



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

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

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

ROLL CALL

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

Motion 093-23 Approve the Recommendations of the Superintendent (Block Items A-K)

It was moved by Mr. McDonald, seconded by Mrs. Miller to approve the following recommendations of the Superintendent.

August 22, 2023 Special Meeting and Work Session Minutes

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

PRESENTATIONS

- A. Taylor HS Academic Student Recognition - National College Board - Dr. Ault
- B. First Reading: Board Policies - Dr. Ault

POLICY	TITLE
AC	Nondiscrimination
ACAA	Sexual Harassment

COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald stated the 9/11/2023 meeting is cancelled and will rescheduled.
- B. Buildings and Finance – Mr. Evans and Dr. Stafford updated the Board on the September 7 meeting. Topics of discussion were the Athletic Training Facility for which Craig Weiss attended the meeting and provided drawings; Sponsorship and naming along with levels of giving were discussed; Craig Weiss and the Boosters will proceed with more detailed renderings which will be presented to the public once the talking points/marketing plan is finalized. The board will approve all aspects of the building details as the project progresses; An update was also given on The Hamilton County Library project and will be revisited after the November election. The Miami Township Trustees plan to visit and address the BOE at the October 12th meeting to discuss the amphitheater and possible partnership on the Athletic Training Facility. Finally, Mrs. Riesenbergs provided an overview of the August 2023 financials.
- C. Community Outreach – Mrs. Miller updated on the many current events happening in the district.



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

Motion 093-23 Approve the Recommendations of the Superintendent (Block Items A-K)

It was moved by Mr. McDonald, seconded by Mrs. Miller to approve the following recommendations of the Superintendent.

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.
- 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



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

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 the Three Rivers Food Service Department to replace the following kitchen equipment. The equipment quote from Douglas Equipment (via Unified Purchasing Cooperative Equipment process) is for the purchase, installation, and removal of old equipment to be financed through the Food Services Capitalized Equipment fund.

(2) 2006 McCall Pass Thru Warmers

(3) 2010 Cres Cor Pass Thru Warmers

(1) 2003 True Two Door Refrigerator

(1) 2013 Traulsen 4 Door Pass-Thru Refrigerator

(1) 2006 Groen Tilt Kettle

(1) 1998 Lang Double Convection Oven

(1) 2000 Rational Gas Combi Oven.

- 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.

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



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

Motion 094-23 Approve the Recommendations of the Treasurer (Block Items A-B)

It was moved by Mrs. Miller, seconded by Dr. Stafford to approve the following recommendation of the Treasurer:

- 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.

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

Motion 095-23 Approve the Recommendations of the Board Vice President

It was moved by Mr. Evans, seconded by Mr. McDonald to approve the following recommendation of the Board Vice President:

- Recommend receipt of the following donation(s) to Three Rivers Local Schools.
\$3,500.00 in materials for Tiny Homes from Nisbet Brower
\$3,500.00 for Tiny Homes from SPS Inc.
\$2,000.00 for Jacket Cares from Michael and Jane Peak

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

ANNOUNCEMENTS

Dr. Ault thanked the EMS responders and community for their heartwarming support of the Jackson family as well as the other family that was involved in the auto accident.

Dr. Ault also addressed the recent increased yellowjacket infestation around campus and updated the area has and will continue to be monitored and treated. Valley Pest Control has been out and will continue to address.

Motion 096-23 Enter into Executive Session

It was moved by Dr. Stafford, seconded by Mrs. Miller to enter Executive Session at 6:45 p.m. for the purpose of:

- (2) Consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfir-for-use property in accordance with section (505.10) of the Ohio Revised Code;
- (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;



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

(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

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

Motion 097-23 to Exit Executive Session and Return to Public Session

It was moved by Mr. McDonald, seconded by Mrs. Miller to exit Executive Session at 8:13 p.m. and return to public session.

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

Mr. McDonald declared the meeting adjourned at 8:13 p.m.

Mr. Ryan McDonald, Board President

Attest: Mrs. Teri Riesenberg, Treasurer