

401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting Tuesday, November 9, 2021 at 6:00 p.m. TREC Front Lobby Board of Education tour of athletic facilities at 4:30 p.m.

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

Roll Call: Present Five, Mrs. Snider, Mrs. Miller, Mr. Evans, Mr. McDonald, Dr. Stafford

Absent None

Motion 110-21 Approve Treasurer Pro-Tempore

It was moved by Dr. Stafford and seconded by Mr. Evans to approve Mr. McDonald as the Treasurer Pro-Tempore.

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

Nays, None.

The President declared the motion carried

Motion 111-21 To Approve Minutes

It was moved by Mrs. Snider seconded by Mrs. Miller to approve and dispense with the reading of the minutes for October 12, 2021 and October 26, 2021 Regular Monthly Meetings.

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

Nays, None.

The President declared the motion carried

PRESENTATIONS

A. College Credit Plus Program – Mr. Smiley

COMMITTEE REPORTS

- A. Academic-Curriculum Mr. McDonald
- **B.** Board Policies Mrs. Miller and Dr. Ault
- **C.** Buildings and Grounds Mr. Evans
- **D.** Finance Mrs. Snider

Motion 112-21 Approve Superintendent Recommendations

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

Personnel

Recommend the following personnel items be approved:



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- **A.** Resignation letter from *Dena Temke*, Bus Driver, effective November 12, 2021.
- **B.** Additional hours and compensation for the *Brittney Priore* for ELA Curriculum adoption work for a maximum of 15 hours at \$30.00 per hour.
- C. Revised hours for *Paula Backscheider*, Title 1 Tutor, from 4.5 hours to 5.5 hours daily to provide Title 1 services to Kindergarten students effective November 10, 2021 for the remainder of the 2021-2022 school year.
- **D.** Non-teaching contract for *Michael Urbisci* as a Bus Driver effective November 29, 2021 through June 30, 2022 pending background checks, drug and alcohol testing, and physical. 6 hours daily, Step 2 (\$19.58)
- **E.** Non-teaching contract for *Thomas Getz* as a Bus Driver effective November 29, 2021 through June 30, 2022 pending background checks, drug and alcohol testing, physical and proper certification. 4 hours daily, Step 3 (\$20.31)
- **F.** *Karl Robben* as a Bus Driver-in-training effective November 29, 2021 pending background check, drug and alcohol testing, physical and proper certification. Non-CDL license at \$17.85 per hour.
- **G.** *Dena Temke* as a Substitute Bus Driver for the remainder of the 2021-2022 school year at \$18.85 per hour.
- **H.** *Jason Perez* as a Substitute Custodian for the remainder of the 2021- 2022 school year at \$14.34 per hour.
- **I.** Non-Athletic Supplemental Contract for *Eric Wurzelbacher* as TMS Jazz Band Director for the 2021-2022 school year pending background checks at 7%.

Operational

Recommend the following operational item be approved:

J. Approval of new and revised Board Policies as presented on October 26, 2021.

NEW

GBDE Support Staff Vacations and Holidays

REVISED

AFC-2 Evaluation of Professional Staff (New version for OPES 2.0)

ACAA Sexual Harassment

ACAA-R Sexual Harassment Grievance Process

BD School Board Meetings



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DECA Federal Grant Funds
DJF-R Purchasing Procedures
EEA Transportation Services

EEAD Non-Routine Use of School Buses

GBK No Tobacco Use on District Property by Staff Members

GBL Personnel Records
GBP Drug-Free Workplace
GBQ Criminal Record Check
GCC Credentialed Staff Recruiting

GDC/GDCA Support Staff Recruiting/Posting of Vacancies/Hiring

IGAE Health Education

IGAG Drugs, Alcohol and Tobacco Education
IGAH Family Life Education/Sex Education

IGBE Remedial Instruction (Intervention Services)

IGBEA Reading Skills Assessment and Intervention (3rd grade Reading Guarantee)

IGBEA-R Reading Skills Assessment and Intervention

IGCH-R College Credit Plus IICC School Volunteers

IKF Graduation Requirements

IL-R Testing Programs
JEC School Admission
JHCB Immunizations

JHCC Communicable Diseases

JP Positive Behavioral Interventions and Supports (Restraint and Seclusion)

KGC No Tobacco Use on District Property

Athletics

Recommend the following athletic items be approved:

- **K.** Rescind athletic supplemental contract for *Liz Rounsaville Cornell* as Varsity Girls Wrestling Assistant Coach for the 2021-2022 school year due to out of state employment.
- L. Athletic supplemental contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification. Rate of pay subject to change upon negotiated collective bargaining agreement.

Nate ColeVarsity Assistant Track Coach - 5%Chris ButlerVarsity Assistant Wrestling Coach - 2.5%Mark MurphyJH Site Coordinator - Winter Season - 5%

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

Nays, None.

The President declared the motion carried



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Motion 113-21 Approve Treasurer Recommendations

It was moved by Dr. Stafford second by Mrs. Snider to approve the following recommendations of the Treasurer

- **A.** Recommend approval of the October Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- **B.** Recommend approval of Amended Certificate of Estimated Resources and Appropriations for FY2022 included in board packet.

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

Nays, None.

The President declared the motion carried

Motion 114-21 Approve Board Vice President Recommendations

It was moved by Mr. McDonald seconded by Dr. Stafford to approve the following recommendations of the Board President

C. Recommend receipt of the following donation(s) to Three Rivers Local Schools:

\$4448.81 from Three Rivers PTO for the playground slide

\$3400.00 from Ohio State Council Knights of Columbus

for the Special Education Department

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

Navs. None.

The President declared the motion carried

ANNOUNCEMENTS

HEARING OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

Motion 115-21 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
- **B.** Discussion of collective bargaining negotiations

Time In: 6:55 p.m.



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

Nays, None.

The President declared the motion carried

Motion 116-21 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, Mr. Evans, Mr. McDonald, Dr. Stafford, Mrs. Snider, Mrs. Miller

Nays, None.

The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 8:21 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education