



**Three Rivers Local School District
Board of Education**

401 N. Miami Avenue

Cleves, OH 45002

**Regular Monthly Meeting
Tuesday, February 8, 2022 at 6:00 p.m.
TREC Cafetorium**

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

Roll Call: Present Five. Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider
Absent None

Motion 029-22 To Approve Minutes

It was moved by Mrs. Miller seconded by Mrs. Snider to approve and dispense with the reading of the minutes

January 11, 2022 Organizational and Regular Meetings

January 25, 2022 Regular Meeting

December 17, 2021, January 18, 2022, and January 27, 2022 Special Meetings

Roll Call: Ayes, Five. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans
Absent, None
The President declared the motion carried

PRESENTATIONS

A. Sons of the American Revolution – Mr. Bauer

- Mr. Bauer thanked the district for the opportunity to visit and present to the students
- A challenge coin was presented to Dr. Ault

B. Jacket Cares – Mrs. Cole and Ms. Lippert

- A PowerPoint was presented on how the program will serve our students, staff and community

COMMITTEE REPORTS

A. Academic-Curriculum – Mr. McDonald

- A meeting was scheduled on 2/3/22 but was cancelled due to inclement weather

B. Buildings and Grounds – Mr. Evans

- No report
- Mr. Evans thanked the staff for their efforts for the ice/snow removal

C. Community Outreach – Mrs. Hughes and Mrs. Miller

- No report

D. Finance – Mrs. Snider

- No report.



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Motion 030-22 Approve Superintendent Recommendations

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

Personnel

Recommend the following personnel item be approved:

- A. Acceptance and approval of Resignation and Separation Agreement with *Michael Tedesco*, Bus Driver, effective February 12, 2021.
- B. Resignation letter from *Shannon Van Hook-Durham*, Nurse, effective February 11, 2022.
- C. *Shannon Van Hook-Durham* as a substitute nurse effective February 14, 2022 for the remainder of the 2021-2022 school year at \$28.00 per hour.
- D. Non-athletic supplemental contract for *Elaine Thibodeaux* as 2nd grade Team Leader for the remainder of the 2021-2022 school year. 2.5% stipend
- E. *Emily Hannon* and *Robin Picchioni* as Directors of Summer Drama Camp June 20 – 25, 2022 and June 27 – July 2, 2022 at \$3000.00 total per Director.
Paid through Acclaim Foundation
- F. *Julianna Eidle* as an independent flute teacher for after-school only student lessons for the remainder of the 2021-2022 school year pending background checks.
- G. *Catherine Janson* as a substitute custodian effective February 9, 2022 for the remainder of the 2021-2022 school year at \$14.34 per hour.

Operational

Recommend the following operational items be approved:

- H. On-Site Drug & Alcohol Collection Specialists (ODACS) as the District Medical Review Officer for all driver's physicals, drug and alcohol testing for 2022 as required by state law.
- I. Revised 2021-2022 school calendar to reflect the following changes:
 - *February 14, 2022* *No School for staff and students*
 - *March 10, 2022* *Normal school day for all staff and students*
 - *March 11, 2022* *No School for students/Parent-Teacher conferences*

Athletics

Recommend the following athletic items be approved:

- J. Resolution authorizing the renewal of the Ohio High School Athletic Association (OHSAA) membership for the 2022-2023 school year.



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- K.** Rescind athletic supplemental contract for *Mark Walters* as Varsity Lacrosse Head Coach for the 2021-2022 school year due to lack of student participation.
- L.** Athletic Supplemental Contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification.

<i>Chris Bufler</i>	JH Track Assistant Coach – 5%
<i>Daulton Picklesimer</i>	Varsity Boys Tennis Coach – 10%

Roll Call: Ayes, Five. Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans
Absent, None
The President declared the motion carried

Motion 031-22 Approve Treasurer Recommendations

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

- A.** Recommend approval of the February Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

Roll Call: Ayes, Five. Mrs. Hughes, Mr. McDonald, Mrs. Snider, Mr. Evans, Mrs. Miller
Absent, None
The President declared the motion carried

ANNOUNCEMENT

- William Henry Harrison Tomb Ceremony will be 2/11/22
- Lee Garber-Ford scored within the top five percent nationally on the American Mathematics competition. Lee’s score qualified him to participate in the prestigious American Invitational Mathematics Exam.

HEARING OF THE PUBLIC -None

OLD BUSINESS

NEW BUSINESS

Motion 032-22 Executive Session

It was moved by Mr. McDonald seconded by Mr. Evans for the board to go into executive session for the purpose of:

- A.** Employment of public personnel



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Time In: 6:44 p.m.

Roll Call: Ayes, Five. Mr. McDonald, Mrs. Snider, Mr. Evans, Mrs. Miller, Mrs. Hughes
Absent, None
The President declared the motion carried

Motion 033-22 Return to Public Session & End the Executive Session

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

Roll Call: Ayes, Five. Mrs. Snider, Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
Absent, None
The President declared the motion carried

Mr. McDonald declared the meeting adjourned at 7:47 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education