

401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting Minutes May 24, 2022 6:00 p.m. TREC Media Center

The meeting was called to order by the President Mr. McDonald at 6:00 pm. ROLL CALL: Present Five: Mrs. Hughes, Mrs. Snider, Mrs. Miller, Mr. Evans, Mr. McDonald Absent None

Motion 086-22 Approve the Board President Recommendations

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

- A. Recommend approval of contract for *Teri Riesenberg*, Treasurer, for compensation at her hourly rate of pay during May and June 2022, not to exceed 70 hours.
- **B.** Recommend approval of contract for *Teri Riesenberg*, Treasurer, for compensation at her per diem rate of pay effective July 1, 2022 through July 31, 2022.

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

Motion carried

Motion 087-22 Approve the Superintendent Recommendations

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

Personnel

Recommend approval of the following personnel items:

(Block A-G)

- A. Resignation letter from *Tricia Evanson* as Language Arts Teacher 9-12 effective May 10, 2022.
- **B.** One-year Teaching contract for *Samantha Schoster* as a 6th grade Science and Social Studies Teacher effective August 1, 2022 through July 31, 2023 pending background checks and proper certification. BA, Increment 1
- C. Additional hours and compensation for Andrea Perry as a Summer School Teacher



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May 31 – June 17, 2022, not to exceed 56 hours at \$30.00 per hour.

D. Additional hours and compensation for *Andrea Perry* and *Andrea Moore* for Summer ACT Bootcamp, not to exceed 20 hours each at \$30.00 per hour. Paid through ESSER Funds

English	June 6-10, 2022
Math	June 20-24, 2022

- **E.** Additional hours and compensation for *Dawn Redden* as a Bus Aide for the summer programs May 31- June 17, 2022 at her hourly rate of pay, not to exceed 10 hours.
- **F.** Additional hours and compensation for *James Holland* and *Nate Cole* to reset lockers during June 2022, not to exceed 3 days at their hourly rate of pay.

Instructional

Recommend approval of the following instructional items:

G. Diplomas awarded to the Taylor High School Class of 2022 for meeting all graduation requirements.

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

Motion carried

<u>Motion 088-22 Approve the Superintendent Recommendations</u> It was moved by Mr. McDonald seconded by Mrs. Hughes to approve the following recommendation of the Superintendent.

H. Adoption of English/Language Arts materials as presented on May 10, 2022.

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

Motion carried

Motion 089-22 Approve the Superintendent Recommendations It was moved by Mrs. Miller seconded by Mrs. Snider to approve the following recommendation of the Superintendent.

Operational

Recommend approval of the following operational items:



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I. Revised Board Policies as presented on May 10, 2022.

EEACC(JFCC)	Student Conduct on District Transportation
EEACC-R(JFCC-R)	Student Conduct on District Transportation (Regulation)
GCB-2	Credentialed Staff Contracts and Compensation Plans
GCB-2-R	Credentialed Staff Contracts and Compensation Plans (Admin)
IGCD(LEB)	Educational Options
IGCD-R (LEB-R)	Educational Options (Regulation)
IGCH (LEC)	College Credit Plus
IGCH-R	College Credit Plus (Regulation)
IGCK	Blended Learning
JN	Student Fees, Fines and Charges

- J. Student fees for the 2022-2023 school year included in board packet.
- K. Student Pay-to-Participate fees for the 2022-2023 school year included in board packet.

Athletics

Recommend approval of the following athletic item:

- L. Proposal for Overnight/Extended Student Trip for THS Boys Basketball grades 9-12 to attend Basketball Camp at Georgetown College in Georgetown, Kentucky. Departing June 3, 2022 and returning June 6, 2022. No district funds are expended for this trip.
- **M.** Athletic Supplemental Contracts for the following individuals for the 2022-2023 school year pending background checks and proper certification.

Jack Cottrell	JH Assistant Football Coach – 7%
Alexa Spiller	JH Girls Soccer Volunteer Coach
Patty Wood	Varsity Cheerleading Coach – Fall Season – 7%
Patty Wood	Varsity Cheerleading Coach – Winter Season – 7%
Lauren Cocola	JV Cheerleading Coach – Fall Season – 3.5%
Lauren Cocola	JV Cheerleading Coach – Winter Season – 3.5%
Rachael Petranek	JH Cheerleading Coach – Fall Season – 3.5%
Rachael Petranek	JH Cheerleading Coach – Winter Season – 3.5%
James Holland	Varsity Boys Basketball Head Coach – 20%
Kevin Wentz	Varsity Boys Basketball Assistant Coach – 10%
Kyle Kinnett	JV Boys Basketball Coach- 10%
Matt Inman	Freshman Boys Basketball Coach – 7%



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Alex Rittershausen Whitney Cole Nate Cole Jordan Mucha Ryan Williams James Holland Steve Meyer Zach Hortsman Zach Hortsman Varsity Girls Basketball Head Coach – 20% Varsity Girls Basketball Assistant Coach – 10% JV Girls Basketball Coach – 10% JV Girls Basketball Assistant Coach – 7% Boys & Girls Wrestling Head Coach – 10% JV Boys Golf Coach – 7% Varsity Boys & Girls Swim Coach – 10% Varsity Boys Bowling Coach – 7% Varsity Girls Bowling Coach – 7%

N. Athletic supplemental contracts for the following for the 2022-2023 school year.

Mark Murphy	Field Manager - \$2000
Mark Murphy	High School Site Coordinator – Winter Season-\$1200.
Mark Murphy	Away Game Site Coordinator - \$1000
Mark Murphy	MS Site Manager/Coordinator-Winter Season -5%

O. *Aaron Wilson* as Site Manager/Assistant to the Athletic Director for the 2022-2023 school year at \$15.00 per hour. Paid through the Athletic Department Budget.

P. Ticket Takers for the 2022-2023 school year at \$30.00 per game.

Sarah Kemme Sandy Martini

Q. The following individuals as Athletic Trainers for the OHSAA Tournament Games for the 2022-2023 school year at \$40.00 per contest. Paid through the OHSAA Tournament Account.

Betsy Boniface Lauren White

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

Motion carried



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I. HEARING OF THE PUBLIC – None

II. ANNOUNCEMENTS

Dr. Ault – graduation was great Athletics continue Cleves Memorial Day Parade on May 30th Thanked all staff for the year State test results are trending in a positive direction Complimented middle school award ceremonies – especially the students' reaction to their teachers receiving awards Thanked Thomas Lowe for stepping in as interim and southwest school district June 14th Board Meeting will move to the elementary cafetorium

III. OLD BUSINESS - None

IV. NEW BUSINESS - None

Mr. McDonald declared the meeting adjourned at 6:30 pm.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education