABS
Gery Homan	70	20	ABS/ Sub
Cathy Janson	40	40	Sub
Kelly Peace	40	40	Sub
Susan Courtney	40	40	Sub
Jason Perez	120	120	Helping in the garage/ fueling buses/ DEF also subbing

Instructional

Recommend the following instructional items be approved:

Adoption of Math Curricular Resources for middle and high school

HMH Into Math Grades 5-8

All Things Algebra (Algebra I & II, Geometry, Pre-Calculus)

Statistics Informed Decisions Using Data 5e (Statistics)

Flamingo Math (AP Calculus AB)

P. Additional hours and compensation for the following individuals to work outside of their contracted hours/plan time to teach a modified specials class for multi-handicapped students during the 2023-2024 school year at \$30.00 per hour

Zanna Ferree30 hoursMarney Murphy10 hoursCydnee Young30 hoursKyle Haney30 hours

Q. Additional hours and compensation for the following certified individuals for Safe Crisis Management Training during June 1-7, 2023 and August 7-10, 2023 at \$30.00 per hour, not to exceed the hours listed.

6 hours

16 hours (full recertification)



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Tina Cole

Lisa Duwell

Nicole Fleek

Cyndi McClure-Hoerst

Miranda Hoffman

Jenny Vincent

Linda Lakamp

Lori Schneider

Laura Weikert

Stephenie Vice

R. Additional hours and compensation for the following classified individuals for Safe Crisis Management Training during June 1-7, 2023 and August 7-10, 2023 at their hourly rate of pay, not to exceed the hours listed.

6 hours

Sarah Burns

Kelly Draughn

Dawn Redden

Colleen Buzek

Mandy Hanauer

Becky Wolfe

Nate Cole

- **S.** Additional hours and compensation for *Matt Lakamp* to facilitate Safe Crisis Management. Training June 1, 2, 5, 6, 7, at \$30.00 per hour, not to exceed 40 hours, and August 7, 8, 9, and 10 at \$30.00 per hour, not to exceed 40 hours.
- **T.** Additional hours and compensation for *Drew Dilley* as a THS Summer School Teacher June 5, 2023 June 30, 2023, not to exceed 56 hours at \$30.00 per hour.
- U. Proposal for overnight/extended student trip to YMCA Camp Kern for 6th grade students departing May 13, 2024 and returning May 15, 2024.
- V. Proposal for overnight/extended student trip to Washington DC for 8th grade students departing May 14, 2024 and returning May 17, 2024.

Operational

Recommend the following operational item be approved

- W. Recommend approval of Revised THS School Fees for the 2023-2024 school year included in the Board Packet.
- X. Recommend approval of the Nutritional Standard Compliance Report for the 2023-2024 school year, included in the board packet.
- Y. Approval of additional In-lieu of Transportation student for the 2022-2023 school year. Included in the board packet.



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Z. Approval of revised policy as presented on April 24, 2023.

POLICY

TITLE

IGBEB

Dyslexia Intervention and Supports

Athletics

Recommend the following athletic items be approved:

AA. Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.

Shawn Sowders	Assistant Varsity Football Coach	
Mark Miller	THS High School Cross Country Assistant Coach	7%
Patty Wood	THS Winter Cheerleading Coach	7%
Patty Wood	THS Fall Cheerleading Coach	7%
Amy Bufler	MS Football Cheerleading Coach	5%
Amy Bufler	MS Basketball Cheerleading Coach	5%

Roll Call: Ayes, Five: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans

Nays: None. Motion carried

Motion 042-23 Approve Recommendations of the Treasurer (Block Item A-B)

It was moved by Mr. McDonald seconded by Mrs. Miller to approve the following recommendations:

- **A.** Recommend approval of the April Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.
- **B.** Recommend approval of a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor included in the board packet.

Roll Call: Ayes, Five: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller Nays: None.

Motion carried



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Motion 043-23 Approve Recommendations of the Board Vice President

It was moved by Mr. Evans seconded by Mr. McDonald to approve the following recommendations:

A. Recommend acceptance of the following donations to Three Rivers Local School District:

\$100.00 for the THS Band & Choir from the Village of North Bend \$375.00 for the Cordrey Tech Scholarship from Mr. and Mrs. Cordrey \$4000.00 for the Scholarship Fund from the Cheviot Charitable Foundation \$2000.00 for the Scholarship Fund from the Johnny Greene Memorial Fund \$1000.00 for the Gene Peak Scholarship Fund from Linda Peak

\$200.00 for the Tiny House the Career Academies Project from CSK Electric

Roll Call: Ayes, Five: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes

Nays: None. Motion carried

ANNOUNCEMENTS

The district is excited and looking forward to celebrating our Seniors at Graduation, Monday, May 22 at Cintas Center.

Dr. Ault congratulated Megan Rivet, Joan Stidham and teaching staff on the success of Jacket Academy.

Dr. Ault updated the board on the failed water softener which forced the closing of school on 5/4.

The Board of Education sends sincere appreciation and thanks to our staff on Teacher Appreciation week.

Motion 044-23 Executive Session

It was moved by Mr. McDonald, seconded by Dr. Stafford for the board to go into executive session for the purpose of:

A. Employment of public personnel G (1)

Time In: 6:38 p.m.

Roll Call: Ayes, Five: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller

Nays: None. Motion carried

Motion 045-23 Return to Public Session & End the Executive Session

It was moved by Mr. McDonald, seconded by Dr. Stafford for the board to end executive session and return to public session.

Time Out: 8:12 p.m.

Roll Call: Ayes, Five: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes

Nays: None. Motion carried



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Mr. McDonald declared the meeting adjourned at 8:12 p.m.

Ryan McDonald

President, Board of Education

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Attest: Teri Riesenberg

Treasurer