



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

**Regular Monthly Meeting Minutes**  
**December 8, 2020**  
**6:00 p.m.**  
**Zoom Meeting**

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

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

Motion 141-20 To Approve Minutes

It was moved by Dr. Stafford seconded by Mrs. Miller to approve and dispense with the reading of the minutes November 10, 2020 Monthly Meeting.

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

Motion 142-20 Approve Board President Recommendations

It was moved by Dr. Stafford seconded by Mrs. Snider to approve the following recommendations of the Board President.

- A. Recommend approval of Addendum with items for approval.

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

**PRESENTATIONS**

- A. Knights of Columbus – Mr. Joesting and Mr. Larrick
- Presentation postponed to January meeting
- B. Diamond Oaks Student of the Month – Dr. Ault
- Dr. Ault – congratulations to Larry Ashcraft III for being named Diamond Oaks' Student of the month.
- C. Heroes of Character – Dr. Ault
- Dr. Ault – congratulations to all the 2020 Heroes of Character and Finalists. The ceremony was held virtually on November 18<sup>th</sup>. Congratulations to Marie Ausdenmoore, Luke Bresser, Holly Simms, Paul Beck and Tracey Pennington.
- D. VFW Tutoring Program – Dr. Ault
- Dr. Ault extended a special thanks to the Elementary school staff for providing tutoring for the students at the Addyston VFW. Tina Cole and many others have graciously given their time to provide tutoring.



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**E. Acclaim Foundation – Dr. Ault**

- The Acclaim Foundation held a virtual gathering for several individuals in our school community who have contributed to the Arts Program at Three Rivers. An official seat naming ceremony took place and so people will see the nameplates on the seats in front of the Margaret and Bruce Knapp Auditorium.

**COMMITTEE REPORTS**

**A. Academic-Curriculum – Mr. McDonald**

- Met last week with Megan Rivet, Joan Stidham, Lisa Whitely and Ryan McDonald
- Discussions were of the following:
  - Virtual Academy
  - Response of Final Forms regarding remote learning
  - Literacy Plan for 2021-2022
  - State benchmark assessments
  - THS pathway for CCP and the Career Academy
  - ACT testing in February

**B. Board Policies – Mrs. Miller**

- No report

**C. Buildings and Grounds – Mr. Murphy**

- No report

**D. Finance – Mrs. Snider**

- Meet for the first time on November 11
- Reviewed the Five Year Forecast with committee members
- Meeting on Zoom December 9 at 6:00.

**TRCAN – Mr. McDonald**

- Met on 12/8 in a Zoom meeting
- Will be sharing out a January meeting date
- Thanks to the following: Mark Ault, Lisa Whitely, Christy Jones, Erin Metz and Corky O’Callaghan

Motion 143-20 Approve Superintendent Recommendations

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

**Personnel**

Recommend approval of the following personnel items:

**A.** Retirement letter from *Sharon Hunt*, Cook, effective February 28, 2021.

**B.** Additional hours and compensation for *Jennifer Sampson* for after-school tutoring of Spanish for quarantined students in grades 7-12 for the 2020-2021 school year. Maximum of thirty (30) hours each at \$30.00 per hour.



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- C. Non-athletic supplemental contract for *Chris Pauley* as Winter Guard Coach for the 2020 – 2021 school year pending background checks and proper certification. 5%
- D. Rescind non-athletic supplemental contract for *Donna Fieler* as Chess Club Advisor for the 2020-2021 school year, due to non-participation with COVID19 restrictions.

**Operations**

Recommend approval of the following operational items:

- E. New job description for Kitchen Manager.
- F. Revised job description for Cook II and III.
- G. Tracey *Heurman* as a Substitute Cook for the remainder of 2020-2021 school year pending background checks.

**Athletics**

Recommend approval of the following athletic item:

- H. Revised athletic supplemental contract for *Patricia Wood* to reflect a change in position to Varsity Cheerleading Coach for the Winter Season from JV Cheerleading Coach. 7%
- I. Athletic supplemental contracts for the following individuals for the 2020-2021 school year pending background checks and proper certification.

*Elizabeth Rounsaville*

Varsity Girls Wrestling Coach – 10%

*Lauren Cocola*

JV Cheerleading Coach – Basketball Season – 3.5%

*Chris Buffler*

JH Wrestling Volunteer Coach

- J. Rescind non-athletic supplemental contract for Tina Cole as Builder’s Club Advisor for the 2020-2021 school year, due to non-participation with COVID19 restrictions.
- K. Renewal of two-year contract with Hamilton County Board of County Commissioners Administrative Services for access to Internet Surplus Auction Site effective January 1, 2021 through December 31, 2023.

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



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Motion 144-20 Approve Treasurer Recommendations

It was moved by Dr. Stafford seconded by Mrs. Snider to approve the following recommendations of the Treasurer

Treasurer Comment:

- The Ohio Bureau of Worker’s Compensation (BWC) has approved another \$5 billion dividend and Three Rivers can expect to receive a dividend payment of \$360,609 in mid-December.
  - A. Recommend approval of the November Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in board packet.
  - B. Recommend approval of a Resolution to file a modified tax budget for FY 2021-2022 included in Board Packet

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

Motion 145-20 Approve Treasurer Recommendations

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

- C. Recommend approval of the following fund transfer:  
                    \$113.11 from 018-9002 Principals Account Fund to 200-9062 Clay Creations Fund

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

Motion 146-20 Approve Treasurer Recommendations

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

- D. Recommend approval to establish the annual organizational meeting for January 12, 2021.

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

Motion 147-20 Approve Treasurer Recommendations

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



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- E. Recommend appointment of President Pro Tempore for the January 12, 2021 organizational meeting.
- Dr. Stafford was appointed President Pro Tempore

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

**HEARING OF THE** - None

**ANNOUNCEMENTS** - Dr. Ault thanked the board for their time on Saturday, December 5<sup>th</sup> to review the Strategic plan

Motion 148-20 Executive Session

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

- A. Discussion of collective bargaining negotiations

Time In:      6:31 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 149-20 Return to Public Session & End the Executive Session

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

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

Dr. Stafford declared the meeting adjourned at 7:22 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education