



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

401 N. Miami Avenue

Cleves, OH 45002

**Regular Monthly Meeting
July 7, 2020
6:00 p.m.
District Office**

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

In Attendance:

Lisa Whitely, Director of Communications

Gail Montague, HR/Supt Office

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

Motion 087-20 Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Miller to approve and dispense with the reading of the minutes June 9, 2020, Records Retention Meeting, June 9, 2020 and June 23, 2020 Regular Monthly Meetings, June 12, 2020 and June 16, 2020 Special Meetings.

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

The President declared the motion carried

PRESENTATIONS

A. Summer Food Distribution – Mrs. Cole

- Breakfast and lunches were distributed on Monday, Wednesday and Friday until 6/25/20.
- 16,598 breakfasts and lunches were served.
- A thank you to Elizabeth Krauser for her hard work and dedication to the food distribution program and applying for the donation from Matthew Ministries for \$10,000. Also, shopped for all the foods.
 - Food distribution was for 5 weeks on Monday and Thursday.
 - 260 bags were distributed to 175 families along with personal hygiene bags.

COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald – No report**
- B. Board Policies – Mrs. Miller – No report**
- C. Buildings and Grounds – Mr. Murphy – No report**
- D. Finance – Mrs. Snider – No report**



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Motion 088-20 Approve Board President Recommendations

It was moved by Dr. Stafford seconded by Mr. McDonald to approve the following recommendations of the Board President;

Change the revised School Calendar date for 2020-2021 to reflect first student day of August ~~27~~ 24, 2020.

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

Motion 089-20 Approve Interim Superintendent Recommendations

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

Personnel

Recommend approval of the following seven (7) personnel items:

- A. One year teaching contract for *Caitlin Carlsen* as a Math Teacher grades 9-12 effective August 1, 2020 through July 31, 2021 pending background checks and proper certification. BA degree, Step 0
- B. One year teaching contract for *Maria Bryan* as a Science Teacher grades 9-12 effective August 1, 2020 through July 31, 2021 pending background checks and proper certification. BA degree, Step 2
- C. One year non-teaching contract for *Justin Hagen-Stein* as a Bus Driver effective July 8, 2020 through June 30, 2021 pending completion of all required certifications and background checks. 4 hours per day, Step 1
- D. Additional days and compensation for *Chelsea Blazer* to work with new high school psychologist to schedule student testing, IEP meetings and caseloads. Maximum of 4 days to be worked in early August.
- E. Additional days and compensation for *Matt Lakamp*, high school psychologist to work with Department Chair to schedule testing and JVS 504 meetings. Maximum of 3 days to be worked in early August.
- F. Additional compensation for *Tricia Moehring*, Speech Pathologist, for preschool speech evaluation for the 2020-2021 school year. Maximum of 20 evaluations at \$200.00 each.



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G. Non-athletic supplemental contract for *Christie Ott* as Preschool Supervisor for 2020-2021 school year at \$2000.00.

Operational

Recommend approval of the following three (3) operational item:

H. Adoption of the following board policies presented at the June 23, 2020 meeting.

- | | |
|---------|--|
| AFC-1 | Evaluation of Professional Staff |
| GBRA | Family and Medical Leave Act Expansion |
| GBRA-R | Family and Medical Leave Act Regulation |
| GBRAA | Emergency Paid Sick Leave (Families First Coronavirus Act) |
| GBRAA-R | Emergency Paid Sick Leave Regulation |

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

Motion 090-20 Approve Interim Superintendent's Recommendations

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

I. Revised School Calendar for 2020-2021 to reflect first student day of August 24, 2020 pending acceptance of TREA and TRASP.

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

Motion 091-20 Approve Interim Superintendent's Recommendations

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

J. Additional hours and compensation for *Gery Homan*, Bus Driver, for transporting students to summer programs during June 2020. Maximum of 60 hours

Athletics

Recommend approval of the following four (4) athletics items:

K. Resignation letter from *Nate Cole* as Varsity Football Assistant Coach for the 2020-2021 school year.



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L. Revised athletic supplemental contract for *Amy Smith*, JH Cross Country Coach from 7% to 3.5% for the 2020-2021 school year.

M. Athletic supplemental contracts for the following individuals for the 2020-2021 school year pending background checks and proper certification.

<i>Regina Jacobs</i>	JH Cross Country Assistant Coach – 3.5%
<i>Emily Bick</i>	JH Girls Golf Coach – 7%
<i>James Holland</i>	JV Boys Golf Coach – 7%
<i>Chris Buffler</i>	JH Football Volunteer Coach

N. *Sandy Martini* as Head Ticket Taker for the 2020-2021 school year at \$30.00 per game.

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

Motion 092-20 Approve Treasurer’s Recommendations

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

Treasurer’s Comment:

- Catastrophic Cost Has increased 10% since 2016. Larger dollar amounts were submitted to ODE but return of revenue was lower due to the following reason:
 - The percentage is based on the number of applications received across the state. The past 6 years many more districts are submitting for CAT cost reimbursement, which reduces the amount Three Rivers receives.
- The state Office of Budget and Management has directed all agencies to distribute subsidies for FY21 at the post-budget reduction FY20 levels. The first Foundation Payments of the year have been computed based on the reduced funding levels of FY20. This does not mean that any specific or final decision has been made about reduced general revenue fund appropriations for FY21.
- To confirm the Then and Now was for Title I for Non Pubs.

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

B. Recommend approval of the following fund transfers:

\$10,000.00 from 001-0000 General Fund to 300-9120 Fine Arts Big Ticket Fund
\$10,000.00 from 001-0000 General Fund to 003-09907 Turf Fund
\$2,214.26 from 019-9901 to General Fund 001-1130 Repurpose funds for PBIS



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

Motion 093-20 Approve Donations

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

C. Recommend acceptance of the following donations to Three Rivers Local School District.

\$10,000.00	Grant from Matthew 25 Ministries for Food Distribution
\$ 250.00	from Jim & Iris Bus for Summer Food Distribution
\$ 500.00	from John & Donna Coleman for the Jones-Coleman Scholarship
\$ 500.00	from Fred & Christy Jones for the Jones-Coleman Scholarship

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

ANNOUNCEMENTS

- A. Board Meetings – beginning August 11, 2020, meetings will be held at main campus in the auditorium
- B. To add an additional meeting to present the planning for a return to school and classroom instruction. Date to be determine.

DISCUSSION

- A. Planning for a return to school and classroom instruction.
 - A comprehensive plan will be presented to parents and communities at a future board meeting to be announced.
 -
- B. Strategic Plan – On hold
- C. Community Engagement Committee – a contact list will be presented to the board for their review.

Motion 094-20 Executive Session

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

- A. Employment of public personnel

Time In: 6:31 p.m.



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

Motion 095-20 Return to Public Session & End the Executive Session

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

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

Time Out: 7:06 p.m.

- A. Open Enrollment – reviewing what open enrollment will be for the restart of school.

Dr. Stafford declared the meeting adjourned at 7:37 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education