

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

REGULAR MONTHLY MEETING MINUTES

Tuesday, August 9, 2022 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 Three: Mr. McDonald, Mrs. Miller, Mrs. Hughes

Absent Two: Mr. Evans, Mrs. Snider

Motion 108-22 Approve Minutes

It was moved by Mrs. Miller seconded by Mrs. Hughes to approve and dispense with the reading of the following minutes:

July 26, 2022 - Regular Meeting Minutes

Roll Call: Ayes, Three, Mrs. Miller, Mrs. Hughes, Mr. McDonald

Nays, None.

Motion carried

COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald reported the next meeting will be scheduled after start of school
- B. Buildings and Finance – No report
- C. Community Outreach – Mrs. Hughes reminded and encouraged everyone to come out to Back to School Fest on Thursday, 8/11 beginning at Frogtown Firehouse, then Addyston VFW and concluding at the TREC Cafetorium. Mrs. Hughes also reported that the Oser Roth event was a great success and thanked them for their contributions to our community.

MOTION 109-22 Approve Superintendent Recommendations – Block Items A-J

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

Personnel

Recommend the following personnel items be approved:

- A. One-year non-teaching contract for *Emily Leonard* as Cook III effective October 3, 2022 through June 30, 2023 pending background checks. 3.5 hours daily, Step 2.
- B. Additional hours and compensation for the following individuals for onboarding and training in August, not to exceed 7 hours per person.
Lisa Scalia Clyde Waters Tiffany Wood-Cox



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

- C. Additional hours and compensation for the following individuals for Crisis Management Training in August 2022, not to exceed 18 hours.
Colleen Buzek at her rate of pay
Linda Lakamp at \$30 per hour

- D. *Andrew Verduco* as a Bus Driver In-Training effective August 10, 2022 pending background checks, drug and alcohol testing, CDL licensure and completion of all required training at \$17.85 per hour.

- E. Kelly Peace as a Bus Driver In-Training effective August 10, 2022 pending background checks, drug and alcohol testing, CDL licensure and completion of all required training at \$17.85 per hour.

Operational

Recommend the following operational item be approved

- F. Renewal of agreement with HCESC for Curriculum and HR support from Tom Olson and Joan Stidam for the 2022-2023 school year.

- G. Sub Bus Driver with CDL license rate of pay effective August 1, 2022, is Step One- \$19.66 per hour.

- H. Bus stops for the 2022-2023 school year included in board packet.

Athletics

Recommend the following athletic items be approved

- I. Athletic supplemental contracts for *Mark Miller* as Varsity Assistant Cross Country coach at 7% for the 2022-2023 school year pending background checks and proper certification.

- J. Ticket scanners for the 2022-2023 school year listed below at \$30 a game.
Robin Booth *Jennifer Duerk* *Sarah Kemme*
Sandy Martini *Andrea Perry*

Roll Call: Ayes, Three: Mrs. Miller, Mrs. Hughes, Mr. McDonald
Nays, None
Motion carried

Motion 110-22 Approve the Treasurer Recommendations Block Items A-D

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



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

- A. Recommend approval of the July Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of the FY2022 Annual Filing Report for Commercial Paper and Banker Acceptances as required per O.R.C. 135.142 included in board packet.
- C. Recommend appointment of Ryan McDonald as Delegate and Garyne Evans as Alternate Delegate for the OSBA Annual Business Meeting on November 13, 2022, at Capital Conference.
- D. Recommend approval of the following fund transfers:

\$10,000.00 from 001-0000 General Fund to 300-9120 Fine Arts Big Ticket Fund
\$10,000.00 from 001-0000 General Fund to 003-09907 Turf Fund

Roll Call: Ayes, Three: Mr. McDonald, Mrs. Miller, Mrs. Hughes
Nays, None
Motion carried

Motion 111-22 Approve the Board Vice President Recommendation

It was moved by Mrs. Miller seconded by Mr. McDonald to approve the following Board Vice President Recommendation:

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

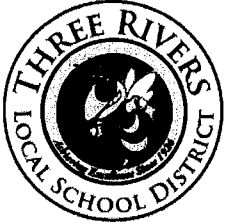
\$1,585.12 for the Yellowjacket Scholarship fund from the Yellowjacket Foundation.

Roll Call: Ayes, Three: Mrs. Hughes, Mr. McDonald, Mrs. Miller
Nays, None
Motion carried

ANNOUNCEMENTS – Dr. Ault reported that the district safety walk-through with Officer. Makin and the Security team, Technology, Maintenance and Operations of the campus will be occurring next week and will report back to the board at an upcoming board meeting.

Dr. Ault reported we are still needing to hire instructional aides and bus drivers.

- August 11 – New Employee Orientation and District Tour – Back to School Fest
- August 15 – Teacher/Staff PD Day
- August 16 – Convocation beginning at 7:30 followed by staff breakfast at 8:00 and then PD.
Vendor Fair will also take place 12-3 p.m. in the main entrance
- August 17 – First Day for Students



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

HEARING OF THE PUBLIC – None

OLD BUSINESS – None

NEW BUSINESS– Dr. Ault mentioned the following dates with possible calendar conflicts with scheduled board meeting dates on 8/23 Open House and Activity Fair as well as 12/13 TMS Choir Concert. No change was felt necessary for the 8/23 meeting and the 12/13 starting time may just need to be adjusted.

Motion 112-22 Executive Session

It was moved by Mrs. Miller seconded by Mrs. Hughes for the Board to go into Executive Session at 6:22 p.m. for the purpose of:

A. Employment of Public Personnel

Roll Call: Ayes, Three: Mr. McDonald, Mrs. Miller, Mrs. Hughes
Nays, None
Motion carried

Motion 113-22 Return to Public Session and End the Executive Session


It was moved by Mr. McDonald seconded by Mrs. Miller to return to public session at 7:30 p.m.

Roll Call: Ayes, Three: Mrs. Miller, Mrs. Hughes, Mr. McDonald
Nays, None
Motion carried

Mr. McDonald declared the meeting adjourned at 7:30 p.m.



President, Three Rivers Board of Education



Attest: Treasurer, Board of Education