



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

401 N. Miami Avenue

Cleves, OH 45002

AGENDA

**Tuesday, January 12, 2021 at 6:00 p.m.
Regular Monthly Meeting
TREC Auditorium
Streamed via Facebook Live**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES

December 1, 2020 and December 5, 2020, Special Meetings and December 8 Monthly Meeting

IV. PRESENTATIONS

- A. Knights of Columbus – Mr. Joesting and Mr. Larrick
- B. Kiwanis Book Bag Distribution – Dr. Ault
- C. Board of Education Recognition Month – Dr. Ault
- D. Literacy Plan – Mrs. Stidham

V. SUPERINTENDENT'S REPORT – Dr. Ault

Personnel

Recommend the following personnel item be approved:

- A. Additional fifteen (15) hours maximum for *Bryan Kestner* to participate in Taylor Building Leadership Team meetings as the Career Academies representative for the remainder of 2020-2021 school year. \$30.00 per hour.
- B. Memorandum of Understanding (MOU) between Three Rivers Local School District Board of Education and Three Rivers Association of Support Personnel (TRASP) for the purpose of reassigning *Kara Tensing* as a long-term substitute teacher for a specific length of time during the 2020-2021 school year.
- C. Memorandum of Understanding (MOU) between Three Rivers Local School District Board of Education, Three Rivers Education Association (TREA) and Three Rivers Association of School Personnel (TRASP) establishing the criteria for an employee one-time lump sum payment.



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Instructional

Recommend the following instructional item be approved:

- D. Diploma awarded to *Hunter McCreary* for meeting all graduation requirements on December 18, 2020.

- E. Recommend approval of Resolution 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 item be approved:

- F. Updated Records Retention Schedule (RC-2) for the retention and disposal of records per the Ohio History Connection.

- G. Master contract agreement between Three Rivers Education Association (TREA) and Three Rivers Local School District Board of Education effective August 1, 2020 through July 31, 2021 per attached.

Athletics

Recommend the following athletic item be approved:

- H. Athletic supplemental contracts for the following individuals for the 2020-2021 school year pending background checks and proper certification:

<i>Nick Boeing</i>	Varsity Boys Volleyball Coach – 10%
<i>Riley Stapleton</i>	Varsity Boys Volleyball Assistant Coach – 7%
<i>Chris Helfer</i>	Varsity Baseball Head Coach – 10%
<i>Mike Campbell</i>	Varsity Baseball Assistant Coach – 7%
<i>James Holland</i>	JV Baseball Coach – 7%
<i>John Konerman</i>	JV Baseball Assistant Coach – 5%
<i>Erika Leonard</i>	Varsity Softball Head Coach – 10%
<i>Craig Linneman</i>	Varsity Softball Assistant Coach – 7%
<i>Cindy Oser</i>	JV Softball Coach – 7%
<i>Amy Holland</i>	JV Softball Assistant Coach – 5%
<i>Jeff Smith</i>	Varsity Girls Track Head Coach – 10%
<i>James Tenhundfeld</i>	Varsity Boys Track Head Coach – 10%
<i>Nate Cole</i>	Varsity Track Assistant Coach – 5%
<i>Mike Peters</i>	Varsity Track Assistant Coach – 5%
<i>Bill Buelsing</i>	Varsity Track Assistant Coach – 5%
<i>Amy Smith</i>	Varsity Track Assistant Coach – 5%



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Jack Cottrell
Sarah Kemme
Nolan Herges
Mark Walters
Jeff Duerk

JH Track Coach- 7%
JH Track Assistant Coach – 7%
JH Track Assistant Coach – 5%
Varsity Lacrosse Head Coach – 10%
Varsity Lacrosse Assistant Coach – 7%

VI. TREASURER’S REPORT – Mrs. Gundler

- A. Recommend approval of the December Board Financial Report, 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 and Building Secretaries (who handle cash) for 2021 calendar year.
- C. Recommend approval of establishing a Board Service Fund for calendar year 2021 not to exceed \$20,000.00.
- D. Recommend approval of Annual OSBA Membership Dues for 2021 not to exceed \$6000.00.
- E. Recommend acceptance of the following donation for Three Rivers Local Schools:

\$3054.00 from St Joseph Knights of Columbus for the
Special Education Department

\$ 310.00 for the Brannon-Dreyer Scholarship Fund
In memory of George Dreyer
From – Mr. and Mrs. Carl Welborne
 Mr. and Mrs. Tom Graham
 Ms. Sue Etta Caudill
 Mr. Darren Caudill
 Mr. Joe Warkany
 Mr. and Mrs. James Turner

VII. ANNOUNCEMENTS

VIII. BUDGET HEARING

- A. Recommend adoption of the 2021-2022 Tax Budget.



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IX. DISCUSSION

A. 2021- 2022 School Calendar

X. 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.

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

POLICY BDDH: The Board of Education

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

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, 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.