



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

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

The meeting was called to order by the President Mr. McDonald at 6:11 p.m.

Roll Call: Present Five. Mr. McDonald, Mrs. Snider, Mr. Evans, Mrs. Miller, Mrs. Hughes
Absent None

Motion 009-22 To Approve Minutes

It was moved by Mrs. Snider seconded by Mr. Evans to approve and dispense with the reading of the minutes December 14, 2021 Monthly Meeting and December 17, 2021 Special Meeting.

Roll Call: Ayes, Five. Mrs. Snider, Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
Absent, None
The President declared the motion carried

PRESENTATIONS

- A. Board of Education Recognition Month – Dr. Ault
- B. RBC Capital Markets – Mr. Kent Cashell

Motion 010-22 Approve Superintendent Recommendations

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

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,



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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:

- 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 1, 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.

Roll Call: Ayes, Five. Mrs. Snider, Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
Absent, None
The President declared the motion carried

Motion 011-22 Approve Treasurer Recommendations

It was moved by Mr. Evans seconded by Mrs. Miller to approve the following recommendations of the Treasurer,

- 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.

Roll Call: Ayes, Five. Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider
Absent, None
The President declared the motion carried



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Motion 012-22 Approve Board Vice President Recommendations

It was moved by Mr. Evans seconded by Mrs. Snider to approve the following recommendations of the Board President

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

Roll Call: Ayes, Five. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans
Absent, None
The President declared the motion carried

Motion 013-22 Approve Treasurer Recommendations

It was moved by Mrs. Miller seconded by Mrs. Snider to approve the following recommendations of the Treasurer

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)

Roll Call: Ayes, Five. Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans, Mrs. Miller
Absent, None
The President declared the motion carried

ANNOUNCEMENTS

- Dr. Ault congratulates Hanna Sander Taylor for receiving the Construction, Framing and Finishing Award at the Oaks
- Dr. Ault and Mr. McDonald thanked the administration and the staff for their support during the pandemic.

Motion 014-22 Approve Budget Recommendation

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

Treasurer Comment (For the tax budget)

- We are reporting on tax revenues and expenditures for general fund, bond fund and permanent improvement fund.
- The numbers are presented in a calendar year basis for Hamilton County Auditor’s office.
- This is an annual requirement due to the county auditor by the 20th of January.

A. Recommend adoption of the FY2023 Alternative Tax Budget

Roll Call: Ayes, Five. Mr. McDonald, Mrs. Snider, Mr. Evans, Mrs. Miller, Mrs. Hughes
Absent, None
The President declared the motion carried



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DISCUSSION - None

HEARING OF THE PUBLIC - None

Motion 015-22 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: 7:15 p.m.

Roll Call: Ayes, Five. Mrs. Snider, Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
Absent, None
The President declared the motion carried

Motion 016-22 Return to Public Session & End the Executive Session

It was moved by Mrs. Miller seconded by Mrs. Snider for the board to return to public session & leave executive session.

Roll Call: Ayes, Five. Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider
Absent, None
The President declared the motion carried

Mr. McDonald declared the meeting adjourned at 8:16 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education