

401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting Minutes April 19, 2022 6:00 p.m. TREC Media Center

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

Roll Call: Present Five. Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider Absent None

I. PRESENTATION

- A. Destination Imagination highlights- Mrs. Henderson
- B. Sons of the American Revolution poster winners Mrs. Hance

Motion 063-22 Approve Superintendent Recommendations

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

- II. SUPERINTENDENT'S REPORT Dr. Ault <u>Personnel</u> <u>Recommend approval of the following personnel items:</u>
 - **A.** One-year Teaching contract for *Rachael Petranek* as a 6th grade Language Arts Teacher effective August 1, 2022 through July 31, 2023 pending background checks and proper certification. BA150, Step 3
 - **B.** Additional hours and compensation for the following individuals as Summer School Teacher May 31 June 17, 2022, not to exceed 56 hours at \$30.00 per hour.

Hope Austin	Jordan Mucha	Cindy Oser
Robin Picchioni	Renee Randall	Alexa Spiller

C. Additional hours and compensation for the following individuals for the Summer Learning Programs May 31 – June 17, 2022 as listed:

TutorsSamantha Jostworthnot to exceed 60 hours at \$30.00 per hour



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Paula Backscheider

not to exceed 40 hours at her hourly rate

Session Leader Casey Knarr

not to exceed 40 hours at \$30.00 per hour

<u>Health Clinic</u> *Christy Mathis Robin Booth*

not to exceed 60 hours at her hourly rate not to exceed 40 hours at her hourly rate

D. Additional hours and compensation for the following individuals for Summer Extended School Year services June 1 – July 31, 2022 as listed.

Not to exceed hours listed at \$30.00 per hour			
Lisa Duwell	30 hours		
Melissa Swagler	30 hours		
Lorina Schneider	104 hours		

Not to exceed hours listed at her hourly rate *Amanda Monhollen* 12 hours

E. Additional hours and compensation for Preschool Evaluations June 1- July 31, 2022 at \$30.00 per hour as listed.

Nicole Fleek	5 hours
Miranda Hoffman	5 hours
Megen Sherman	5 hours
Cayleigh Shank	20 hours

F. Additional hours and compensation for the following individuals during June-July 2022 for transportation services for the student summer programs as listed at their hourly rate of pay.

Not to exceed hours listed			
<u>Driver</u>	June Hours	July Hours	<u>Program</u>
Kristena Albert	80	80	Jenny Vincent's class
Sara Baldrick	80		Learning Program
John Fink	80	80-Sub	Learning Program
Cathy Janson	80	80-Sub	Learning Program
Steve Meyer	80	80-Sub	Learning Program
Pat O'Brien	100		Cincinnati Autism Center
Karen O'Connor	150	100-Sub	Ohio Valley Voices
Gery Homan	100-Sub	150	Stepping Stones
Karl Robben	100	100	Dunham CRC
Elois Seibert	120	120	Hartwell CRC
Mira Mason	150	150	Children's Home



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Jason Perez	150
Lynda Hinman	120
Sophia Matthews	100-Sub
Kim Eggleston	80-Sub
Kim McArthur	50-Sub

150 100-Sub 100 80-Sub 50-Sub Children's Home ABS ABS

Instructional

Recommend approval of the following instructional items:

- **G.** TMS course electives for grades 7th and 8th for the 2022-2023 school year included in board packet.
- **H.** Renewal of annual services agreement with Hamilton County Educational Service Center for the 2022-2023 included in board packet.

Athletics

Recommend approval of the following athletic item:

- **I.** Revised athletic supplemental contract for *Kylee Draughn* to reflect HS Track Assistant Coach in lieu of JH for the 2021-2022 school year.
- Roll Call: Ayes, Five. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans Absent, None

Motion carried

Motion 064-22 Approve Treasurer Recommendations

It was moved by Mrs. Miller seconded by Mrs. Snider to approve the following recommendations of the Treasurer

III. TREASURER'S REPORT – Mr. Lowe

A. 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 board packet.



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Roll Call: Ayes, Five. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans Absent, None

Motion carried

IV. HEARING OF THE PUBLIC – none

V. ANNOUNCEMENTS

Dr. Ault welcomed Megan Rivet to the Board table as Director of Teaching and Learning. Dr. Ault announced that, sadly, over spring break Bus Driver Julie McAfee passed away.

VI. OLD BUSINESS - none

VII. NEW BUSINESS

Mrs. Miller announced Brandon Hawkins coloring book. Mrs. Miller reminded everyone about the upcoming Real Estate Agent meeting.

Motion 065-22 Executive Session

It was moved by Mr. Evans seconded by Mrs. Hughes for the board to go into executive session for the purpose of:

- A. Employment of public personnel
- Roll Call: Ayes, Five. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans Absent, None

Motion carried

Motion 066-22 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 and leave executive session.

Roll Call: Ayes, Five. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans Absent, None

Motion carried

Mr. McDonald declared the meeting adjourned at 8:17 pm.



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President, Three Rivers Board of Education

Attest: Treasurer, Board of Education