



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

Regular Monthly Meeting Minutes
November 10, 2020
Board Meeting at 6:00 p.m.
TREC Auditorium
Streaming via Facebook Live at 6:00 p.m.

The meeting was called to order by the President Dr. Stafford at 6:00 p.m.

In Attendance:

Dr. Mark Ault, Superintendent

Mrs. Megan Rivet, Director of Student Services

Mr. Mark Smiley, High School Principal

Lisa Whitely, Director of Communications

Mrs. Holly Simms, Middle School Principal

Mr. Adam Biedenbach, Elementary Principal

Roll Call: Present Five, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Murphy, Mr. McDonald
Absent None.

Motion 134-20 To Approve Minutes

It was moved by Dr. Stafford seconded by Mrs. Snider to approve and dispense with the reading of the minutes October 13, 2020 and October 27, 2020 Regular meetings.

Roll Call: Ayes, Five, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider
Nays, None.
The President declared the motion carried

PRESENTATIONS

A. Five Year Forecast – Mrs. Gundler

- Five Year Forecasted presented and will be placed on the website once approved by the BOE

COMMITTEE REPORTS

A. Academic-Curriculum – Mr. McDonald

- The November and December meeting will be scheduled as one meeting.

B. Board Policies – Mrs. Miller

- No report

C. Buildings and Grounds – Mr. Murphy

- No report

D. Finance – Mrs. Snider

- First meeting will be held November 11, 2020 at 6:00



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Motion 135-20 Approve Superintendent Recommendations

It was moved by Mrs. Stafford seconded by Mrs. Miller to approve the following recommendations of the Superintendent

Personnel

Recommend approval of the following personnel items:

- A. Administrative contract for *Marlinda Updegrave* as Director of Food Services effective November 11, 2020 through July 31, 2022.
- B. Non-teaching contract for *Kim O'Meara* as Interim Transportation Supervisor effective November 11, 2020 through July 31, 2021.
- C. Additional hours and compensation for the following individuals for after-school tutoring for quarantined students in grade 5-8 for the 2020-2021 school year. Maximum of thirty (30) hours each at \$30.00 per hour.

Beth Jackson Casey Knarr Cindy Oser Robin Picchioni
Renee Randall Hope Spaeth Pam Wray

- D. Additional hours and compensation for elementary classroom teachers for after-school tutoring for quarantined students in grades P-4 for the 2020-2021 school year. Maximum of thirty (30) hours each at \$30.00 per hour.
- E. Revised Pay-to-Participate Fee for Drama grades 5-8 and 9-12 to \$30.00 for 2020-2021 school year.

Athletics

Recommend approval of the following athletic item:

- F. The following individuals as Athletic Department Student Workers for the 2020-2021 school to assist with game day set-up, scoreboard operations for basketball games and ticket taking as needed. Student workers paid minimum wage.

Daniel Aug Sammy Grady

Roll Call: Ayes, Five, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller
 Nays, None.
 The President declared the motion carried

Motion 136-20 Approve Treasurer Recommendations

It was moved by Mr. McDonald seconded by Mrs. Snider to approve the following recommendations of the Treasurer



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- A.** Recommend approval of the October Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in board packet.
- B.** Recommend approval of the Five Year Forecast as presented.

Roll Call: Ayes, Five, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy
Nays, None.
The President declared the motion carried

HEARING OF THE PUBLIC – None

ANNOUNCEMENTS

- Dr. Ault thanked all the Veterans for their service and Mrs. Whiteley for her work putting together the video for all the Veterans.
- Dr. Stafford announced there will be a work session on December 5, 2020 from 9:00 to 11:00 at the CT Young.

Motion 137-20 Executive Session

It was moved by Dr. Stafford seconded by Mrs. Snider for the board to go into executive session for the purpose of:

- A.** Discussion of collective bargaining negotiations
- B.** Employment of public personnel

Time In: 6:31 p.m.

Roll Call: Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford
Nays, None.
The President declared the motion carried

Motion 138-20 Return to Public Session & End the Executive Session

It was moved by Dr. Stafford seconded by Mr. McDonald for the board to return to public session & leave executive session.

Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Murphy, Mr. McDonald
Nays, None.
The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 7:32 p.m.



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President, Three Rivers Board of Education

Attest: Treasurer, Board of Education