

401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting Tuesday, March 9, 2021 at 6:00 p.m. TREC Auditorium Streamed via Facebook Live

The meeting was called to order by the President Dr. Stafford at 6:00 p.m.

Roll Call: Present Five, Mr. Murphy, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford

Absent. None

Motion 028-21 To Approve Minutes

It was moved by Mr. McDonald seconded by Dr. Stafford to approve and dispense with the reading of the minutes February 9, 2021 and February 23, 2021 Regular Monthly Meetings

Roll Call: Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Murphy

Nays, None.

The President declared the motion carried

PRESENTATIONS

- **A.** Student Recognition Dr. Ault Congratulations to the following:
 - Tommy Hensler of THS going to state competition after placing among the top students in virtual regional business and marketing events and placed 2nd in the Restaurant and Food Service Management event.
 - Brandon Gardner of TMS earned his place in the Match Counts regional competition and will be advancing to regionals.
- **B.** Student Athletes Program Highlights Mr. Herges
 - Thanked Dr. Ault and the Board of Education for being flexible this year with athletics due to COVID restraints. Mr. Herges summarized the athletic events that have occurred this year.

TRCAN Update – Mr. McDonald

- An invitation to everyone to join
- Discussions
 - Summer Opportunities
 - o Ideas
 - Planning
 - New Summer Program Coordinator (paid from ESSER funds)
 - o Currently the data base is up to 90 staff, community members, etc.



401 N. Miami Avenue

Cleves, OH 45002

COMMITTEE REPORTS

- A. Academic-Curriculum Mr. McDonald
 - Meeting was 2/23/21 and discussions were the following:
 - Virtual Academy a survey was sent to family to see what interest is for next year
 - o Writing pilot at the elementary for K thru 4 and runs for 6 weeks
 - o Summer programs
 - o Introduction of the Greek system and the potential changes
 - o Next meeting is scheduled 3/23/21
- **B.** Board Policies Mrs. Miller and Dr. Ault
 - A committee of approximately 6 or 7 were selected
 - To review the current policies on facilities usage
- **C.** Buildings and Grounds Mr. Murphy
 - Meeting was 2/25/21 and the update is as follows:
 - o Preventative maintenance on the HVAC system and the indoor and outdoor bleachers
 - o The boiler will need to be replaced at the Wrestling building
 - o Waiting on quotes for the roof at the Wrestling building
- **D.** Finance Mrs. Snider
 - Meeting will be 03/10/21 and the agenda items are as follows:
 - o College Credit Plus (CCP)
 - o Listing of Charter Schools
 - o Bonds (current debt)
 - Millage Calculations

Motion 029-21 Approve Superintendent Recommendations

It was moved by Dr. Stafford seconded by Mr. McDonald to approve the following recommendations of the Superintendent

Instructional

Recommend the following instructional items be approved:

A. TMS 7th and 8th grade course electives for the 2021-2022 school year included in Board Packet.

Operational

Recommend the following operational items be approved:

B. Summer Program Coordinator job description included in Board Packet.

Athletics

Recommend the following athletic items be approved:



401 N. Miami Avenue

Cleves, OH 45002

- C. Resignation letter from Amy Smith as Track Assistant Coach for the 2020 2021 school year.
- **D.** Athletic supplemental contracts for the following individuals for the 2020-2021 school year pending background checks and proper certification:

Kelly DraughnLarry BeckJH Track Assistant Coach – 5%Varsity Lacrosse Volunteer Coach

E. Athletic supplemental contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification. Rate of pay subject to change upon negotiated collective bargaining agreement.

Mike Shibinski Varsity Football Assistant Coach – 10% Robby Reed Varsity Football Assistant Coach – 7% Chris Bufler JH Football Volunteer Assistant Coach Varsity Volleyball Assistant Coach – 7% Madison Illing JH Volleyball Coach – 7th grade – 7% Tina Corbett JH Volleyball Coach – 8th grade – 7% Hannah Meckstroth William Buelsing Varsity Boys Soccer Head Coach – 10% Dan Bolton Varsity Boys Soccer Assistant Coach – 7%

Kevin Kent JV Boys Soccer Coach – 7% Cindy Oser JH Boys Soccer Coach – 7%

Danielle Dabbs Varsity Girls Soccer Head Coach – 10%

Brianna Frondorf Varsity Girls Soccer Assistant Coach – 7%

Michael Theetge JV Girls Soccer Coach – 7% Hope Spaeth JH Girls Soccer Coach – 7%

Jeff SmithVarsity Cross Country Head Coach – 10%Amy SmithVarsity Cross Country Assistant Coach – 7%Bryan KestnerVarsity Boys Golf Head Coach – 10%

Mike Campbell JH Boys Golf Coach – 7% Emily Bick JH Girls Golf Coach – 7%

Patty WoodVarsity Cheerleading Coach- Fall Season- 7%Rachel ThrunJH Cheerleading Coach - Fall Season- 3.5%

Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Murphy, Mr. McDonald

Nays, None.

The President declared the motion carried

Motion 030-21 Approve Superintendent Recommendations

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



401 N. Miami Avenue

Cleves, OH 45002

F. Athletic supplemental contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification. Rate of pay subject to change upon negotiated collective bargaining agreement.

Mark Murphy Varsity Football Assistant Coach – 10% Andrew Murphy JH Football Assistant Coach – 7%

Roll Call: Ayes, Four, Mrs. Miller, Dr. Stafford, Mr. McDonald, Mrs. Snider

Abstain, One, Mr. Murphy

Nays, None.

The President declared the motion carried

Motion 031-21 Approve Superintendent Recommendations

It was moved by Dr. Stafford seconded by Mrs. Snider to approve the following recommendations of the Superintendent

G. Athletic supplemental contract for the following individuals for the 2021-2022 school year pending background checks and proper certification. Rate of pay subject to change upon negotiated collective bargaining agreement.

Chelsea Graham Varsity Volleyball Head Coach – 10%

Roll Call: Ayes, Four, Dr. Stafford, Mr. Murphy, Mr. McDonald, Mrs. Snider

Abstain, One, Mrs. Miller

Nays, None.

The President declared the motion carried

Motion 032-21 Approve Treasurer Recommendations

It was moved by Mrs. Snider second by Mr. McDonald to approve the following recommendations of the Treasurer

Treasurer's Comment:

- ESSER II funds have been awarded and is in the amount of \$1,411,187.15. A team is currently working on the planning and implementation of the funds especially for loss of learning.
- ESSER III are currently being discussed in the Office of Budget & School Funding of ODE and is quoted saying "I believe the ESSER III amount would be 2.4x the amount of ESSER II funds you received using the Title I allocations we used for ESSER II. All of this is pending final outcome and guidance from the US Department of Education which could be in the amount of \$3,386,849.16.
- February Budget Performance Update
 - **A.** Recommend approval of the February Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

Roll Call: Ayes, Five, Mr. Murphy, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford



401 N. Miami Avenue

Cleves, OH 45002

Nays, None. The President declared the motion carried

ANNOUNCEMENT - None

HEARING OF THE PUBLIC –

• Gary Cordrey – thanked the Board of Education for the Athletic program and requested if the soccer stadium could be named after his son who was a soccer player for THS.

OLD BUSINESS - None

NEW BUSINESS - None

Motion 033-21 Executive Session

It was moved by Dr. Stafford seconded by Mrs. Miller for the board to go into executive session for the purpose of:

A. Employment of public personnel

Time In: 6:47 p.m.

Roll Call: Ayes, Five, Mr. Murphy, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford

Nays, None

The President declared the motion carried

Motion 034-21 Return to Public Session & End the Executive Session

It was moved by Dr. Stafford seconded by Mrs. Miller for the board to return to public session & leave executive session.

Roll Call: Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Murphy

Navs. None

The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 8:02 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education