



**Three Rivers Local School District
Board of Education**

401 N. Miami Avenue

Cleves, OH 45002

**Regular Monthly Meeting
August 25, 2020
6:00 p.m.
TREC Auditorium
Meeting streamed via Facebook Live**

The meeting was called to order by the President Dr. Stafford at 6:00 p.m.

In Attendance:

Dr. Mark Ault, Superintendent

Lisa Whitely, Director of Communications

Mrs. Megan Rivet, Director of Student Services

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

PRESENTATIONS

A. Staff and Student Recognition – Dr. Ault

- Robin Hance – Taylor Middle School Teacher
 - Mrs. Hance was selected by the Cincinnati Chapter of the Sons of the American Revolution as their Dr. Tom and Betty Lawrence American History Teacher of the Year. The Dr. Tom & Betty Lawrence American History Teacher Award seeks to reward excellence in the classroom at all levels. Additionally, Mrs. Hance was also named as the Ohio Society Sons of the American Revolution State Award Winner.
- Gabi Porter – Taylor High School Student
 - Gabi received the highest ASVAB score at Scarlet Oaks for the 2019-2020 school year.

B. New Board Policies – Mrs. Miller

- Various board policy revisions

Motion 109-20 Approve Superintendent Recommendations

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

Personnel

Recommend approval of the following personnel items:

A. Resignation letter from *Tom Getz*, Bus Driver, effective August 17, 2020.

B. Memorandum of Understanding (MOU) between Three Rivers Local School District Board of Education and Three Rivers Association of Support Personnel (TRASP) for the



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purpose of reassigning *Kara Tensing* as a long-term substitute teacher for specific length of time during the 2020-2021 school year.

- C. Services Agreement with Hamilton County Education Service Center for the following support services for the 2020-2021 school year.

<i>Tom Olson</i>	Human Resources	90 days
<i>Joan Stidham</i>	Curriculum	120 days

- D. *Andrea Perry* as a Resident Educator Mentor effective the 2020-2021 school year at \$1,000.00 stipend per mentee.

- E. The following individuals as Home Instructors for the 2020-2021 school year at \$30.00 per hour.

<i>Chelsea Blazer</i>	<i>Megan Dickman</i>	<i>Lisa Duwell</i>
<i>Linda Lakamp</i>	<i>Amanda Obermeyer</i>	<i>Andrea Perry</i>
<i>Lori Schneider</i>	<i>Megen Sherman</i>	<i>Cayleigh Stadler</i>
<i>Melissa Swagler</i>	<i>Jennifer Vincent</i>	<i>Laura Weikert</i>

- F. Resolution to approve and support the Three Rivers Local School District Citizens Advisory Committee (CAC).

Roll Call: Ayes, Five, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy
 Nays, None.

The President declared the motion carried

Motion 110-20 Approve Treasurer’s Recommendations

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

Treasurer’s Comment:

- The recommendation of the new funds are for ESSER, CRF-Suburban and the Student Wellness & Success Fund. We are required to have a board resolution any time a new fund is added to our books.
- Foundation Funding for FY2020 was reduced by \$443,875. This reduction will remain the same in FY2021 as long as the state maintains a balance budget. This is continues to be a concern. The governor has not dipped into the rainy day fund.

- A. Recommend approval of Resolution authorizing the creation of new fund designation for Coronavirus Relief Fund Expenditures and Student Wellness and Success Funds.

Roll Call: Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford
 Nays, None.



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The President declared the motion carried

HEARING OF THE PUBLIC – None

Motion 111-20 Executive Session

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

A. Employment of public personnel

Time In: 6:14 p.m.

Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald
Nays, None.

The President declared the motion carried

Motion 112-20 Return to Public Session & End the Executive Session

It was moved by Dr. Stafford seconded by Mr. McDonald for the board to return to public session & leave executive session.

Roll Call: Ayes, Five, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider
Nays, None.

The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 8:11p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law. Executive Sessions are not open to the public.