



**Board of Education Special Meeting Minutes**  
**May 28, 2024, 6:00 p.m.**  
**TREC 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. Miller, Dr. Stafford**

**Absent, One: Mrs. Hughes**

**Motion 049-24 Approval of and Dispense with the Reading of the Minutes**

It was motioned by Mrs. Miller, seconded by Mr. Evans to approve of and dispense with the reading of the following minutes:

May 15, 2024 Regular Meeting Agenda

**ROLL CALL**

Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Dr. Stafford

Nays, None

Motion carried

**PRESENTATIONS**

A. CCP Presentation- Katie Ryan

B. ASBO Certificate of Excellence in Financial Reporting - Dr. Ault

C. Five-Year Forecast - Teri Riesenberg

**Motion 050-24 Approve the Recommendations of the Superintendent**

It was motioned by Mrs. Miller, seconded by Mr. Evans to approve the following recommendations:

**Personnel**

*Recommend approval of the following personnel items:*

- A.** Additional hours and compensation for the following to serve as Transportation Aides to support students with special needs for the 2024-2025 school year, not to exceed 5 hours per week at their hourly rate of pay.

*Elaine Beck*

*Dalanna Wright*

- B.** Approve the following to serve as a Transportation Aide to support students with special needs at her hourly rate of pay during June and July of 2024, not to exceed 50 hours.

*Lynne Hinton*

*Dalanna Wright*



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- C. Resignation letter for *Liz Kordenbrock*, Aide, effective May 23, 2024.
- D. Revised contract for *Dawn Redden*, Aide, to reflect a reduction in weekly hours from 35 to 28 for the 2024-2025 school year.
- E. Approval of an updated job description for Van Driver included in the Board Packet.
- F. Additional hours and compensation for *Dawn Redden* for professional development and training during the 2024-2025 school year, not to exceed 25 hours at her hourly rate of pay.
- G. Additional hours and compensation for *James Holland* and *Nate Cole* to reset lockers during June 2024, not to exceed 3 days at their hourly rate of pay.
- H. Additional hours and compensation for the following individual to work outside of their contracted hours/plan time to teach a modified special class for multi-handicapped students during the 2024-2025 school year at \$30.00 per hour, not to exceed 30 hours.  
*Kelly Moorman*
- I. One-year Teaching contract for *Kirstie Saunders* as an Instructional Coordinator effective August 1, 2024 through July 31, 2025 pending background checks and proper certification. MA, Increment 15.
- J. Additional 25 hours for *Chelsea Blazer* and *Megan Dickman* to support scheduling, testing, and caseloads for the special education department, for the 2024-2025 school year, at \$30.00 per hour.
- K. Approval of the following as Student Summer Workers effective June 1 - August 9, 2024 at \$15.00 per hour, not to exceed 29 hours per week.  
*Mason Cook*                      *Noah Lange*
- L. Additional hours and compensation for *Tricia Moehring*, Speech Pathologist, to complete speech-language evaluations during the 2024-2025 school year at \$200.00 per evaluation at a maximum of 30 evaluations.
- M. Approve the following individual for completion of the Science of Reading requirement under HB 33 to receive the following stipends, fully funded by the state, and dependent on teacher certification and grade level(s) taught:  
  
*Mark Miller* Additional \$800 for transition from Pathway E to A
- N. Home Instructors for the 2024-2025 school year at \$30.00 per hour.



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*Amy Katsetos      Megan Dickman      Amy Holland*  
*Robin Picchioni      Laura Weikert*

**Instructional**

Recommend the following instructional items be approved:

- O. Diplomas awarded to the Taylor High School Class of 2024 for meeting all graduation requirements.
- P. Proposal for overnight/extended student trip to YMCA Camp Kern for 6th-grade students departing May 12, 2025 and returning May 14, 2025.

**Operational**

Recommend the following operationa items be approved

- Q. Approval of 30,000 gallons of bulk fuel from Premiere Energy included in the Board Packet.

**Athletics**

Recommend the following athletic items be approved:

- R. Proposal for Overnight Student Trip for the THS Football Team grades 9-12 to attend Football Camp at Camp Higher Ground in West Harrison, IN departing July 23, 2023, and returning July 25, 2023.
- S. Athletic Supplemental Contracts for the following individuals for the 2024-2025 school year pending background checks and proper certification.

<i>Ted Babel</i>	Golf - Girls - JH - Head Coach	6.00%
<i>Alex Smith</i>	Varsity Boys Wrestling Head Coach	13.00%
<i>Joseph Brooksbank</i>	Varsity Girls Wrestling Head Coach	13.00%
<i>Marie Hessling</i>	Soccer - Girls - JV - Assistant Coach	7.00%
<i>Joie Linville</i>	Soccer - Girls - JV - Head Coach	10.00%
<i>Marie Argo</i>	Soccer - Girls - Varsity - Assistant Coach	10.00%
<i>Jack Cottrell</i>	Football - 8th - Assistant Coach	7.00%
<i>Matt Rosenberger</i>	Football - 8th - Assistant Coach	7.00%
<i>Damien Walton</i>	Football - 8th - Assistant Coach	7.00%



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<i>Kenneth Bowling</i>	Football - Varsity - Assistant Coach	8.00%
<i>Keith Braswell</i>	Football - Varsity - Assistant Coach	4.00%
<i>Mark Murphy</i>	Football - Varsity - Assistant Coach	10.00%
<i>Robby Reed</i>	Football - Varsity - Assistant Coach	7.00%
<i>Shane Sowders</i>	Football - Varsity - Assistant Coach	4.00%
<i>Shawn Sowders</i>	Football - Varsity - Assistant Coach	7.00%
<i>Joey Woods</i>	Football - Varsity - Assistant Coach	7.00%
<i>David Dransman (revised from 5/15/24)</i>	Football - Varsity - Head Coach	17.00%
<i>Patrick Montague</i>	Basketball - Boys - 7th - Head Coach	7.00%
<i>Andy Messer</i>	Basketball - Boys - 8th - Head Coach	7.00%
<i>Matt Inman</i>	Basketball - Boys - Freshman - Head Coach	10.00%
<i>Kyle Kinnett</i>	Basketball - Boys - JV - Head Coach	10.00%
<i>Kevin Wentz</i>	Basketball - Boys - Varsity - Assistant Coach	10.00%
<i>Amy Holland</i>	Basketball - Boys 8th - Volunteer	N/A

**ROLL CALL**

Ayes, Four: Mrs. Miller, Dr. Stafford, Mr. McDonald, Mr. Evans

Nays, None

Motion carried

**Motion 051-24 Approve the Recommendation of the Treasurer**

It was motioned by Mr. McDonald, seconded by Mrs. Miller to approve the following recommendations:

Recommend approval of the Five Year Forecast included in the Board Packet.

**ROLL CALL**

Ayes, Four: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller

Nays, None

Motion carried



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**Motion 052-24 To Enter into Executive Session**

It was motioned by Mr. McDonald, seconded by Dr. Stafford to enter Executive Session at 7:53 p.m. to discuss the following:

(G) (1) Employment of Public Personnel

(G) (2) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Ohio Revised Code.

**ROLL CALL**

Ayes, Four: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller

Nays, None

Motion carried

**Motion 053-24 To Exit Executive Session at XXX and Return to Public Session**

It was motioned by Mr. McDonald, seconded by Dr. Stafford to exit Executive Session and return to public session at 9:15 p.m.

**ROLL CALL**

Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Dr. Stafford

Nays, None

Motion carried

The meeting was adjourned by Ryan McDonald at 9:15.

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Ryan McDonald, Board President

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Attest: Teri Riesenber, Treasurer