

401 N. Miami Avenue

Cleves, OH 45002

Board of Education Special Meeting and Work Session May 23, 2023, 6:00 p.m. TREC Media Center

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

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

PRESENTATIONS

- A. Dr. Ault and the Board of Education recognized the PTO Board Members with certificates as well as a sincere "Thank You" for all the contributions given to promote our successful students.
- **B.** First Reading: new board policy Dr. Ault

POLICY TITLE

EFFA Nutrition Standards

Motion 046-23 Approve Recommendations of the Superintendent (Block Item A-K)

It was moved by Mrs. Miller seconded by Mrs. Hughes to approve the following recommendations:

Personnel

Recommend approval of the following personnel items:

- **A.** One-year Teaching contract for *Zach Jung* as a High School Language Arts Teacher effective August 1, 2023 through July 31, 2024 pending background checks and proper certification. MA, Increment 4.
- **B.** Resignation letter from Larry Herges, effective July 31, 2023.
- C. Resignation letter from Paula Backscheider, effective June 30, 2023.
- **D.** Resignation letter from Liz Harris, effective at the end of her 2022-2023 contract.
- **E.** Revised contract for Laurie Bello, Truancy Officer, to reflect eighty (80) contracted days effective the 2023-2024 school year.
- F. Student workers for the 2023 Summer Learning Programs May 30, 2023 through June 15, 2023 at minimum wage. Paid through ESSER Funds.

Carter Giesting

Heaven McBride

Brian Seibert



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Kendall Luttrell Angel McBride

Samantha Smith Shelby Nicholas Baylee Tucker Shelby Thompson

G. Volunteers for the 2023 Summer Learning Programs May 30, 2023 through June 15, 2023.

Judy Holter (Adult)

Claire Sampson (Student)

Xavier Burns (Student)

H. Additional hours and compensation for the following to serve as Transportation Aides to support students with special needs for the 2023-2024 school year, not to exceed 5 hours per week at their hourly rate of pay.

Elaine Beck

Dalanna Wright

- I. Approve Dalanna Wright to serve as a Transportation Aide to support students with special needs at her hourly rate of pay during June and July of 2023, not to exceed 95 hours.
- **J.** Home Instructors for the 2023-2024 school year at \$30.00 per hour.

Amy Heffernan

Amy Holland

Kristen Kestner

Cindy Oser

Robin Picchioni

Laura Weikert

K. Approval of an updated job description for ELA Coach/Title I Supervisor included in the Board Packet.

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

Nays: None. Motion carried

Motion 047-23 Approve Recommendations of the Superintendent

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

L. Approval of stipends for the following individuals for the 2023-2024 school year.

Alexis Wellbrock HS Dance Coach

\$4000

Lisa Doss

MS Dance Coach

\$3500

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

Abstain: Mrs. Hughes

Motion carried



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Motion 048-23 Approve Recommendations of the Superintendent (Block Items M-X)

It was moved by Dr. Stafford seconded by Mrs. Hughes to approve the following recommendations:

- **M.** Additional hours and compensation for *Nate Cole* for parking permit pickup during August 2023, not to exceed 24 hours at his hourly rate of pay.
- N. Additional hours and compensation for the following individual for the Summer Learning Program May 30 June 15, 2023 at their hourly rate of pay. Paid through ESSER Funds.

Amy Reaves

36 hours

Instructional

Recommend the following instructional items be approved:

- **O.** Additional hours and compensation for Lange Herdemann for Safe Crisis Management Training during June 1-7, 2023 at \$30.00 per hour, not to exceed 16 hours.
- **P.** Additional hours and compensation for Chelsea Blazer for Safe Crisis Management Training August 7-10, 2023 at \$30.00 per hour, not to exceed 16 hours.
- **Q.** Additional hours and compensation for Amanda Monhollen for Safe Crisis Management Training during August 7, 2023 at her hourly rate of pay, not to exceed 6 hours.
- **R.** Additional hours and compensation for Anna Chipman for 3rd grade ELA OST tutoring and testing during June August of 2023, at \$30.00 per hour, not to exceed 30 hours.

Athletics

Recommend the following athletic items be approved:

- S. Aaron Wilson as Site Manager/Assistant to the Athletic Director for the 2023-2024 school year at \$15.00 per hour. Paid through the Athletic Department Budget.
- T. Resignation of Nolan Herges as JH Football Coach for the 23-24 School Year.
- U. Proposal for Overnight Student Trip for the THS Football Team grades 9-12 to attend Football Camp at Camp Higher Ground in West Harrison, IN departing July 23, 2023, and returning July 25, 2023.
- V. Proposal for Overnight Student Trip for Girls Basketball students grades 8-11 to attend the Girls Basketball Summer Team Camp at Western Kentucky University in Bowling Green, KY departing on June 19, 2023 and returning on June 23, 2023.



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- W. Proposal for Overnight Student Trip for Boys Basketball students grades 8-11 to attend the Boys Basketball Summer Team Camp at Marshall University in Huntington, WV departing on June 15, 2023 and returning on June 17, 2023.
- X. Athletic Supplemental Contracts for the following individuals for the 2023-2024 school year pending background checks and proper certification.

Ja	mes Holland	JV Boys Golf Coach	7%
Ja	mes Holland	THS Head Varsity Boys Basketball Coach	20%
Pa	atrick Montague	7th Grade Boys Basketball Coach	7%
An	ndy Messer	8th Grade Boys Basketball Coach	7%
Ke	evin Wentz	THS Varsity Boys Basketball Assistant Coach	10%
Ky	yle Kinnett	THS JV Boys Basketball Coach	10%
M_{c}	att Inman	THS Freshman Boys Basketball Coach	10%
Al	ex Rittershausen	THS Head Varsity Girls Basketball Coach	20%
No	ate Cole	THS Girls Basketball Assistant Varsity Coach	10%
W	hitney Cole	THS JV Girls Basketball Coach	10%
На	annah Meckstroth	8th Grade Girls Basketball Coach	7%
Ci	indy Oser	7th Grade Girls Basketball Coach	7%
Ke	eith Braswell	Girls HS Assistant Basketball Coach	7%
M_i	indy Wilson	Volunteer JH Assistant Girls Basketball Coach	N/A
Za	ach Horstman	Girls Bowling Coach	7%
Za	ach Horstman	Boys Bowling Coach	7%

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

Nays: None. Motion carried

Motion 042-23 Approve Recommendations of the Treasurer (Block Item A-C)

It was moved by Mrs. Miller seconded by Mr. McDonald to approve the following recommendations:



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- A. Recommend approval of the Five Year Forecast included in the Board Packet.
- **B**. Recommend approval of Amended Certificate of Estimated Resources and Amended Appropriations for FY2023 included in the Board Packet.

 ${f C}$. Approve transfer of \$30,840.59 from the 022-0000 Section 125 Benefits Fund to 001-0000 General Fund

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

Motion carried

Motion 050-23 Executive Session

It was moved by Mr. McDonald, seconded by Mr. Evans for the board to go into executive session for the purpose of:

G (6) Board Security Update with Steve Makin, Director of Security

Time In: 6:35 p.m.

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

Nays: None. Motion carried

Motion 051-23 Return to Public Session & End the Executive Session

It was moved by Mr. McDonald, seconded by Mr. Evans for the board to end executive session and return to public session.

Time Out: 8:28 p.m.

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

Nays: None. Motion carried

WORK SESSION TOPICS

A. Draft: Naming Rights Guidelines – Dr. Ault presented the Board a list of the current spaces and items that have been purchased. He also provided the first draft of the "Naming Rights Guidelines" for discussion including (Who) are the Naming Rights Committee Members; (Goals) The goals of the Naming Rights Committee; 2 types of naming (Honorific and Commemorative); Application and approval process for requesting the purchase of a naming right, and finally what should the levels of giving be.



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B. Review of Board Policies JECAA, JECAA-R, IGBL, BBFA – The Board of Education, Superintendent, Treasurer and Mrs. Rivet reviewed and discussed the above policies which can be found on the district website: https://go.boarddocs.com/oh/trlsd/Board.nsf/Public?open&id=policies

Mr. McDonald declared the meeting adjourned at 9:30 p.m.

Rvan McDonald

President, Board of Education

Attest: Teri Riesenberg

Treasurer