

# Three Rivers Local School District

# **Board of Education**

401 N. Miami Avenue

Cleves, OH 45002

## Regular Meeting Minutes Tuesday, February 14, 2023, at 6:00 p.m. Media Center

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

#### Roll Call

Roll Call: Present Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes Dr. Stafford

Absent: None

### Motion 013-23 Approval of Minutes

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

January 10, 2023, Organizational and Regular Meetings January 24, 2023, Regular Meeting and Work Session Agendas

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

Nays: None Motion carried

#### **PRESENTATIONS**

- **A.** Jacket Cares Mrs. Hughes presented the newly released video for Jacket Cares detailing the mission of the group and how it benefits the district and community. This video will also be shared on the districts website, social media pages and other communications for those who wish to contribute.
- B. Dr. Ault presented an update to the BOE on the district StepUp Strategic Plan including key indicators and metrics in each area.
- C. Dr. Ault presented the First Reading of the following revised board policy:

**POLICY** EGAC

**TITLE** – Telephone Services (Wireless Communication Allowance and Staff Use of Wireless Communication Devices)

#### **COMMITTEE REPORTS**

- **A.** Academic-Curriculum Mr. McDonald reported on the Academic Committee Meeting held January 27<sup>th</sup>. Items discussed were the current HS grading scale, Cum Laude system, Math Curriculum Adoption and Elementary Report Card grading data. Detailed minutes from that meeting are located on the district website <a href="https://www.threeriversschools.org/media/boe/Academic\_Committee\_January\_27\_2023.pdf">https://www.threeriversschools.org/media/boe/Academic\_Committee\_January\_27\_2023.pdf</a>
- **B.** Buildings and Finance Dr. Stafford reported on the Finance/Building & Grounds Committee Meeting held on February 2, 2023. Items discussed were the Booster Update for the Athletic Building Project, Information



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sharing from the booster and board report from the virtual meeting with Bricker & Eckler Attorney on legal aspects of the project; repairs needed at the elementary playground; update on the fuel tank installation at the Bus Garage and January District Financial Recap from Teri.

Detailed minutes from that meeting are located on the district website.

https://www.threeriversschools.org/media/boe/February Building Finance Committee Meeting Agenda Minutes 5.pdf

C. Mrs. Hughes presented on the Community Outreach Committee. TRCAN meeting was held and well attended as well as the CAP meeting. Upcoming events on campus are the Acclaim production of Mamma Mia, Career Day and the Booster Reverse Raffle on March 18.

### Motion 014-23 Approve Recommendations of the Superintendent (Block Item A-O)

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

### **Personnel**

Recommend the following personnel item be approved:

- **A.** One-year Teaching contract for *Anna Chipman* as an Elementary Intervention Specialist grade 3 effective February 15, 2023, through July 31, 2023, pending background checks and proper certification. BA150 degree, Increment 1
- **B.** *Lauren Metzger* as a Bus Driver In-Training effective February 15, 2023, pending background checks, drug, and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.
- **C.** The following individuals are Student Workers to work after-school auditorium events for the 2022-2023 school year at minimum wage and 60 hours maximum each.

Lilliana Adams Clayton Picchioni

Jake Elsen Blake Wanek

- **D.** *Laura Fangman* as a substitute nurse effective February 15, 2023, for the 2022-2023 school year pending background checks and proper certification not to exceed 20 hours per week at \$28.00 per hour.
- **E.** Resignation letter from *Andrew Verdusco*, Aide, effective February 14, 2023.
- **F.** The following individuals as independent instructors for student lessons for the remainder of the 2022-2023 school year pending background checks.

Alyssa Batsakis - Vocal/Dance/Acting Lessons Julianna Eidle - Instrumental Lessons



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Danny Groh - Instrumental Lessons

Lauren McAllister - Instrumental Lessons

Ally Schuler - Instrumental Lessons

Eric Wurzelbacher - Instrumental Lessons

#### **Instructional**

Recommend the following Instructional items be approved:

- **G.** Approval of TMS and THS Course Registration Guide for 2023-2024
- **H.** Proposal for Overnight Student Trip to the DECA Career Development Conference in Columbus, OH for the THS Business Class students departing March 10, 2023, and returning March 11, 2023. No district funds will be expended for this trip.
- I. Recommend approval to participate in Federal Programs Title I, IIA, III, IV, IDEA-B-Special Education and IDEA-ECSE (Early Childhood Special Education), and any other federal dollars. All funds flow through the Comprehensive Continuous Improvement Plan (CCIP)

### **Operational**

Recommend the following operational items be approved:

- **J.** Recommend approval of School Fees for the 2023-2024 school year included in the Board Packet
- **K.** Summer Program Coordinators for May 30, 2023, through June 16, 2023, as listed.

Emily Hannon \$2000

Pam Wray \$2000

Holly Simms \$1000

#### **Athletics**

Recommend the following athletic items be approved:

- **L.** Resolution authorizing the renewal of the Ohio High School Athletic Association (OHSAA) membership for the 2023-2024 school year.
- **M.** Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.

David Dransman

Head Varsity Football Coach

18%



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Mark Murphy	Varsity Assistant Football Coach	10%
Chris Bufler	Head JH Football Coach	7%
Nolan Herges	JH Football Coach	7%
Hope Austin	JH Girls Soccer Coach	7%
Cindy Oser	JH Boys Soccer Coach	7%
William Buelsing	Head Boys Varsity Soccer Coach	13%
Dan Bolton	Varsity Boys Assistant Soccer Coach	10%
Kevin Kent	Boys JV Soccer Coach	10%
Bryan Kestner	Varsity Head Boys Golf Coach	10%
Mike Campbell	JH Boys Golf Coach	7%
Hannah Meckstroth	JV Girls Volleyball Coach	10%
Katlyn Stutzman	8th grade Volleyball Coach	7%
Tina Corbett	7th Grade Volleyball Coach	7%
Drew Fox	JH Cross Country Coach	3.5%
Sarah Argo	JH Cross Country Coach	3.5%
Jack Faecher	Varsity Boys & Girls Cross Country Coach	13%
Daulton Picklesimer	Varsity Girls Tennis Coach	10%

**N.** Rescind athletic supplemental contracts for the 2022-2023 school year.

Kylee Draughn	Varsity Assistant Track Coach	5%
Tom Lakamp	JV Assistant Baseball Coach	5%

**O.** Athletic Supplemental Contracts for the following individuals for the 2022-2023 school year pending background checks and proper certification.



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Chris Bufler	JH Track Assistant Coach	5%
Jack Faecher	Varsity Assistant Track Coach	5%
Kathryn Wittich	JV Boys Volleyball Coach	10%
Alex Schmidt	JV Assistant Baseball Coach	5%
Whitney Cole	Varsity Assistant Track Coach	5%

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

Nays: None Motion Carried

### Motion 015-23 Approve Recommendation of the Superintendent

It was moved by Mr. McDonald seconded by Mrs. Hughes to approve the following recommendation:

**P.** Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.

Chelsea Miller Head Varsity Girls Volleyball 13% Coach

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

Nays: None Motion Carried

#### Motion 016-23 Approve Recommendations of the Treasurer (Block Item A-C)

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

- **A.** Recommend approval of the January Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.
- **B.** Recommend renewal of Fidelity Bonds for the Board of Education President, Board of Education Vice President, Superintendent, Treasurer, employees who handle school funds, and non-employees collecting money on behalf of the District.
- **C.** Recommend approval of establishing a Board Service Fund for the calendar year 2023 not to exceed \$20,000.00

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

Nays: None



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### Motion 017-23 Approve the Board Vice President Recommendations

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

**A.** Recommend acceptance of the following donations and grants to Three Rivers Local School District:

\$100.00 for the Hitchens-Scholl Scholarship Fund from Dennis George Funeral Home in Memory of Margie Schwendenmann.

\$340.00 for the Hitchens-Scholl Scholarship Fund from Dennis George Funeral Home in Memory of Wanda Robertson.

\$2500.00 for the Taylor High School Career Academies Program from Reupert Heating and Air Conditioning

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

Nays: None Motion Carried

#### Announcements

Dr. Ault congratulated the 13 swimmers, 6 relay teams making it to the district championships; 12 students who received the Scholastic art award; 8 students were recently accepted into the IT program at the University of Cincinnati, and 7 students moving on to State for DECA. The MS wrestlers won the coaches classic contest at Reading. Alex Rittenhouser was coach of the year. Ben Mitchell had his art design selected for the flag in the Village of Cleves. Owen Larkins was selected for student of the month from the Western Hills Service Club; Cincinnati Civic Orchestra presenting Ode to the Sword Concert and the band and choir performed at the Wm. Henry Harrison birthday celebration. The Scholastic book fair is coming the end of the month and Roy Rogers will be opening February 27. The Holland Group owner of Roy Rogers presented 5 scholarships for our students. The Arts Day and Booster Reverse Raffle are upcoming on March 18.

#### Motion 018-23 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: 7:30 p.m.

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

Nays: None. Motion carried



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## Motion 019-23 Return to Public Session & End the Executive Session

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 Teri Riesenberg

President, Three Rivers Board of Education Attest: Treasurer, Board of Education