



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

**Regular Meeting**  
**January 25, 2022**  
**6:00 p.m.**  
**TREC Auditorium**

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

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

**PRESENTATION**

- A. STEP Up – Progress Monitoring– Dr. Ault PowerPoint presentation
  - Successful Students
  - Talented Teachers & Staff
  - Efficient Operations & Fiscal Accountability
  - Positive School Culture

Motion 020-22 Approve Superintendent Recommendations

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

**Instructional**

Recommend approval of the following instructional items:

- A. Resignation letter from *Mary Weiss*, Custodian, effective January 12, 2022.
- B. Additional hours and compensation for the following individuals as substitute bus aides to support special needs students not to exceed 5 hours per week at their hourly rate of pay.

<i>Robin Booth</i>	<i>Elaine Beck</i>	<i>Joanne Hoar</i>	<i>Lynn Hinton</i>
<i>Tracy Pennington</i>	<i>Lori Reis</i>	<i>Susan Zillich</i>	

- C. Additional hours and compensation for the following individuals for tutoring effective January 26, 2022 through May 1, 2022 at \$30.00 per hour, not to exceed 30 hours.

<i>Caitlin Carlsen</i>	<i>Sarah Crofford</i>	<i>Chris Helfer</i>
<i>Andrea Moore</i>	<i>Andrea Perry</i>	<i>Amy Smith</i>
<i>Brian Staarmann</i>		



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

- D. Additional hours and compensation for *Michelle Joseph* for ELA curriculum adoption work for a maximum of 15 hours at \$30.00 per hour.
- E. \*Revised guaranteed hours for the following bus drivers effective January 25, 2022 for the remainder of the 2021-2022 school year.

<i>Pam Mara</i>	Increase to 7.5 hours daily from 6.5
<i>Carol Wickman</i>	Increase to 7 hours daily from 6.5

**Operations**

Recommend approval of the following operational item:

- F. Contract with Prodigy Building Solutions for installation of roofing system and repairs at 691 N. Miami Avenue, per contract included in board packet.

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

Motion 021-22 Approve Treasurer Recommendations

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

Treasurer's Comment

- The Annual Comprehensive Financial Report is a complete financial document.
- The Amended Certificate and Appropriations are due to the increase for the Wrestling Building and the interest payment of the Capital Appreciation Bond.
- SERS Then & Now is due to the subcontractors' correction of payroll

- A. Recommend approval of Amended Certificate of Estimated Resources and Amended Appropriations for FY2022 included in board packet.

- B. Recommend approval of a Then and Now as listed below:

SERS	\$10,467.74
------	-------------

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

Motion 022-22 Approve Board Vice President Recommendations

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



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

C. Recommend acceptance of the following donation to Three Rivers Local School District.

2 Ping Pong Tables and paddles to Taylor High School for the Ping Pong Club from Mr. and Mrs. Forbes

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

**HEARING OF THE PUBLIC - None**

Motion 023-22 Executive Session

It was moved by Mr. Evans seconded by Mrs. Snider for the board to go into executive session for the purpose of:

A. Employment of public personnel

Time In:      6:48 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 024-22 Return to Public Session & End the Executive Session

It was moved by Mrs. Miller seconded by Mrs. Hughes 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 7:52 p.m.

\_\_\_\_\_  
President, Three Rivers Board of Education

\_\_\_\_\_  
Attest: Treasurer, Board of Education