

Board of Education

401 N. Miami Avenue

Cleves, OH 45002

Regular Meeting Minutes Tuesday, April 9, 2024 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

Present, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes

Absent, One: Dr. Stafford

Motion 033-24 to Approve of and Dispense with the Reading of the Minutes

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

March 26, 2024 Board of Education Special Meeting & Work Session

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

Nays, None Motion carried

PRESENTATIONS

- **A.** Naming Rights for the Taylor High School Competition Gym Floor: Martha J. Heath Court-Dr. Ault There will be an official ceremony in early August, 2024.
- **B.** First Reading Dr. Ault

POLICY	TITLE
JECBB	Inter-District Open Enrollment (Statewide)
JECBB-1	Enrollment Definitions
JECB	Admission of Nonresident Students (Tuition Enrollment)

COMMITTEE REPORTS

Academic-Curriculum – Mr. McDonald updated the Board on the following discussion topics from the April 5, 2024 meeting: Flex/PD Rollout, Jacket Academy, Science of Reading (HB33) PD Mandates, Elementary Math Adoption update, and the Title Funds Organization, One Plan (24-27). The next meeting will be held at CT Young on May 17, 2024, at 9:00 a.m. Full minutes from the meeting can be located at the following location: https://www.threeriversschools.org/media/boe/Academic Committee April 5 2024.pdf



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Buildings and Finance – Mr. Evans and Mrs. Miller updated the Board on the following discussion topics From the April 4, 2024 meeting: Athletic Boosters Fitness Center Update, District Financial Update, Library Update, and the recent Ohio Public School Levy Passage Information. Full minutes from the meeting can be located at the following location:

https://www.threeriversschools.org/media/boe/April_Building_Finance_Committee_Meeting_Agenda_Minutes_1.pdf

Community Liaison Report – Mrs. Hughes updated the Board on the Acclaim Foundation's recent meeting, Upcoming MS Choir Music in the Parks, Band New Orleans Trip, Jack Hawkins and National Color Guard, Emerging Artists in the Congressional Art Competition, Marching Band in the Red's Opening Day Parade, MS Drama Production of Once Upon an Island this upcoming weekend, Jacket Games and the upcoming TRCAN meeting on the 25th at 6:00 where an update on the "State of the District" will be presented at CT Young at 6:00 p.m. which will also be live streamed if you cannot attend in person.

Motion 034-24 Approve the following Recommendations of the Superintendent (Block A-Q)

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

Personnel

Recommend the following personnel item be approved:

- A. Renewal of one-year agreement with *Desiree Steffen*, independent contractor for Student Physical Therapy Services for the 2024-2025 school year at \$68.63 per hour, not to exceed 30 hours per week.
- B. Resignation letter from Meghan Bradley, Teacher, effective May 24, 2024.
- C. One-year Non-Teaching Contract for *Jason Perez*, Bus Driver and On Bus Instructor, effective July 1, 2024 through June 30, 2025 pending background checks, drug and alcohol testing, and CDL licensure. Step 6.
- **D.** Limited 2-year Non-Teaching contracts for the individuals listed effective the 2024-2025 school year.

Misty Bowlin	Cook II	John Fink	Bus Driver
Carol Phelps	Cook III	Thomas Getz	Bus Driver
Nancy Prichard	Cook III	Rebecca Helton	Bus Driver
Jill Scalia	Cook II	Lynda Hinman	Bus Driver
Jessica Sinclair	Cook II	Melanie Hume	Bus Driver

THEE RIVERS

Three Rivers Local School District

Board of Education

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Lori Waubnitz-Staud Kitchen Manager Stephen Meyer **Bus Driver** Liz Kordenbrock Aide Karl Robben Bus Driver Nate Cole Aide Lorelei O'Leary Title Tutor Title Tutor Amy Reaves *Kathy Nye* Custodian

Cheryl Noes Secretary

E. Continuing Non-Teaching contracts for the individuals listed effective the 2024-2025 school year.

Mandy Hanauer Aide Margaret Detmer Secretary

Dalanna Wright Aide

- **F.** Continuing Non-Bargaining contract for *Lori Nelson*, Treasurer's Assistant II, beginning July 1, 2024.
- **G.** Additional hours and compensation for Preschool Evaluations June 1- July 31, 2024 at \$30.00 per hour as listed.

Nicole Fleek5 HoursMegen Sherman5 HoursMiranda Hoffman5 HoursStephenie Vice5 HoursTricia Moehring20 Hours

H. Extended service days from 8/1/2024-7/31/2025 for the following individuals at their daily rate.

Tina Cole	TRES	Counselor	10 Days
Alex Lippert	TMS	Counselor	10 Days
Marla Heckman	THS	Counselor	10 Days
Allison Heisel	THS	Counselor	10 Days
Katie Ryan	THS	Counselor	10 Days

I. Extended service days from 5/27/2024-7/31/2024 for the following individual at their daily rate.



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Marney Murphy

TMS

Library Media/Reading Specialist

5 Days

J. Approve the following staff members to receive a \$250 stipend as Sources of Strength Advisors, to be paid from the 1N5 Sources of Strength Donation and Stipend Award for the 2023-2024 academic year.

Marla Heckman Allison Heisel Lindsay Johnson

Caitlin Rudisell-Williams Katie Ryan Brooklyn Elliott

K. *Nathan Rogers* as a Bus Driver In-Training effective April 10, 2024 pending background checks, drug and alcohol testing, CDL license, and completion of all required training at \$17.85 per hour.

Instructional

Recommend the following instructional items be approved:

- **L.** Awarding a diploma to *Caitlin Jenner* effective March 13, 2024 for successful completion of all graduation requirements.
- **M.** Additional hours and compensation for *Drew Dilley* as a THS Summer School Teacher June 3, 2024 June 28, 2024 not to exceed 50 hours at \$30.00 per hour.
- **N.** Additional hours and compensation for *Drew Dilley*, Teacher, to monitor and grade 9th-12th grades online PE 1, PE 2, and Health courses May 30, 2024 July 19, 2024, not to exceed 60 hours maximum at \$30.00 per hour.

Operational

Recommend the following operational item be approved

- **O.** Student Pay-to-Participate fees for the 2024-2025 school year are included in the board packet.
- **P.** Renewal of annual services agreement with Hamilton County Educational Service Center for the 2024-2025 school year included in the board packet.
- **Q.** Recommend approval of the Nutritional Standard Compliance Report for the 2024-2025 school year, included in the board packet.

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

Nays, None Motion carried



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Motion 035-24 Approve the Recommendation of the Treasurer

It was moved by Mr. McDonald, seconded by Mr. Evans to approve the following recommendation:

Recommend approval of the March Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.

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

Nays, None Motion carried

Motion 036-24 Approve the Recommendation of the Board Vice President

It was moved by Mr. Evans, seconded by Mr. McDonald to accept the following donations:

Recommend acceptance of the following donation to Three Rivers Local School District: \$100,000.00 Donation/Pledge from the Stephen M. Heath Family for Naming Rights of the Competition Gym Floor in honor of Martha J. Heath, through 2044.

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

Nays, None Motion carried

ANNOUNCEMENTS

Thank you to the parents for switching to accommodate the schedule change for Eclipse Day and for the recent storm. We will always err on the side of student safety and appreciate your flexibility and understanding of the schedule changes.

HEARING OF THE PUBLIC - None

Motion 037-24 to Enter into Executive Session

It was moved by Mr. McDonald, seconded by Mrs. Miller to enter Executive Session at 7:05 pm for the following:

- (G) (2) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with Section 505.10 of the Revised Code.
- (G) (4) 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: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes

Nays, None Motion carried



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Motion 038-24 to Exit Executive Session and Return to Public Session

It was moved by Mr. McDonald, seconded by Mrs. Miller to exit Executive Session and return to public session at 7:45 p.m.

public session	on at 7:45 p.m.	
Roll Call:	Ayes, Four: Mr. McDo Nays, None Motion carried	nald, Mr. Evans, Mrs. Miller, Mrs. Hughes
The meetin	g was adjourned by Ryan	McDonald, Board President at 7:45 p.m.
Rvan McDo	nald, Board President	Attest: Teri Riesenberg, Treasurer