



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

AGENDA
Tuesday, December 14, 2021 at 6:00 p.m.
Regular Monthly Meeting
TREC Auditorium

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES
November 9, 2021 Monthly Meeting
November 19, 2021 Special Meeting

IV. PRESENTATIONS

- A. Recognition and Thank you to Stephanie Stafford – Mr. McDonald
- B. Bullying Report – Dr. Ault
- C. Policy Revisions – Dr. Ault
- D. School Calendar 2022 -2023 – Dr. Ault

V. COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald
- B. Board Policies – Mrs. Miller and Dr. Ault
- C. Buildings and Grounds – Mr. Evans
- D. Finance – Mrs. Snider

VI. SUPERINTENDENT’S REPORT – Dr. Ault

Personnel

Recommend the following personnel items be approved:

- A. Revised retirement date of March 1, 2022 for *Alice Gundler*, Treasurer.
- B. Resignation letter from *Tonia Sargent*, Bus Driver, effective December 6, 2021.
- C. Correction of Sub Cook rate of pay to \$13.61 for *Jeannette Baldrick*
- D. Additional hours and compensation for the individuals listed below for ELA curriculum adoption work for a maximum of 15 hours at \$30.00 per hour.

Elizabeth Harris Marney Murphy



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E. Additional hours and compensation for the following individuals for tutoring effective January 2, 2022 through April 30, 2022 at \$30.00 per hour. Maximum of 32 hours each.

Donna Fieler JoAnn Henderson Sarah Kemme Beth Jackson
Robin Picchioni Renee Randall Daryl Rider

F. Additional hours and compensation for the following individuals for tutoring effective January 18, 2022 through April 7, 2022 at \$30.00 per hour. Maximum of 30 hours each.

Amy Davis Jennifer Duerk Jennifer Haas Emily Hannon
Amy Kempf Christie Ott Courtney Pyers Lori Walker
Lance Whitehurst Kelly Moorman (substitute)

Elizabeth Sillies – assist with 2nd grade planning

G. Additional hours and compensation for the following individuals as Home Instructors for the 2021-2022 school year at \$30.00 per hour.

Megan Dickman Kyle Kinnett

H. Revised Guaranteed hours for *Tom Getz*, Bus Driver from 4 hours to 6 hours daily effective December 15, 2021 for the 2021-2022 school year.

I. Revised Guaranteed hours for *Tracy Leppert*, Bus Driver from 4 hours to 6 hours daily effective December 15, 2021 for the 2021-2022 school year.

J. *Jason Perez* as an On Bus Instructor effective December 15, 2021 for the 2021-2022 school year.

K. Non-teaching contract for *Lynda Hinman* as a Bus Driver effective December 21, 2021 through June 30, 2022 pending CDL licensure and completion of all training and employment requirements. 6 hours daily, Step 1

L. The following individuals are Student Workers to work after school auditorium events for the 2021-2022 school year at minimum wage and 60 hours maximum each.

Nicholas Buirley Jacob Elsen Winston McKinney Riley Runck
Allie Stevens Dani Underdown Blake Wanek

M. *Christy Mathis* as a substitute nurse at \$28.00 per hour effective January 4, 2022 for the 2021-2022 school year.



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Operational

Recommend the following operational item be approved:

- N. Acceptance of quote from American Sound and Electronics, Inc. for upgrades to auditorium projector HDMI and cafeteria HDMI systems and wireless mic equipment and system. Quote included in board packet.

Athletics

Recommend the following athletic items be approved:

- O. Athletic supplemental contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification

<i>Mark Murphy</i>	Varsity Track Assistant Coach – 5%
<i>Bill Buelsing</i>	Varsity Track Assistant Coach – 5%
<i>Damian Walton</i>	JH Wrestling Assistant Coach – 3%
<i>Josh Chapman</i>	Wrestling Assistant Coach – 2.5%
<i>Matt Lakamp</i>	JV Baseball Head Coach – 7%
<i>Tom Lakamp</i>	JV Baseball Assistant Coach – 5%
<i>Amy Holland</i>	Varsity Softball Assistant Coach – 7%
<i>Whitney Cole</i>	Varsity Track Assistant Coach – 5%

- P. *Sarah Kemme* as a Ticket Taker for the 2021-2022 school year at \$30.00 per game.

VII. TREASURER’S REPORT – Mrs. Gundler

- 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 2022-2023.
- C. Recommend receipt of the following donation(s) to Three Rivers Local Schools:
- | | |
|----------|---|
| \$100.00 | Anonymous donation for the Special Education Department |
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- D. Recommend approval to establish the annual organizational meeting for January 11, 2022.
- E. Recommend appointment of President Pro Tempore for the January 11, 2022 organizational meeting.



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VIII. ANNOUNCEMENTS

IX. HEARING OF THE PUBLIC – (No more than 3 minutes per individual)

Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.

X. OLD BUSINESS

XI. NEW BUSINESS

A. Board Committees for 2022-2023

XII. EXECUTIVE SESSION

ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state stat

A. Employment of public personnel

XIII. ADJOURNMENT

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law.

Executive Sessions are not open to the public.