



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

Board of Education Regular Monthly Meeting Minutes
Tuesday, November 14, 2023, 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

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

Motion 111 Approval of and Dispense with Reading of Minutes

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

October 10, 2023 - Board of Education Regular Meeting Minutes
October 24, 2023 Board of Education Special Meeting and Work Session Minutes

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

PRESENTATIONS

- A.** Recognition of the Volleyball Team and CHL Championship - Dr. Ault
- B.** Five-Year Forecast- Teri Riesenber
- C.** School Calendars for the 2024-2025 and 2025-2026 School Years - Dr. Ault
- D.** First Reading: Board Policies - Dr. Ault

<i>POLICY</i>	<i>TITLE</i>
IKE	Promotion and Retention of Students
IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
JEG	Exclusions and Exemptions from School Attendance
KJA	Distribution of Materials in the Schools
IIA	Instructional Materials
IL	Testing Programs
JEA	Compulsory Attendance Ages
JECBC	Admission of Students from Non-Chartered or Home Education



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JECE	Student Withdrawal from School (Loss of Driving Privileges)
JEDA	Truancy
KI	Public Solicitations in the Schools
JEC	School Admission
JHCD	Administering Medicines to Students
JN	Student Fees, Fines, and Charges
BBFA	Board Member Conflict of Interest
IGCF	Home Education
DJB	Petty Cash Accounts

COMMITTEE REPORTS

Academic-Curriculum – Mr. McDonald updated the Board on the following topics discussed at the November 9 meeting: Math Curriculum; CKLA; Test Data and making ABRE resources available for parents. The next meeting is December 9.

Buildings and Finance – Mr. Evans and Dr. Stafford updated the Board on the following topics discussed at the November 2 meeting: Power Plant update; Zimmer Power Plant Closure discussion with New Richmond Treasurer and Superintendent; Booster update on the Athletic Facility and fundraising efforts; October financial update from Mrs. Riesenber. The next meeting will be held on December 7.

Community Outreach – Mrs. Hughes and Mrs. Miller updated the Board on the following events going on in the district: The Descendants – 3 great shows over the weekend; Jackets for Jackets drive – info is listed on the website if you are interested and able to purchase or donate. Giving Tree; Hygiene carts are stocked and items are available for students-donations of socks, toiletry items or monetary donations to replenish the cart are welcomed. Shout out to Holly Simms and her team for the wonderful Veterans Day Program. The pumpkin chuck with Kiwanis was a “smashing” success; and finally, Breakfast with Santa will be held on Saturday, December 2, tickets are available for purchase.

SUPERINTENDENT’S REPORT (Block Items A-N)

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

Personnel

Recommend the following personnel items be approved:

- A. Parental Leave request from *Hannah Williams*, effective December 5, 2023, through January 2, 2024.



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- B. Resignation letter, *Amanda Monhollen*, Aide, effective November 14, 2023.
- C. Retirement letter, *Mary Kay Taylor*, effective January 1, 2024.
- D. One-year Teaching contract for *Amanda Monhollen* as an Elementary Intervention Specialist effective November 15, 2023 through July 31, 2024 pending proper certification. MA30, increment 8.
- E. One-year Teaching contract for *Demarie Gagne* as a 3rd Grade Teacher effective November 15, 2023 through July 31, 2024 pending background checks and proper certification. BA, Increment 1.
- F. *Terry Kemme* as Substitute Non-CDL Transportation Driver for the 2023-2024 school year at the Substitute Non-CDL Transportation Driver rate of pay, pending background checks, drug, and alcohol testing, and completion of all required training.

Instructional

Recommend the following instructional item be approved:

- G. Revised THS Course Registration Guide for 2023-2024

Operational

Recommend the following operational item be approved:

- H. Approval of the bus quote from Rush Truck Center for the 24-25 school year, included in the Board Packet.
- I. Approval for the purchase of a new lift for Transportation from Liftnow, included in the Board Packet.
- J. Review and approval of the following Board Policies

<i>POLICY</i>	<i>TITLE</i>
GCPD	Suspension and Termination of Credentialed Staff Members
GCE	Part-Time and Substitute Credentialed Staff Employment
IGBEA	Reading Skills Assessments and Intervention
GCB-1	Credentialed Staff Contracts and Compensation Plans (Teachers)



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Athletics

Recommend the following athletic items be approved:

- K. Proposal for overnight student trip for Varsity Wrestling students grades 9-12 to attend the Wrestling Tournament at Findlay High School in Findlay, OH departing on 12/20/23, and returning on 12/22/23.
- L. Proposal for overnight student trip for Varsity Wrestling students grades 9-12 to attend the Wrestling Tournament at Defiance High School in Defiance, OH departing on 12/27/23, and returning on 12/29/23.
- M. Proposal for overnight student trip for Varsity Wrestling students grades 9-12 to attend the Wrestling Tournament at (Akron) North High School in Akron, OH departing on 1/12/24, and returning on 1/13/24.
- N. Rescind athletic supplemental contract for *Lauren Cocola* as the Winter Cheerleading Coach for the 2023-2024 school year at 5.00%, effective November 8, 2023.

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

TREASURER’S REPORT (Block Items A-C)

It was moved by Mr. McDonald, seconded by Mr. Evans to approve the following recommendations of the Treasurer:

- A. Recommend approval of the October Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.
- B. Recommend approval of Amended Certificate of Estimated Resources and Amended Appropriations for FY2024 included in the Board Packet.
- C. Approval of Five-Year Forecast as presented.

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

BOARD VICE PRESIDENT – Mr. Evans

It was moved by Mr. Evans, seconded by Dr. Stafford to approve and accept the following recommendations from the Board Vice President:

- A. Recommend receipt of the following donation(s).



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\$250 to the Jacket Cares Fund from Cheryl Heine
\$1,000 to the Jacket Cares Fund from Neyer Plumbing
\$500.00 to Athletics from the Three Rivers Women's Club for supplies
Three dozen coats to Jacket Cares from the Knights of Columbus

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

ANNOUNCEMENTS

Dr. Ault congratulated Dr. Stafford and Mrs. Miller on their re-election to the board for another term. He thanked them for their commitment to our students and community.

Dr. Ault congratulated the Student Services Department on their recent compliance award.

The Board congratulated the Marching Band on a successful season and recent competition at Bands of America at Lucas Oil Stadium in Indianapolis, Indiana.

HEARING OF THE PUBLIC

Heather Gerhard shared her concerns regarding the clear backpack requirement in the middle school and also the bathroom policy with the Board of Education. Dr. Ault is going to reach out to Ms. Gerhard on Wednesday to discuss her concerns in further detail.

The meeting was adjourned by the Board President at 7:57 p.m.

Ryan McDonald, Board President

Attest, Mrs. Teri Riesenberg, Treasurer



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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.