



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

Board of Education Meeting Minutes
June 27, 2023, 6:00 p.m.
TREC Media Center

The meeting was called to order at 6:03 p.m. by Board Vice President, Garyne Evans.

Roll Call

Roll Call: Present Three: Mr. Evans, Mrs. Miller, Mrs. Hughes
Absent Two: Mr. McDonald, Dr. Stafford

Motion 061-23 to Appoint a Treasurer Pro Tempore

It was moved by Mr. Evans and seconded by Mrs. Hughes to approve Mr. Evans as the Treasurer Pro Tempore.

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

Motion 062-23 to Approval of and Dispensing of Minutes

It was moved by Mrs. Miller, seconded by Mrs. Hughes to approve and dispense with the reading of the following minutes:

- June 6, 2023 Regular Agenda
- June 8, 2023 Special Meeting Agenda

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

PRESENTATIONS

A. First Reading: updated Board Wellness Policies - Dr. Ault

POLICY	TITLE
EF/EFB	Food Services Management/Free and Reduced-Price Food Services
EFF	Food Sale Standards
EFG	Student Wellness Program
EFH	Food Allergies
IGAF	Physical Education



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

Motion 063-23 Approve the Recommendations of the Superintendent (Block Items A-O)

It was moved by Mrs. Miller and seconded by Mrs. Hughes to approve the following recommendations of the Superintendent:

Personnel

Recommend approval of the following personnel items:

- A. Retirement letter from *Carolyn Rapping*, effective July 15, 2023.
- B. Additional hours and compensation for *Stephenie Vice*, Teacher, to complete required preschool training at \$30 per hour by July 31, 2023, not to exceed 5 hours.
- C. Extended work days for *Katie Conley* effective June 14, 2023 through July 31, 2023 not to exceed 5 days, at her daily rate of pay.
- D. Additional hours and compensation for *Dawn Redden*, Aide, to complete required preschool training at her hourly rate of pay by July 31, 2023, not to exceed 5 hours.
- E. *Bettie Reynolds* to serve as a Resident Educator Mentor at \$1000 per mentor starting August 1, 2023, for the 2023-2024 school year.
- F. Resignation letter from *Rachel Thrun*, effective July 31, 2023.
- G. Additional hours and compensation for *Rachel Thrun* effective June 28, 2023 through July 31, 2023 to assist with the transition of the new STEM teacher at \$30 per hour, not to exceed 15 hours.
- H. One-year Teaching contract for *Jacquelyn Dove* as a Middle School STEM Teacher effective August 1, 2023 through July 31, 2024 pending background checks and proper certification. BA, increment 8
- I. Additional hours and compensation for *Jacquelyn Dove* effective June 28, 2023 through July 31, 2023 to assist with the transition to be the new STEM teacher at \$30 per hour, not to exceed 15 hours.
- J. Additional hours and compensation for *Matt Lakamp* effective June 28, 2023, through July 31, 2023, for student services that are time-sensitive summer work at \$30 per hour, not to exceed 25 hours.
- K. Approve the Sub Rates of pay for the 23-24 school year, included in the Board Packet.



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

L. An additional 4 hours of compensation for *James Holland* to provide security services during the summer learning programs June 7-15, 2023 at his hourly rate of pay.

M. Non-athletic supplemental contracts for the following individuals for the 2023-2024 school year.

<i>Michaela Sturgil</i>	Color Guard - THS Fall Season (5%)
<i>Michaela Sturgil</i>	Color Guard - THS Winter Season (5%)
<i>Audrey Sucher</i>	Brass Instructor (\$1500)
<i>Maria Rivers</i>	Woodwind Instructor (\$1500)
<i>Casey Knarr</i>	Theatre Arts Properties Manager (4%)
<i>Casey Knarr</i>	Theatre Arts Technical Director (4%)

Instructional

Recommend the following instructional items be approved:

N. Additional hours and compensation for *Katelyn Looney* for Safe Crisis Management Training during August 7, 2023 at \$30.00 per hour, not to exceed 6 hours.

O. Adoption of a Financial Literacy Textbook as included in the Board Packet.

Roll Call: Ayes, Three: Mrs. Miller, Mrs. Hughes, Mr. Evans

Nays, None

Motion carried

P. Recommend approval of a contract with Forward Edge to upgrade and replace the Public Address system at TREC with the Epic PA, intercom, classroom sound, and safety system from Audio Enhancements. Forward Edge will provide installation for this project, and it will become part of the managed services agreement with Forward Edge. Quote included in the Board Packet. **This item was tabled by Dr. Ault and will be re-presented to the Board for discussion and vote at the next Board of Education Meeting to be held on July 11, 2023.**



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

Motion 064-23 Approve the Recommendations of the Superintendent (Block Items Q-X)

It was moved by Mrs. Miller and seconded by Mrs. Hughes to approve the following recommendations of the Superintendent:

Operational

Recommend the following operational items be approved:

- Q. Approval of Schedule of Technical Services from SWOCA for Fiscal Year 2023-2024, included in the Board packet.
- R. Approval of the membership application to join the Ohio School Council (OSC) included in the Board Packet.
- S. Resolution declaring transportation impractical for payment in lieu of transportation for students for 2023-2024 included in the board packet.
- T. Place request for Bids with the Educational Purchasing Cooperative (EPC) for two 5-10 passenger vehicles for Student Transportation (part of capital plan – in lieu of busses this fiscal year). The price of these 2 vehicles are equivalent to the cost of one bus.
- U. Approval of the purchase of a 2023 Ford Super Duty F-550 dump truck from Beau Townsend Ford for the maintenance department included in the board packet.
- V. Renewal of Property and Liability Insurance Rates effective July 1, 2023.

Athletics

Recommend the following athletic items be approved:

- W. *Sandy Martini* as a Scoreboard Operator for the 2023-2024 school year at \$25.00 per game.
- X. Athletic supplemental contract for the following individual for the 2023-2024 school year pending background check and proper certification.

Elizabeth Henline Varsity Girls Golf Coach 10%

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



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

Motion 065-23 to approve the recommendations of the Board Vice President

It was motioned by Mr. Evans, seconded by Mrs. Miller to approve the following donations:

\$7500 for Jacket Cares Back to School Fest from Crossroads West Side 6/12/23.
\$5500 for Jacket Cares from Crossroads West Side 6/21/23.

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

Motion 066-23 to enter Executive Session at 6:24 p.m.

It was moved by Mr. Evans, seconded by Mrs. Miller to enter Executive Session for the following:

(G2) Sale of Public Property Discussion

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

Motion 067-23 to exit Executive Session and Return to Public Session at 8:09 p.m.

It was moved by Mr. Evans, seconded by Mrs. Miller to exit Executive Session

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

The meeting was adjourned by the Board Vice President at 8:10 p.m.

Ryan McDonald, Board President

Attest: Teri Riesenberg, Treasurer