

401 N. Miami Avenue

Cleves, OH 45002

## Special Meeting Tuesday, September 7, 2021 at 5:30 p.m. Special Meeting TREC/CTY Board Room

The meeting was called to order by the President Dr. Stafford at 5:31 p.m.

Roll Call: Present Four, Mrs. Miller, Dr. Stafford, Mr. Evans, Mr. McDonald Absent One, Mrs. Snider

<u>Motion 089-21 Approve Superintendent Recommendations</u> 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:

- A. Accept the resignation of *Paul Ruhe* as Director of Facilities and Safety effective September 3, 2021.
- B. Accept the resignation of Joseph Meiners as Kitchen Manager effective September 15, 2021.
- **C.** Approval of job description for Supervisor of Facilities and Operations included in board packet.
- **D.** Recommend the following individual to serve as the District's Compliance Officer per District Policy –AC Nondiscrimination.

Name: *Megan Rivet* Title – Director of Student Services Address: 401 N. Miami Avenue, Cleves, OH 45002 Phone Number: 513.824.7346 Email: <u>mrivet@trlsd.org</u>

**E.** Non-Athletic supplemental contracts for the following individuals for the 2021-2022 school year:

Emily Hannon	Children's Theatre – 8%
Robin Picchioni	Children's Theatre – 8%



401 N. Miami Avenue

Cleves, OH 45002

#### **Instructional**

Recommend the following instructional items be approved:

**F.** Additional hours and compensation for the following individuals for diagnostic math and reading assessment training for the 2021-2022 school year. Not to exceed twelve hours at their hourly rate of pay.

Paula Backscheider Carolyn Rapking

**G.** Additional hours and compensation for the following individuals as Home Instructors for the 2021-2022 school year at \$30.00 per hour.

Chelsea Blazer	Emily Hannon	Amy Heffernan	Jordan Mucha
Cindy Oser	Robin Picchioni	Andrea Perry	Melissa Swagler

#### **Athletics**

Recommend the following athletic items be approved:

H. Student Workers for the 2021-2022 school year at minimum wage.

Henry Aug Ellie Miller

I. The following individuals as Ticket Scanners for the 2021-2022 school year at \$30.00 per game.

Amy Holland Sandi Martini Andrea Perry Kevin Wentz

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

Motion 090-21 Approve Superintendent Recommendations It was moved by Mr. McDonald seconded by Dr. Stafford to approve the following recommendations of the Superintendent

- J. Ashley Miller as a Ticket Scanner for the 2021-2022 school year at \$30.00 per game.
- Roll Call: Ayes, Three, Mr. Evans, Mr. McDonald, Dr. Stafford Abstain, One, Mrs. Miller Nays, None. The President declared the motion carried



401 N. Miami Avenue

Cleves, OH 45002

Motion 091-21 Approve Treasurer Recommendations

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

#### Treasurer Comment:

- Three Rivers LSD received a School Safety and Security grant from the Bureau of Workers' • Compensation in the amount of \$40,000. The grant will be to upgrade the server system for security cameras.
  - A. Recommend approval of and processing of a Then and Now as listed:

Gordon Food Service \$4,232.87

- B. Recommend approval of FY22 Final Appropriations and Certificate of Estimated Resources included in board packet.
- Roll Call: Ayes, Four, Mr. Evans, Mr. McDonald, Mrs. Miller, Dr. Stafford Nays, None. The President declared the motion carried

#### **ANNOUNCEMENTS - None**

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

#### **OLD BUSINESS - None**

#### **NEW BUSINESS - None**

#### PRESENTATIONS

**A.** Dr. Ault and administrators will take the Board of Education on a tour of the facilities.

Dr. Stafford declared the meeting adjourned at 8:18 p.m.

President, Three Rivers Board of Education Attest: Treasurer, Board of Education



401 N. Miami Avenue

Cleves, OH 45002