

401 N. Miami Avenue

Cleves, OH 45002

## Special Meeting and Work Session Minutes Tuesday, September 26, 2023 at 6:00 p.m. TREC Media Center

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

### ROLL CALL

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

Absent, One: Mr. Evans (Mr. Evans attended for the Executive Session and Work Session only)

### **PRESENTATION**

Dr. Ault, the Board of Education, and Mrs. Sue Diemer, Art Teacher, recognized the students whose artwork was showcased on display at the Emerging Artist Exhibit.

<u>Motion 098-23 Approve the Recommendations of the Superintendent – Dr. Ault (Block Items "A-I")</u> It was moved by Mr. McDonald, seconded by Mrs. Hughes to approve the following recommendations of the Superintendent:

### **Personnel**

Recommend the following personnel items be approved:

- **A.** One-year Non-Teaching contract for *Kathy Nye* as a Custodian effective October 11, 2023, through June 30, 2024, pending background checks.8.0 hours daily, Step 3.
- **B.** Additional hours and compensation for *Chelsea Blazer* as a Home Instructor for the 2023-2024 school year at \$30.00 per hour.
- C. Recommend approval of a stipend for James Holland to provide security services for the final three home football games of the 2023-2024 school year at \$100 per game.
- **D.** *Dana Davis* as a Bus Driver In-Training effective September 27, 2023 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.
- **E.** Additional hours and compensation for the following individuals for tutoring effective September 27, 2023 through May 23, 2024, at \$30.00 per hour. Maximum of 62 hours each.

Jacquelyn Dove Caitie Oser Daryl Rider

Jordan Mucha Cindy Oser Samantha Schoster

Robin Picchioni Renee Randall Amanda Studer



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**F.** Resignation letter for Barb Alfrey, Bus Driver, effective September 18, 2023.

#### **Operational**

Recommend the following operational items be approved

**G.** Review and approval of the following Board Policies

POLICY TITLE

AC Nondiscrimination

ACAA Sexual Harassment

### **Athletics**

Recommend the following athletic items be approved

- **H.** Revise the Athletic Supplemental Contract for Keith Braswell as the Varsity Girls Assistant Basketball Coach from 7% to 10% for the 2023-2024 school year.
- **I.** Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.

Jarrod Zeiser	Head Varsity Baseball Coach	13.00%
Lauryn Brown	Girls Assistant Basketball Coach - THS	3.50%
Morgan Finley	Girls Assistant Basketball Coach - THS	3.50%
Josh Chapman	Wrestling Assistant Coach	2.50%
Chris Bufler	Wrestling Assistant Coach	3.00%
Garrett Bledsoe	Wrestling Assistant Coach	2.50%
Paul Miller	Wrestling Assistant Coach - Girls	9.00%
Greg Martini	Wrestling Assistant JH Coach	2.00%
Damian Walton	Wrestling Assistant JH Coach	3.00%
Zach Fischesser	Wrestling Head Coach - JH	7.00%
Ryan Williams	Wrestling Head Coach - Boys & Girls	13.00%
William Lawless	Wrestling Volunteer Coach	N/A



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Roll Call: Ayes, Four: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald

Nays, None Motion Carried

## Motion 099-23 Approve the Recommendations of the Superintendent – Dr. Ault

It was moved by Mrs. Miller, seconded by Mrs. Hughes to approve the following recommendation of the Superintendent:

**J.** Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.

Anderson Stafford

Wrestling Assistant Coach - Boys

9.00%

Roll Call: Ayes, Three: Mrs. Miller, Mrs. Hughes, Mr. McDonald

Nays, None

Abstain, One: Dr. Stafford

**Motion Carried** 

## Motion 100-23 Approve the Recommendations of the Board Vice President

It was moved by Mrs. Miller, seconded by Ms. McDonald to approve the following recommendation of the Board Vice President:

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

\$500.00 to the Taylor High School Career Academies from the Stratton Family

\$10,000.00 to the Jacket Cares Fund from Crossroads Church

\$6,000.00 to the Jacket Cares Fund from Target

Roll Call: Ayes, Four: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mrs. Miller

Nays, None Motion Carried

### **Motion 101-23 to Enter Executive Session**

It was moved by Mr. McDonald, seconded by Dr. Stafford to enter Executive Session at 6:15 p.m. for the purpose of:

(G4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Roll Call: Ayes, Four: Dr. Stafford, Mr. McDonald, Mrs. Miller, Mrs. Hughes

Nays, None Motion Carried



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#### **Motion 102-23 to Exit Executive Session and Return to Public Session**

It was moved by Mr. McDonald, seconded by Dr. Stafford to enter Executive Session at 7:50 p.m.

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

## **WORK SESSION**

The district 5-Year Capital Needs Planning Spreadsheet was reviewed and discussed in detail by the BOE, Dr. Ault, Mrs. Riesenberg, Mrs. Rivet and Mr. Marshall in preparation for the preparation of the five year forecast. The administrative team will continue to work on the plan for finalization and will represent in the near future.

The meeting was adjourned by the Board President, Ryan McDonald, at 8:30 p.m.		
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Mr. Ryan McDonald, Board President	Attest: Mrs. Teri Riesenberg, Treasurer	