



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Regular Meeting Minutes
Work Session Discussion on Open Enrollment
Board of Education
Tuesday, March 5, 2024 at 6:00 p.m.
Media Center

The meeting was called to order by Ryan McDonald, Board President, at 6:00 p.m.

ROLL CALL

Present, Four: Mr. McDonald, Mr. Evans, Mrs. Hughes, Dr. Stafford
Absent, One: Mrs. Miller

Motion 025-24 to Approve of and Dispense with the Reading of the Minutes

It was motioned by Dr. Stafford, seconded by Mrs. Hughes to approve of and dispense with the reading of the following minutes:

February 27, 2024 Special Meeting and Work Session Agenda

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

PRESENTATIONS

The District recognized Brittney Priore on winning the Greater Cincinnati Excellence in Education Award. The Cincinnati Association collaborates this event with the colleges of education at the University of Cincinnati, Xavier University, Northern Kentucky University and Mount St. Joseph University for which the event was held on February 22, 2024. Congratulations Mrs. Priore! We are proud of you.

COMMITTEE REPORTS

Academic-Curriculum – Mr. McDonald and Dr. Stafford updated the BOE on the recent meeting of March 1, 2024 where the following items were discussed:

- Elementary Math Adoption Update
- Fine Arts, PE, Music and World Languages Update
- ELA Additional Novels for 7th & 8th Grade Social Studies
- New Grants awarded to the District
- HB123 & Erin's Law Update
- STEM Night
- Flex PD Option for Teachers
- College Credit Plus

Full minutes can be located on the district website using the following link:

https://www.threeriversschools.org/media/boe/Academic_Committee_March_1_2024.pdf



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Buildings and Finance – No report as the meeting is upcoming this Thursday, March 7, 2024 at 6:00 in the board room at CT Young. All are welcome to attend.

Community Liaison Reports

Dr. Stafford reminded everyone of the upcoming Athletic Booster Reverse Raffle Fundraiser to be held on Saturday, March 23, 2024, at Willie's Hidden Valley Lake. This is the largest fundraiser for the Athletic Boosters and encourages every to attend this fun event. The event is limited to 225 total tickets sold; there will also be virtual raffle baskets available to bid on even if you are unable to attend.

Fine Arts Day was held last Saturday, March 2, 2024 and was a very successful event and well attended. In addition to showcasing student artwork, music, and drama exhibits, The Acclaim Foundation inducted Foundation founders Tom Bailey and Tim Wagner into the Hall of Fame.

The Band and Choir groups will be leaving for an educational trip to New Orleans on Friday, March 8. We wish them a fun and safe trip.

Motion 026-24 Approve the Recommendation of the Board President

It was moved by Dr. Stafford, seconded by Mr. McDonald to approve the following recommendation:

Recommend approval of a one-year contract extension for *Mark Ault* as Superintendent, effective August 1, 2024 through July 31, 2025.

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

Motion 027-24 to Approve the Recommendations of the Superintendent (Block "B-J")

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

Personnel

Recommend the following personnel item be approved:

- B.** Limited 3-year Administrator contract for the following individual effective August 1, 2024, through July 31, 2027.

Beth Jackson

Elementary Assistant Principal

- C.** Limited 2-year Administrator contract for the following individual effective August 1, 2024, through July 31, 2026.

Matt Lakamp

Director of Student Services



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- D. *Jessica McGaughey* as a Bus Driver In-Training effective March 6, 2024 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.
- E. Additional hours and compensation for *Nate Cole* for Hamilton County Rapid Response Team Training on April 8, 2024 at his hourly rate of pay, not to exceed 1.5 hours.
- F. Additional hours and compensation for the following individuals for Kindergarten Testing on May 6, 8, and 13, 2024 for class list creation at \$30.00 per hour.

Maximum of 12 hours each - testing and class list creation

Emily Hannon

Jenny Haas

Jennifer Duerk

Elizabeth Krauser

Michelle Miller

Amanda Uhlhorn

- G. Additional hours and compensation for the following individuals as Summer School Instructors at Taylor Middle School for the 2023-2024 school year, not to exceed 45 hours at \$30.00 per hour.

Hope Austin

Lenora Combs

Jordan Mucha (Copenhaver)

Rachel Petranek

Robin Picchioni

Renee Randall

Alexa Spiller

Operational

Recommend approval of the following operational item:

- H. Recommend approval of Cafeteria Breakfast and Lunch Prices for the 2024-2025 school year included in the Board Packet.
- I. Resolutions authorizing the Southwest Educational Purchasing Council (EPC) and Ohio School Council (OSC) to advertise and receive bids for school buses on behalf of the district, included in the Board Packet.



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Athletics

Recommend the following athletic items be approved:

- J.** Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.

Lori Huellemeier	Volunteer Boys Volleyball Coach	N/A
Cindy Oser	Girls JV Softball Head Coach	10.00%

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

Motion 028-24 Approve the Recommendation of the Treasurer

It was moved by Mr. Evans, seconded by Mrs. Hughes to approve the following recommendation:

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

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

Motion 029-24 Approve the Recommendation of the Board Vice President

It was moved by Mr. Evans, seconded by Mr. McDonald to accept the following donations:

Recommend acceptance of the following donations and grants to Three Rivers Local School District:

\$100.00 from the North Bend Village to the THS Marching Band for the William Henry Harrison Celebration.

\$225.00 from Darren and Aimee Cordrey to the Backpack Club to be used for the Scholastic Book Fair.

ANNOUNCEMENTS

Congratulations to the four lady wrestlers (Meghan Werbrich, Hailey Rose-Caldwell, Vita Savage and Gabi Fenton) who are continuing on in the state wrestling tournaments this weekend. They will be celebrated on Thursday afternoon at 2:40 with a sendoff.

Our Taylor Lady Athletes are continuing a strong year making us so proud (Basketball CHL Champs, Bowling CHL Champs, Swimming Champs, Coach of the Year, Player of the Year. For the season to date, Taylor is 0.5 points behind Indian Hill and finished overall in 4th place in the CHL. As Girls Softball is beginning its season, they start at 79-0 a long standing record they hope to continue!



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HEARING OF THE PUBLIC – None

The regular meeting was adjourned at 6:40 p.m. by Ryan McDonald, Board President.

Ryan McDonald, Board President

Attest: Teri Riesenberg, Treasurer

WORK SESSION – (tabled from the February 27, 2024 meeting due to board member absence).

Open Enrollment Discussion and Finalization for the FY2024-2025 School Year

The Board of Education is in the process of reviewing options for open enrollment for the upcoming school year 2024-2025. *(None of the potential changes to the open enrollment policy will affect open enrolled students of current employees.)*

The following options were discussed (subject to grade and classroom capacity):

- 1) Discontinue open enrollment for NEW families all together.
- 2) Continue acceptance of siblings of existing open enrolled families only – if space available.
- 3) Possibility of charging tuition for new families to the district

Dr. Ault is working with the district's legal counsel on the new policies which will be presented for discussion at public first hearing at the March 26 BOE meeting. Once discussed and a decision finalized, the final policy for the 2024-2025 school year will be voted for adoption at the April 9, 2024 regular meeting.

Ryan McDonald, Board President

Attest: Teri Riesenberg, Treasurer



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POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public.

For the Board to fulfill its obligation to complete the planned agenda effectively and efficiently, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting. Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law. Executive Sessions are not open to the public.