



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

Board of Education Regular Monthly Meeting Minutes
Tuesday, December 10, 2024 at 6:00 p.m.
TREC Media Center

The meeting was called to order at 6:00 p.m. by Ryan McDonald, Board President.

ROLL CALL

Present, Three: Mr. McDonald, Mr. Evans, Dr. Stafford
Absent, Two: Mrs. Miller, Mrs. Hughes

MOTION 106-24 APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES

It was moved by Mr. McDonald, seconded by Dr. Stafford to approve of and dispense of the following minutes:

- November 12, 2024 - Board of Education Regular Meeting Minutes
- November 21, 2024 - Board of Education Special Meeting Minutes

ROLL CALL

Ayes, Three: Mr. Evans, Dr. Stafford, Mr. McDonald
Nays, None
Motion carried

PRESENTATIONS

- A. Diamond Oaks Career Students of the Month - Dr. Ault
- B. Appointment to serve as a Delegate on the Executive Board of the Ohio Association for Pupil Transportation (OAPT) - Dr. Ault
- C. Boosters Athletic Facility Update - Jeremy Snell
- D. Fall Athletic Summary - Zach Stakely
- E. Five-Year Forecast - Teri Riesenberg

COMMITTEE REPORTS

- A. Academic/Curriculum – Mr. McDonald and Dr. Stafford
- B. Buildings and Finance – Mr. Evans and Mrs. Miller

MOTION 107-24 APPROVE THE RECOMMENDATION OF BOARD PRESIDENT

It was moved by Mr. Evans, seconded by Dr. Stafford to approve the following:

- A. Resignation letter for *Dr. Mark Ault*, Superintendent, effective July 31, 2025.

ROLL CALL

Ayes, Three: Mr. Evans, Dr. Stafford, Mr. McDonald
Nays, None
Motion carried



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MOTION 108-24 APPROVE THE RECOMMENDATIONS OF THE SUPERINTENDENT (Block A-D)
 It was moved by Mr. McDonald, seconded by Dr. Stafford to approve the following recommendations:

Personnel

- A. Recommend a one-year non-teaching contract for *Amy Morena* as a Cook III, effective December 16, 2024, through June 30, 2025, pending background checks, drug and alcohol testing, licensure, and completion of all required training. 3.5 hours daily. Step 2.

Operational

- B. Review and approval of the following Board Policies

<i>POLICY</i>	<i>TITLE</i>
JEDA	Truancy
BDDG	Minutes
DJC	Bidding Requirements

Athletics

- C. Recommend athletic supplemental contracts for the following individuals listed below for the 2024-25 school year.

Wrestling: Volunteer Coach	Scott Zang	0.0%
Baseball Coach - Assistant JV	Dakota Adams	4.0%

- D. Motion to continue to support the Three Rivers Athletic Boosters plan to raise the necessary funds for the construction of a fitness and weight room building on Board of Education property. The Board requests that the Three Rivers Booster Organization continue to provide frequent updates on their fundraising efforts as well as building plans. The Boosters shall formally meet with the Board no later than May 1, 2025 to determine the next steps of the building project. Moreover, the Board reiterates that the Boosters cannot start the building project until formal approval has been granted based upon the Boosters ability to secure the appropriate amount of funding needed, as determined by the Board, to begin the project.

ROLL CALL

Ayes, Three: Dr. Stafford, Mr. McDonald, Mr. Evans
 Nays, None
 Motion carried



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MOTION 109-24 APPROVE RECOMMENDATIONS OF TREASURER (Block A-C)

It was moved by Mr. Evans, seconded by Dr. Stafford to approve the following:

- A.** Recommend approval of the November Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in the Board Packet.
- B.** Recommend approval of a [Resolution](#) to file a modified tax budget for FY 2025-2026.
- C.** Recommend approval to establish the Budget Hearing, Organizational Meeting, and Regular Meeting for January 14, 2025.

The Board has set its meeting calendar through December 2024; but not beyond. Ohio law (RC 3313.14) requires city, local, exempted village, and joint vocational school boards to meet on a day occurring during the first fifteen days of January of each calendar year.

The Board must schedule the annual Budget Hearing which must be held in time to file the budget with the County Budget Commission in January 2025 and an Organizational Meeting date to set its calendar of meeting dates for the calendar year 2025.

The Board may set any day before January 15 for the Organizational Meeting and any day before January 15 for the Budget Hearing.

ROLL CALL

Ayes, Three: Dr. Stafford, Mr. McDonald, Mr. Evans

Nays, None

Motion carried

MOTION 110-24 ACCEPT RECOMMENDATIONS OF THE BOARD VICE PRESIDENT

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

- A.** Recommend acceptance of the following donation to Three Rivers Local School District:

\$2280.67 to THS Key Club for the Hoxworth Blood Drive from UC Health

\$925.00 to Three Rivers Food Service for outstanding meal charges from an Anonymous Donor.

\$2000.00 to Jacket Cares for community support from Vistra.

\$1000.00 to Three Rivers Naming Rights Fund for Elementary Classroom B110 from the Reynolds Family

\$4000.00 to THS Career Academy for Tiny Homes from Reupert Heating and Air.

ROLL CALL

Ayes, Three: Mr. McDonald, Mr. Evans, Dr. Stafford

Nays, None

Motion carried



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OTHER BUSINESS

- A.** Appointment of President Pro Tempore for January 14, 2025 organizational meeting.
- B.** Discussion: 2025 Board Committees and Chairperson assignments
- C.** Discussion: [2025 Board of Education meeting dates and times](#)

MOTION 111-24 TO NOMINATE PRESIDENT PRO-TEMPORE FOR ORGANIZATIONAL MEETING

It was moved by Mr. Evans, seconded by Dr. Stafford to nominate Ryan McDonald as the President Pro Tempore for the organizational meeting on January 14, 2025.

ROLL CALL

Ayes, Three: Mr. Evans, Dr. Stafford, Mr. McDonald
Nays, None
Motion carried

MOTION 112-24 TO ENTER INTO EXECUTIVE SESSION at 7:14 P.M.

It was moved by Mr. McDonald, seconded by Dr. Stafford to enter into executive session for the purpose of:

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.

ROLL CALL

Ayes, Three: Dr. Stafford, Mr. McDonald, Mr. Evans
Nays, None
Motion carried

MOTION 113-24 TO EXIT EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION at 9:57 P.M.

It was moved by Mr. McDonald, seconded by Dr. Stafford to exit executive session and return to public Session.

ROLL CALL

Ayes, Three: Mr. McDonald, Mr. Evans, Dr. Stafford
Nays, None
Motion carried

The meeting was adjourned at 9:57 p.m.

Ryan McDonald, Board President

Attest: Mrs. Teri Riesenberg, Treasurer



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