



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

Board of Education Special Meeting and Work Session Minutes
August 1, 2024 at 6:00 PM
(Rescheduled from July 22, 2024)
TREC Media Center

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

ROLL CALL

Present, Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford
 Absent, None

WORK SESSION

- A. New Board policy discussion: General Revenue Fund Balance - DAB
- B. Miami Township - West Park Expansion Discussion/Update

Motion 069-24 Approval of and Dispense with Reading of the Following Minutes

It was moved by Mr. McDonald, seconded by Mr. Evans to approve and dispense with the reading of the following minutes:

July 9, 2024 Regular Meeting Agenda

Roll Call:

Ayes, Five: Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald
 Nays, None
 Motion Carried

PRESENTATIONS

- A. First Reading: Board Policies

<i>POLICY</i>	<i>TITLE</i>
DID	Inventories (Fixed Assets)

Motion 070-24 Approve the Recommendations of the Superintendent Block A-S

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

Personnel



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

- A. Resignation letter for *Tracy Leppert*, Bus Driver, effective July 31, 2024.
- B. Resignation letter for *Becky Helton*, Bus Driver, effective July 30, 2024.
- C. Recommend *Kevin Wentz* to work as an Adult Announcer for the 2024-25 school year at \$30 per hour.
- D. Recommend the approval for additional hours and compensation for *Lorina Schneider* for Safe Crisis Management Training August 8, 2024 at \$30.00 per hour, not to exceed the 7 hours.
- E. Recommend the approval of *Andrew Gallo* and *Justin Nickel* as Bus Drivers in training effective August 2, 2024 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.
- F. Recommend a revised one-year teaching contract for *Kielee Lambers* as an Intervention Specialist Teacher at the elementary school effective August 2, 2024 through July 31, 2025 pending background checks and proper certification. BA150 - Increment 1.
- G. Rescind a one-year non-teaching contract for *Lisa Stull-Witwer* as a Van Driver, effective July 13, 2024.
- H. Recommend a one-year non-teaching contract for *Sue Courtney* as a Van Driver, effective August 2, 2024, through June 30, 2025, pending background checks, drug and alcohol testing, licensure, and completion of all required training. 4.0 hours daily at \$17.85 per hour.
- I. Recommend *Al Bayes* as a sub Van Driver, effective August 2, 2024 through June 30, 2025 at the sub rate of pay.
- J. Recommend approval of a one-year non-teaching contract for *Bridget Ryan* as a Bus Driver effective August 2, 2024 through June 30, 2025 pending background checks, drug and alcohol testing, and obtaining a CDL license. Step 1, 4 hours daily.
- K. Recommend updating the one-year non-teaching contracts for the following Bus Drivers effective August 2, 2024 through June 30, 2025 pending background checks, drug and alcohol testing, and obtaining a CDL license.

Jessica McGaughey
Jason Perez

Step 1, 4 hours daily
Step 6, 4 hours daily

- L. Recommend the following individuals to work as sub van drivers for the 2024-25 school



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

year for athletic events, being paid \$17.85hr.

Bryan Kestner

James Holland

Nate Cole

M. Recommend non-athletic supplemental contracts for the 2024-25 school year for the following individuals.

Jacob Hill

Woodwind Instructor (\$3000)

Jake Elsen

TMS Theatre Arts Technical Director (4%)

Operational

N. Recommend the approval of bus routes and stops for the 2024-25 school year included in the board packet.

O. Recommend approval for the Transportation Department to modify bus routes and stops as needed during the 2024-25 school year.

P. Recommend the approval of the Student Wellness and Success Funds and Disadvantaged Pupil Impact Aid Plan. Included in the Board packet.

Q. Recommend the approval of an additional student to the resolution declaring transportation impractical and for payment in lieu of transportation for 2024-25 school year included in the board packet.

R. Recommend the approval of the following policies as presented on July 9, 2024

<i>POLICY</i>	<i>TITLE</i>
JHCE	Procurement and Use of Naloxone (Narcan) in Emergency
IGBL	Parental Involvement in Education
EHC	Cybersecurity
IKF	Graduation Requirements
DJF	Purchasing Procedures
DECA	Administration of Federal Grant Funds
DAB	General Revenue Fund Balance



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

Athletics

S. Recommend Athletic Supplemental Contracts for the following individuals as listed for the 2024-25 school year pending background checks and proper certification.

<i>Brad Hasdorf</i>	Football - Varsity Assistant Coach	4%
<i>Kyle Walsh</i>	Football - Varsity Assistant Coach	7%
<i>Darnell Reid</i>	Football - Varsity Assistant Coach	7%
<i>Ryan Huellemeier</i>	Football - Varsity Assistant Volunteer	N/A
<i>Katlyn Stutzman</i>	Volleyball - Girls Varsity Assistant Coach	10%
<i>Hannah Meckstroth</i>	Volleyball - Girls JV Head Coach	10%
<i>Tina Corbett</i>	Volleyball - Girls 7th Grade Coach	7%
<i>Sara Argo</i>	Swimming - Middle School Head Coach	7%
<i>Krista Lee</i>	Volleyball (Girls) - 8th Grade Head Coach	7%
<i>Michael Finke</i>	Soccer (Boys) - JV Assistant Coach	7%

Roll Call

Ayes, Five: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans

Nays, None

Motion Carried

Motion 071-24 Approve the Recommendations of the Treasurer

It was moved by Dr. Stafford, seconded by Mrs. Hughes to approve the following recommendations of the Treasurer:

- A. Recommend appointment of *Garyne Evans* as Delegate and as *Ryan McDonald* Alternate Delegate for the Ohio School Board Association’s (OSBA) Annual Business Meeting on November 10-12, 2024, at the OSBA Capital Conference held in Columbus, Ohio.
- B. Recommend approval of the FY2024 Annual Filing Report for Commercial Paper and Banker Acceptances as required per O.R.C. 135.142 included in the board packet.

Roll Call

Ayes, Five: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller

Nays, None

Motion Carried



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

Motion 072-14 Approve the following recommendations of the Board Vice President

It was motioned by Mr. Evans, seconded by Mrs. Hughes to accept the following donations:

A. Recommend acceptance of the following donation to Three Rivers Local School District:

\$7500 from *Dr. Stephen Dailey* of UC Health to be added to the 070 Building Fund

\$5000 from *Dr. Barton Branam* of UC Health to be added to the 070 Building Fund

Roll Call

Ayes, Five: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller, Dr. Stafford

Nays, None

Motion Carried

The meeting was adjourned by Ryan McDonald at 6:55 p.m.

Ryan McDonald, Board President

Attest: Teri Riesenberg, Treasurer



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