

401 N. Miami Avenue

Cleves, OH 45002

# AGENDA

Tuesday, August 10, 2021, at 6:00 p.m. Regular Monthly Meeting TREC Auditorium

### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### II. ROLL CALL

**III.** APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES July 13, 2021, Regular Monthly Meeting

### **IV. PRESENTATIONS**

- **A.** STEP UP video
- B. New and Revised Board Policies Dr. Ault and Mrs. Miller
- **C.** Community Use of Facilities
- **D.** Re-employment of Retiree: The Board of Education hereby provides notice that *Gail Montague* who officially retired on June 30, 2021, is seeking employment with the Three Rivers Local School District, beginning September 1, 2021. Prior to consideration of her re-employment as the Administrative Assistant for Human Resources the public is offered an opportunity, at this time, to speak to this recommendation.

### V. COMMITTEE REPORTS

- A. Academic-Curriculum Mr. McDonald
- **B.** Board Policies Mrs. Miller and Dr. Ault
- **C.** Buildings and Grounds Mr. Evans
- **D.** Finance Mrs. Snider

### VI. BOARD OF EDUCATION REPORT – Dr. Stafford

**A.** Recommend appointment of Delegate and Alternate Delegate for the OSBA Annual Business Meeting on November 8, 2021, at Capital Conference.

#### VII. SUPERINTENDENT'S REPORT – Dr. Ault <u>Personnel</u> <u>Pagommand the following personnel items he approve</u>

Recommend the following personnel items be approved:

**A.** Acceptance of *Craig Hockenberry's* resignation as Educational Consultant effective July 31, 2021.



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- **B.** Recommend the approval of an agreement for *Steve Makin* to serve as a School Security Officer for the 2021-2022 school year effective August 11, 2021, included in the board packet.
- **C.** One-year Teaching contract for *Kara Tensing* as a Kindergarten Teacher effective August 1, 2021, through July 31, 2022, pending background checks and proper certification. BA, Step 1
- **D.** Additional hours and compensation for the following individuals for BLT/DLT meetings for FY 2022 at \$30.00 per hour, not to exceed 30 hours.

Elizabeth Sillies Tina Cole Rachel Thrun Katie Ryan

- **E.** Non-athletic supplemental contract for *Christie Ott* as Preschool Supervisor for 2021-2022 school year at \$2000.00.
- **F.** Non-Athletic supplemental contracts for 2021-2022 school year:

| Maria Bryan     | NHS Advisor – 5% stipend |
|-----------------|--------------------------|
| Donna Fieler    | TMS Chess Club - \$500   |
| Fred Cross      | TMS Fishing Club - \$250 |
| Vince Smith     | TMS Fishing Club - \$250 |
| Amber Moore     | TMS Art Club - \$500     |
| Melanie Adams   | TMS Writing Club - \$500 |
| Garth Michelsen | TMS Robotics - \$500     |
| Erin Metz       | THS Cooking Club - \$500 |
| Sue Diemer      | THS Cooking Club - \$500 |
| Sue Diemer      | THS Art Club - \$500     |
| Zanna Ferree    | THS Art Club - \$500     |
| Lindsay Johnson | THS GSA - \$500          |
| Megan Dickman   | THS GSA - \$500          |
|                 |                          |

- **G.** Revised rate of pay for Summer School Credit Recovery workers during summer of 2021 at \$30 per hour.
- **H.** On-Site Drug & Alcohol Collection Specialists (ODACS) as the District Medical Review Officer for all driver's physicals, drug and alcohol testing for 2020 as required by state law included in the board packet.
- I. The following individuals as Substitute Bus Drivers at \$17.85 per hour.



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Al Bayes Kim Eggelston

J. The following individuals as Substitute Bus Drivers. Step 1

Judy Jennings Sharon Mueller

**K.** The following individual as Bus Driver In-Training effective August 1, 2021, for the 2021-2022 school year pending background checks, CDL Class B License, and all required training and certifications.

Claudia Krimmer

### **Instructional**

Recommend the following instructional items be approved:

L. Diploma awarded to *Brady Keith* for meeting all graduation requirements. Graduation July 30, 2021.

### **Operational**

Recommend the following operational item be approved:

**M.** Recommend the approval of establishing a fee structure per policy K6 for community use of district facilities outside of the school day.

### **Athletics**

Recommend the following athletic items be approved:

- **N.** Emergency Action Plan and Heat Policy for 2021-2022 included in the board packet.
- **O.** The following Volunteer Soccer Coach for the 2021-2022 Fall Sports Season pending required OHSAA and ODE requirements.

Alexa Spiller



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**P.** Athletic supplemental contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification. Rate of pay subject to change upon negotiated collective bargaining agreement.

Alex Rittershausen as fall High School Site Coordinator - \$1,200 Alex Rittershausen as Away Site Coordinator - \$1,000

### VIII. TREASURER'S REPORT – Mrs. Gundler

- A. Recommend approval of the July Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of Annual Commercial Paper Reports per ORC 135.142.
- IX. ANNOUNCEMENTS
- X. HEARING OF THE PUBLIC (No more than 3 minutes per individual) Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. EXECUTIVE SESSION ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state stat
- XIV. ADJOURNMENT



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#### **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.