



Regular Meeting Minutes
Tuesday, June 6, 2023 at 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. Hughes, Dr. Stafford
Absent: None

Motion 052-23 Approval of Minutes

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

- April 24, 2023 Regular Agenda
- May 8, 2023 Regular Monthly Meeting
- May 23, 2023 Special Meeting and Work Session
- June 5 Administrative Retreat Special Meeting Minutes

Roll Call: Ayes Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford
Absent: None
Motion carried

PRESENTATIONS

- A. OSBA Business Honor Roll - Dr. Ault
- B. Bullying Report 2nd Semester - Dr. Ault

COMMITTEE REPORTS

Academic-Curriculum – Mr. McDonald updated on the following topics from the 5/22/23 meeting.

- Math Adoption Updates - PO was placed for middle school programming. Scheduled an in person training (2days)
- Summer PD Schedules include Safe Crisis Mgmt Sessions and Anna Chipman is going to Southwest Local for Orton Gillingham Training
- August 8-10 staff will be coming in to work on pacing guides, etc. and data (ESSER funding)
- August 11 all staff return for convocation, breakfast and building PD including CPR/First Aid as well as ALICE training. On Tuesday, all professional development concentrating on Math training and DIBELS.
- Jacket Cares/ReadyFest is in preparation. A joint fundraising event with Southwest Local Wildcats care will be held at the first home football game.



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-Summer programs will most likely continue in 2024, however, there will be a cost to attend since ESSER funds will be depleted. Current summer programs capped at 300 students.

The next meeting is scheduled for August 7, 2023 at 8:30 a.m., at CY Young.

Buildings and Finance – Mr. Evans updated on the recent meeting held on June 1:

- Jeremy Snellgrove provided an update on the Athletic Training Facility
- Teri Riesenberg, Treasurer, provided an overview of the May 2023 monthly financials as well as the Five Year Forecast, deep diving line by line through both the revenue and expenditure lines. *Although the approval of the state budget at the end of June will affect the current forecast, the district financial position remains stable at this time.

The next meeting will be held on Thursday, July 6, 2023, at 6:00 p.m. at CT Young.

Community Outreach – Mrs. Hughes and Mrs. Miller updated on the preparations for Back to

-School Readyfest on August 10, 2023. Once again, we will be distributing supplies at the Frogtown Fire Station 69, the Addyston VFW and finishing up at the Three Rivers Educational Campus. We are still collecting donations for this event. More information can be located on the district website. Jacket Cares is increasing their on-site supply of necessity bags (shampoo, deodorant, toothbrush/toothpaste, etc.) on campus.

Jacket Cares is also excited to announce its upcoming joint fundraiser with Southwest Local Schools Wildcat Cares during the first home football game in August. More information to come as the event gets closer.

Motion 053-23 Approval of Superintendent Recommendations (Block A-GG)

It was moved by Mrs. Miller seconded by Dr. Stafford to approve the following recommendations:

Personnel

Recommend the following personnel items be approved

- A. One-year Teaching contract for *Emma Hotopp* as a 3rd Grade Teacher effective August 1, 2023 through July 31, 2024 pending background checks and proper certification. BA, Increment 1.
- B. One-year Teaching contract for *Emma Haussler* as an ES Intervention Specialist effective August 1, 2023 through July 31, 2024 pending background checks and proper certification. BA, Increment 5.
- C. One-year Teaching contract for *Lenora Combs* as an 8th grade Language Arts Teacher effective August 1, 2023 through July 31, 2024 pending background checks and proper certification. MA, Increment 11.



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Christy Mathis

15 hours

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

<i>Melanie Adams</i>	Writing Club - \$500
<i>Laura Bramble</i>	Student Council Advisor - THS (5%)
<i>Kelly Burichin</i>	Art/Clay Creations 3-4 (\$500)
<i>Tina Cole</i>	Builder's Club - TMS (2%)
<i>Jordan Mucha</i>	Team Leader K-8 (5%) Seventh Grade
<i>Julie Davey</i>	Team Leader K-8 (5%) Fifth Grade
<i>Megan Dickman</i>	GSA Club - \$500
<i>Sue Diemer</i>	Department Chair - Unified Arts K-12 (10%)
<i>Sue Diemer</i>	Art Club \$500
<i>Brian Faust</i>	Math Counts Club grades 6-8 (3.5%)
<i>Brian Faust</i>	Student Council Advisor - TMS (2.5%)
<i>Zanne Ferree</i>	Art Club \$500
<i>Donna Fieler</i>	Chess Club - \$500
<i>Jenny Haas</i>	Team Leader K-4 (5%) ELA
<i>Elizabeth Hamm</i>	Team Leader K-8 (5%) Sixth Grade
<i>Emily Hannon</i>	Children's Theatre Directors - (8%)
<i>Keri Harper</i>	Yearbook Advisor 9-12 (7%)
<i>Allison Heisel</i>	Mentor Program- THS (5%)
<i>Katy Heller</i>	Business Club (\$750)
<i>JoAnn Henderson</i>	Gifted Coordinator (10%)
<i>JoAnn Henderson</i>	Math Counts Club grades 6-8 (3.5%)
<i>Lindsay Johnson</i>	Department Chair - ELA 9-12 (5%)
<i>Lindsay Johnson</i>	GSA Club - \$500
<i>Sarah Kemme</i>	Yearbook Advisor - 5-8 (5%)
<i>Kristen Kestner</i>	Team Leader - Special ED 5-8 (5%)



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<i>Kristen Kestner</i>	Student Council Advisor - TMS (2.5%)
<i>Cathy Laake</i>	Elementary Yearbook grades K-5 \$500
<i>Matt Lakamp</i>	Department Chair - Special ED 9-12 (5%)
<i>Christy Mathis</i>	Fishing Club - \$500
<i>Erin Metz</i>	Department Chair - Foreign Language 9-12 (5%)
<i>Garth Michelson</i>	Robotics Club - \$500
<i>Amber Moore</i>	Art Club - \$500
<i>Andrea Moore</i>	Department Chair - Math 9-12 (5%)
<i>Kelly Moorman</i>	Hands-On STEM Club 1-2 (\$500)
<i>Kelly Moorman</i>	Robotics Club 3-4 (\$500)
<i>Kelly Moorman</i>	Team Leader K-4 PBIS (5%)
<i>Christie Ott</i>	Preschool Case Manager (\$2000)
<i>Colleen Pamulapati</i>	Testing Coordinator - (10%)
<i>Laura Rinehart</i>	Cappies's Program - THS (2%)
<i>Rachael Petranek</i>	Theatre Arts Director - THS (8%)
<i>Robin Picchioni</i>	Children's Theatre Directors - (8%)
<i>Robin Picchioni</i>	Theatre Arts Director - TMS (5%)
<i>Robin Picchioni</i>	TMS Talent Show Advisor (\$600)
<i>Renee Randall</i>	Gaming Club - \$500
<i>Ashley Reed</i>	Team Leader K-4 (5%) Math
<i>Daryl Rider</i>	Math Counts Club grades 6-8 (3.5%)
<i>Laura Rinehart</i>	Theatre Arts Assistant Director - TMS (4%)
<i>Laura Rinehart</i>	Vocal Music Director -TMS (7%)
<i>Joe Rivers</i>	Auditorium House Manager (2.5%)
<i>Joe Rivers</i>	Instrumental Music Assistant Director -THS (10%)
<i>Joe Rivers</i>	Theatre Arts Director - THS (8%)
<i>Joe Rivers</i>	Vocal Music Director -THS (15%)
<i>Caitlin Rudisell</i>	Department Chair - Social Studies 9-12 (5%)



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<i>Caitlin Rudisell</i>	Senior Class Advisor - THS (5%)
<i>Kaitlin Siefke</i>	Math Counts Club grades 6-8 (3.5%)
<i>Kaitlin Siefke</i>	Team Leader K-8 (5%) Eighth Grade
<i>Jennifer Stenger</i>	National Junior Honor Society - TMS (2.5%)
<i>Kevin Sucher</i>	Instrumental Music Director- THS (20%)
<i>Kevin Sucher</i>	Auditorium House Manager (2.5%)
<i>Melissa Swaggler</i>	Team Leader K-4 (5%) Special Education
<i>Rachel Thorman</i>	Key Club/Philanthropy Advisor -THS (5%)
<i>Diana VonEye</i>	Department Chair - Science 9-12 (5%)
<i>Eric Wurzelbacker</i>	TMS Jazz Band Director (7%)
<i>Hannah Williams</i>	National Junior Honor Society - TMS (2.5%)
<i>Cydnee Young</i>	Ukelele Club K-4 (\$500)

O. The following individuals as Substitute Health Aides and Substitute Nurses for the 2023-2024 school year at their sub rate of pay, not to exceed 25 hours per week.

Substitute Health Aides:

Substitute Nurses:

Lauren Bessler

Monica Chapman

Anna Schwarz

Shannon Durham

Laura Fangman

P. The following individuals as Substitute Cooks for the 2023-2024 school year at the Substitute Cook rate of pay.

Tracey Heuerman

Q. The following individuals as Substitute Non-CDL Transportation Drivers for the 2023-2024 school year at the Substitute Non-CDL Transportation Driver rate of pay.

Al Bayes

Sue Courtney

Kim Eggleston

R. The following individuals as Substitute CDL Transportation Drivers for the 2023-2024 school year at the Substitute CDL Transportation Driver rate of pay



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Judy Jennings Matthew Peace

- S. The following individuals as independent instructors for student lessons for the 2023-2024 school year pending background checks.

Grant Adams - Instrumental Lessons Alyssa Batsakis - Vocal/Dance/Acting Lessons

Julianna Eidle - Instrumental Lessons Ally Schuler - Instrumental Lessons

Eric Wurzelbacher - Instrumental Lessons

Instructional

Recommend approval of the following instructional items:

- T. Diplomas awarded to the Taylor High School Class of 2023 for meeting all graduation requirements.

- U. Additional hours and compensation for the following individuals for Summer Curriculum Work August 8 - 10, 2023 at \$30.00 per hour, a maximum of 15 hours each. Paid through ESSER Funds.

TRES

Chris Allen

Pam Benter

Kelly Burichin

Anna Chipman

Connie Creemer

Morgan Darbyshire

Amy Davis

Heather Douglas

Jennifer Duerk

Lisa Duwell

Dawn Farris

Nicole Fleek

Tara Flickinger

Demarie Gagne

Jenny Haas

TMS

Melanie Adams

Hope Austin

Tricia Brogan

Jordan Mucha

Julie Davey

Drew Dilley

David Dransman

Brian Faust

Donna Fieler

Liz Hamm

Robin Hance

Amy Heffernan

Sarah Kemme

Kristen Kestner

Casey Knarr

THS

Chelsea Blazer

Laura Bramble

Megan Dickman

Sue Diemer

Joe Driehaus

Suzanne Ferree

Amy Holland

Matt Inman

Lindsay Johnson

Erin Metz

Sara Middleton

Caite Oser

Caitlin Rudisell

Cathy Stautberg

James Tenhundfeld



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<i>Emily Hannon</i>	<i>Rebecca Lindsley</i>	<i>Rachel Thorman</i>
<i>Emma Haussler</i>	<i>Mark Miller</i>	<i>Miranda Wintz</i>
<i>Jaimee Hebert</i>	<i>Marie Miller-Steffen</i>	
<i>JoAnn Henderson</i>	<i>Amber Moore</i>	
<i>Lange Herdemann</i>	<i>Mark Murphy</i>	
<i>Jessica Hizer</i>	<i>Cindy Oser</i>	
<i>Miranda Hoffman</i>	<i>Rachael Petranek</i>	
<i>Kelli Hunter</i>	<i>Robin Picchioni</i>	
<i>Samantha Jostworth</i>	<i>Daulton Picklesimer</i>	
<i>Amy Kempf</i>	<i>Renee Randall</i>	
<i>Kiri Kiefer</i>	<i>Daryl Rider</i>	
<i>Lynn Lehmann</i>	<i>Laura Rinehart</i>	
<i>Kaitlyn Looney</i>	<i>Joe Rivers</i>	
<i>Cyndi McClure-Hoerst</i>	<i>Samantha Schoster</i>	
<i>Michelle Miller</i>	<i>Kaitlin Siefke</i>	
<i>Amanda Monhollen</i>	<i>Alexa Spiller</i>	
<i>Kelly Moorman</i>	<i>Jennifer Stenger</i>	
<i>Ann Morton</i>	<i>Amanda Studer</i>	
<i>Marney Murphy</i>	<i>Zach Wazny</i>	
<i>Brittney Priore</i>	<i>Hannah Williams</i>	
<i>Ashley Reed</i>		
<i>Victoria Ruhe</i>		
<i>Lorina Schneider</i>		
<i>Megen Sherman</i>		
<i>Jill Stautberg</i>		
<i>Katie Sullivan</i>		
<i>Elaine Thibodeaux</i>		



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Amanda Uhlhorn

Stephenie Vice

Lori Walker

Cydnee Young

Andrea Zieverink

V. Approval of a Career and Technical Education Programming Resolution for the 2023-2024 school year regarding career and technical elective courses for grades 5-8, included in the Board Packet. (This is an annual requirement).

W. Additional hours and compensation for *Emily Hannon* to provide summer academic services to students with special needs during June - August 2023 at \$30.00 per hour, not to exceed 15 hours.

Operational

Recommend the following operational item be approved

X. Review and approval of the following Board Policies

POLICY	TITLE
EFFA	Nutrition Standards

Y. On-Site Drug & Alcohol Collection Specialists (ODACS) and Accudoc as the District Medical Review Officer for all driver's physicals, drug & alcohol testing, and post-accident exams for the 2023-2024 school year as required by state law.

Z. Updated Student Pay-to-Participate fees for the 2023-2024 school year included in the Board Packet.

AA. Renewal of a one-year contract with Hamilton-Clermont Cooperative (HCC) effective July 1, 2023 - June 30, 2024 for IT network and software programs.

BB. Schedule of Software Services from SWOCA for Fiscal Year 2023-2024, included in the Board packet.

CC. Approval of the TRES, TMS, and THS Student Handbooks for the 2023-2024 school year included in the board packet.

DD. Approval of the following Staff Handbooks for the 2023-2024 school year included in the board packet.

Non-Athletic Supplemental Handbook

TRLSD Employee Handbook



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Transportation Handbook

Athletics

Recommend the following athletic items be approved:

EE. *Sandy Martini* as a ticket scanner for the 2023-2024 school year at \$30 per game.

FF. Rescind the following Athletic Supplemental Contract for the 2023-2024 school year.

<i>Joie Linville</i>	Soccer - Girls JV Assistant Coach	7%
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GG. Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.

<i>Mark Murphy</i>	TMS Site Manager/Coordinator - Winter	5%
<i>Mark Murphy</i>	Field Manager	\$2000
<i>Joie Linville</i>	Soccer-Girls JV Coach	10%
<i>Maria Hessling</i>	Soccer-Girls JV Assistant Coach	7%
<i>Damian Walton</i>	JH Football Coach	7%
<i>Alex Rittershausen</i>	Fall Away Game Manager	\$500
<i>Chris Helfer</i>	Fall Away Game Manager	\$500

Roll Call: Ayes, Five: Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald

Nays: None.

Motion carried

Motion 054-23 Approval of Treasurer Recommendations (Block A-B)

It was moved by Mr. McDonald, seconded by Mrs. Miller to approve the following recommendations:

- A.** Recommend approval of the May Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.
- B.** Resolution for advance payment of RE taxes 23-24 included in the Board Packet.

Roll Call: Ayes, Five: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans

Nays: None.

Motion carried



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Motion 055-23 Approve Recommendations of Board Vice President

It was moved by Mr. Evans, seconded by Mrs. Hughes to recommend acceptance of the following donation to Three Rivers Local School District.

\$25,000 for the Nicholas R. Cordrey Soccer Field from Brynn Stokes and Drew Kantz.

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

Announcements

Proclamation to announce the
Naming of the “Nicholas R. Cordrey Soccer Field”

Motion 056-23 to Enter into Executive Session 6:45 p.m.

It was moved by Mr. McDonald, seconded by Mrs. Miller to enter into Executive Session for the purpose of:

G(1) To Consider Employment of Public Personnel

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

Motion 057-23 to Exit Executive Session and Return to Public Session 7:35 p.m.

It was moved by Mr. McDonald, seconded by Mrs. Miller to exit Executive Session and return to Public Session.

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

Mr. McDonald declared the meeting adjourned at 7:35 p.m.

Ryan McDonald, Board President

Attest: Teri Riesenberg, Treasurer