



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

AGENDA
June 25, 2024 at 6:00 p.m.
Board of Education Special Meeting Agenda
TREC Media Center

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES

June 11, 2024 Regular Meeting Agenda

IV. PRESENTATIONS

A. Three Rivers Athletic Boosters - Overview of a proposed Fall Festival at TREC:

Jeremy Snell - President

V. SUPERINTENDENT'S REPORT – Dr. Ault

Personnel

A. Accept the resignation letter from *Zachary Jung*, effective July 31, 2024.

B. Rescind a non-athletic supplemental contract for *Zachary Jung* as the THS National Honor Society Advisor for the 2024-2025 school year for 5.00%, effective June 24, 2024.

C. Recommend a one-year non-teaching contract for *Jim Fryer* as a Three Rivers Aide (BIC Coordinator Assignment) effective August 1, 2024 through July 31, 2025 pending background checks and proper certification. Step 4, 7 hours daily.

D. Recommend to approve a contract revision for Shannon McCormack, School Psychologist, increased from 0.8 FTE to 1.0 FTE (184 contracted days) effective August 12, 2024 at her current Degree and Increment.

E. Recommend to approve a contract revision for Christy Ott, School Psychologist, increased from 0.8 FTE to 1.0 FTE (184 contracted days) effective August 12, 2024 at her current Degree and Increment.



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F. Approve the following staff members to complete math curricular and instructional work up to 14 hours at \$30 per hour by September 30, 2024, paid for by the Department of Education and Workforce's Ohio Materials Matter Grant in collaboration with HCESC:

<i>Jacquelyn Dove</i>	<i>Jenny Haas</i>	<i>Emily Hannon</i>	<i>Jaimee Hebert</i>
<i>Kelli Hunter</i>	<i>Amy Kempf</i>	<i>Kiri Kiefer</i>	<i>Renee Randall</i>
<i>Ashley Reed</i>	<i>Elaine Thibodeaux</i>		

Operational

G. Approve the renewal of a one-year contract with Hamilton-Clermont Cooperative (HCC) effective July 1, 2024 - June 30, 2025 for IT network and software programs, included in the Board Packet.

H. Approve the renewal of policy BBFA - *Board Member Acknowledgement of Conflict of Interest* included in the Board Packet.

I. Approve the Property and Liability Insurance Rates (SIC/EPC option) effective July 1, 2024. included in the Board Packet.

Athletics

J. Approve the following Athletic Supplemental Contracts as listed for the 2024-2025 school year pending background checks and proper certification.

<i>Laura Fox</i>	<i>Cross Country</i>	<i>JH Head Coach</i>	<i>TMS</i>	<i>4%</i>
<i>Kevin Burns</i>	<i>Cross Country</i>	<i>JH Assistant Coach</i>	<i>TMS</i>	<i>4%</i>
<i>Sarah Argo</i>	<i>Cross Country</i>	<i>Boys & Girls Coach</i>	<i>Volunteer</i>	<i>0%</i>
<i>Irene Marsh</i>	<i>Bowling</i>	<i>Boys Varsity Head Coach</i>	<i>THS</i>	<i>10%</i>

VI. TREASURER’S REPORT – Mrs. Riesenber

A. Resolution for advance payment of RE taxes 2024-2025 included in the Board Packet.

B. Resolution authorizing the issuance of not to exceed \$20,685,000 general obligation unlimited tax refunding bonds, series 2024. Included in the Board Packet.



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- C. Recommend approval of Final FY2024 Amended Certificate of Estimated Resources and Certificate of Total Appropriations as of June 30, 2024.
- D. Recommend approval of Temporary FY2025 Certificate of Total Appropriations included in the board packet.

VII. BOARD VICE PRESIDENT – Mr. Evans

- A. Recommend acceptance of the following donations to Three Rivers Local School District: \$2500.00 from Tisch Environmental, Inc. for Scholarships
- B. Accept monetary donations from the Yellowjacket Foundation, the Three Rivers Athletic Boosters, and the Cordrey Foundation to fund the construction of a press box for the soccer stadium.

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.