

Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

AGENDA

Tuesday, January 11, 2022 at 6:00 p.m. Regular Monthly Meeting TREC Auditorium

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES December 14, 2021 Monthly Meeting and December 17, 2021 Special Meeting
- IV. PRESENTATIONS
 - **A.** Board of Education Recognition Month Dr. Ault
 - **B.** RBC Capital Markets Mr. Kent Cashell

V. SUPERINTENDENT'S REPORT – Dr. Ault

Personnel

Recommend the following personnel item be approved:

- **A.** Additional hours and compensation for *Tina Cole* for tutoring effective January 18, 2022 through April 7, 2022 at \$30.00 per hour. Maximum of 30 hours.
- **B.** Revised guaranteed hours for *Thomas Getz*, Bus Driver, from 6 hours to 4 hours daily effective December 15, 2021.
- C. Resignation letter from *Ann Morton* as 2nd grade Team Leader effective January 3, 2022.

Instructional

Recommend the following instructional item be approved:

D. 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).



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Operational

Recommend the following operational item be approved:

- **E.** Approval of 2022-2023 school calendar.
- **F.** Adoption of revised Board Policy IKF Graduation Requirements as presented on December 14, 2021.
- **G.** Approval of Three Rivers Acclaim Foundation to serve alcohol at the "Acclaim Celebrate the Arts" event on April 8, 2022 on the TREC campus pending receipt of required one-day liquor permit and insurance coverage.
- **H.** Addition of new student activity Ping Pong Club for grades 9-12 and *Dan Perlman* as Club Advisor for the remainder of 2021-2022 school at no stipend.

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 2022 calendar year.
- **C.** Recommend approval of establishing a Board Service Fund for calendar year 2022 not to exceed \$20,000.00.
- **D.** Recommend approval of Annual OSBA Membership Dues for 2022 not to exceed \$6000.00.
- **E.** Recommend acceptance of the following donation for Three Rivers Local Schools:

\$15,000.00 from Vistra Corporation and Miami Fort Power Plant To Taylor High School Career Academy Program

F. Recommend approval of Resolution Authorizing the Issuance of Not to Exceed \$20,685,000 General Obligation Unlimited Tax Refunding Bonds, Series 2022 (Federally Taxed)

VII. ANNOUNCEMENTS



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VIII. BUDGET HEARING

A. Recommend adoption of the FY2023 Alternative Tax Budget

IX. DISCUSSION

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 statues.

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.