



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

## AGENDA

Tuesday, September 12, 2023 at 6:00 p.m.  
Regular Monthly Meeting  
TREC Media Center

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES  
August 22, 2023 Special Meeting and Work Session Minutes
- IV. PRESENTATIONS
  - A. Taylor HS Academic Student Recognition - National College Board - Dr. Ault
  - B. First Reading: Board Policies - Dr. Ault

<b>POLICY</b>	<b>TITLE</b>
AC	Nondiscrimination
ACAA	Sexual Harassment

- V. COMMITTEE REPORTS
  - A. Academic-Curriculum – Mr. McDonald
  - B. Buildings and Finance – Mr. Evans and Dr. Stafford
  - C. Community Outreach – Mrs. Hughes and Mrs. Miller

### VI. SUPERINTENDENT'S REPORT – Dr. Ault

#### Personnel

Recommend the following personnel items be approved:

- A. Designate Aaron Marshall as the District's Title IX Coordinator and Compliance Officer
- B. Approval of Caitlin Carlsen as a Home Instructor for the 2023-2024 school year at \$30 per hour, not to exceed 30 hours.
- C. Non-athletic supplemental contract for *Pam Wray* for Ping Pong Club Advisor for the 2023-2024 school year at \$500.



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- D. *Dena Temke* as Substitute CDL Transportation Driver for the 2023-2024 school year at the Substitute CDL Transportation Driver rate of pay, pending background checks, drug, and alcohol testing, and completion of all required training.
- E. Resignation letter from *Sue Courtney*, Van Driver, effective August 18, 2023.
- F. *Alan Barnes* as a Bus Driver In-Training effective September 13, 2023 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.
- G. Bus drivers guaranteed hours for the 2023 – 2024 school year as listed.

<u>Name</u>	<u>Hours</u>	<u>Name</u>	<u>Hours</u>	<u>Name</u>	<u>Hours</u>
<i>Albert, Kristena</i>	6	<i>Homan, Gery</i>	6	<i>O'Connor, Karen</i>	6
<i>Alfrey, Barb</i>	4	<i>Hume, Melanie</i>	4.5	<i>Peace, Kelly</i>	6
<i>Baldrick, Jeannette</i>	6.5	<i>Janson, Catherine</i>	6	<i>Perez, Jason</i>	6
<i>Chinn, Tanya</i>	6	<i>Krimmer, Lisa</i>	6	<i>Prichard, Nancy</i>	4
<i>Fink, John</i>	6	<i>Leppert, Tracy</i>	6	<i>Robben, Karl</i>	6
<i>Getz, Tom</i>	6	<i>Mason, Mira</i>	6	<i>Saidane, Amira</i>	4
<i>Helton, Rebecca</i>	4.5	<i>Matthews, Sophia</i>	4	<i>Seibert, Elois</i>	6
<i>Hinman, Lynda</i>	6	<i>Meyer, Steve</i>	6	<i>Verdusco, Andrew</i>	4
		<i>O'Brien, Patrick</i>	5	<i>Yearout, Mary Ann</i>	4

**Instructional**

Recommend the following operational item be approved

- H. Gifted Identification and Service Plan for the 2023-2024 school year included in the board packet.

**Operational**

Recommend the following operational items:

- I. Approve the Three Rivers Food Service Department to sell the following kitchen equipment to the Three Rivers Athletic Boosters for a total of \$300:

2003 True 2-Door Refrigerator  
2013 True Ice Cream Coolers (2)

- J. Approval for Three Rivers Food Service to replace the following kitchen equipment: Two 2006 McCall Pass Thru Warmers, Three 2010 Cres Cor Pass Thru Warmers, One 2003 True Two Door Refrigerator, One 2013 Traulsen 4 Door Pass Thru Refrigerator, One 2006 Groen Tilt Kettle, One 1998 Lang Double Convection Oven, One 2000 Rational Gas Combi Oven. The equipment quote from Douglas Equipment ( Unified Purchasing Cooperative Equipment



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BID winner) for the purchase, install and removal of old equipment totals \$127,746.22 and is to be financed through the Food Services Capitalized Equipment fund.

- K.** Approve the recommendation from the District's Naming Rights Committee for the proposed Athletic Booster Fitness/Training Center building project as listed in your board packet.

**VII. TREASURER'S REPORT – Mrs. Riesenber**

- A.** Recommend approval of the August Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.
- B.** Recommend approval of FY24 Final Appropriations and Certificate of Estimated Resources included in the board packet.

**VIII. BOARD VICE PRESIDENT – Mr. Evans**

- A.** Recommend receipt of the following donation(s) to Three Rivers Local Schools.
- |                        |   |
|------------------------|---|
| \$3500.00 in materials | for Tiny Homes from Nisbet Brower           |
| \$3500.00              | for Tiny Homes from SPS Inc.                |
| \$2000.00              | for Jacket Cares from Michael and Jane Peak |

**IX. ANNOUNCEMENTS**

**X. HEARING OF THE PUBLIC – (No more than 3 minutes per individual)**

*Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.*

**XI. OTHER**

**XII. EXECUTIVE SESSION- ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules, or state stat**

**XIII. ADJOURNMENT**

**POLICY BDDH: The Board of Education**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board



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to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

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.