

401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting
June 9, 2020
6:00 p.m.
District Office

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

In Attendance:

Lisa Whitely, Director of Communications

Roll Call: Present Five. Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald

Absent None.

Motion 068-20 Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Miller to approve and dispense with the reading of the minutes May 12, 2020 Regular Monthly Virtual Meeting and May 26, 2020 Regular Meeting Special Meetings of May 6, May 17, and May 23, 2020.

Roll Call: Ayes, Five, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider

Nays, None.

The President declared the motion carried

PRESENTATIONS

A. New and revised board policies - Mrs. Miller Not presented

COMMITTEE REPORTS

- **A.** Academic-Curriculum Mr. McDonald
 - No report
- **B.** Board Policies Mrs. Miller
 - Reading of new revised policies.
- **C.** Buildings and Grounds Mr. Murphy
 - Meeting on 6/4/20
 - Presentation by Extreme Microbiological
 - o Measures the amount of total pathogens in the air and on surface.
 - o Cost is \$800,000. Possibilities to research grants to partially cover the costs **if it were** to be purchased.
 - Bleacher repairs are complete.
 - Annual fire inspection is complete.
 - Sneeze Guards installed.



401 N. Miami Avenue

Cleves, OH 45002

- **D.** Finance Mrs. Snider
 - No report but is continuing to look for members to recruit

Motion 069-20 Approve Superintendent's Recommendations to Change the percentage of the Supplemental for Swim

It was moved by Dr. Stafford seconded by Mr. McDonald to approve the following recommendations of the Superintendent;

Steve Meyer Varsity Swim Coach – Boys & Girls – 20% 10%

Roll Call: Ayes, Five, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller

Nays, None.

The President declared the motion carried

Motion 070-20 Approve Superintendent's Recommendations

It was moved by Dr. Stafford seconded by Mrs. Miller to approve the following recommendations of the Superintendent;

Superintendents Comment:

• Thanking all the administrators, especially Mrs. Montague for all the support during COVI 19.

Personnel

Recommend approval of the following six (6) personnel items:

- **A.** Resignation letter from *Maria Lees*, Teacher, effective the end of the 2019-2020 school year.
- **B.** One year teaching contract for *Brittney Priore* as 1st grade Teacher effective August 1, 2020 through July 31, 2021 pending background checks and proper certification. MA degree, Step 4
- **C.** Additional hours and compensation for *John Konerman* and *James Holland* to reset locker combinations for the 2020-2021 school year. Maximum of 3 days each at their hourly rate.
- **D.** Five (5) additional day's compensation for *Erin Metz* as Taylor High School Yearbook Advisor for the 2019-2020 school year.
- E. Five (5) extended service days for *Dave Henderson* for the 2020-2021 school year.
- **F.** Non-athletic supplemental contracts for the following individuals for the 2020-2021 school year.

Lindsay Johnson THS Department Chair – ELA 9-12 – 5% Andrea Moore THS Department Chair – Math 9-12 – 5%



401 N. Miami Avenue

Cleves, OH 45002

D: V E	THE Department Chair Coinnes 0 12 50/
Diana VonEye	THS Department Chair – Science 9-12 -5%
Caitlin Rudisell	THS Department Chair- Social Studies 9-12 -5%
Erin Metz	THS Department Chair- Foreign Language – 5%
Sue Diemer	Department Chair – Unified Arts K-12 – 10%
Chelsea Blazer	Department Chair – Special Education 9-12- 5%
JoAnn Henderson	Department Chair – Gifted Coordinator – 10%
Julie Davey	TMS Team Leader - 5 th grade – 5%
Katie Sullivan	TMS Team Leader – 6 th grade – 5%
Jen Stenger	TMS Team Leader – 7 th grade – 5%
Robin Picchioni	TMS Team Leader – 8 th grade – 5%
Kristen Kestner	TMS Team Leader – Special Education 5-8-5%
Bettie Reynolds	Elem Team Leader – Kindergarten – 5%
Anita Smith	Elem Team Leader – 1 st grade – 5%
Ann Morton	Elem Team Leader – 2 nd grade – 5%
Jill Stautberg	Elem Team Leader – 3 rd grade – 5%

Elem Team Leader – 4th grade – 5%

Elem Team Leader – Special Education K-4 – 5%

Instructional

Tara Flickinger

Melissa Swagler

Recommend the approval of the following two (2) Instructional items:

- **G.** Diplomas awarded to the Class of 2020 for meeting all graduation requirements.
- **H.** Additional hours and compensation for the following individuals for curriculum work for the 2020-2021 school year. Hours to be completed by June 30, 2020. Funded through Innovative Strategies Grant.

7 hours maximum	<u>10 hours maximum</u>	15 hours maximum
Hilori Campbell	Chelsea Blazer	Linda Lakamp
	Megan Dickman	Robin Picchioni
	Rachael Ganslein	Cindy Oser
		Laura Weikert

Operational

Recommend approval of the following six (6) operational item:

I. In-lieu of transportation reimbursement for the following students for the 2019-2020 school year.

Franke Donisi Adam, Aubrey and Riley Cowans Faith and Hudson Ostertag

J. Transportation Department Driver's Handbook included in board packet.



401 N. Miami Avenue

Cleves, OH 45002

- **K.** Student Handbooks for Taylor High, Taylor Middle and Three Rivers Elementary for the 2020-2021 school year included in board packet.
- L. School fees and cafeteria prices for the 2020-2021 school year included in board packet.
- **M.** Pay-to-Participate fees for the 2020-2021 school year included in board packet.
- **N.** Additional hours and compensation for the following Bus Drivers during June and July for transporting students for summer programs and route scheduling for 2020-2021.

90 additional hours for June

John Fink Kim O'Meara Pam Mara Jason Perez Elois Seibert Frank Shaut

60 hours maximum for July

John Fink Pam Mara Jason Perez

Dena Temke Mike Tedesco

120 hours maximum for July

Lori Currens Steve Meyer Karen O'Connor

Frank Shaut

160 hours maximum for July

Kim O'Meara

Athletics

Recommend approval of the following four (4) athletic items:

- **O.** Student Athlete-Parent Handbook for the 2020-2021 school year included in board packet.
- **P.** Athletic supplemental contracts for the following individuals for the 2020-2021 school year pending background checks, proper certification:

Nate ColeVarsity Football Assistant Coach – 7%Tyler RobertsonVarsity Football Assistant Coach – 7%Deon BrooksVarsity Football Assistant Coach – 7%

Susan HuntVarsity Cheerleading Coach – Fall Season- 7%Rebecca ThompsonVarsity Girls Soccer Assistant Coach – 7%Shanel MeesVarsity Cross Country Assistant Coach – 7%

Cindy Oser JH Boys Soccer Coach – 7%

Brianna Frondorf
James Holland
Varsity Boys Basketball Head Coach – 20%
Varsity Boys Basketball Assistant Coach – 10%



401 N. Miami Avenue

Cleves, OH 45002

Kyle Kinnett JV Boys Basketball Coach – 10%

Matt Inman Freshman Boys Basketball Coach – 7%
Paul Lanham JH Boys Basketball Coach – 8th grade – 7%

Alex Rittershausen Varsity Girls Basketball Coach – 20%

Amy Holland Varsity Girls Basketball Assistant Coach – 10%

Nate Cole JV Girls Basketball Coach – 10%

Whitney Cole
Cindy Oser
JV Girls Basketball Assistant Coach – 7%
JH Girls Basketball Coach – 8th grade – 7%
JH Girls Basketball Coach – 7th grade – 7%

Chris Oser

Ryan Williams

Paul Miller

JH Girls Basketball Volunteer Coach

Varsity Wrestling Head Coach- 10%

Varsity Wrestling Assistant Coach – 7%

Ben Savage JH Wrestling Coach- 7%

Steve Meyer Varsity Swim Coach – Boys & Girls – 20% 10% Zach Horstman Varsity Bowling Coach – Boys & Girls – 14%

Roll Call: Ayes, Five, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy

Nays, None.

The President declared the motion carried

Motion 071-20 Approve Superintendent's Recommendations

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

Q. Athletic supplemental contract for the following individual for the 2020-2021 school year pending background checks and proper certification:

Andy Stafford Varsity Wrestling Assistant Coach – 7%

Roll Call: Ayes, Four, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy

Abstain, One, Dr. Stafford

Nays, None.

The President declared the motion carried

Motion 072-20 Approve Superintendent's Recommendations

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

R. Athletic supplemental contract for the following individual for the 2020-2021 school year pending background checks and proper certification:

Andrew Murphy JH Football Assistant Coach – 7%



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Cleves, OH 45002

Roll Call: Ayes, Four, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. McDonald

Abstain, One, Mr. Murphy

Nays, None.

The President declared the motion carried

Motion 073-20 Approve Treasurer's Recommendations

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

Treasurer's Comment:

- Reviewed the cost of the Innovative Strategies Grant. Funds are to be expended by 06/30/20.
- The money market mutual fund sweep is being switched to an interest bearing checking account since the rates are decreasing rapidly as market rates have deteriorated over the past several months.
- FY2020 Final appropriations and FY2021 Temporary will be presented for vote at the 06/23/20 meeting.
 - **A.** Recommend approval of the May Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

Roll Call: Ayes, Five, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider

Nays, None.

The President declared the motion carried

Motion 074-20 Approve Board President's Recommendations

It was moved by Dr. Stafford seconded by Mrs. Snider to approve the following recommendations of the Board President:

B. Recommend acceptance of the following donations to Three Rivers Local School District.

\$1,000.00	Taylor High School Gene Peak Scholarship Fund from Mrs. Linda Peak
\$ 500.00	Taylor High School William Loughrey Scholarship Fund from Mr. and Mrs. Alan Jones
\$ 250.00	Taylor High School Scholarship Fund from Beisel Bootcamp
\$ 50.00	Hitchens-Scholl Scholarship Fund in memory of Judy Lee from Mr. and Mrs. Jerry Westrich

Roll Call: Ayes, Five, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller

Nays, None.

The President declared the motion carried



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I. DISCUSSION

- **A.** Planning for a return to school and classroom instruction
 - Pending bill in congress to allow school boards to make the decision of how reopening of school will look like.
 - Discussions and ideas on the first day of school
 - o Starting school later
 - o Transition the type of students
 - o To survey the parents for their opinion
- **B.** Strategic Plan On hold
- C. Community Engagement Committee
 - Test drove questions to a few community members for feed back
 - Continue to work on list of community members for involvement in Community Engagement then provide list to the Board members

Motion 075-20 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: 7:04 p.m.

Roll Call: Ayes, Five, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy

Nays, None.

The President declared the motion carried

Motion 076-20 Leave Executive Session

It was moved by Mr. McDonald seconded by Mrs. Snider for the board to leave executive session.

Time Out: 8:42 p.m.

Roll Call: Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford

Nays, None.

The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 8:42 p.m.

President, Three Rivers Board of Education Attest: Treasurer, Board of Education