



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

## **REGULAR MONTHLY MEETING MINUTES**

**Tuesday, September 13, 2022, 6:00 p.m.**  
**TREC Media Center**

The meeting was called to order by the President, Mr. McDonald at 6:00 p.m.

### **ROLL CALL**

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

### **Motion 118-22 Approve Minutes**

It was moved by Mr. McDonald seconded by Mr. Evans to approve and dispense with the reading of the following minutes:

August 2, 2022 - Special Meeting Minutes  
August 9, 2022 – Regular Meeting Minutes  
August 23, 2022 – Regular Meeting Minutes

Roll Call:      Ayes, Four: Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald  
                    Nays, None.  
                    Motion carried

### **PRESENTATIONS – Dr. Ault**

First reading of the following board policy revisions:

<b>POLICY</b>	<b>TITLE</b>
*IJA	Career Advising
IGCH-R (Also LEC-R)	College Credit Plus
EBC	Emergency Management and Safety Plans
BJA	Liaison With School Boards Associations
*IGDJ	Interscholastic Athletics
*IGDK	Interscholastic Extracurricular Eligibility
KMB	Relations With Booster Organizations



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- |      |                                      |
|------|--------------------------------------|
| KMA  | Relations With Support Organizations |
| DN   | School Properties Disposal           |
| JFCA | Student Dress Code                   |

**COMMITTEE REPORTS**

- A. Academic-Curriculum – Mr. McDonald reported the meeting was rescheduled
- B. Buildings and Finance – Mr. Evans reported the first Building and Finance committee of the fiscal year met on September 7 with an overview of current status, planning and great conversation on how to move forward and ideas of topics of interest to be discussed. Next meeting is scheduled for Wednesday, October 5, 2022, at 6:00 p.m. at CT Young.
- C. Community Outreach – Mrs. Hughes and Mrs. Miller reported that the first TRCAN meeting was held September 8 where Steve Makin, Director of Safety, gave a high level overview of safety policy; Attended the Station 69 Frogtown Fire Station official dedication with a memorial for a fallen firefighter; Looking forward to a great upcoming weekend for the homecoming parade, football game, dance and activities.

**MOTION 119-22 Approve Board President Recommendation**

It was moved by Mr. McDonald seconded by Mrs. Miller to approve the following recommendation:

Recommend acceptance of resignation letter from Tracy Snider as a Board Member effective September 13, 2022.

Discussion was had on moving forward to fill the vacant role, resulting in the recommendation of Dr. Stephanie Stafford to fill the vacant seat for the remainder of the term. Dr. Stafford agreed to step in and will be added to the September 27, 2022 board agenda for approval.

Roll Call:      Ayes, Four: Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mr. Evans  
                     Nays, None.  
                     Motion carried

**Motion 120-22 Approve the Superintendent Recommendations Block Items A-P**

It was moved by Mr. McDonald seconded by Mrs. Miller to approve the following recommendation:

**Personnel**

*Recommend the following personnel items be approved:*

- A. Additional hours and compensation for *Amanda Monhollen*, Teacher, for TVI (Teachers of Visually Impaired) training and coursework during the 2022-2023 school year, not to exceed 70 hours at her hourly rate of pay.



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- B. Additional hours and compensation for the following staff members to complete ODE mandates during the 2022-2023 school year, not to exceed 18 hours at their hourly rate of pay.  
*Jenny Fox      Christy Mathis*
  
- C. Additional hours and compensation for the following teachers for SCM (Safe Crisis Management) training on October 14, 2022, not to exceed 7 hours at their hourly rate of pay.  
*Colleen Buzek      Amanda Monhollen      Denise Lindle*
  
- D. Extension of timeframe for additional hours and compensation to *Lorina Schneider* for Summer Extended School Year services to include August 2023.
  
- E. Approval of the following substitutes in the Health Clinic effective September 14, 2022, for the 2022-2023 school year pending background checks and proper certification not to exceed 25 hours per week at \$20.00 per hour.  
*Lauren Bessler      Anna Schwarz*
  
- F. *Matthew Peace* as a Bus Driver In-Training effective September 14, 2022, pending background checks, drug and alcohol testing, CDL licensure, and completion of all required training at \$17.85 per hour.
  
- G. Non-athletic supplemental contract for *Andrea Perry* for Ping Pong Club Advisor for the 2022-2023 school year at \$500.
  
- H. Rescind non-athletic supplemental contracts for the following as Cooking Club Advisors for the 2022-2023 school year.  
*Sue Diemer      Erin Metz*
  
- I. Rescind non-athletic supplemental contract for *Sara Middleton* as THS Yearbook Advisor for the 2022-2023 school year at 3.5%
  
- J. Increase non-athletic supplemental contract for *Andrea Perry* as THS Yearbook Advisor for the 2022-2023 school year from 3.5% to 7%.
  
- K. Bus drivers guaranteed hours for the 2022 – 2023 school year as listed.



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<u>Name</u>	<u>Hours</u>	<u>Name</u>	<u>Hours</u>	<u>Name</u>	<u>Hours</u>
Albert, Kristena	6	Janson, Catherine	6	O'Brien, Patrick	6
Alfrey, Barb	5	Krimmer, Lisa	6	O'Connor, Karen	6
Baldrick, Jeannette	5	Leppert, Tracy	6	Perez, Jason	6
Chinn, Tanya	6	Manning, Lorrie	4	Prichard, Nancy	4.25
Fink, John	6.5	Martini, Nick	6	Robben, Karl	7.5
Getz, Tom	4	Mason, Mira	6	Saidane, Amira	4
Helton, Rebecca	4.25	McArthur, Kim	5	Seibert, Elois	6
Hinman, Lynda	6	Meyer, Steve	6	Willoughby, Sophia	4
Homan, Gery	6	Nash, Michael	6	Yearout, Mary Ann	4
Hume, Melanie	4				

**Instructional**

*Recommend the following operational item be approved*

- L. Gifted Identification and Service Plan for the 2022-2023 school year included in board packet.

**Operational**

*Recommend the following operational item be approved*

- M. In-lieu of transportation students for the 2022-2023 school year included in board packet

- N. Proposal for Modern Office Methods for District-wide copiers and printers included in board packet

- O. Proposal for Electrical Installations to the New Fuel Tank at the Bus Garage included in board packet.

- P. Elementary Pay-to-Participate fees for the 2022-2023 school year  
Art/Clay Creations Club (Gr. 3 & 4) \$15      Hands-on STEM Club \$10  
Robotics Club \$10      Ukelele Club \$10

Roll Call:      Ayes, Four: Mrs. Hughes, Mr. McDonald, Mr. Evans, Mrs. Miller  
                     Nays, None.  
                     Motion carried

**Motion 121-22 Approve the Treasurer Recommendations Block Items A-B**

It was moved by Mr. Evans seconded by Mrs. Hughes to approve the following recommendations:

- A. Recommend approval of the August Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.  
B. Recommend approval of FY23 Final Appropriations and Certificate of Estimated Resources included in the board packet.



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Roll Call: Ayes, Four: Mrs. Hughes, Mr. McDonald, Mr. Evans, Mrs. Miller  
Nays, None  
Motion carried

**Motion 122-22 Approve the Vice President Recommendations**

It was moved by Mr. Evans seconded by Mr. McDonald to approve the following recommendations:

**A. Recommend receipt of the following donation(s) to Three Rivers Local Schools.**

\$250.00	Cheryl Heine to the Jacket Cares
\$100.00	David Smith to Taylor High School

Roll Call: Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes  
Nays, None  
Motion carried

**ANNOUNCEMENTS** – THS Band Premiere upcoming September 17, large event with schools attending from all over the southwest area, including Indiana and Kentucky. The Wrestling and Golf programs are hosting their golf outing on September 18, still time to sign up. September 24 will be the rescheduled Memorial Garden Dedication at 6:45 p.m., for Nicholas Cordray before the Taylor/Ross men’s JV/Varsity soccer game.

**HEARING OF THE PUBLIC – None**

**OLD BUSINESS – None**

**NEW BUSINESS – None**

**Motion 123-22 Executive Session**

It was moved by Mr. McDonald seconded by Mr. Evans for the Board to go into Executive Session at 6:39 p.m. to discuss Negotiations/Collective Bargaining.

Roll Call: Ayes, Four: Mr. Evans, Mrs. Hughes, Mr. McDonald, Mrs. Miller  
Nays, None  
Motion carried

**Motion 124-22 Return to Public Session and End the Executive Session**

It was moved by Mr. McDonald seconded by Mr. Evans to return to public session at 7:58 p.m.

Roll Call: Ayes, Four: Mrs. Hughes, Mr. McDonald, Mr. Evans  
Nays, None  
Motion carried

Mr. McDonald declared the meeting adjourned at 7:58 p.m.



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Ryan McDonald  
President, Three Rivers Board of Education

Tim Blumberg 10-11-22  
Attest: Treasurer, Board of Education