



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

AGENDA
Tuesday, September 26, 2024 at 6:00 p.m.
Board of Education Special Meeting and Work Session
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 27, 2024 Regular Meeting Minutes
September 10, 2024 Regular Meeting Minutes

IV. PRESENTATION

- A. Jim Brett- Miami Township Administrator: Parking lot addition next to West Park
- B. First Reading: Board Policies

POLICY	TITLE
DM	Deposit of Public Funds (Cash Collection Points)
EBBA	First Aid
EBCE	updated to reflect new requirements regarding training and when individuals must report fraud to AOS
IC / ICA	School Year/School Calendar
IGAE	Health Education
IGAH / IGAI	Family Life Education/Sex Education

V. SUPERINTENDENT’S REPORT – Dr. Ault

Personnel

- A. Recommend *Melissa Adams* as a Bus Driver in training effective September 27, 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.



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- B. Recommend a one-year Non-Teaching Contract for *Karen Vernon*, Bus Driver, effective October 1, 2024 through June 30, 2025 pending background checks, drug and alcohol testing, and CDL licensure. 6 hours daily. Step 1.
- C. Recommend approval for additional hours and compensation for Jessica McGaughey as a custodian for the 2024-2025 school year. Step 1.
- D. Recommend accepting the retirement letter from *Andrea Moore*, high school math teacher, effective May 23, 2025.
- E. Recommend the revised guaranteed hours for John Fink, *Bus Driver*, for the 2024-2025 school year to 6.5 hours daily.
- F. Recommend the following non-athletic supplemental contracts as listed for the 2024-2025 school year.

<i>Amy Katsetos</i>	LPDC Chair (4%)
<i>Miranda Hoffman</i>	LPDC Representative (2%)
<i>Elizabeth Krauser</i>	LPDC Representative (2%)
<i>Sara Middleton</i>	LPDC Representative (2%)

Operational

- G. Recommend the Memorandum of Understanding between Three Rivers Board of Education and the Three Rivers Association of Support Personnel. Included in the board packet.
- H. Recommend the payment for additional In-Lieu of Transportation for the 2024-2025 school year. List of students included in the board packet.
- I. Recommend approving the *Temporary Construction and Perpetual Public Parking and Access to Easement agreement* with the Miami Township Trustees. Included in the board packet.

Athletics

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

<i>Mackenzie Heidkamp</i>	Varsity Assistant Swim Coach (Boys and Girls)	7.00%
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I. 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 FY25 Final Appropriations and Certificate of Estimated Resources included in the board packet.

VI. BOARD VICE PRESIDENT – Mr. Evans

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

\$3000.00 from the VFW Post 6428 to Jacket Cares Fund for student lunches
\$3200.00 from the Acclaim Foundation to the Three Rivers Children’s Theatre

VII. 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.

VIII. OTHER

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

X. WORK SESSION TOPIC:

Review & Discussion of the 5-Year Capital Improvement Plan

XI. 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 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.