



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

Regular Monthly Meeting Minutes
Tuesday, September 10, 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, Dr. Stafford
Absent, One: Mrs. Hughes

Motion 079-24 Approval of a Treasurer Pro Tempore

It was moved by Mr. McDonald, seconded by Mrs. Miller to nominate Garyne Evans as Treasurer Pro Tempore for this meeting.

ROLL CALL

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

COMMITTEE REPORTS

- A. Academic/Curriculum – Mr. McDonald and Dr. Stafford
- B. Buildings and Finance – Mr. Evans and Mrs. Miller
- C. Community Liaison Report - Mrs. Hughes

Motion 080-24 Approve the following recommendations of the Superintendent Block (A-I)

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

Personnel

Recommend the following personnel items be approved:

- A. Administrative salaries for the 2024-2025 school year per the document provided in the board packet.
- B. Updated Sub Rates of Pay for the 2024-2025 school year, included in the Board Packet.
- C. Revised guaranteed hours for Tanya Chinn for the 2024-2025 school year to 6 hours daily.
- D. Recommend *Glenn Buck* as a Bus Driver in training effective September 11, 2024 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour, not to exceed 100 hours of training.
- E. A one-year Non-Teaching Contract for *Jessica McGaughey*, Custodian, effective September 11, 2024 through June 30, 2025. 2 hours per day. Step 1.



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F. Additional hours and compensation for the following individuals for tutoring effective September 11, 2024 through May 23, 2025, at \$30.00 per hour. Maximum of 100 hours total for all tutors.

Jordan Copenhaver Jacqueline Moermond Robin Picchioni Renee Randall

Instructional

Recommend the following operational item be approved

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

H. Participation in Federal Programs Title I, IIA, III, IV, IDEA-B-Special Education and IDEA-ECSE (Early Childhood Special Education), and any other federal dollars. All funds flow through the Comprehensive Continuous Improvement Plan (CCIP)

Athletics

Recommend the following athletic items:

I. Athletic Supplemental Contract for the following individual listed below for the 2024-25 school year.

<i>Charlie Hunt</i>	Varsity Cross Country Assistant	7.00%
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ROLL CALL

Ayes, Four: Mrs. Miller, Dr. Stafford, Mr. McDonald, Mr. Evans

Nays, None

Motion Carried

Motion 081-24 to enter into Executive Session

It was motioned by Mr. McDonald, seconded by Mrs. Miller to enter Executive Session at 6:25 p.m. for the purpose of:

- G(2) Employment of Public Personnel
- Evaluation of the Superintendent and Treasurer

ROLL CALL

Ayes, Four: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller

Nays, None

Motion Carried



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Motion 082-24 to exit Executive Session and return to Public Session

It was motioned by Mr. McDonald, seconded by Mrs. Miller to exit Executive Session at 7:51 p.m.

ROLL CALL

Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Dr. Stafford

Nays, None

Motion Carried

The meeting was adjourned by Ryan McDonald, the Board President at 7:51 p.m.

Ryan McDonald, Board President

Attest: Garyne Evans, Treasurer Pro Tempore