



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

Board of Education Regular Meeting Minutes
Tuesday, November 12, 2024, at 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, Mrs. Hughes
 Absent, One: Dr. Stafford

Motion 099-24 Approve of and Dispense with the Reading of the Minutes

It was moved by Mr. McDonald, seconded by Mr. Evans to approve of and dispense with the reading of the following minutes:

October 22, 2024 - Board of Education Regular Meeting Minutes

ROLL CALL

Ayes, Four: Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
 Nays, None
 Motion Carried

PRESENTATIONS

- A. 3riversSGO - Rich Joesting
- B. First Reading: Board Policies - Dr. Ault

<i>POLICY</i>	<i>TITLE</i>
JEDA	Truancy
BDDG	Minutes
DJC	Bidding Requirements

COMMITTEE REPORTS

- A. Academic/Curriculum – No report – Meeting Friday, November 15, 2024
- B. Buildings and Finance – Mr. Evans and Mrs. Miller presented the minutes from the meeting held on Thursday, November 7, 2024.
https://www.threeriversschools.org/media/boe/November_7_2024_Building_Finance_Committee_Meeting_Agenda_Minutes_1.pdf



C. Community Liaison Report - Mrs. Hughes updated on the Acclaim Foundation events as well as events happening with the Arts and Music departments. The Athletic department has had an outstanding fall season with Girls Volleyball, Golf and of course the Football Team. There will be a pep rally tomorrow, November 13 at 6:00 p.m.

Motion 100-24 Approve the Recommendations of the Superintendent (Block A-J)

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

Personnel

- A. One-year non-teaching contract for *Jami Rohrer* as a Van Driver, effective November 13, 2024 through June 30, 2025, pending background checks, drug and alcohol testing, licensure, and completion of all required training. 6.0 hours daily at \$17.85 per hour.
- B. Resignation letter for *Carol Phelps*, Cook III, effective November 11, 2024.
- C. Recommend a non-athletic supplemental contract for *Amanda Studer* for the 2024-2025 school year as a Math Counts Advisor at 3.5%.

Instructional

- D. Updated Gifted Identification and Service Plan for the 2024-2025 school year included in the board packet.

Operational

- E. Review and approval of the following Board Policies

<i>POLICY</i>	<i>TITLE</i>
JECBC	Admission of Students from Non-Chartered or Home Education
IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
JHG	Reporting Child Abuse and Mandatory Training
EDE	Computer/Online Services (Acceptable Use and Internet Safety)

Athletics

- F. Recommend athletic supplemental contracts for the following individuals listed below for the 2024-25 school year.

Varsity Swimming - Volunteer Coach	Aiden Rieskamp	N/A
Wrestling - Varsity Assistant Coach - Girls	Serenity Stohnam	7.00%
Wrestling - JV Head Coach - Girls	Katie Black	5.00%



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Wrestling - JV Head Coach - Girls	Cerenity Bergeron	5.00%
Wrestling - MS Head Coach - Girls	Savannah Young	7.00%
Wrestling - MS Assistant Coach - Girls	Andrew Leise	5.00%
Wrestling - Varsity - Volunteer Coach	Tony Bennett	N/A

- G.** Proposal for overnight student trip for Varsity Wrestling students grades 9-12 to attend the Wrestling Tournament at Findlay High School in Findlay, OH departing on 12/19/24 and returning on 12/21/24.
- H.** Proposal for overnight student trip for Varsity Wrestling students grades 9-12 to attend the Wrestling Tournament at Defiance High School in Defiance, OH departing on 12/26/24, and returning on 12/28/24.
- I.** Proposal for overnight student trip for Varsity Wrestling students grades 9-12 to attend the Wrestling Tournament at (Akron) North High School in Akron, OH departing on 1/10/25, and returning on 1/11/25.
- J.** Recommend athletic supplemental contracts for the following individuals listed below for the 2024-25 school year.

Wrestling: Varsity Assistant Coach - Boys	Anderson Stafford	10.00%
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ROLL CALL

Ayes, Four: Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mr. Evans
 Nays, None
 Motion Carried

Motion 101-24 Approve the Recommendations of the Treasurer Block A-B)

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

- A.** Recommend approval of the October Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.
- B.** Recommend approval of the following fund-to-fund transfers:
 \$287,192.69 from 001-0000 General Fund to 070-0000 Building Fund

ROLL CALL

Ayes, Four: Mrs. Hughes, Mr. McDonald, Mr. Evans, Mrs. Miller
 Nays, None
 Motion Carried



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Motion 102-24 Approve the Recommendations of the Board Vice President

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

- A. Recommend receipt of the following donation(s).
 - \$2,024.00 from the One Holland Corporation to the Taylor High School Marching Band.
 - \$500.00 from Don and Sharon Larrick for the Have Fun Scholarship fund.
 - \$6000.00 from the Vistra Corp to the Taylor High School Career Academies Program.
 - \$2000.00 from Johnny Greene Memorial Fund for the John Greene Scholarship
 - \$4000.00 from the Johnson Charitable Gift for the Seith Family Scholarship Fund

ROLL CALL

Ayes, Four: Mrs. Hughes, Mr. McDonald, Mr. Evans, Mrs. Miller
Nays, None
Motion Carried

ANNOUNCEMENTS

The District received a commendation from Cindy Abrams, State Representative, House District 29, and Jason Stephens, Speaker, Ohio House of Representatives, on their Auditor of State, Award with Distinction from Ohio State Auditor, Keith Faber.

The District also received a letter from Hamilton County Auditor, Jessica Miranda, refunding \$155,099.57 of Real Estate Assessment fees excess funds account. This return of fees is pro-rated based on the annual property taxes.

HEARING OF THE PUBLIC – None

Motion 103-24 to Enter Executive Session

It was moved by Mr. McDonald, seconded by Mrs. Hughes to enter Executive session at 7:10 p.m. for the purpose of:

- (1) Employment of Public Personnel

ROLL CALL

Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes
Nays, None
Motion Carried

Motion 104-24 to Exit Executive Session and Return to Public Session at 8:05 p.m.

It was moved by Mr. McDonald, seconded by Mrs. Hughes to exit Executive session at 8:05 p.m. and return to public session.



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ROLL CALL

Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes
Nays, None
Motion Carried

The meeting was adjourned by Mr. McDonald at 8:05 p.m.

Mr. Ryan McDonald, Bard President

Attest: Mrs. Teri Riesenber, Treasurer



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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.