

401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting Minutes Tuesday, April 5, 2022 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 pm.

ROLL CALL: Present Four. Mr. McDonald, Mr. Evans, Mrs. Snider, Mrs. Hughes Absent One. Mrs. Miller

Motion 058-22 to Approve Minutes

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

March 8, 2022 and March 22, 2022 Regular Monthly Meetings Roll Call: Ayes, Four. Mr. McDonald, Mr. Evans, Mrs. Snider, Mrs. Hughes Absent, One. Mrs. Miller

Motion Carried

I. PRESENTATIONS

A. Recognition of Fall & Winter Student Athletes and Coaches – Mr. Herges Mr. Herges highlighted the winter sports season for Taylor.

II. COMMITTEE REPORTS

- A. Academic-Curriculum Mr. McDonald A meeting will be scheduled for later in the month.
- **B.** Buildings and Grounds Mr. Evans Setting up for a meeting for later in April.
- C. Community Outreach Mrs. Hughes and Mrs. Miller Mrs. Hughes attended a Jacket Cares Meeting. Every other week they meet. The first TR CAN meeting will take place on Thursday at Java Jackets at 9:30 am.

Corky O'Callaghan passed away suddenly last week. He was brought into the District for community engagement in preparation for a levy.

D. Finance – Mrs. Snider



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The District is searching for a permanent treasurer. Please notify the District if you are interested in applying for the position.

Motion 059-22 Approve Superintendent Recommendations

It was moved by Mr. McDonald and seconded by Mrs. Snider to approve the following recommendation of the Superintendent.

III. SUPERINTENDENT'S REPORT – Dr. Ault <u>Personnel</u>

Recommend the following personnel item be approved:

- A. Resignation letter from Sara Bradley, Bus Driver, effective March 23, 2022.
- B. Resignation letter from Samantha Sexton, Cook, effective June 30, 2022.
- C. Resignation letter from *Kyle Kinnett*, Teacher, effective July 31, 2022.
- **D.** *Amira Saidane* as a Substitute CDL Bus Driver for the remainder of the 2021-2022 school year pending background checks.
- E. One-year Non-Teaching contract for *Whitney Cole* as an Educational Aide effective July 1, 2022 through June 30, 2023 pending background checks and proper certification. Step 4
- F. One-year Non-Teaching contract for *Christy Mathis* as a Health Clinic Aide effective July 1, 2022 through June 30, 2023 pending background checks and proper certification. Step 12
- **G.** Three-year Non-Teaching Contract for *Lori Nelson*, Treasurer's Assistant II effective July 1, 2022 through June 30, 2025.
- **H.** Three-year Administrator Contract for *Katie Conley* as Director of Student Service effective August 1, 2022 through July 31, 2025.
- I. Three-year Administrator Contract for *Megan Rivet* as Director of Teaching and Learning effective August 1, 2022 through July 31, 2025.
- **J.** Limited 1-year Non-Teaching contract for the individual listed effective the 2022-2023 school year.

Barbara Alfrey Bus Driver



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K. Limited 2-year Non-Teaching contract for the individuals listed effective the 2022-2023 school year.

Sara Baldrick	Bus Driver and Cook
Misty Bowlin	Cook
Margaret Detmer	Secretary
John Fink	Bus Driver
Tom Getz	Bus Driver
Mandy Hanauer	Aide
Rebecca Helton	Bus Driver
Lynda Hinman	Bus Driver
Melanie Hume	Bus Driver
Lorrie Manning	Bus Driver
Steve Meyer	Bus Driver
Amanda Monhollen	Aide
Cheryl Noes	Secretary
Jason Perez	Bus Driver
Nancy Prichard	Cook
Karl Robben	Bus Driver
Jill Scalia	Cook
Jessica Sinclair	Cook
Dalanna Wright	Aide

L. Additional hours and compensation for the following individuals for Kindergarten Testing May 2, 9, 16 and 23, and a make-up day in July at \$30.00 per hour.

Maximum of 20 hours each

Jennifer Duerk	Jennifer Haas	Elizabeth Krauser	Michelle Miller
Kara Tensing	Amanda Uhlhorn	Stephenie Vice	

Maximum of 56 hours – Creating tests, scheduling students and parent communications *Bettie Reynolds*

Maximum of 16 hours –Speech and Language testing Lisa Duwell

M. Extended service days for Summer 2022 for the following individuals at their daily rate.

Tina Cole, TRES Counselor	5 days
Alexandra Lippert, TMS Counselor	5 days
Marla Heckman, THS Counselor	10 days
Allison Heisel, THS Counselor	10 days



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Katie Ryan, THS Counselor

10 days

N. Additional hours and compensation for the following individuals for the Summer Extended School Year services June 1 – July 29, 2022 for special needs students

\$30.00 per hour – not to exceed hours listed

Linda Lakamp	6 hours
Cindy Oser	9 hours
Jennifer Vincent	72 hours

At their hourly rate – not to exceed hours listed

Robin Booth	65 hours
Susan Zillich	65 hours
Lynne Hinton	81 hours

O. Additional hours and compensation for the following individuals for the Summer Learning Programs May 31 – June 17, 2022 at \$30.00 per hour.

Tutors- not to exceed hours listed

Amy Davis	40 hours
Amy Kempf	40 hours
Lynn Lehmann	40 hours
Jennifer Duerk	60 hours

Session Leaders – not to exceed hours listed

<u>20 hours</u>	<u>40 hours</u>	<u>60 hours</u>
Julie Davey	Kelly Moorman	Kelly Burichin
Robin Hance	Rachel Thorman	Zanna Ferree
		Tara Flickinger
		Cydnee Young

P. Student workers for the 2022 Summer Learning Programs May 31, 2022 through June 17, 2022 at minimum wage.

Henry Aug	Joslyn Beidelman	Zoey Borgemenke	Perri Bruce
Madelyn Bryant	Zoe Christo	Raelynn Clark	Rebecca Davis
Aleasea DeMoss	Lacey DeMoss	Maddie Douglas	Ries Dreyer
Logan Duerk	Andrew Flickinger	Ava Fries	Bryce Garrison
Brooklyn Green	Brady Gutzwiller	Delores Headley	Bri Hill
Angel Hockemeyer	Susan Holscher	Lauren Jones	Morgan Koelling
Riley Kupka	Noah Lange	Emily Lindsley	Alyssa Longworth
Zoie Lopez	Kendall Luttrell	Anna March	Madison McCoy

Andrea Zieverink



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Macy Meyer Jessica Noeth Ana Pangallo Miracle Redding Eleanor Simms Layla Tenhundfeld Alexis Webb Brooke Grauel Olivia Mobarry Logan Noble Hayden Pierson Jade Reupert Logan Slaughter Shelby Thompson Kaylee Williams Kamryn Monroe Madison Ochs Ava Prosser Corine Rieskamp Grace Smallwood Cory Tucker Conner Wilson Macy Mullins Reagan Otto Hailey Rose-Caldwell Brian Seibert Audrey Tenhundfeld Whitney Tucker Hailey Young

Instructional

Recommend the following instructional items be approved:

Q. Proposal for Overnight/Extended Student Trip to DECA International Career Development Conference for national competition in Atlanta, GA departing on April 23, 2022 and returning April 27, 2022. No district funds are expended for this trip.

Operational

Recommend the following operational item be approved

R. Contract with Cincinnati Flooring to restore the Competition Gym Floor during July 2022 at a cost of \$36,500.00 per contract included in board packet.

Athletics

Recommend the following athletic items be approved:

S. Athletic Supplemental Contracts for the following individuals for the 2022-2023 school year pending background checks and proper certification.

Madison Illing	Varsity Girls Volleyball Assistant Coach – 7%
Hannah Meckstroth	JV Girls Volleyball Coach – 7%
Tina Corbett	JH Girls Volleyball – 7 th grade – 7%
Katlyn Stutzman	JH Girls Volleyball – 8 th grade – 7%
Daniel Bolton	Varsity Boys Soccer Assistant Coach – 7%
Kevin Ken	JV Boys Soccer Coach – 7%
Cindy Oser	JH Boys Soccer Coach – 7%
Brianna Frondorf	Varsity Girls Soccer Assistant Coach – 7%
Joie Linville	HS Girls Soccer Assistant Coach-7%
Michael Theetge	JV Girls Soccer Assistant Coach – 7%
Hope Austin	JH Girls Soccer Coach – 7%
Mike Campbell	JH Boys Golf Coach – 7%



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Emily Bick JH Girls Golf Coach – 7% David Dransman Varsity Football Head Coach - 18% Varsity Football Assistant Coach - 10% Mark Murphy Mike Shibinski Varsity Football Assistant Coach – 10% Robby Reed Varsity Football Assistant Coach – 9% Varsity Football Assistant Coach - 7% Jim Macke Varsity Football Assistant Coach - 7% Kyle Walsh Varsity Football Assistant Coach - 7% Joev Woods Varsity Football Assistant Coach - 7% Drew Shibinski Chris Bufler JH Football Head Coach - 7% JH Football Assistant Coach – 7% Nolan Herges Andrew Murphy JH Football Assistant Coach 7%

Roll Call: Ayes, Four. Mr. McDonald, Mr. Evans, Mrs. Snider, Mrs. Hughes Absent, One. Mrs. Miller

Motion carried

Motion 060-22 Approve Treasurer Recommendations

It was moved by Mrs. Snider and seconded by Mrs. Hughes to approve the following recommendation of the Treasurer.

IV. TREASURER'S REPORT – Mr. Lowe

- **A.** Recommend approval of the March Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend acceptance of the following donation to Three Rivers Local School District:

\$2,348.39	to Jacket Cares Program from Three Rivers Parent Teacher Organization
\$ 250.00	to Jacket Cares Program from Cheryl Heine
Roll Call: Ayes, Four. Mr. McDonald, Mr.	Evans, Mrs. Snider, Mrs. Hughes

Absent, One. Mrs. Miller

Motion carried

V. ANNOUNCEMENTS



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Dr. Ault asked Megan Rivet to provide a brief summary of Jacket Cares. All information is on the Three Rivers website.

Dr. Ault recognized The Sons of the American Revolution Poster Contest Winners, Ainsley Argo and Abigail Kelley. All information is on the Three Rivers website.

Dr. Ault recognized Destination Imagination and the seven teams that moved on to the State level. Three groups won first place and qualified for global finals.

VI. HEARING OF THE PUBLIC – none

VII. OLD BUSINESS - none

VIII. NEW BUSINESS

Ryan McDonald stated that Dr. Ault and others from Three Rivers met with the Power Plant. The report stated that everything is going well at the current time. Garyne reiterated that the intent is still to close the plant in 2027. Thomas Lowe discussed that Duke Energy is assessing the valuation.

Motion 061-22 Executive Session

It was moved by Mr. McDonald and seconded by Mrs. Snider to go into executive session for the purpose of:

- A. Employment of public personnel
- Roll Call: Ayes, Four. Mr. McDonald, Mr. Evans, Mrs. Snider, Mrs. Hughes Absent, One. Mrs. Miller

Motion carried

Motion 062-22 Return to Public Session & End the Executive Session

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

Roll Call: Ayes, Four. Mr. McDonald, Mr. Evans, Mrs. Snider, Mrs. Hughes Absent, One. Mrs. Miller

Motion carried



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Mr. McDonald declared the meeting adjourned at 8:11 pm.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education