



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Regular Meeting Minutes
Wednesday, April 12, 2023 at 6:00 p.m.
TREC Media Center

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

Roll Call

Roll Call: Present Four: Mr. McDonald, Mr. Evans, Mrs. Hughes, Dr. Stafford
Absent: Mrs. Miller

Motion 031-23 Approval of Minutes

It was motioned by Mr. Evans seconded by Mrs. Hughes to approve and dispense with the reading of the following minutes:

- March 14, 2023, Regular Agenda
- March 28, 2023, Work Session Agenda

Roll Call: Ayes, Four: Mr. Evans, Mrs. Hughes, Dr. Stafford, Mr. McDonald
Nays: None
Motion carried

PRESENTATIONS

- A. THS Student Recognition- DECA: Regional, State, and International Competition
Dr. Ault congratulated the students on their success at the state competition and wished them continued success as they prepare for the national competition in Florida next week.
- B. Diamond Oaks Students of the Month – Dr. Ault recognized Hannibal Clay and Brianna Anderson for being selected as students of the month.
- C. Ohio State Auditor Award with Distinction - Dr. Ault congratulated the Treasurer’s Office on their receiving this prestigious award for their recent audit. Only 4% of all governmental entities in the State of Ohio qualify for this each audit period.
- D. First Reading: revised board policies - Dr. Ault

<i>POLICY</i>	<i>TITLE</i>
IGAE	Health Education
JHG	Reporting Child Abuse and Mandatory Training
JECBD	Intradistrict Open Enrollment



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

<i>Tina Cole</i>	TRES	Counselor	3 Days
<i>Alex Lippert</i>	TMS	Counselor	2 Days
<i>Marla Heckman</i>	THS	Counselor	5 Days
<i>Allison Heisel</i>	THS	Counselor	5 Days
<i>Katie Ryan</i>	THS	Counselor	5 Days
<i>Elizabeth Sillies</i>	TRES	ELA Coach/ Title I Coordinator	2 Days

P. Extended service days for the 2023-2024 school year for the following individuals at their daily rate.

<i>Tina Cole</i>	TRES	Counselor	10 Days
<i>Alex Lippert</i>	TMS	Counselor	5 Days
<i>Marla Heckman</i>	THS	Counselor	10 Days
<i>Allison Heisel</i>	THS	Counselor	10 Days
<i>Katie Ryan</i>	THS	Counselor	10 Days
<i>Elizabeth Sillies</i>	TRES	ELA Coach/ Title I Coordinator	10 days

Q. Additional hours and compensation for the following individuals for the Summer Extended School Year services June 1 – July 31, 2023 for special needs students

\$30.00 per hour – not to exceed hours listed

<i>Linda Lakamp</i>	12 Hours	<i>Melissa Swagler</i>	30 Hours
<i>Marie Miller-Steffen</i>	12 Hours	<i>Jenny Vincent</i>	72 Hours

At their hourly rate – not to exceed hours listed

<i>Lori Reis</i>	90 Hours
------------------	----------

R. Additional hours and compensation for the following Classified Staff Members for the Summer Learning Programs May 30 – June 15, 2023 at their hourly rate of pay. Paid through ESSER Funds.



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Robin Booth

36 hours

- S.** Additional hours and compensation for *Lynne Hinton* for the following listed, not to exceed 40 hours combined per work week, at her hourly rate of pay:

not to exceed 20 Hours	Summer Extended School Year services June 1– July 31, 2023 for special needs students
not to exceed 36 hours	Summer Learning Programs May 30 – June 15, 2023. Paid through ESSER Funds.

- T.** Additional hours and compensation for the following individuals for the Summer Learning Programs May 30 – June 15, 2023 at \$30.00 per hour. Paid through ESSER Funds

Session Leaders – not to exceed hours listed

16 hours	32 hours	48 hours
<i>Julie Davey</i>	<i>Andrea Zieverink</i>	<i>Emily Hannon</i>
<i>Joe Driehaus</i>	<i>Amanda Uhlhorn</i>	<i>Casey Knarr</i>
<i>Robin Hance</i>		<i>Kelly Moorman</i>

- U.** Student workers for the 2023 Summer Learning Programs May 30, 2023 through June 15, 2023 at minimum wage. Paid through ESSER Funds.

<i>Lilliana Adams</i>	<i>Bryce Garrison</i>	<i>Xander Mays</i>	<i>Logan Slaughter</i>	<i>Hailey Young</i>
<i>Joslyn Beidelman</i>	<i>Brady Gutzwiller</i>	<i>Juliet McDade</i>	<i>Kali Stratton</i>	<i>Savannah Young</i>
<i>Hannah Blake</i>	<i>Lori Headley</i>	<i>Ava Mueller</i>	<i>Anna Taylor</i>	
<i>Rebecca Davis</i>	<i>Lauren Jones</i>	<i>Haelie Nice</i>	<i>Kobe Tracy</i>	
<i>Lacey Demoss</i>	<i>Noah Lange</i>	<i>Logan Noble</i>	<i>Georgia Whitaker</i>	
<i>Hannah Doogan</i>	<i>Emily Lindsley</i>	<i>Madison Ochs</i>	<i>Kaylee Williams</i>	



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Instructional

Recommend the following instructional items be approved:

- V.** Proposal for Overnight/Extended Student Trip to DECA International Career Development Conference for International competition in Orlando, Florida departing on April 21, 2023 and returning April 26, 2023. No district funds are expended for this trip.
- W.** Additional hours and compensation for *Rachel Petranek* as a Home Instructor for the 2022-2023 school year at \$30.00 per hour.

Operational

Recommend the following operational item be approved

- X.** Approval of revised policy as presented on March 14, 2023.

POLICY

TITLE

BDDA Notification of Meetings

- Y.** Contract with Queen City Blacktop for phase 3 repair during July 2023 at a cost of \$32,965.00 per contract included in the board packet.

- Z.** Student Pay-to-Participate fees for the 2023-2024 school year included in the board packet.

- AA.** Renewal of annual services agreement with Hamilton County Educational Service Center for the 2023-2024 school year included in the board packet.

Athletics

Recommend the following athletic items be approved:

- BB.** Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.

<i>Michael Theetge</i>	Girls Soccer	13%
<i>Jack Cottrell</i>	JH Football Head Coach	7%
<i>Marie Argo</i>	Girls Soccer Varsity Assistant Coach	10%
<i>Joie Linville</i>	HS Assistant Girls Soccer Coach	7%
<i>Robby Reed</i>	Assistant Varsity Football Coach	9%



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

<i>Joey Woods</i>	Assistant Varsity Football Coach	8%
<i>Kenny Bowling</i>	Assistant Varsity Football Coach	8%
<i>Jim Macke</i>	Assistant Varsity Football Coach	7%
<i>Kyle Walsh</i>	Assistant Varsity Football Coach	7%
<i>Shane Sowders</i>	Assistant Varsity Football Coach	4%
<i>Griffin Harrison</i>	Assistant Varsity Football Coach	4%
<i>Matt Rosenberger</i>	Assistant JH Football Coach	7%

Roll Call: Ayes: Mrs. Hughes, Mr. McDonald, Mr. Evans, Dr. Stafford
 Nays: None
 Motion Carried

Motion 0032-23 Approve Recommendations of the Treasurer

It was moved by Mr. McDonald seconded by Dr. Stafford to approve the following recommendations:

- A.** Recommend approval of the March Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.

Roll Call: Ayes: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans
 Nays: None
 Motion Carried

Motion 033-23 Approve the Board Vice President Recommendations

It was moved by Mr. Evans, seconded by Mr. McDonald to approve the following recommendations:

- Recommend acceptance of the following donation to Three Rivers Local School District:
 - \$2827.00 for the Jacket Cares Fund from TRES/TMS Parent Night Out
 - \$200.00 for the Seaver Ath-Demic Scholarship Fund from the Seavers

Roll Call: Ayes: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Hughes
 Nays: None.
 Motion carried

ANNOUNCEMENTS

- Congratulations to all of our Resident Educators who passed their assessments.
- Congratulations to Joann Henderson and MS Math Club who received gold level status in the National Math Club and the gold level project submitted by our students.
- Congratulations to our Dance Team who competed at Nationals week for their accomplishments:
 - Duet (Ava Mansfield & Olivia Wallis)- 3rd place
 - Tiny Team- **FIRST PLACE, National Champs** and Ray of Sunshine Award
 - Primary Team- 4th in pom



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Elementary Team- 3rd in jazz, 3rd in pom and Excellent Energy Award.
Junior Team- 2nd in jazz and 2nd in lyrical
Senior Team-4th in jazz, 3rd in pom, 5th in lyrical, 5th in open & Show Design Award for their Senior Pom dance which is especially incredible because the girls in this dance range from grades 7-10.

Motion 034-23 Executive Session

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

- A. Employment of public personnel

Time In: 6:50 p.m.

Roll Call: Ayes: Mr. McDonald, Mr. Evans, Mrs. Hughes, Dr. Stafford

Nays: None.

Motion carried

Motion 035-23 Return to Public Session & End the Executive Session

It was moved by Mr. McDonald, seconded by Mrs. Hughes for the board to end executive session and return to public session.

Roll Call: Ayes, Four: Mr. Evans, Mrs. Hughes, Dr. Stafford, Mr. McDonald

Nays: None.

Motion carried

Mr. McDonald declared the meeting adjourned at 7:35 p.m.

Ryan McDonald
President, Board of Education

Attest: Teri Riesenberg
Treasurer