



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

401 N. Miami Avenue

Cleves, OH 45002

**Special Meeting Minutes
Tuesday, August 4, 2020
Executive Session at 5:30 p.m.
Board Meeting at 6:00 p.m.
TREC Auditorium
Streamed via Facebook Live at 6 p.m.**

The meeting was called to order by the President Dr. Stafford at 5:30 p.m.

In Attendance:

Lisa Whitely, Director of Communications

Dr. Mark Ault, Superintendent

Mr. Adam Biedenbach, TRES Principal

Mrs. Holly Simms, TMS Principal

Mr. Mark Smiley, THS Principal

Mrs. Megan Rivet, Director of Student Services

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

Motion 099-20 Executive Session

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

A. Employment of public personnel

Time In: 5:31 p.m.

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

Motion 100-20 Return to Public Session & End the Executive Session

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

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



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PRESENTATION

A. Back to School Plan – Dr. Ault

- Start and stop time as follows:
 - K thru 4th - 9:00 a.m. – 3:30 p.m. (Monday, Tuesday, Thursday, Friday)
 - Gr. 5th thru 12th - 8:08 a.m. - 2:51 p.m. (Monday, Tuesday, Thursday, Friday)
- Wednesday – Remote learning
- If COVID moves to “purple”, the school will be remote learning

Comments:

Dr. Stafford - The administration and teachers had many conversations surrounding the plan and appreciates all the community input.

Mr. McDonald – is aware of comments made on Facebook of teachers not wanting to return. Mr. McDonald states “They truly want to come back and he appreciates the dedication of the teachers.”

Motion 101-20 Approve Superintendent Recommendations

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

- A. Additional hours and compensation for the following individual for summer 2020 student services at \$30.00 per hour.**

18 additional hours maximum

Lorina Schneider, Teacher

Amendment of ESY Program to include in-person, virtual and home visits

- B. Non-athletic supplemental contracts for the following individuals for the 2020-2021 pending background checks and proper certification.**

Christina Burton

THS Instrumental Music Director – 20%

Kevin Sucher

THS Instrumental Music Assistant Director – 10%

Daniel Groh

THS Drumline Instructor - \$3000.00

Josh Schanie

THS Visual Instructor - \$3000.00

Daniel Nail

THS Brass Instructor - \$750.00

Nathan Top

THS Brass Instructor - \$750.00

Daniel Groh

THS Woodwind Instructor - \$1000.00

Austin Motley

THS Woodwind Instructor - \$500.00

Nathan Top

TMS Jazz Band Director – 7%

Chris Pauley

THS Color Guard Coach – Fall Season- 5%

Athletics

Recommend approval of the following athletic items:

- C. Athletic Emergency Action Plan for the 2020-2021 school year included in board packet.**



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D. Athletic supplemental contract for the following individuals for the 2020-2021 school year pending background checks and proper certification.

<i>Robby Reed</i>	Varsity Football Assistant Coach – 7%
<i>John Konerman</i>	MS Site Manager/Coordinator – \$3824.00

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

Motion 102-20 Approve Superintendent Recommendations

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

E. Athletic supplemental contract for the following individual for the 2020-2021 school year pending background checks and proper certification.

<i>Mark Murphy</i>	Field Manager - \$2000.00
<i>Mark Murphy</i>	THS Site Coordinator – Winter Season - \$1200.00

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

Motion 103-20 Approve Superintendent Recommendations

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

Operations

Recommend approval of the following operational items:

F. Board Policy EBBA- Use of Face Masks/Coverings as presented on July 22, 2020.

G. Back to School Plan for 2020-2021 as presented.

H. Waive school fees for all students, except \$20.00 Technology/Computer Fee K-12 during 2020-2021 school year.

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



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HEARING OF THE PUBLIC - None

Dr. Stafford declared the meeting adjourned at 6:17 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education