



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

AGENDA

Tuesday, January 9, 2024, at 6:00 p.m.
Board of Education Regular Monthly Meeting
Media Center

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES
December 12, 2023, Monthly Meeting
- IV. PRESENTATIONS

- A. School Board Recognition Month
- B. First Semester Bullying Report - Dr. Ault
- C. Change for Change - Dr. Ault
- D. First Reading: Board Policies - Dr. Ault

POLICY	TITLE
IGD	Cocurricular and Extracurricular Activities
IDGJ	Interscholastic Athletics
KGB	District Proper

- V. COMMITTEE REPORTS
 - A. Academic-Curriculum – Mr. McDonald
 - B. Buildings and Finance – Mr. Evans and Dr. Stafford
 - C. Community Outreach – Mrs. Hughes and Mrs. Miller
- VI. SUPERINTENDENT’S REPORT – Dr. Ault

Personnel

Recommend the following personnel items be approved:

- A. Recommend approval of a stipend for Nate Cole to provide security services for home boys varsity basketball games as needed for the 2023-2024 school year at \$100 per game.
- B. Retirement letter, *Jeannette Baldrick*, Bus Driver, effective June 1, 2024.
- C. Resignation letter, *Jason Perez*, Bus Driver, effective January 28, 2024.



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- D. Approval of *Jason Perez* as a sub CDL driver, effective January 29, 2024 through June 30, 2024.
- E. The following as a Bus Driver In-Training effective January 13, 2024 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.
Jennifer Hensler

Athletics

Recommend the following athletic item(s) be approved:

- F. Athletic Supplemental Contract for the following individuals for the 2023-2024 school year pending background checks and proper certification.

<i>Steve Meyer</i>	Swimming-Varsity-Head Coach	13.00%
<i>Mark Murphy</i>	Away Game Manager - Winter Season	Stipend - \$1000
<i>Mark Murphy</i>	THS Site Coordinator - Winter Season	Stipend - \$1200
<i>Bill Buesling</i>	Track - Varsity - Assistant Coach	5.00%
<i>JJ Clark</i>	Track - Varsity - Assistant Coach	5.00%
<i>Nate Cole</i>	Track - Varsity - Assistant Coach	5.00%
<i>Whitney Cole</i>	Track - Varsity - Assistant Coach	5.00%
<i>Mark Murphy</i>	Track - Varsity - Assistant Coach	5.00%
<i>Tommy Siemer</i>	Baseball Coach - Assistant Varsity	4.00%
<i>Andy Heckman</i>	Baseball Coach - Assistant Varsity	4.00%
<i>John Nemcic</i>	Baseball Coach - Assistant Varsity	4.00%
<i>Alex Dickey</i>	Baseball Coach - Head JV	5.00%
<i>Mike Clayton</i>	Baseball Coach - Assistant JV	4.00%
<i>Thomas Rolfer</i>	Baseball Coach - Assistant JV	4.00%
<i>Amy Holland</i>	Softball Coach - Assistant Varsity	10.00%
<i>Jaimee Hebert</i>	Cheerleading - JV - Head Coach - Winter	2.5%

Operational

Recommend the following operational item be approved:

- G. Approval of the quote from Forward Edge for Transportation Door Controls and Access, included in the Board Packet.



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VII. TREASURER'S REPORT – Mrs. Riesenberg

- A. Recommend approval of the December Board Financial Report, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.
- B. Recommend approval of Ohio School Boards Association (OSBA) 2024 Membership not to exceed \$7054
- C. Recommend approval of Ohio Education Policy Institute (OEPI) 2024 Membership not to exceed \$1000

VIII. BOARD VICE PRESIDENT – Mr. Evans

- A. Recommend receipt of the following donation(s).
\$1000 for the Naming Rights to Sensory Room B117, in honor of Ollie and Nancy Schmitt, from the Ollie Schmitt Family Foundation

IX. ANNOUNCEMENTS

X. BUDGET HEARING

- A. Recommend adoption of the 2024-2025 Tax Budget

XI. HEARING OF THE PUBLIC – (No more than 3 minutes per individual)

Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.

XII. OTHER

XIII. EXECUTIVE SESSION

ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules, or state statutes.

XIV. ADJOURNMENT

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each



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person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present, and voting.
Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law.

Executive Sessions are not open to the public.