



401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting Virtual Meeting via Zoom Tuesday, April 28, 2020 at 6:00 p.m.

The meeting was called to order by the President Dr. Stafford at 6:07 p.m.

In Attendance:

Mr. Craig Hockenberry, Superintendent Mr. Biedenbach, TRES Principal Mr. Smiley, THS Principal

Lisa Whitely, Director of Communication Mrs. Simms, TMS Principal

Roll Call: Present Five. Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider Absent None.

### Motion 045-20 Approve Superintendent's Recommendations

It was moved by Dr. Stafford seconded by Mr. McDonald to approve the following recommendations of the Superintendent;

Superintendent's Comments:

- Thanking all parents, staff, administration, teachers, support staff and cleaning crew for their efforts and support.
- Discussion of the recovery plan for the return of students on 08/13/20.
- Special thank you to the principals for their efforts in the interviewing process.
  - A. Resolution for the Continued Operation of Schools during the pendency of Executive Order 2020-01D, Ohio Department of Health Director's order regarding the closure of all K-12 schools and the passage of amended substitute HB 197 signed by Governor DeWine. Resolution included in board packet.

### **Personnel**

Recommend approval of the following eight (8) personnel items:

- **B.** Retirement letter from *Terri Voisard*, School Psychologist, effective the end of the 2019-2020 school year.
- C. One-year contract for *Matthew Lakamp* as School Psychologist effective August 1, 2020 through July 31, 2021 pending background checks and proper certification. MA degree, Step 4
- **D.** Retirement letter from *Kathryn Ross*, Teacher, effective the end of the 2019-2020 school year.
- E. One-year contract for Jordan Mucha as Intervention Specialist Teacher effective



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August 1, 2020 through July 31, 2021 pending background checks and proper certification. BA degree, Step 1

- **F.** Resignation letter from *Todd Bradbury*, Teacher, effective the end of the 2019-2020 school year.
- Roll Call: Ayes, Five, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller Nays, None. The President declared the motion carried

Motion 046-20 Approve Superintendent's Recommendations

It was moved by Dr. Stafford seconded by Mrs. Miller to approve the following recommendations of the Superintendent;

- G. One-year contract for *Mark Murphy* as an 8<sup>th</sup> grade Math Teacher, effective August 1, 2020 through July 31, 2021 pending background checks and proper certification. BA degree, Step 0
- Roll Call: Ayes, Four, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller Abstain, Mr. Murphy Nays, None. The President declared the motion carried

### Motion 047-20 Approve Superintendent's Recommendations

It was moved by Dr. Stafford seconded by Mrs. Snider to approve the following recommendations of the Superintendent;

- H. One-year contract for *Kaitlin Siefke* as an 8<sup>th</sup> grade Math Teacher, effective August 1, 2020 through July 31, 2021 pending background checks and proper certification. BA degree, Step 5
- I. Continuing contract for *Kim Kurzhals*, Secretary, effective the 2020-2021 school year.
- Roll Call: Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford Nays, None. The President declared the motion carried

### Motion 048-20 Approve Treasurer's Recommendations

It was moved by Dr. Stafford seconded by Mr. McDonald to approve the following recommendations of the Treasurer;

Treasurer's Comments:

• Review of the economic and budgetary impacts of the state and the potential of impacting funding from the state.



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- Cares Act funding the funds are being calculated at 80% of the Title I dollars. We currently receive \$470,437 x 80% = \$376,350. Also, included will be funding from the U.S. Department of Agriculture for the Child Nutrition Program.
- BWC announced that due to strong investment returns they are paying 100% of the premiums paid in policy year 2018. This will be approximately \$79,300.
  - **A.** Recommend approval of 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 board packet.
- Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald Nays, None. The President declared the motion carried

### I. DISCUSSION

- A. Student Recognition and School Updates Mr. Smiley, Mrs. Simms. Mr.Biedenbach
  - Mr. Biedenbach TRES
    - Thanked all the students, parents/guardians for their hard work.
    - $\circ$  The traditional academics rewards did not occur but focused on the students to try to make it as normal as possible.
    - $\circ$  Would like to schedule 1 day in the fall to reconnect with the prior year students.
    - $\circ$  Suggestion to possibly have a parades to say good by es with teachers and students.
  - Mrs. Simms TMS
    - Thanked all the parents and staff for their hard work.
    - Approximately 20 students are not connected.
    - Thanked Forward Edge for their support in technology.
    - Hope Squad is active.
    - Tina Cole, Sargent Bingle and Laurie Bello are reaching to families in need.
    - Awards ceremony are based on the first 3 quarters. Homeroom teachers will recognize their students. Possibly a drive by to receive their certificates.
  - Mr. Smiley THS
    - $\circ$  Thanked all the parents and staff for their hard work.
    - Special thank you to all the seniors and will support them.
    - Would like to provide closure especially for the graduates.
    - Acclaim Foundation and the Music Department will release recognition.
    - Graduation much discussion as to how and where.
- **B.** Strategic Plan No updates.
- **C.** Levy Planning
  - A list is being created of who to reach out to in the community (thank you Erin Metz for creating a google doc).



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• Dr. Stafford requested a copy of the list be shared with the other board members.

### Motion 049-20 Executive Session

It was moved by Dr. Stafford seconded by Mrs. Snider for the board to go into executive session for the purpose of:

A. Employment of public personnel

Time In: 7:03 p.m.

Roll Call: Ayes Five, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider Nays, None The President declared the motion carried

#### Motion 050-20 Return to Public Session & End the Executive Session

It was moved by Mr. McDonald seconded by Mrs. Snider for the board to return to public session.

- Time Out: 8:22 p.m.
- Roll Call: Ayes, Five, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller Nays, None. The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 8:22 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education