



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

Regular Monthly Meeting Minutes
October 13, 2020
Executive Session at 5:30 p.m.
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 Vice President Mr. McDonald at 5:38 p.m.

In Attendance:

Dr. Mark Ault, Superintendent

Lisa Whitely, Director of Communications

Mrs. Megan Rivet, Director of Student Services

Roll Call: Present Three. Mr. McDonald, Mrs. Snider, Mrs. Miller
Absent Two. Dr. Stafford, Mr. Murphy

Motion 125-20 Executive Session

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

- ~~A. Preparing for collective bargaining agreement negotiations~~
- B. Employment of public personnel

Time In: 5:39 p.m.

Roll Call: Ayes, Three, Mrs. Snider, Mrs. Miller, Mr. McDonald
Nays, None.
The Vice President declared the motion carried

Motion 126-20 Return to Public Session

It was moved by Mrs. Snider seconded by Mrs. Miller for the board to return to public session & leave executive session.

Time In: 6:23 p.m.

Roll Call: Ayes, Three, Mrs. Miller, Mr. McDonald, Mrs. Snider
Nays, None.
The Vice President declared the motion carried



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Motion 127-20 To Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Snider to approve and dispense with the reading of the minutes September 8, 2020 and September 22, 2020, Regular meetings

Roll Call: Ayes, Three, Mr. McDonald, Mrs. Snider, Mrs. Miller
Nays, None.
The Vice President declared the motion carried

PRESENTATIONS

- A. Counseling Department Updates – Mr. Smiley**
- Counseling Departments
 - Marla Heckman – Student Services Counselor with last names A – K
 - Allison Heisel – Student Services Counselor with last name L – Z
 - Katie Ryan – College & Career Counselor for all student grades 9-12
 - Outlines of roles
 - Individualized Student Planning
 - Advisory
 - Focus on Mental Health
 - College & Career Readiness
- B. Revised Board Policies – Mrs. Miller**
- Updated Policies as read

COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald**
- Meeting on 10/13/20
 - Discussion on how can we market the student experience beginning in 8th grade
 - Market the CCP opportunities
- B. Board Policies – Mrs. Miller**
- As read in presentation
- C. Buildings and Grounds – Mr. Murphy**
- No Report
- D. Finance – Mrs. Snider**
- First meeting is scheduled 11/11/20
 - Possibly to be held monthly

Motion 128-20 Approve Superintendent Recommendations

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



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Personnel

Recommend approval of the following personnel items:

- A. Resignation letter from *Erin Metz* as THS Yearbook Advisor for the 2020-2021 school year.
- B. Memorandum of Understanding (MOU) between Three Rivers Local School District Board of Education and Three Rivers Association of Support Personnel (TRASP) for the purpose of change in hours for *Lance Whitehurst*, Bus Driver for the 2020-2021 school year.
- C. *Marilyn Shultz*, English teacher, to grade English essays for Virtual Academy students grades 6-12 for the 2020-2021 school year. \$30.00 per hour for a maximum of 135 hours.
- D. Revised salary step for *Kelli Hunter* to step 7.

Operational

Recommend approval of the following operational item:

- E. Revised Corporate Resolution for 2020-2021 included in board packet.
- F. Resolution declaring transportation impractical for payment in-lieu of transportation for students for 2020-2021 included in board packet.

Roll Call: Ayes, Three, Mr. McDonald, Mrs. Snider, Mrs. Miller
 Nays, None.
 The Vice President declared the motion carried

Motion 129-20 Approve Treasurer’s Recommendations

It was moved by Mrs. Miller seconded by Mrs. Snider to approve the following recommendations of the Treasurer;

Treasurer Comment:

- Reviewed new financial monthly reports.
 - A. Recommend approval of the September Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in board packet.

Roll Call: Ayes, Three, Mrs. Snider, Mrs. Miller, Mr. McDonald
 Nays, None.
 The Vice President declared the motion carried

Motion 130-20 Approve Donations

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



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B. Recommend acceptance of the following donations to Three Rivers Local Schools:

- \$2,000.00 Grant from The Greater Cincinnati Foundation for Crystal Clear Science for Mrs. Davey and Mrs. Hance, TMS Science Teachers

- \$ 140.00 from Ms. Nicole Hentz for Mrs. Priore to purchase creative supplies for her classroom

- \$ 50.00 from Mr. and Mrs. Jerry Westrich to the Hitchens-School Scholarship Fund In memory of Stanley Bowman

Roll Call: Ayes, Three, Mrs. Miller, Mr. McDonald, Mrs. Snider
 Nays, None.
 The Vice President declared the motion carried

HEARING OF THE PUBLIC - None

ANNOUNCEMENTS - None

Mr. McDonald declared the meeting adjourned at 6:58 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education