

## Three Rivers Local School District Board of Education

401 N. Miami Avenue

**Cleves, OH 45002** 

Regular Monthly Meeting Minutes
October 27, 2020
6:00 p.m.
TREC Auditorium
Meeting streamed via Facebook Live

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

Mr. Larry Herges, Athletic Director

Lisa Whitely, Director of Communications Mrs. Holly Simms, Middle School Principal Mr. Adam Biedenbach, Elementary Principal

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

Absent None.

#### **PRESENTATION**

- A. COVID Update Dr. Ault
  - Since August 31<sup>st</sup> 15 positive cases
    - 9 students
    - o 6 staff
    - o 429 total student quarantine
    - 24 staff members quarantine
  - Must follow all of the health department guidelines in decisions making during the COVID pandemic

### Motion 131-20 Approve Superintendent Recommendations

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

#### **Personnel**

Recommend approval of the following personnel items:

- **A.** Resignation letter from *Tim Wagner* as Director of Transportation and Foodservice effective November 6, 2020.
- **B.** Work hours for *Paula Backscheider*, Title 1 Tutor, increased from 3.5 hours to 4.5 hours daily effective October 28, 2020 for the remainder of the 2020-2021 school year.



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**C.** Additional hours and compensation for the following individuals for after-school tutoring for quarantined students for the 2020-2021 school year. Maximum of 30 hours each at \$30.00 per hour.

Maria Bryan

Andrea Perry

Amy Smith

- **D.** Additional hours and compensation for *Alex Rittershausen* to monitor and grade online Health for grades 9-12 for the 2020-2021 school year. Maximum of 90 hours at \$30.00 per hour.
- **E.** Non-athletic supplemental contract for the following individuals for the 2020-2021 school year:

Amber Moore TMS Art Club - \$500.00 Sara Middleton THS Yearbook Advisor - 7%

## **Instructional**

Recommend approval of the following instructional items:

- **F.** Proposal for Overnight/Extended Student Trip for 6<sup>th</sup> grade students to YMCA Camp Kern departing May 17, 2021 and returning May 19, 2021. No district funds are expended for this trip.
- **G.** Proposal for Overnight/Extended Student Trip for 8<sup>th</sup> grade students to Washington DC departing May 18, 2021 and returning May 21, 2021. No district funds are expended for this trip.

## **Operations**

Recommend approval of the following operational items:

**H.** Revised Board Policies as presented at the October 13, 2020 meeting.

IICA and IICA-P Field and Other District Sponsored Trips

IICA-E Proposal for Overnight/Extended Student Trip

**I.** Substitute Cook hourly rate of pay increased from \$9.50 to \$11.00 per hour effective October 28, 2020.

## **Athletics**

*Recommend approval of the following athletic items:* 

**J.** Athletic supplemental contract for the following individual for the 2020-2021 school year pending background checks and proper certification:



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Daulton Picklesimer

Boys Basketball Coach – 7<sup>th</sup> grade – 7%

**K.** The following individuals as Volunteer Coaches pending background checks and proper certification for the 2020-2021 school year:

Chris Oser JH Girls Basketball Volunteer Coach Jordan Mucha HS Girls Basketball Volunteer Coach

- **L.** *Sophia Thoma* as an Athletic Department Student Worker for the 2020-2021 Winter Sports Season at minimum wage.
- M. Approval of Girls Wrestling as a sport effective the 2020-2021 Winter Season.
- N. Approval of Girls Varsity Wrestling Coach at 10% effective the 2020-2021 school year.

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

Nays, None.

The President declared the motion carried

### Treasurer's Comment:

- Earlier this month the Ohio Bureau of Workers' compensation Board of Directors approved Governor Mike DeWine's proposal to send Oho employers up to \$1.5 billion in dividends to ease the impact of COVID-19. Three Rivers will receive \$96,817
- November 10<sup>th</sup> the Five Year Forecast will be presented

### **HEARING OF THE PUBLIC - None**

### Motion 132-20 Executive Session

It was moved by Dr. Stafford seconded by Mr. McDonald 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: 6:37 p.m.

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

Nays, None.

The President declared the motion carried

Motion 133-20 Return to Public Session & End the Executive Session



President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education

**Cleves, OH 45002** 

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

Roll Call:	Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Murphy Nays, None. The President declared the motion carried	
Dr. Stafford	declared the meeting adjourned at 8:06 p.m.	