

Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting Tuesday, March 8, 2022 at 6:00 p.m. Elementary Cafetorium

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

Roll Call: Present Four. Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes

Absent One. Mrs. Snider

Motion 049-22 to Approve Minutes

It was moved by Mrs. Miller seconded by Mrs. Hughes to approve and dispense with the reading of the minutes February 8, 2022 and February 22, 2022 Regular Monthly Meetings and February 2, 2022, February 10, 2022, February 17, 2022 and February 28, 2022 Special Meetings.

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

Nays, None Motion carried

Motion 050-22 Approve Board President Recommendations

It was moved by Mrs. Hughes seconded by Mr. Evans to approve the following recommendation of the Board President.

A. Recommend approval of Resolution to appoint *Thomas Lowe* as Interim Treasurer effective March 1, 2022.

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

Nays, None Motion carried

COMMITTEE REPORTS

- A. Academic-Curriculum Mr. McDonald
 - Met March 8, 2022.
 - Elementary update from Adam Biedenbach focused on closing gaps created by covid. Elementary is having teachers visit other teacher classrooms to learn and grow from one another.
 - Update from Holly Simms regarding changes to electives at Taylor Middle School.
 - Summer Programs update at Three Rivers Local School District.
 - Next Meeting is 8:00 am on April 19, 2022 at CT Young.



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- **B.** Buildings and Grounds Mr. Evans
 - Did not meet
 - Looking to meet in April
- C. Community Outreach Mrs. Hughes and Mrs. Miller
 - Had a Zoom meeting with Corky and Dr. Ault for ideas for community outreach.
 - April 21st is the Real Estate Agent Meeting.
 - TR CAN meetings will resume.
 - Looking to engage the community in coffees to discuss the school and community
- **D.** Finance Mrs. Snider
 - No report

Motion 051-22 Approve Superintendent Recommendations

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

Personnel

Recommend the following personnel item be approved:

- **A.** Resignation letter from *Kelsey VonHertsenberg*, Teacher effective March 3, 2022.
- **B.** Retirement letter from *Jeffrey Smith*, Teacher, effective June 1, 2022.
- C. Retirement letter from *Kathleen Ellsberry*, Cook, effective June 1, 2022.
- **D.** Retirement letter from *Patricia Weimer*, Cook, effective June 1, 2022.
- **E.** Non-teaching contract for *Rebecca Helton* as a Bus Driver effective March 9th, 2022 through June 30, 2022 pending background checks, drug and alcohol testing, and CDL licensure. 4 hours daily at Step 4.
- **F.** The following individuals as Bus Driver In-Training effective March 9, 2022 pending background checks, drug and alcohol testing, CDL licensure and completion of all required training at \$17.85 per hour.

Julie Cox

Sophia Matthews

Samantha Martini

G. Three-year Administrator contracts for the following individuals effective August 1, 2022 through July 31, 2025.

Kevin Cook, Dan Perlman TMS Assistant Principal THS Assistant Principal



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Mark Smiley Marlinda Updegrove Justin Hagen-Stein Kimberly O'Meara THS Principal
Director of Food Services
Transportation Co-Director
Transportation Co-Director

- **H.** Three-year Administrative contract for *James Holland*, Safety-Security Coordinator, effective August 1, 2022 through July 31, 2025.
- **I.** Two-year Non-Teaching Non-Bargaining Unit contract for *Lori Wabnitz-Staud*, Kitchen Manager, effective August 1, 2022 through July 31, 2024.
- **J.** Renewal of one-year agreement with *Desiree Steffen*, independent contractor for Student Physical Therapy Services for the 2022-2023 school year at \$65.16 per hour, not to exceed 30 hours per week.

Instructional

Recommend the following instructional items be approved:

K. Summer Program Coordinators for May 31, 2022 through June 17, 2022 as listed.

 Emily Hannon
 \$2000.00

 Pam Wray
 \$2000.00

 Holly Simms
 \$1000.00

L. Proposal for Overnight Student Trip for the Taylor High School Choir to New Orleans, LA departing April 8, 2022 and returning April 12, 2022. Thirty choir students grades 9-12 will be attending. No district funds are expended for this trip.

Athletics

Recommend the following athletic items be approved:

M. Athletic Supplemental Contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification.

Kylee DraughnJJ ClarkJJ ClarkJH Track Assistant Coach – 5%Varsity Track Assistant Coach – 5%

Stephanie Stafford Softball Volunteer Coach

N. Athletic Supplemental Contracts for the following individuals for the 2022-2023 school year pending background checks and proper certification.

William Buelsing

Varsity Boys Soccer Coach – 10%



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Danielle DabbsVarsity Girls Soccer Coach – 10%David DransmanVarsity Football Coach – 20%Bryan KestnerVarsity Boys Golf Coach – 10%Sarah KemmeVarsity Girls Golf Coach – 10%Daulton PicklesimerVarsity Girls Tennis Coach – 10%

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

Nays, None. Motion carried

Motion 052-22 Approve Superintendent Recommendations

It was moved by Mr. Evans seconded by Mrs. Hughes to approve the following recommendation of the Board President.

O. Athletic Supplemental Contracts for the following individual for the 2022-2023 school year pending background checks and proper certification.

Chelsea Graham Varsity Girls Volleyball Coach-10%

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

Abstain, One. Mrs. Miller

Motion carried

Motion 053-22 Approve Treasurer Recommendations

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

A. Recommend approval of the February Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

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

Nays, None. Motion carried

I. ANNOUNCEMENTS

- Dr. Ault congratulated the number of Successful Students (referencing the Strategic Plan).
- Gold Key Scholastic Award Winners
- Student artwork to be displayed at the Capitol Building
- Grease was outstanding
- Bowling Teams (girls win CHL)
- Swimming athletes did well



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- Boys basketball team won CHL
- James Holland Coach of the Year
- Destination Imagination had 7 teams all qualify for state
- 7 Passion Projects
- 2 National Merit Finalists Anthony Martini and Lee Garber-Ford
- Wrestling Program success
- Garyne Evans highlighted the three wrestlers going to state

II. HEARING OF THE PUBLIC – (No more than 3 minutes per individual)

Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.

- III. **OLD BUSINESS** none
- IV. **NEW BUSINESS** none

Motion 054-22 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

Time In: 6:23 pm

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

Nays, None. Motion carried

Motion 055-22 Return to Public Session & End the Executive Session

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

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

Nays; None. Motion carried.

Mr. McDonald declared the meeting adjourned at 7:31 pm.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education



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