



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

Board of Education Regular Monthly Meeting Minutes
Tuesday, July 11, 2023 at 6:00 p.m.
TREC Media Center

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

ROLL CALL

Roll Call: Present, Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford
Absent: None

MOTION 068-23 Approval of and Dispensing of Minutes

It was moved by Mrs. Miller and seconded by Mrs. Hughes to approve and dispense with the reading of the following minutes:

June 27, 2023 Regular Monthly Meeting Agenda

Roll Call: Ayes, Three: Mr. Evans, Mrs. Miller, Mrs. Hughes
Abstain: Two: Mr. McDonald, Dr. Stafford
Nays, None
Motion Carried

COMMITTEE REPORTS

- A. Academic– Mr. McDonald – No meeting to report. Next meeting 8/7/23 8:30 a.m. CT Young
- B. Buildings and Finance – Mr. Evans reported on the 7/6 meeting for which the following items were discussed (complete minutes are available to view at <https://www.threeriversschools.org/departments/board-of-education-2/committees-64/>):
 - Athletic Training Facility Update – Jeremy Snell
 - Naming Rights
 - 24/25 State Biennium Budget (Fair School Funding Plan)
 - June 2023 FYE Recap
 - Library Partnership Discussion
- C. Community Outreach – Mrs. Hughes and Mrs. Miller updated the Board on the following:
 - Thursday Community Outreach Events – great community partnership with nice turnout
 - Preparing for ReadyFest – wish lists and information on opportunities to participate/donate are located on the district website at the following address:
<https://threeriversschools.org/resources/support-three-rivers-21/jacket-cares-75/>

MOTION 069-23 Approve the Recommendations of the Superintendent – Dr. Ault (Block Items A-J)

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

Personnel

Recommend the following personnel items be approved:



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- A. Resignation letter from *Miranda Wintz*, effective July 10, 2023.
- B. One-year Teaching contract for *Brooklyn Elliott* as a High School Language Arts Teacher effective August 1, 2023 through July 31, 2024 pending background checks and proper certification. BA, Increment 9.
- C. Additional hours and compensation for the following individuals for the 2023-2024 school year to attend BLT and DLT meetings at \$30.00 per hour for a maximum of 30 hours.
Brian Faust
Katie Ryan
Elizabeth Sillies

Instructional

Recommend the following instructional items be approved:

- D. Proposal for overnight/extended student trip for THS Music Department students to New Orleans, departing March 8, 2024 and returning March 12, 2024.

Operational

Recommend the following operational item be approved

- E. Approval of any unexpected overnight student trips, primarily for student-athletes qualifying to attend state competitions in Columbus, without board approval of overnight/extended student trip forms.
- F. Recommend approval of a contract with Forward Edge to upgrade and replace the Public Address system at TREC with the Epic PA, intercom, classroom sound, and safety system from Audio Enhancements. Forward Edge will provide installation for this project, and it will become part of the managed services agreement with Forward Edge. Quote included in the Board Packet.
- G. Sale of Bus #50 and #52 for \$7,000 each for a total of \$14,000 to Springfield Local Schools.
- H. Approval of a "Free Breakfast Program", per the attached proclamation, for all Three Rivers Students for the 2023-24 school year.
- I. Purchase of two Ford Edge vehicles through Beau Townsend Ford for the price of \$41,250 each, quote included in the board packet.
- J. Approval of revised policies as presented on June 27, 2023

POLICY

TITLE

EF/EFB

Food Services Management/Free and Reduced-Price Food Services



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EFF	Food Sale Standards
EFG	Student Wellness Program
EFH	Food Allergies
IGAF	Physical Education

Roll Call: Ayes, Five: Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald
Nays, None
Motion Carried

Motion 070-23 Approve the Recommendations of the Treasurer –Mrs. Riesenber (Block Items A-C)

It was moved by Mr. Evans and seconded by Mrs. Miller to approve the following recommendations of the Treasurer:

- A. Recommend approval of the June Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of Temporary FY24 Certificate of Total Appropriations included in the board packet.
- C. Recommend approval of the following fund to fund transfers:

\$10,000 from 001-0000 General Fund to 300-9120 Fine Arts Big Ticket Fund
\$100,000 from 001-0000 General Fund to 003-09907 Turf Fund

Roll Call: Ayes, Five: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans
Nays, None
Motion Carried

Motion 071-23 – Approve the Recommendations of the Board Vice President - Mr. Evans

It was moved by Mr. Evans, seconded by Mrs. Miller to approve acceptance of the following donation:

- A. Recommend acceptance of the following donation to Three Rivers Local School District.
\$710.00 from James Murphy for the 8th Grade Washington DC Trip via the PNC Matching Gifts Program.

Roll Call: Ayes, Five: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller
Nays, None
Motion Carried

ANNOUNCEMENTS - None

HEARING OF THE PUBLIC – None



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OTHER BUSINESS - None

Motion 072-23 – to enter Executive Session at 7:04 p.m.

It was moved by Mr. McDonald, seconded by Dr. Stafford to enter Executive Session for the following:

- (G1) Employment of Public Personnel
- Evaluation of the Superintendent and Treasurer

Roll Call: Ayes, Five: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes
Nays, None
Motion Carried

Motion 073-23 – to exit Executive Session and Return to Public Session at 8:00 p.m.

It was moved by Mr. McDonald, seconded by Dr. Stafford to exit Executive Session.

Roll Call: Ayes, Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford
Nays, None
Motion Carried

The meeting was adjourned by the Board President, Ryan McDonald, at 8:00 p.m.

Mr. Ryan McDonald, Board President

Attest: Mrs. Teri Riesenberg, Treasurer