



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

AGENDA

August 1, 2024 (Rescheduled from July 22, 2024) at 6:00 p.m.
Board of Education Special Meeting Agenda and Work Session
TREC Media Center

I. WORK SESSION

- A. New Board policy discussion: General Revenue Fund Balance - DAB
- B. Miami Township - West Park Expansion Discussion/Update

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES

July 9, 2024 Regular Meeting Agenda

IV. PRESENTATIONS

- A. First Reading: Board Policies

<i>POLICY</i>	<i>TITLE</i>
DID	Inventories (Fixed Assets)

V. SUPERINTENDENT'S REPORT – Dr. Ault

Personnel

- A. Recommend and approval for additional hours and compensation for *Lorina Schneider* for Safe Crisis Management Training August 8, 2024 at \$30.00 per hour, not to exceed the 7 hours.



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- B. Recommend *Justin Nickel* as a Bus Driver in training effective July 24, 2024 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.

- C. Recommend a revised one-year teaching contract for *Kielee Lambers* as an Intervention Specialist Teacher at the elementary school effective August 1, 2024 through July 31, 2025 pending background checks and proper certification. BA150 - Increment 1.

- D. Rescind a one-year non-teaching contract for *Lisa Stull-Witwer* as a Van Driver, effective July 13, 2024.

- E. Recommend one-year non-teaching contract for *Sue Courtney* as a Van Driver, effective July 24, 2024, through June 30, 2025, pending background checks, drug and alcohol testing, licensure, and completion of all required training. 4.0 hours daily at \$17.85 per hour.

- F. Recommend *Al Bayes* as a sub van driver, effective July 24, 2024 through June 30, 2025 at the sub rate of pay.

- G. Recommend to update the one-year non-teaching contracts for the following Bus Drivers effective July 24, 2024 through June 30, 2025 pending background checks, drug and alcohol testing, and obtaining a CDL license.

<i>Jessica McGaughey</i>	<i>Step 1, 4 hours daily</i>
<i>Jason Perez</i>	<i>Step 6, 4 hours daily</i>

- H. Recommend non-athletic supplemental contracts for the 2024-2025 school year for the following individuals.

<i>Jacob Hill</i>	Woodwind Instructor (\$3000)
<i>Jake Elsen</i>	TMS Theatre Arts Technical Director (4%)

Operational

- I. Recommend the approval of bus routes and stops for the 2024-2025 school year included in the board packet.

- J. Recommend the approval for the Transportation Department to modify bus routes and stops as needed during the 2024-2025 school year.



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- K.** Recommend approval of the Student Wellness and Success Funds and Disadvantaged Pupil Impact Aid Plan. Included in the Board packet.
- L.** Recommend the approval of the following policies as presented on July 9, 2024

<i>POLICY</i>	<i>TITLE</i>
JHCE	Procurement and Use of Naloxone (Narcan) in Emergency
IGBL	Parental Involvement in Education
EHC	Cybersecurity
IKF	Graduation Requirements
DJF	Purchasing Procedures
DECA	Administration of Federal Grant Funds
DAB	General Revenue Fund Balance

Athletics

- M.** Recommend Athletic Supplemental Contracts for the following individuals as listed for the 2024-25 school year pending background checks and proper certification.

<i>Brad Hasdorf</i>	Football - Varsity Assistant Coach	4 %
<i>Kyle Walsh</i>	Football - Varsity Assistant Coach	7 %
<i>Darnell Reid</i>	Football - Varsity Assistant Coach	7 %
<i>Ryan Huellemeier</i>	Football - Varsity Assistant Volunteer	N/A
<i>Katlyn Stutzman</i>	Volleyball - Girls Varsity Assistant Coach	10 %
<i>Hannah Meckstroth</i>	Volleyball - Girls JV Head Coach	10 %
<i>Tina Corbett</i>	Volleyball - Girls 7th Grade Coach	7 %

VI. TREASURER’S REPORT – Mrs. Riesenber



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- A. Recommend appointment of Garyne Evans as Delegate and as Ryan McDonald Alternate Delegate for the OSBA Annual Business Meeting on November 10-12, 2024, at Capital Conference.

VII. BOARD VICE PRESIDENT – Mr. Evans

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

\$7500 from Dr. Stephen Dailey of UC Health to be added to the 070 Building Fund
\$5000 from Dr. Barton Branam of UC Health to be added to the 070 Building Fund

VII. EXECUTIVE SESSION- (G2)

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

VIII. ADJOURNMENT

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public. For the Board to fulfill its obligation to complete the planned agenda effectively and efficiently, 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 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.