



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

Regular Monthly Meeting
Tuesday, April 13, 2021 at 6:00 p.m.
TREC Auditorium
Streamed via Facebook Live

The meeting was called to order by the President Dr. Stafford at 6:00 p.m.

Roll Call: Present Four, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller
Absent None

Motion 041-21 To Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Snider to approve and dispense with the reading of the minutes March 9, 2021 and March 23, 2021 Regular Monthly Meetings.

Roll Call: Ayes, Four, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford
Nays, None.
The President declared the motion carried

COMMITTEE REPORTS

A. Academic-Curriculum – Mr. McDonald

- Meeting was held on 3/23
- Items of discussion
 - Virtual Academy for SY 2022 – No elementary
 - ESSER II – funds potentially to be used for teachers and aides at the elementary.
 - Name
- Next meeting 4/20

B. Board Policies – Mrs. Miller and Dr. Ault

- No Report

C. Buildings and Grounds

- No report
- Will appoint board member when new board member is appointed

D. Finance – Mrs. Snider

- Met 3/10/21
- Items for discussion
 - 8 members attended
 - Review charter school enrollment
 - Bonds (debt)
 - To Invite Kent Cashell, RBB Capital Investment to give overview debt
 - Calculations of millage and cost to homeowners

Motion 042-21 Approve Superintendent Recommendations



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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. Leave of absence for *Kelsey VonHertsenberg*, Teacher, for the 2021-2022 school year.
- B. Resignation letter from *Jessica Schummer*, Teacher, effective April 23, 2021.
- C. One-year contract for *Alexander Lippert* as Counselor 5-8 effective August 1, 2021 through July 31, 2022 pending background checks and proper certification. Ma degree, Step 1
- D. *Limited Administrator contract for *Kimberly O'Meara* as Co-Transportation Director effective April 14, 2021 through July 31, 2022.
- E. *Limited Administrator contract for *Justin Hagan-Stein* as Co-Transportation Director effective April 14, 2021 through July 31, 2022.

Instructional

Recommend the following instructional items be approved:

- F. Job Description for STEM Teacher K-4 included in board packet.
- G. 2021 Summer Program Coordinators as listed at \$2000.00 each.

Emily Hannon Holly Simms Pam Wary

Athletics

Recommend the following athletic items be approved:

- H. Resignation letter from *Hannah Meckstroth* as 8th grade Volleyball Coach for the 2021-2022 school year.
- I. Athletic supplemental contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification. Rate of pay subject to change upon negotiated collective bargaining agreement.

<i>Daulton Picklesimer</i>	Varsity Girls Tennis Head Coach – 10%
<i>Jack Cottrell</i>	JH Football Coach – 7%
<i>Scott Wilson</i>	JH Football Coach – 7%
<i>Nolan Herges</i>	JH Football Assistant Coach – 7%
<i>Hannah Meckstroth</i>	JV Volleyball Coach – 7%



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James Holland
Sarah Kemme

JV Boys Golf Coach – 7%
JV Girls Golf Coach – 7%

Roll Call: Ayes, Four, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. McDonald
 Nays, None.
 The President declared the motion carried

Motion 043-21 Approve Treasurer Recommendations

It was moved by Mr. McDonald second by Mrs. Snider to approve the following recommendations of the Treasurer

Treasurer Comment:

- ESSER III estimated allocations from Ohio Department of Education should be released by the end of the month. Allocations are approximately 2.2 of the ESSER II funds (\$1.4 MM). Estimated amount of \$3.1 MM.
- Currently working on the May Forecast and will be presented at the May 11th meeting.
 - A. Recommend approval of the March Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
 - B. Recommend approval of a transfer of \$7769.32 from 022-9019 OHSAA Tournament Fund to 300-9105 Athletics.

Roll Call: Ayes, Four, Mrs. Miller, Dr. Stafford, Mr. McDonald, Mrs. Snider
 Nays, None.
 The President declared the motion carried

Motion 044-21 Approve Board Vice President Recommendations

It was moved by Dr. Stafford second by Mrs. Miller to approve the following recommendations of the Board Vice President.

- C. Recommend acceptance of the following donations to Three Rivers Local School District.

From Cleves Three Rivers Kiwanis Club
\$500.00 for Three Rivers Jacket Games
\$200.00 for Senior Cords for Graduation

Roll Call: Ayes, Four, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller,
 Nays, None.
 The President declared the motion carried



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ANNOUNCEMENTS

- Special Board Meeting 4/15 – Executive Session
- RESA program – all 6 teachers passed and thanking all teachers who were mentors.

HEARING OF THE PUBLIC - None

OLD BUSINESS - None

NEW BUSINESS - None

Motion 045-21 Executive Session

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

- A. Employment of public personnel
- B. Prepare for collective bargaining negotiations
- C. Appointment of public official

Time In: 6:33 p.m.

Roll Call: Ayes, Four, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller
 Nays, None.
 The President declared the motion carried

Motion 046-21 Return to Public Session & End the Executive Session

It was moved by Mrs. Miller seconded by Mrs. Snider for the board to return to public session & leave executive session.

Roll Call: Ayes, Four, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford
 Nays, None.
 The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 8:51 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education



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