



**Three Rivers Local School District
Board of Education**

401 N. Miami Avenue

Cleves, OH 45002

**Regular Monthly Meeting
Tuesday, February 9, 2021 at 6:00 p.m.
TREC Auditorium
Streamed via Facebook Live**

The meeting was called to order by the President Dr. Stafford at 6:00 p.m.

Roll Call: Present Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Murphy
Absent. None

Motion 019-21 To Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Miller to approve and dispense with the reading of the minutes January 12, 2021 and January 26, 2021 Organizational and Regular Meetings

Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Murphy, Mr. McDonald
Nays, None.

PRESENTATIONS

- A. TR/St. Joseph Knights of Columbus – Mr. Larrick**
 - Grand Knight Steve Rodenbeck presented the check along with Don Larrick, Rich Joesting and Ken Merk.
 - A donation/check was presented to Mrs. Rivet, Director of Student Services in the amount of \$3,054 for special education.
- B. Diamond Oaks Student of the Month – Dr. Ault**
 - Dr. Ault announced that Isabella Matthews is a Taylor High School student who received the student of the month.
- C. TMS Math Counts Club – Dr. Ault**
 - Taylor Middle school received the gold level award.

COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald**
 - Committee met on 1/19/21
 - Discussion included the following:
 - Virtual Academy – will it continue?
 - High school pathway
 - 8th Grade parent meeting
- B. Board Policies – Mrs. Miller and Dr. Ault**
 - New policies were read at the 1/26/21 meeting by Dr. Ault.
- C. Buildings and Grounds – Mr. Murphy**



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- Next meeting is on 2/25/21 at 4:30
- D. Finance – Mrs. Snider
 - Met on 1/31/21 and discussions of the following:
 - Overview of the foundation payment
 - College Credit Plus – unfunded mandate
 - Sale of Three Rivers Middle School in 2013
 - Overview of the Finance Glossary of Terms
 - Next meeting 2/10/21

Motion 020-21 Approve Superintendent Recommendations

It was moved by Dr. Stafford seconded by Mrs. Snider to approve the following recommendations of the Superintendent

Personnel

Recommend the following personnel item be approved:

- A. *Caitlin McNamee* as a substitute cook for the remainder of 2020-2021 school year pending background checks.

Operational

Recommend the following operational items be approved:

- B. On-Site Drug & Alcohol Collection Specialists (ODACS) as the District Medical Review Officer for all driver’s physicals, drug and alcohol testing for 2021 as required by state law.
- C. Revised Board Policies as presented at the January 26, 2021 meeting.

BDC	Executive Sessions
DH	Bonded Employees and Officers
DJB	Petty Cash Accounts
DM	Deposit of Public Funds
EDE	Computer/Online Services
EDE-R	Computer/Online Services – Required Regulation
EDE-P1 & P2	Staff and Student Acceptable Use of Technology Forms – DELETED
EGAD	Wireless Communication Allowance
IGBJ	Title 1 Programs
IGBJ-P	Title 1 Programs – DELETED with the implementation of ESSA
JO	Student Records
JO-P	Student Records- Required Procedure
JOA	Student Surveys

Athletics

Recommend the following athletic items be approved:

- D. The following individuals as workers for the OHSAA Southwest District Boys Division IV Basketball Tournament games February 20 – 27, 2021.



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All costs are paid via the tournament and OHSAA.

<i>Larry Herges</i>	Tournament Manager - \$60.00 per game
<i>Aaron Wilson</i>	Head Usher - \$28.00 per game
<i>Daniel Aug</i>	Scoreboard Operator - \$25.00 per game
<i>Gene Hoffman</i>	Official Scorebook- \$25.00 per game
<i>Lauren White</i>	Trainer - \$30.00 per game
<i>Betsy Boniface</i>	Trainer - \$30.00 per game
<i>Sandy Martini</i>	Ticket Taker - \$30.00 per game
<i>Chris Oser</i>	PA Announcer - \$25.00 per game

Roll Call: Ayes, Five, Mrs. Miller, Dr. Stafford, Mr. Murphy, Mr. McDonald, Mrs. Snider
Nays, None.
The President declared the motion carried

Motion 021-21 Approve Superintendent Recommendations

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

- E. *Mark Murphy* as Assistant Tournament Manager for the OHSAA Southwest District Boys Division IV Basketball Tournament games February 20 – 27, 2021. All costs are paid via the tournament and OHSAA.

- F. Athletic supplemental contract for the following individual for the 2020-2021 Spring season pending background checks and proper certification:

Mark Murphy Varsity Track Assistant Coach – 5%

Roll Call: Ayes, Four, Mrs. Miller, Dr. Stafford, Mr. McDonald, Mrs. Snider
Abstain One, Mr. Murphy
Nays, None
The President declared the motion carried

Motion 022-21 Approve Treasurer Recommendations

It was moved by Mrs. Snider second by Dr. Stafford to approve the following recommendations of the Treasurer

Treasurer comment:

- Governor Dewine - K-12 Student Wellness and Success Funding for fiscal years 2022 – 2023 has been proposed but this is the 1st step and can be some dramatic changes. Both the house and senate will modify the budget. Then the conference committee will come together to submit the final version for the Governor’s signature. This could take as long as up to June 30th.
 - A. Recommend approval of the January Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.



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Roll Call: Ayes, Five, Dr. Stafford, Mr. Murphy, Mr. McDonald, Mrs. Snider, Mrs. Miller
Nays, None
The President declared the motion carried

ANNOUNCEMENT

- TR CAN – 1st full engagement on 2/4/21
 - Discussions were the following
 - Encourage community to join
 - Summer programs (utilizing federal money) for instructional loss of learning.
 - Next step is to tap in to outside resources and to share out at the next meeting on 3/11/21
 - Offering to all children in the district
- Three Rivers received the Auditor of State Award for the audit of fiscal year 2019-2020.
- Vaccine will be on Friday, February 12 at Diamond Oaks and this will be a remote day.
- Dr. Ault apologizes for the changes of the school calendar. There is a minimum amount of instructional hours required by ODE. Therefore, remote learning took place of the calamity day.

HEARING OF THE PUBLIC - None

OLD BUSINESS - None

NEW BUSINESS - None

Motion 023-21 Executive Session

It was moved by Dr. Stafford seconded by Mr. McDonald for the board to go into executive session for the purpose of:

- A. Employment of public personnel**

Time In: 6:38 p.m.

Roll Call: Ayes, Five, Mr. Murphy, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford
Nays, None
The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 7:23 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education