

# Three Rivers Local School District

# **Board of Education**

401 N. Miami Avenue

Cleves, OH 45002

## **AGENDA**

Tuesday, December 10, 2024 at 6:00 p.m. Board of Education Regular Monthly Meeting TREC Media Center

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL

#### III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES

November 12, 2024 - Board of Education Regular Meeting Minutes November 21, 2024 - Board of Education Special Meeting Minutes

#### IV. PRESENTATIONS

- A. Diamond Oaks Career Students of the Month Dr. Ault
- **B**. Appointment to serve as a Delegate on the Executive Board of the Ohio Association for Pupil Transportation (OAPT) Dr. Ault
- C. Boosters Athletic Facility Update Jeremy Snell
- **D.** Fall Athletic Summary Zach Stakely
- E. Five-Year Forecast Teri Riesenberg

### V. COMMITTEE REPORTS

- A. Academic/Curriculum Mr. McDonald and Dr. Stafford
- **B.** Buildings and Finance Mr. Evans and Mrs. Miller
- C. Community Liaison Report Mrs. Hughes

### VI. BOARD PRESIDENT - Mr. Ryan McDonald

A. Resignation letter for *Dr. Mark Ault*, Superintendent, effective July 31, 2025.

### VII. SUPERINTENDENT'S REPORT – Dr. Ault

#### Personnel

**A.** Recommend a one-year non-teaching contract for *Amy Morena* as a Cook III, effective December 16, 2024, through June 30, 2025, pending background checks, drug and alcohol testing, licensure, and completion of all required training. 3.5 hours daily. Step 2.

## **Operational**

**B.** Review and approval of the following Board Policies

POLICY TITLE



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JEDA Truancy
BDDG Minutes

DJC Bidding Requirements

#### **Athletics**

C. Recommend athletic supplemental contracts for the following individuals listed below for the 2024-25 school year.

Wrestling: Volunteer Coach Scott Zang 0.0%

Baseball Coach - Assistant JV Dakota Adams 4.0%

**D.** Motion to continue to support the Three Rivers Athletic Boosters plan to raise the necessary funds for the construction of a fitness and weight room building on Board of Education property. The Board requests that the Three Rivers Booster Organization continue to provide frequent updates on their fundraising efforts as well as building plans. The Boosters shall formally meet with the Board no later than May 1, 2025 to determine the next steps of the building project. Moreover, the Board reiterates that the Boosters cannot start the building project until formal approval has been granted based upon the Boosters ability to secure the appropriate amount of funding needed, as determined by the Board, to begin the project.

## VIII. TREASURER'S REPORT – Mrs. Riesenberg

- **A.** Recommend approval of the November Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.
- **B.** Recommend approval of a Resolution to file a modified tax budget for FY 2025-2026.
- **C.** Recommend approval to establish the Budget Hearing, Organizational Meeting, and Regular Meeting for January 14, 2025.

The Board has set its meeting calendar through December 2024; but not beyond. Ohio law (RC 3313.14) requires city, local, exempted village, and joint vocational school boards to meet on a day occurring during the first fifteen days of January of each calendar year.

The Board must schedule the annual Budget Hearing which must be held in time to file the budget with the County Budget Commission in January 2025 and an Organizational Meeting date to set its calendar of meeting dates for the calendar year 2025.

The Board may set any day before January 15 for the Organizational Meeting and any day before January 15 for the Budget Hearing.



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#### IX. BOARD VICE PRESIDENT – Mr. Evans

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

\$2280.67 to THS Key Club for the Hoxworth Blood Drive from UC Health \$925.00 to Three Rivers Food Service for outstanding meal charges from an Anonymous Donor.

\$2000.00 to Jacket Cares for community support from Vistra.

\$1000.00 to Three Rivers Naming Rights Fund for Elementary Classroom B110 from the Reynolds Family

\$4000.00 to THS Career Academy for Tiny Homes from Reupert Heating and Air.

#### X. ANNOUNCEMENTS

#### XI. 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.

#### XII. OTHER BUSINESS

- A. Appointment of President Pro Tempore for January 14, 2025 organizational meeting.
- **B.** Discussion: 2025 Board Committees and Chairperson assignments

C. Discussion: 2025 Board of Education meeting dates and times

#### XIII. EXECUTIVE SESSION

ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules, or state statutes.

#### XIV. ADJOURNMENT

#### **POLICY BDDH: The Board of Education**

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

For the Board to fulfill its obligation to complete the planned agenda effectively and efficiently, 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.