



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

AGENDA

April 23, 2024, at 4:00 p.m.
Special Meeting Board of Education Agenda
TREC Media Center (RAFT Room)

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** - This meeting is a meeting of the Board of Education in public to conduct the School District's business. It is not to be considered a public community meeting. There is a time for public participation during the regular meeting.
- II. **ROLL CALL**
- III. **APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES**
April 9, 2024 Regular Agenda
- IV. **PRESENTATIONS**
 - A. Naming Rights for the Taylor High School Math & Science Wing: Ed Hearn - Dr. Ault
- V. **SUPERINTENDENT'S REPORT – Dr. Ault**
 - A. Ohio State Auditor Award with Distinction - Dr. Ault

Personnel

Recommend approval of the following personnel items:

- A. *Bridget Ryan* as a Bus Driver In-Training effective April 24, 2024 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour
- B. Resignation letter, Sophia Matthews, Aide effective April 13, 2024.
- C. Approve the following staff members to receive a \$250 stipend as Sources of Strength Advisors, to be paid from the 1N5 Sources of Strength Donation and Stipend Award for the 2023-2024 academic year.

Keri Harper

Dave Henderson

Alex Lippert

Shannon McCormack

Cayleigh Shank

Pam Wray

Operational

Recommend approval of the following personnel items:



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- D. Approval of the quote from Zoro Tools for a Floor Scrubber and from United Rental for a lift, included in the Board Packet.
- E. Approval of an Instructional Coordinator job description included in the Board Packet.
- F. Review and approval of the following Board Policies

<i>POLICY</i>	<i>TITLE</i>
JECBB	Interdistrict Open Enrollment (Statewide)
JECBB-1	Enrollment Definitions
JECB	Admission of Nonresident Students (Tuition Enrollment)

I. BOARD VICE PRESIDENT – Mr. Evans

- A. Recommend acceptance of the following donation to Three Rivers Local School District:
 - \$4000.00 for the Scholarship Fund from the Cheviot Charitable Foundation
 - \$500.00 for the Cordrey Tech Scholarship from Mr. and Mrs. Cordrey
 - \$1000.00 for the Gene Peak Scholarship Fund from Linda Peak
 - \$500.00 for the William J. Loughrey Scholarship Fund from Alan and Linda Jones
 - \$12,500 from Mike Peak & the Taylor Alumni Association for the Taylor High School Ed Hearn Math & Science Wing: Ed Hearn

II. ANNOUNCEMENTS

- III. 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.

IV. OTHER

- V. EXECUTIVE SESSION**
ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state stat

VI. ADJOURNMENT

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public.



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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.