

### **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

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



### **Board of Education**

401 N. Miami Avenue

Cleves, OH 45002

#### **COMMITTEE REPORTS**

- **A.** Academic-Curriculum No report. Next meeting is scheduled for Friday, 4/14/2023.
- **B.** Buildings and Finance No report. Next meeting is scheduled for Thursday, 5/4/2023.
- **C.** Community Outreach Mrs. Hughes updated the board on the current projects happening in Jacket Cares. The Bunny Breakfast was a huge success with profit of approximately \$3500.

They are preparing for Back to School Fest which will occur on August 10 – at the same 3 locations as last year (Frogtown Fire Station, Addyston VFW, and the Elementary Café). A

Flyer will be going out with more information. If anyone would like more information or wishes to donate, the wish lists for next year can be found online.

The Acclaim Fine Arts Day was the first since COVID and was student showcase centered. It was a great event and well attended.

#### Motion 031-23 Approve Recommendations of the Superintendent (Block Item A-BB)

It was moved by Mrs. Hughes seconded by Mr. McDonald to approve the following recommendations:

#### Personnel

Recommend the following personnel item be approved:

- **A.** Approval of updated job description for Teacher Aide included in the Board Packet.
- **B.** Approval of updated job description for Special Education Aide/Paraprofessional included in the Board Packet.
- **C.** Renewal of one-year agreement with *Desiree Steffen*, independent contractor for Student Physical Therapy Services for the 2023-2024 school year at \$66.63 per hour, not to exceed 30 hours per week.
- **D.** Additional hours and compensation for *Connie Lammert* as a Van Aide from June 8, 2023 through July 31, 2023 at her hourly rate of pay, not to exceed 25 hours per week.
- **E.** Renewal of Cooperative Agreement with Steve Makin for school security-safety services effective August 11, 2023, through May 24, 2024. Agreement included in the board packet.
- **F.** Resignation letter from *Paul Barton*, Teacher, effective July 31, 2023.
- **G.** Retirement letter from *Sharon Dunlap*, Aide, effective June 1, 2023.
- **H.** The following classified staff members to be approved for a \$70 stipend to complete the process of obtaining the ESEA Endorsement on their Aide Permit for the 2023-2024 school year.

Patty Hessling

Joanne Hoar

Tracy Westrich

Jeana Hon

Connie Lammert

**I.** Collen Buzek to be approved for a \$125 stipend to complete the training and preparation for the ESEA Endorsement.



401 N. Miami Avenue

**Cleves, OH 45002** 

J.	Limited two-year Non-Teaching contract for the individuals listed effective July 1, 2023 through Jun
	30, 2025.

Brea Lange

District Office Administrative Assistant

K. Limited 1-year Non-Teaching contract for the individual listed effective the 2023-2024 school year.Barbara AlfreyBus Driver

**L.** Limited 2-year Non-Teaching contracts for the individuals listed effective the 2023-2024 school year.

Amira Chilioui-Saidane	Bus Driver	Lisa Scalia	Cook II
Tanya Chinn	Bus Driver	Yvonne Sevier	Custodian
Jennifer Fox	Health Clinic Aide	Andrew Verdusco	Bus Driver
Catherine Janson	Bus Driver	Clyde Waters	Cook III
Emily Leonard	Cook III	Sophia Willoughby	Bus Driver
Christy Mathis	Health Clinic Aide	Sophia Willoughby	Aide
Kelly Peace	Bus Driver	Tiffany Wood-Cox	Cook III

**M.** Continuing Non-Teaching contracts for the individuals listed effective the 2023-2024 school year.

Kristena Albert Bus Driver Maryann Yearout Bus Driver

Mira Mason Custodian

**N.** Additional hours and compensation for Preschool Evaluations June 1- July 31, 2023 at \$30.00 per hour as listed.

Nicole Fleek 5 Hours Megen Sherman 5 Hours

Miranda Hoffman 5 Hours Stephenie Vice 5 Hours

Tricia Moehring 20 Hours

**O.** Extended service days for Summer 2023 for the following individuals at their daily rate.



401 N. Miami Avenue

**Cleves, OH 45002** 

Tina Cole	TRES	Counselor	3 Days
Alex Lippert	TMS	Counselor	2 Days
Marla Heckman	THS	Counselor	5 Days
Allison Heisel	THS	Counselor	5 Days
Katie Ryan	THS	Counselor	5 Days
Elizabeth Sillies	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.

Tina Cole	TRES	Counselor	10 Days
Alex Lippert	TMS	Counselor	5 Days
Marla Heckman	THS	Counselor	10 Days
Allison Heisel	THS	Counselor	10 Days
Katie Ryan	THS	Counselor	10 Days
Elizabeth Sillies	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

Linda Lakamp	12 Hours	Melissa Swagler	30 Hours	
Marie Miller-Steffen	12 Hours	Jenny Vincent	72 Hours	

#### At their hourly rate - not to exceed hours listed

Lori Reis 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.



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

Julie Davey Andrea Zieverink Emily Hannon

Joe Driehaus Amanda Uhlhorn Casey Knarr

Robin Hance Kelly Moorman

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

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



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.

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



## **Board of Education**

401 N. Miami Avenue

**Cleves, OH 45002** 

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



### **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