

401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting Tuesday, June 15, 2021 at 6:00 p.m. TREC Auditorium

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

Roll Call:

Present Five, Dr. Stafford, Mr. Evans, Mr. McDonald, Mrs. Snider, Mrs. Miller

Absent None

Motion 066-21 To Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Snider to approve and dispense with the reading of the minutes for May 11, 2021 and May 25, 2021 Regular Meetings.

Roll Call:

Ayes, Five, Mr. Evans, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford

Nays, None.

The President declared the motion carried

PRESENTATIONS

- A. Community Use of Facilities Dr. Ault
 - Committee includes community members
 - Reviewed surrounding school district's building usage plans
 - Amounts to be determined are tiered

COMMITTEE REPORTS

- A. Academic-Curriculum Mr. McDonald
 - Committee met 5/11/21
 - Next 2 months to review data
 - Discussion of staggered start for lower grades
 - Summer programs currently has 1,100 students
 - Next meeting to be scheduled in August or September
- B. Board Policies Mrs. Miller and Dr. Ault
 - No report
- C. Buildings and Grounds Mr. Evans
 - Met with Mr. Olson on 5/20/21 for tour of the facility
 - Discussions of HVAC control upgrades
- **D.** Finance Mrs. Snider
 - Meeting date to be determined
 - o Five Year Forecast to be presented



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Motion 067-21 Approve Superintendent Recommendations

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

Personnel

Recommend the following personnel items be approved:

- A. Re-employment of Retiree: The Board of Education hereby provides notice that Gail Montague will be retiring as of June 30, 2021 and that she is seeking employment with the Three Rivers Local School District (TRLSD), beginning September 1, 2021. Prior to consideration of her re-employment, the Board will hold a public hearing on August 10, 2021 at 6:00 p.m. in the school auditorium located on the TRLSD campus, 56 Cooper Road, Cleves, Ohio 45001. The contract recommendation is for a one-year period (137 work days) beginning September 1, 2021 and ending June 30, 2022
- **B.** Resignation letter from *Lauren Wood*, Teacher, effective July 31, 2021.
- C. Resignation letter from *Jessica Womick*, Teacher, effective July 31, 2021.
- **D.** Three (3) extended service days for Summer 2021 for *Tina Cole*, Elementary Counselor.
- **E.** Revised contract for *Laurie Bello*, Truancy Officer, to reflect seventy-five (75) contracted days effective the 2021-2022 school year.
- **F.** Revised contracted hours for the following individuals effective the 2021-2022 school year.

Increase from 3.5 hours to 7 hours per day

Carolyn Rapking

Increase from 7 hours to 8 hours per day

Robin Booth

Reduced from 8 hours to 7 hours per day

Joanne Hoar

Jeana Hon

Michelle Lefever

Dawn Redden

- **G.** One-year Teaching contract for *Elizabeth Harris* as ELA Teacher 8th grade effective August 1, 2021 through July 31, 2022 pending background checks and proper certification. BA degree, Step 1
- H. One-year Teaching contract for *Alexa Spiller* as ELA Teacher 8th grade effective August 1, 2021 through July 31, 2022 pending background checks and proper certification. BA degree, Step 0
- I. One-year Teaching contract for Kelly Moorman as Elementary STEM Techer effective



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August 1, 2021 through July 31, 2022 pending background checks and proper certification. MA15, Step 6

- **J.** One-year Teaching contract for *Stephanie Vice* as Intervention Specialist Teacher grades Pk-4 effective August 1, 2021 through July 31, 2022 pending background checks and proper certification. MA degree, Step 3
- **K.** One-year Teaching contract for *Brian Staarmann* as Math Teacher grades 9-12 effective August 1, 2021 through July 31, 2022 pending background checks and proper certification. MA degree, Step 7
- L. One-year Teaching contract for *Samantha Jostworth* as 4th grade Teacher effective August 1, 2021 through July 31, 2022 pending background checks and proper certification. BA150 degree, Step 1
- M. One-year Non-Teaching contract for *Cheryl Noes* as High School Secretary effective July 1, 2021 through June 30, 2022 pending background checks. Step 7

Instructional

Recommend the following instructional items be approved:

- N. Diplomas awarded to the Class of 2021 for meeting all graduation requirements.
- **O.** Additional hours and compensation for *Suzanne Ferree*, Art Teacher, to teach Modified Art Course to grades 5-12 during a plan bell for the 2021-2022 school year. Forty (40) hours maximum at \$30.00 per hour.
- **P.** Additional hours and compensation for Summer 2021 Curriculum Work for the following individuals listed. \$75.00 half-day or \$150.00 full day. Paid through Title II Funds

May 28 – June 21, 2021

Megan Bradley

3 days maximum

June 16 – 18, 2021- 3 days maximum

Elizabeth Harris

Alexa Spiller

Hope Spaeth

Jennifer Stenger

Q. Additional hours and compensation for the following individuals for the Summer Student Learning Programs June 7 -11, June 21 – 25 and July 12-16, 2021 at \$75.00 half-day, \$150.00 full day or at hourly rate of pay. Paid through ESSER Funds



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Amy Smith	2 days
Miranda Hoffman	3 days
Megan Bradley	4 days
Daryl Rider	5 days
Rachel Thorman	5 days
Andrea Zieverink	5 days
Sara Middleton	8 days
Mandy Obermeyer	8 days
Amanda Witterstaetter	8 days
Stephanie Mazzella	15 days
Tina Cole	15 days

R. Additional hours and compensation for the following individuals for Summer Professional Development and Edgenuity training June 16 – August 4, 2021. Paid through ESSER Funds.

Drew Dilley

1 day at \$150.00

Holly Gibbs

6 hours @ hourly rate of pay

- **S.** Additional hours and compensation for *Andrea Perry* as a Home Instructor for June 16 through July31, 2021 at \$30.00 per hour.
- **T.** Additional hours and compensation for the following individuals to support the Summer Student Learning Programs June July 2021 at \$150.00 per day. Paid through ESSER Funds.

Pam Wray10 days maximumEmily Hannon10 days maximumCasey Knarr7 days maximum

U. THS Student Workers to assist with the Summer Student Learning Programs and food distribution June 16 – July 16, 2021 at minimum wage. Paid through ESSER Funds.

Andrew Flickinger Kendall Luttrell Madison Ochs Shelby Thompson Dani Underdown Georgia Whitaker Haylie Young Savannah Young

Operational

Recommend the following operational item be approved:

V. Additional hours and compensation for the following individuals to prepare and assist with the Summer Food Distribution during June and July at their hourly rate of pay. Paid through ESSER Funds

James Holland110 hoursLori Wabnitz-Staud30 hoursTracey Pennington18 hours



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Sheila Sinclair 25 hours Nate Cole 45 hours Rachael McNamee 30 hours

W. Additional hours and compensation for the Transportation Staff to transport students for summer school during June and July 2021. Paid through ESSER Funds

	<u>June</u>	<u>July</u>
Frank Shaut	20 hours-Sub Driver	20 hours-Sub Driver
Jason Perez	40 hours	
Kimberly Eggleston	40 hours – Sub driver	
Melanie Hume	20 hours – Sub Driver	20 hours – Sub driver
Al Bayes	30 hours – Sub Driver	

X. Additional hours and compensation for the following Transportation Staff to transport the Girls Basketball Team to camp in Bowling Green, Ky. June 17 – 19, 2021, at their hourly rate of pay. Paid through the Three Rivers Boosters.

Lori Currens 10 hours Frank Shaut 10 hours

Athletics

Recommend the following athletic items be approved:

- Y. Proposal for Overnight/Extended Student Trip for the THS Football Team to attend Football Camp at Higher Ground in West Harrison, Indiana, departing July 30, 2021 and returning August 1, 2021. No district funds are expended for this trip.
- **Z.** Revised Athletic supplemental contract for the individual listed for the 2021-2022 school year to reflect amended stipend amount.

Robby Reed Varsity Football Assistant Coach 7% to 10%

AA Athletic supplemental contracts for the following individuals for the 2021-2022 school year pending background checks and proper certification. Rate of pay subject to change upon negotiated collective bargaining agreement.

Drew Shibinski	Varsity Football Assistant Coach	8%
Gary Bierman	Varsity Football Assistant Coach	8%
Jim Macke	Varsity Football Assistant Coach	8%
Kyle Walsh	Varsity Football Assistant Coach	5%
Joey Woods	Varsity Football Assistant Coach	3%
Chris Buffler	JH Football Assistant Coach	4%
Heather Trauth	Varsity Girls Golf Coach	10%



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Paul Lanham	JH Boys Basketball Coach 8th grade	7%
DaultonPicklesimer	JH Boys Basketball Coach 7th grade	7%
James Holland	Varsity Boys Basketball Head Coach	20%
Kevin Wentz	Varsity Boys Basketball Assistant Coach	10%
Matt Inman	Freshman Boys Basketball Coach	7%
Kyle Kinnett	JV Boys Basketball Head Coach	10%
Alex Rittershausen	Varsity Girls Basketball Head Coach	20%
Whitney Cole	Varsity Girls Basketball Assistant Coach	10%
Nate Cole	JV Girls Basketball Coach	10%
Jordan Mucha	JV Girls Basketball Assistant Coach	7%
Hannah Meckstroth	JH Girls Basketball Coach – 8 th grade	7%
Cindy Oser	JH Girls Basketball Coach – 7 th grade	7%
Chris Oser	JH Girls Basketball Volunteer Coach	
Amy Holland	Girls Basketball Volunteer Coach	
Ryan Williams	Varsity Wrestling Coach-Boys & Girls	10%
Paul Miller	Varsity Wrestling Assistant Coach	7%
Ben Savage	Girls Wrestling Assistant Coach	5%
Liz Cornell	Girls Wrestling Assistant Coach	5%
Lauren Cocola	JV Cheerleading Coach-Winter Season	3.5%
Patricia Wood	Varsity Cheerleading Coach –Winter Season	7%
Rachel Thrun	JH Cheerleading Coach-Winter Season	3.5%
Steve Meyer	Varsity Swim Coach	7%
Zach Horstman	Varsity Bowling Coach – Boys	7%
Zach Horstman	Varsity Bowling Coach – Girls	7%
John Konerman	JH Site Manager/Coordinator	10%
Mark Murphy	Field Manager	\$2000.00
Mark Murphy	Winter High School Site Manager	\$1200.00
Mark Murphy	Away Site Manager	\$1000.00

- **BB.** *Aaron Wilson* as Game Manager/Assistant to the Athletic Director for the 2021-2022 school year at \$12.00 per hour. Paid through the Athletic Budget
- CC. Betsy Bonifas and Lauren White as Athletic Trainers for the OHSAA Tournament Games for the 2021-2022 school year at \$30.00 per contest.

 Paid through the OHSAA Tournament Account.
- **DD.** Student Athlete Handbook for the 2021-2022 school year included in board packet.

Roll Call: Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Evans

Nays, None.

The President declared the motion carried



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Motion 068-21 Approve Superintendent Recommendations

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

EE. Athletic supplemental contract for *Andy Stafford* as Assistant Wrestling Coach for the 2021-2022 school year pending background checks and proper certification. 6%

Roll Call:

Ayes, Four, Mrs. Snider, Mrs. Miller, Mr. Evans, Mr. McDonald

Abstain, One, Dr. Stafford

Nays, None.

The President declared the motion carried

Motion 069-21 Approve Treasurer Recommendations

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

Treasurer Comments:

- <u>StarOhio Plus</u> has been re-branded. Funds were transferred to StarOhio. \$1,000,000 (1/2 of available funds) was transferred to RedTree Investments for an increased return on investment. The balance is retained for liquidity if needed.
- <u>Legislature Update</u> Last Thursday, the House voted not to concur with the Senate's changes to HB110 the state budget bill for FY 2022 and FY 2023. The conference committee will convened to reconcile the differences between the House-passed and Senate-passed versions of the bill.
 - **A.** Recommend approval of the May Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
 - **B.** Recommend approval of and processing of a Then and Now as listed:

YMCA of Greater Dayton -Camp Kern 6th and 7th grades \$7,872.00

C. Recommend approval of Amended Certificate of Estimated Resources and Expenditures for FY21 included in board packet.

Roll Call:

Ayes, Five, Mr. Evans, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford

Nays, None.

The President declared the motion carried

Motion 070-21 Approve Board Vice President Recommendations

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

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



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\$339.00

from Ruth Lyons Children's Fund for the 2020 WLWT Day of Giving

Roll Call:

Ayes, Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Evans

Nays, None.

The President declared the motion carried

ANNOUNCEMENTS

- Preschool received the 5 star Quality Award
- George Dukes will receive his 1982 diploma
- 5 students attended the State Track Meet last week
- NovaCare donated \$2,000 to Three Rivers Athletic Department
- TR Can discussion are for the summer learning programs

HEARING OF THE PUBLIC - None

OLD BUSINESS - None

NEW BUSINESS- None

Motion 071-21 Executive Session

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

- A. Employment of public personnel
- **B.** Evaluation of public personnel

Time In: 6:44 p.m.

Roll Call:

Ayes, Five, Mrs. Snider, Mrs. Miller, Dr. Stafford, Mr. Evans, Mr. McDonald

Nays, None.

The President declared the motion carried

Motion 072-21 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. Evans, Mr. McDonald, Mrs. Snider

Nays, None.

The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 8:43 p.m.



President, Three Rivers Board of Education

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

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Attest: Treasurer, Board of Education

I.