

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 <a href="https://www.threeriversschools.org/departments/board-of-education-2/committees-64/">https://www.threeriversschools.org/departments/board-of-education-2/committees-64/</a>:

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: <u>https://threeriversschools.org/resources/support-three-rivers-21/jacket-cares-75/</u>

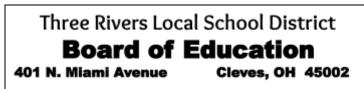
## MOTION 069-23 Approve the Recommendations of the Superintendent – Dr. Ault (Block Items A-J)

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:





- 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



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EFFFood Sale StandardsEFGStudent Wellness ProgramEFHFood AllergiesIGAFPhysical Education

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

<u>Motion 070-23 Approve the Recommendations of the Treasurer –Mrs. Riesenberg (Block Items A-C)</u> 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

#### <u>Motion 071-23 – Approve the Recommendations of the Board Vice President - Mr. Evans</u> 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

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