



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

REGULAR MONTHLY MEETING MINUTES

Tuesday, December 13, 2022, 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. Miller, Dr. Stafford

Absent One: Mrs. Hughes

MOTION 144-22 Approval of Minutes

It was moved by Mr. Evans seconded by Mrs. Miller to approve and dispense with the reading of the following minutes: **November 8, 2022, Regular Meeting**

November 16, 2022, Special Board Meeting

Roll Call: Ayes, Four: Mr. Evans, Mrs. Miller, Dr. Stafford, Mr. McDonald

Nays, None

Motion carried

PRESENTATIONS

Booster Facilities - Jeremy Snell presented the Board with a mock up drawing of what a possible 50 x 200 SF athletic facility next to the concession stand would look like. A meeting will be scheduled for interested parties with our legal counsel, Bricker & Eckler, in January to discuss the legalities and any possible issues relative to the donation and fundraising plan. A meeting will also be scheduled with TRCAN group to increase community engagement and interest in the project. They are hoping to have their first fundraising event 3/18/23 with a reverse raffle at Westside Brewing. Fundraising efforts will be focused on corporate sponsorships and networking and not relying on local business and parents.

Career Academies - Bryan Kestner presented on the Taylor Tiny Homes project sharing photographs of the project, which is nearing completion and recognized his students achievements as well as the business partners who helped bring the project to fruition.

School Calendar 2023-2024 – Dr. Ault presented the first draft of the 2023-2024 school calendar for review and discussion with the board. A few items were suggested for change by the board which Dr. Ault will update and present back at the next board meeting, January 10, 2023.

First Reading: Revised Board Policies - Dr. Ault presented the first reading of the following policy updates:

DJB
*JFE
KKA

Petty Cash Accounts
Student Pregnancy and Related Conditions
Recruiters in the Schools



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Daughters of the American Revolution - Darlene West with DAR came to invite and speak regarding the upcoming Wreaths Across America Project at Maple Grove Cemetery. Participation by our students is greatly appreciated and needed as we educate the next generation to remember and honor our veterans.

COMMITTEE REPORTS

Academic-Curriculum – Mr. McDonald reported on the last Academic Committee meeting.

- ELA Adoption going well (Amplify Gr. 6-8, Wonders Gr. 5 and Novels Gr. 7)
- Discussion of Math Adoption for Gr. 5-8
- Business Advancement Grant - RISEUP Career Exploration Career Tech
- Wellness - Sleep Challenge for Staff
- We Thrive Grant - funds to be used for calming rooms and for professional speakers
- High Aims Consortium - technology changes in education today increasing use of artificial intelligence and computer generated information

Next meeting is scheduled for January 27, 2023.

Buildings and Finance - Mr. Evans reported on the last Buildings and Finance Committee Meeting.

- Jeremy Snell presented an update from the Athletic Boosters on the Athletic Training Facility
- Teri Riesenberg presented on the Five Year Forecast and November Financials - all information is available on the district website for review.
- Discussion was had on the challenges of maintaining our facilities since the K012 building is now 10 years old. We have the potential for federal funding to improve our facilities which would render approximately 20% in utility savings.
- Discussion was had regarding splitting the group into 2 areas but members requested to keep the group as one - discussion for reconsideration will be held at a later date.
- Possibility of touring the Miami Power Plant this Spring.

Next meeting is scheduled for January 4, 2023.

Community Outreach – Mrs. Miller reported on the following

- Reminder that it is the Giving Season for our families - the Giving Tree is up and food bags are being prepared
- The Breakfast with Santa event was wonderful and very well attended. More than 900 tickets were sold. The event was well organized and spread throughout the building to eliminate crowding.
- Literacy Night was well attended and received. The students and their families had a great time participating in the various activities including several STEM activities as well as the bookfair.
- The event may be pushed back to January of 2024 next year.

MOTION 145-22 Approve Recommendations of the Superintendent (Block Item A-F)

It was moved by Dr. Stafford seconded by Mrs. Miller to approve the following recommendations:

SUPERINTENDENT'S REPORT – Dr. Ault

Personnel



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Recommend the following personnel items be approved:

- A. **Shelby Maney as a Bus Driver In-Training effective December 14, 2022, pending background checks, drug, and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.**
- B. **Resignation letter from *Lorrie Manning*, Bus Driver, effective December 14, 2022.**
- C. ***Monica Chapman* as a substitute nurse effective December 14, 2022, for the 2022-2023 school year pending background checks and proper certification not to exceed 29 hours per week at \$32.00 per hour.**

Operational

Recommend the following operational item(s) be approved:

- D. **Recommend approval of the Nutritional Standard Compliance Report for the 2022-2023 school year, included in the board packet.**

Instructional

Recommend the following instructional item(s) be approved:

- E. **Adoption of the Middle School English/Language Arts Curriculum as presented in the board packet**

Athletics

Recommend the following athletic item(s) be approved:

- F. **Athletic supplemental contract for the following individuals for the 2022-2023 school year pending background checks and proper certification.**

- G. ***Mark Murphy* Varsity Assistant Track Coach 5%**

Roll Call: Ayes: Mrs. Miller, Dr. Stafford, Mr. McDonald, Mr. Evans

Nays: None

Motion Carried

MOTION 146-22 Approve Recommendation of the Superintendent

It was moved by Mrs. Miller seconded by Mr. Evans to approve the following recommendation:

- H. **Recommend Dr. Stephanie Stafford as a Volunteer Varsity Softball Assistant for the 2022-2023 school year pending background checks and proper certification.**

Roll Call: Ayes: Mr. McDonald, Mr. Evans, Mrs. Miller

Nays: None



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Motion Carried

MOTION 147-22 Approve Recommendations of the Treasurer (Block Item A-D)

It was moved by Mrs. Miller seconded by Dr. Stafford to approve the following recommendations:

- A. Recommend approval of the November Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of a Resolution to file a modified tax budget for FY 2023-2024.
- C. Recommend approval to establish the Budget Hearing, Organizational Meeting, and Regular Meeting for January 10, 2023.
- D. The Board has set its meeting calendar through December 2022; 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.

It is necessary for the Board to schedule the annual Budget Hearing which must be held in time to file the budget with the County Budget Commission in January 2023 and an Organizational Meeting date to set its calendar of meeting dates for the calendar year 2023.

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

- E. Request approval to transfer Homestead and Rollback funds in the amount of \$90,203 from the 034 Classroom Facilities Fund to the 002 Bond Retirement Fund due to a posting error of the Hamilton County Tax Settlement Receipt #826454 discovered during the recent financial audit.

Roll Call: Ayes: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller

Nays: None

Motion Carried

MOTION 148-22 Approve the Board Vice President Recommendations

It was moved by Mr. Evans, seconded by Mr. McDonald to approve the following recommendations:



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

- \$100.00** for Jacket Cares from an Anonymous Donor
- \$25.00** for the Seaver Ath-Demic Scholarship Fund from Sharon Moore on behalf of the Frank Moore Family
- \$50.00** for the Three Rivers Food Social Services Lunch Account from Kathy Crawford

ANNOUNCEMENTS

- Talented Teachers - Kelly Moorman received a grant from Batelle for Kids Ohio Stem for \$5,000
- Successful Students - Colby Gleckler, Taylor HS named Heisman Trophy Trust Winner

OTHER BUSINESS

Motion 149-21 Approve Appointment of Board President Pro Tempore and Establish Organizational Meeting for January 10, 2023.

It was moved by Mrs. Miller, seconded by Mr. Evans to appoint Mr. McDonald as the President Tempore and set January 10, 2023 for the Organizational Meeting.

Roll Call: Ayes: Mr. Evans, Mrs. Miller, Dr. Stafford
Nays: None
Motion carried

OTHER DISCUSSION

- A. 2023 Board Committees and Chairperson assignments**
- B. 2023 Board of Education meeting dates and times**

Motion 150-22 Executive Session

It was moved by Mr. McDonald, seconded by Mrs. Miller for the board to go into executive session for the purpose of: A. Employment of public personnel

Time In: 7:40 p.m.
Roll Call: Ayes, Four: Mrs. Miller, Dr. Stafford, Mr. McDonald, Mr. Evans
Nays: None.
Motion carried

Motion 151-22 Return to Public Session & End the Executive Session



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It was moved by Mr. McDonald, seconded by Mrs. Miller for the board to end executive session and return to public session.

Roll Call: Ayes, Four: Mrs. Miller, Dr. Stafford, Mr. McDonald, Mr. Evans

Nays: None.

Motion carried

Mr. McDonald declared the meeting adjourned at 9:00 p.m.

Ryan McDonald
President, Three Rivers Board of Education

Teri Riesenberg
Attest: Treasurer, Board of Education