



401 N. Miami Avenue

Cleves, OH 45002

REGULAR MONTHLY MEETING MINUTES June 28, 2022 6:00 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

<u>Motion 96-22 Approve the Board President Recommendations – Mr. McDonald</u> It was moved by Mr. McDonald, seconded by Mrs. Snider to approve the following recommendations:

- **A.** Recommend the approval of *Teri Riesenberg* as the board designee for public records training.
- **B.** Recommend approval of *Teri Riesenberg*, Treasurer, as the 2022 Tax Incentive Review Council (TIRC) representative.
- **C.** Recommend approval of Corporate Resolution designating *Teri Riesenberg* as an authorized agent to execute documents on behalf of Three Rivers Schools.
- Roll Call: Ayes, Five. Mr. Evans, Mrs. Miller, Mrs. Snider, Mrs. Hughes, Mr. McDonald Nays: None Motion carried

<u>Motion 97-22 Approve the Superintendent Recommendations – Mrs. Rivet</u> It was moved by Mr. McDonald, seconded by Mrs. Snider to approve the following recommendations of the Superintendent

(Block A-O)

Personnel

- A. Resignation letter from *Whitney Cole*, Educational Aide, effective June 21, 2022.
- B. Resignation letter from Leslee Drennan, Cook, effective June 23, 2022.



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- **C.** Rescind non-athletic supplemental contracts for *Fred Cross* and *Vince Smith* as Fishing Club Advisors for the 2022-2023 school year.
- **D.** Non-athletic supplemental contracts for the following individuals for the 2022-2023 school year.

Emily Hannon	Children's Theatre Director – 8%
Robin Picchioni	Children's Theatre Director – 8%
Andrea Perry	THS Cappies Program – 2%
Joe Rivers	THS Instrumental Music Assistant Director – 10%
Joe Rivers	THS Vocal Music Director – 15%
Eric Wurzelbacher	TMS Jazz Band Director – 7%
Adam Dixon	THS Brass Instructor - \$1500.00
Cydnee Young	THS Woodwind Instructor - \$1500.00
Ian Anstaett	THS Visual Instructor - \$3000.00
Danny Groh	THS Drumline Instructor - \$3000.00
Chris Pauley	THS Color Guard Coach – Fall Season -5%
Chris Pauley	THS Color Guard Coach – Winter Season – 5%
Andrea Perry	THS Yearbook Advisor – 3.5%
Lindsay Johnson	THS Senior Class Advisor – 2.5%
Caitlin Rudisell	THS Senior Class Advisor – 2.5%
Cydnee Young	Ukulele Club K-4 - \$500.00
Christie Ott	Preschool Case Manager - \$2000.00

E. Revised non-athletic supplemental contract for *Sara Middleton* as THS Yearbook Advisor for 2022-2023 at 3.5%

Instructional

- **F.** Summer School dates extended to July 22, 2022 and *Andrea Perry* as the Summer School Teacher at \$30.00 per hour, not to exceed the 56 hours approved on May 24, 2022.
- **G.** Additional hours and compensation for *Miranda Hoffman* for Crisis Management Training in August 2022 at \$30.00 per hour, not to exceed 18 hours.
- **H.** Additional hours and compensation for *Amy Holland* for Orton Gillingham Intermediate Training during Summer 2022 at \$150.00 per day, for a maximum of 4 days.
- I. Additional hours and compensation for *Matt Lakamp* for Crisis Management Instructor Certification at \$150.00 per day, for a maximum of 5 days.



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

<u>K-4</u> Pam Benter Heather Douglas Samantha Jostworth Ashley Reed Jill Stautberg Andrea Zieverink	Megan Bradley Tara Flickinger Amy Kempf Bettie Reynolds Katie Sullivan	Kelly Burichin Jenny Haas Ann Morton Vickie Ruhe Elaine Thibodeaux	Connie Creemer Jessica Hizer Beth Neyer Gretchen Soudrette Lori Walker
<u>K-6</u> Dawn Farris	Elizabeth Sillies	<u>K-12</u> JoAnn Henderson	
<u>5-8</u> Melanie Adams Julie Davey Elizabeth Harris Cindy Oser Renee Randall Alexa Spiller Zach Wazny	Hope Austin David Dransman Sarah Kemme Rachael Petranek Daryl Rider Jennifer Stenger Hannah Hedrick-Wil	Tricia Brogan Elizabeth Hamm Casey Knarr Robin Picchioni Samantha Schoster Amanda Studer liams	Jordan Copenhaver Robin Hance Mark Murphy Daulton Picklesimer Kaitlin Siefke Rachel Thrun
<u>9-12</u> Laura Bramble Lindsay Johnson Cathy Stautberg	Sue Diemer Sara Middleton James Tenhundfeld	Suzanne Ferree Andrea Perry Diana VonEye	Matt Inman Caitlin Rudisell

- **K.** Additional hours and compensation for *Tricia Moehring*, Speech Pathologist, to complete preschool speech-language evaluations during the 2022-2023 school year at \$200.00 per evaluation at a maximum of 20 evaluations.
- **L.** Approval of a Career and Technical Education Programming Resolution for the 2022-2023 school year regarding career and technical elective courses for grades 5-8.

Operational

- **M.** Three Rivers Elementary, Taylor Middle and Taylor High School student handbooks for the 2022-2023 school year included in board packet.
- **N.** Resolution authorizing Southwestern Ohio Educational Purchasing Council to advertise and receive bids on behalf of TRLSD per specifications for the purchase of one (1) General Ed



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School Bus, one (1) 10-passenger van, and one (1) 2500 truck with snow plow, included in board packet.

O. Agreement with Transfinder for bus and van GPS system upgrade to Zonar to include pre/post trip navigation tablets and parent app, per agreement included in board packet.

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

<u>Motion 98-22 Approve the Treasurer Recommendations – Mrs. Riesenberg</u> It was moved by Mrs. Miller, seconded by Mrs. Hughes to approve the following recommendations:

- **A.** Recommend approval of Final FY22 Final Certificate of Estimated Resources and Certificate of Total Appropriations as of June 28, 2022 included in board packet.
- **B.** Recommend approval of Temporary FY23 Certificate of Total Appropriations included in board packet.
- C. Renewal of Property and Liability Insurance policy effective July 1, 2022.
- **D.** Recommend acceptance of the following donations to Three Rivers Local Schools.

\$2500.00	to TMS Adventure Leadership Program
	from the Ken Neyer Foundation

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

HEARING OF THE PUBLIC - None

ANNOUNCEMENTS - None

OLD BUSINESS - None

NEW BUSINESS – None



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Motion 99-22 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

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

Motion 100-22 - Return to Public Session and End the Executive Session

It was moved by Mr. McDonald seconded by Mr. Evans for the board to return to public session and leave executive session.

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

Mr. McDonald declared the meeting adjourned at 7:25 pm.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education