



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

REGULAR MONTHLY MEETING MINUTES
Tuesday, July 26, 2022
7:00 p.m.
TREC 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. Snider, Mrs. Hughes
Absent: None

Motion 101-22 Approve Minutes

It was moved by Mr. Evans seconded by Mrs. Miller to approve and dispense with the reading of the following minutes:

- June 14, 2022 and June 28, 2022 Regular monthly meetings
- June 28, 2022 Records Retention Meeting

Roll Call: Ayes, Five, Mr. Evans, Mrs. Snider, Mrs. Miller
Nays, None.
Motion carried

PRESENTATION – Open Enrollment

Dr. Ault presented information on the district open enrollment policy, current class capacity size and availability; process and considerations for open enrollment. He also reiterated that the district process is time stamped as to receipt and acceptance of applications and restated that the district does not recruit students. He also restated that no acceptance of open enrolled students requires additional staffing or services. The district will continue to monitor open enrollment and whether we want to continue accepting out of district students when open space is available.

I. COMMITTEE REPORTS

- A. Academic-Curriculum** – Mr. McDonald stated the next meeting will be held in August. He noted we also received some additional scores back and currently have reached 7 benchmarks which is the highest to date, rebounding from the learning loss related to COVID. Although 7 is a good place to land, we strive to continue to increase these numbers.
- B. Buildings and Finance** – Mr. Evans conducted the first meeting of the committee 7/25 and will continue to meet monthly rotating between the building/grounds and finance. The committee plans to create an agenda for the public.
Alpha Omega is now up and running 100% with all buildings to be ready to go for staff and student arrival. We are also focusing on energy efficiency which will be centrally controlled with global set point from set at 70 to cool and 68 to heat.



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- C. Community Outreach –Mrs. Miller and Mrs. Hughes will begin scheduling meetings in the near future.

MOTION 102-22 Approve Board President Recommendation

Mr. McDonald motioned, seconded by Mrs. Miller to revise the contract for *Teri Riesenber*, Treasurer, to reflect compensation at her daily rate of pay in lieu of hourly rate of pay during May and June 2022, not to exceed 15 days.

Roll Call: Ayes, Five: Mrs. Miller, Mrs. Hughes, Mrs. Snider, Mr. McDonald, Mr. Evans
Nays, None
Motion carried

MOTION 103-22 Approve Superintendent Recommendations

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

Personnel

Recommend the following personnel items be approved:

- A. Revised non-teaching contract for *Lisa Scalia* from Cook III to Cook II for 7 hours daily effective July 8, 2022 through June 30, 2023.
- B. One-year non-teaching contract for *Tiffany Wood-Cox* as Cook III effective July 8, 2022 through June 30, 2023 pending background checks. 3.5 hours daily, Step 1.
- C. One-year non-teaching contract for *Amira Chilioui-Saidane* as a Bus Driver effective August 1, 2022 through June 30, 2023 pending background checks, drug and alcohol testing, CDL licensure and completion of all required training. 4.0 hours daily, Step 2.
- D. One-year non-teaching contract for *Sophia Willoughby* as a Bus Driver effective August 1, 2022 through June 30, 2023 pending background checks, drug and alcohol testing, CDL licensure and completion of all required training. 4.0 hours daily, Step 1.
- E. Additional hours and compensation for *Lori Wabnitz-Staud*, Kitchen Manager, for onboarding and training new staff, planning work schedules and placing orders during August 4 – August 16, 2022 for the 2022-2023 school year. 31 hours maximum.
- F. *Shannon Durham-Van Hook* as a Substitute Nurse for the 2022-2023 school year pending background checks and proper certification. \$28.00 per hour.
- G. Leave of absence for *Cynthia Martini*, Aide, for the 2022-2023 school year.



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H. Additional hours and compensation for the following individuals for Summer Curriculum Work August 9, 10, 11, 2022 at \$30.00 per hour, maximum of 15 hours each. Paid through ESSER Funds.

<i>Chris Allen</i>	<i>Amy Davis</i>	<i>Jen Duerk</i>	<i>Megan Dickman</i>
<i>Joe Driehaus</i>	<i>Nicole Fleek</i>	<i>Miranda Hoffman</i>	<i>Kelli Hunter</i>
<i>Elizabeth Krauser</i>	<i>Lynn Lehman</i>	<i>Erin Metz</i>	<i>Michelle Miller</i>
<i>Andrea Moore</i>	<i>Kelly Moorman</i>	<i>Brittney Priore</i>	<i>Laura Rinehart</i>
<i>Joe Rivers</i>	<i>Anita Smith</i>	<i>Kevin Sucher</i>	<i>Amanda Uhlhorn</i>
<i>Stephenie Vice</i>	<i>Miranda Wintz</i>	<i>Cydnee Young</i>	

I. Additional hours and compensation for the following individuals for the elementary extended school year program July 25 – August 4, 2022 at their hourly rate of pay.

<i>Lynn Hinton</i>	8 hours
<i>Amanda Monhollen</i>	12 hours
<i>Dalanna Wright</i>	21 hours

J. Additional hours and compensation for the following individuals for the 2022-2023 school year to attend BLT and DLT meetings at \$30.00 per hour for a maximum of 30 hours.

<i>Tina Cole</i>	<i>Bryan Kestner</i>	<i>Katie Ryan</i>
<i>Elizabeth Sillies</i>	<i>Rachel Thrun</i>	

K. Non-athletic supplemental contracts for the following individuals for the 2022-2023 school year.

<i>Robin Picchioni</i>	THS Theatre Arts Director – 8%
<i>Robin Picchioni</i>	TMS Theatre Arts Director – 5%
<i>Laura Rinehart</i>	THS Theatre Arts Director – 8%
<i>Laura Rinehart</i>	TMS Theatre Arts Assistant Director – 4%
<i>Laura Rinehart</i>	TMS Vocal Music Director - 7%
<i>Casey Knarr</i>	THS Theatre Arts Property Manager – 4%
<i>Casey Knarr</i>	THS Theatre Arts Technical Director – 4%
<i>Robin Picchioni</i>	Auditorium House Manager – 5%
<i>Laura Bramble</i>	THS Lit Club 9-12 - \$500.00
<i>Christy Mathis</i>	TMS Fishing Club - \$500.00

L. Home Instructors for the 2022-2023 school year at \$30.00 per hour.

<i>Paul Barton</i>	<i>Chelsea Blazer</i>	<i>Jordan Mucha Copenhaver</i>	<i>Megan Dickman</i>
<i>Emily Hannon</i>	<i>Amy Heffernan</i>	<i>Amy Holland</i>	<i>Kristen Kestner</i>
<i>Kiri Kiefer</i>	<i>Andrea Perry</i>	<i>Robin Picchioni</i>	<i>Melissa Swagler</i>

M. Substitute Bus and Van Drivers for the 2022-2023 school year.



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Sub Van Drivers @ \$17.85 per hour

Al Bayes

Kim Eggleston

Sub CDL Bus Drivers @ \$18.85 per hour

Judy Jennings

Sharon Mueller

Instructional

Recommend the following instructional items be approved:

- N. Proposal for overnight/extended student trip for TMS 8th grade students to Washington D.C. departing May 9, 2023 and returning May 12, 2023. No district funds expended for this trip.
- O. Proposal for overnight/extended student trip for TMS 6th grade students to Camp Kern departing May 15, 2023 and returning May 17, 2023. No district funds expended for this trip.

Operational

Recommend the following operational item be approved

- P. Resolution approving any unexpected overnight student trips primarily for student athletes qualifying to attend state completion in Columbus without completion and board approval of overnight/extended student trip forms.
- Q. Approval of placement of a double-wall fuel tank for On-Road Diesel by Premier Companies on the Transportation Department lot pending approval of the Village of Cleves and Miami Township fire marshal.
- R. Approval of the sale of bus #51 to another school district for \$4900.00.
- S. Approval of the sale of Marching Band uniform racks.
 - Meigs Local Schools \$3,500.00
 - Boyle High School Band Boosters \$2,800.00
- T. Transportation Staff Handbook for the 2022-2023 school year included in board packet.

Athletics

Recommend the following athletic items be approved:

- U. Athletic supplemental contracts for the following individuals for the 2022-2023 school year pending background checks and proper certification.
 - Amy Bufler* JH Winter Cheerleading Coach – 2.5%
 - Aaron Back* JH Winter Cheerleading Coach – 2.5%
 - Drew Fox* JH Cross Country Coach – 3.5%
 - Sarah Argo* JH Cross Country Coach – 3.5%



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V. Approval of Student Athlete Handbook

Roll Call: Ayes, Five: Mrs. Snider, Mr. Evans, Mr. McDonald, Mrs. Miller, Mrs. Hughes
Nays, None
Motion carried

Motion 104-22 Approve the Treasurer Recommendations

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

- A. Recommend approval of the June Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of Resolution Requesting the County Auditor to Make Advance Payment of Taxes pursuant to ORC. 321.34 included in the board packet.
- C. Recommend approval of Temporary FY23 Certificate of Estimated Resources and Certificate of Total Appropriations included in board packet.
- D. Recommend approval of and processing of following Then and Nows as listed and included in the Board Packet:

Mount St. Joseph University	\$4,000.00
The University of South Florida	\$3,000.00

Roll Call: Ayes, Five: Mr. Evans, Mrs. Miller, Mrs. Snider, Mrs. Hughes, Mr. McDonald
Nays, None
Motion carried

Motion 105-22 Approve the Board Vice President Recommendations

It was moved by Mr. Evans seconded by Mr. McDonald to approve the following Board Vice President Recommendations:

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

\$275.00	for the Seaver Ath-Demic Scholarship fund from the following individuals: <ul style="list-style-type: none">Paul Beck \$25.00John & Donna Coleman \$50.00Howard & Kathleen Payne \$100.00Dennis & Gloria George \$100.00
\$100.00	for the Hitchens-Scholl Scholarship fund



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From Jerry & Joyce Westrich

Roll Call: Ayes, Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Snider, Mrs. Hughes
Nays, None
Motion carried

ANNOUNCEMENTS - None

HEARING OF THE PUBLIC – None

OLD BUSINESS – None

NEW BUSINESS - None

Motion 106-22 Executive Session

It was moved by Mrs. Snider seconded by Mrs. Miller for the Board to go into Executive Session at 7:50 p.m. for the purpose of:

A. Employment of Public Personnel

Roll Call: Ayes, Five: Mr. Evans, Mrs. Miller, Mrs. Snider, Mrs. Hughes, Mr. McDonald
Nays, None
Motion carried

Motion 107-22 Return to Public Session and End the Executive Session

It was moved by Mr. McDonald seconded by Mr. Evans to return to public session at 8:59 p.m.

Roll Call: Ayes, Five: Mrs. Miller, Mrs. Snider, Mrs. Hughes, Mr. McDonald, Mr. Evans
Nays, None
Motion carried

Mr. McDonald declared the meeting adjourned at 9:00 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education