

# Three Rivers Local School District Board of Education

401 N. Miami Avenue

**Cleves, OH 45002** 

# REGULAR MONTHLY MEETING MINUTES

Tuesday, August 23, 2022 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

Roll Call: Present Five: Mr. McDonald, Mr. Evans, Mrs. Hughes

Absent: Mrs. Snider, Mrs. Miller

# MOTION 114-22 Approve Superintendent Recommendations – Block Items A-K

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

#### Personnel

Recommend the following personnel items be approved:

- **A.** Non-athletic supplemental contract for *Renee Randall* for Gaming Club Advisor for the 2022-2023 school year at \$500.
- **B.** Additional hours and compensation for *Jill Scalia*, Cook, for training in August 2022, not to exceed 8 hours at her hourly rate of pay.
- C. Additional hours and compensation for the following to serve as substitute Transportation Aides to support students with special needs for the 2022-2023 school year, not to exceed 5 hours per week at their hourly rate of pay.

Robin Booth

Lynne Hinton

Lori Reis

Becky Rueve

Dalanna Wright

- **D.** Additional hours and compensation for *Stephenie Vice*, Teacher, to complete required preschool training at \$30 per hour by December 31, 2022, not to exceed 10 hours.
- **E.** Gail Montague as a Substitute Health Aide for the 2022-2023 school year at \$20 per hour.

#### **Operational**

Recommend the following operational item be approved



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- F. Agreement with Future Think for 10-year enrollment projections per discussion at the August 9, 2022 meeting for the price of \$5750.
- G. Purchase of a ten passenger van through Beau Townsend Ford for the price of \$55,625.
- **H.** Authorization of Transportation Co-Directors to modify bus stops for the 2022-2023 school year as needed.
- I. The sale of the Wenger Music Library System to the Monongalia School District for the sale price of \$14,000.

#### **Athletics**

Recommend the following athletic items be approved

**J.** The following to serve as Ticket Scanners for the 2022-2023 school year at \$30 per game pending background checks.

Connie Lammert

Amy Holland

Amy Reaves

**K.** Athletic supplemental contracts for the following individuals for the 2022-2023 school year, pending background checks and proper certification.

Meghan Finley Paul Miller Anderson Stafford

Chris Bufler

Varsity Volleyball Volunteer Coach Varsity Girls Wrestling Assistant Coach at 9%

Varsity Boys Wrestling Assistant Coach at 9% Varsity Wrestling Assistant Coach at 3% Varsity Wrestling Assistant Coach at 3.5%

Josh ChapmanVarsity Wrestling Assistant Coach at 3.Zach FishcesserJH Wrestling Head Coach at 7%Damian WaltonJH Wrestling Assistant Coach at 3%William LawlessVolunteer Wrestling Assistant CoachCindy Oser7th grade Girls Basketball Coach at 7%Hannah Meckstroth8th grade Girls Basketball Coach at 7%

Chris Oser Volunteer JH Girls Basketball Coach

Mackenzie Heidkamp JH Swim Coach at 7%

Chris Helfer

Alex Rittershausen

Chris Helfer

JH Game Manager- Fall Season at 2.5%

JH Game Manager- Fall Season at 2.5%

HS Game Coordinator- Fall Season at \$500

HS Game Coordinator- Fall Season at \$500

#### Motion 115-22 Approve the Board Vice President Recommendation

It was moved by Mr. Evans seconded by Mr. McDonald to approve the following Board Vice President recommendation:

A. Recommend acceptance of the following donations to the Jacket Cares Back to School Fest \$500 John Yungbluth, with American Fidelity – Amazon Ecard



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\$250 Taylor High School PTO

\$300 Family and Friends of Megan Rivet

#### **ANNOUNCEMENTS**

Dr. Ault commented on the successful return of students back to school and reminded everyone of the upcoming events:

9/8/22 Citizen Advisory (TR-CAN) Meeting to be held on 9/8/2022 @ 6:00 p.m. – PAC A&B 9/9/22 Taylor Homecoming

Mrs. Hughes commented on the success of the Back to School Fest activities serving over 500+ students thanking everyone who came together to make it happen.

# **Motion 116-22 Executive Session**

It was moved by Mr. McDonald seconded by Mr. Evans for the Board to go into Executive Session at 6:08 p.m. to discuss Safety & Emergency Preparedness Plan

Roll Call: Ayes, Three: Mrs. Hughes, Mr. McDonald, Mr. Evans Nays, None

Motion carried

### Motion 117-22 Return to Public Session and End the Executive Session

It was moved by Mr. McDonald seconded by Mr. Evans to return to public session at 7:30 p.m.

Roll Call: Ayes, Three: Mrs. Hughes, Mr. McDonald, Mr. Evans

Nays, None Motion carried

Mr. McDonald declared the meeting adjourned at 7:30 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education