

# Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

## Regular Monthly Meeting Minutes March 22, 2022 6:00 p.m. TREC Auditorium

The meeting was called to order by the President Mr. McDonald at 6:00 pm.

## ROLL CALL: Present Five. Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Snider, Mrs. Hughes Absent: None

Motion carried

## Motion 056-22 Approve Superintendent Recommendations

It was moved by Mr. McDonald seconded by Mrs. Miller to approve the following recommendation of the Superintendent.

## I. SUPERINTENDENT'S REPORT – Dr. Ault

## <u>Personnel</u>

Recommend approval of the following personnel items:

- A. Resignation letter from Pamela Mara, Bus Driver, effective March 9, 2022.
- B. Retirement letter from Donna Cederdahl, Educational Aide, effective August 1, 2022.
- C. Retirement letter from Michelle Joseph, Teacher, effective May 31, 2022.
- **D.** Leave of absence for *Courtney Pyers*, Teacher, for the 2022-2023 school year.
- **E.** *Danni Britt* as a Bus Driver In-Training effective March 23, 2022 pending background checks, drug and alcohol testing, CDL licensure and completion of all required training at \$17.85 per hour.

## **Instructional**

Recommend approval of the following instructional items:

**F.** *Emily Hannon* as Tutor for special needs students for the remainder of the 2021-2022 school year at \$30.00 per hour not to exceed 25 hours.

## **Operational** <u>Recommend approval of the following operational item:</u>



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- G. Revised Corporate Resolution to reflect change in treasurer.
- H. Renewal of Cooperative Agreement with Steve Makin for school security-safety services effective August 15, 2022 through May 26, 2023. Agreement included in board packet.
- I. Amendment to the TDG Facilities contract to reflect "pay as we go" for mowing services to include:
  - $\succ$  Mowing all turf areas.
  - > Line-trim all turf areas adjacent to the buildings, posts, and other obstructions, as needed.
  - > Machine edge all concrete sidewalks, drives, and curb edges as needed to maintain a neat appearance.
  - > Blow or sweep clean all driveways, sidewalks, patios, beds, and steps to remove grass clippings and other yard waste.

Cost for the above services is \$1,516.74 per mow - estimating 28 mows for the season. This service will be subcontracted to Love Grounds Maintenance in Wyoming, OH, and is a flow-through cost from TDG to Three Rivers Local Schools.

TDG is cutting the grounds part of their business by 60% this year.

## Athletics

*Recommend approval of the following athletic item:* 

J. Athletic Supplemental Contract for the following individual effective March 9, 2022 for the 2021-2022 school year pending background checks and proper certification.

> Kelly Draughn JH Track Assistant Coach – 5%

Mr. McDonald thanked all of the retirees for an early announcement

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

Motion carried

### II. **HEARING OF THE PUBLIC – none**

#### III. **ANNOUNCEMENTS**

-Great Oaks Business Management DECA - state qualifiers

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-Mt. Saint Joseph English Department Honorable Mention for Xie (website)
-Larry Herges - Athletic Director of the Year
-State Wrestling championships highlight
-April 21st Real Estate Meeting
-March 28th - meeting with Miami Township Trustees to get an update on the Miami Fort Power Plant
-Mr. McDonald mentioned a Channel 9 video that referenced a similar Plant closure.

## IV. OLD BUSINESS

## V. NEW BUSINESS

## Motion 057-22 Executive Session

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

A. Employment of public personnel

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

Motion carried

Mr. McDonald declared the meeting adjourned at 7:51 pm.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education