



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

Regular Monthly Meeting Minute
August 11, 2020
Board Meeting at 6:00 p.m.
TREC Auditorium
Streaming via Facebook Live at 6:00 p.m.

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

In Attendance:

Lisa Whitely, Director of Communications
Dr. Mark Ault, Superintendent
Mr. Adam Biedenbach, TRES Principal

Mrs. Holly Simms, TMS Principal
Mr. Mark Smiley, THS Principal
Mrs. Megan Rivet, Director of Student Services

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

Motion 104-20 To Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Snider to approve and dispense with the reading of the minutes July 7, 2020 Regular Monthly Meetings and July 22, 2020 and July 30, 2020 Special Meetings.

Roll Call: Ayes, Five, Mr. Murphy, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller
Nays, None.

The President declared the motion carried

COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald
 - No report
- B. Board Policies – Mrs. Miller
 - No report
- C. Buildings and Grounds – Mr. Murphy
 - No report
- D. Finance – Mrs. Snider
 - No report

Motion 105-20 Approve Superintendent Recommendations

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

Personnel

Recommend approval of the following personnel items:



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- A. *Joseph Meiners* as a substitute bus driver in-training effective August 12, 2020 for the 2020-2021 school year pending completion of all training requirements and CDL license.

Operational

Recommend approval of the following operational item:

- B. Revised School Calendar for 2020-2021 to reflect staggered start days and August 31st as first student day.
- C. Resolution to suspend classified staff contracts in accordance with Ohio Revised Code 3319.172 and Article 9.04 of the Collective Bargaining Agreement included in board packet.
- D. On-Site Drug & Alcohol Collection Specialists (ODACS) as the District Medical Review Officer for all driver's physicals, drug and alcohol testing for 2020 as required by state law.

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

Motion 106-20 Approve Treasurer's Recommendations

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

Treasurer's Comment:

- Lt. Governor Husted announced on August 7th, today that schools can begin applying for the new Broadband Ohio Connectivity Grant on Monday, August 10.
- A total of \$50 million will be allocated through the grant program to help provide hotspots and internet-enabled devices to students. Joan Stidham and Megan Rivet are working on the grant application.
 - A. Recommend approval of the July Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

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

HEARING OF THE PUBLIC - None



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ANNOUNCEMENTS - None

Motion 107-20 Executive Session

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

A. Employment of public personnel

Time In: 6:09 p.m.

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

Motion 108-20 Return to Public Session & End the Executive Session

It was moved by Dr. Stafford seconded by Mr. McDonald for the board to return to public session & leave executive session.

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

Dr. Stafford declared the meeting adjourned at 7:02 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education