

401 N. Miami Avenue

Cleves, OH 45002

Regular Monthly Meeting Tuesday, June 29, 2021 at 6:00 p.m. TREC Auditorium

The meeting was called to order by the President Dr. Stafford at 6:02 p.m.

Roll Call:

Present Four, Dr. Stafford, Mr. Evans, Mrs. Snider, Mrs. Miller

Absent One, Mr. McDonald

PRESENTATION

- **A.** Presenting a high school diploma to *George W. Duke* Vietnam Veteran, Class of 1962.
 - Mr. George Duke was awarded his diploma.
- **B.** Bullying Report 2nd semester Dr. Ault

Motion 073-21 Approve Superintendent Recommendations

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

Personnel

Recommend approval of the following personnel items:

- **A.** One-year Teaching contract for *Paul Barton II* as Intervention Specialist 9-12 effective August 1, 2021 through July 31, 2022 pending background checks and proper certification. MA degree, Step 7
- **B.** Additional hours and compensation for *Kaitlin Siefke* for tutoring and administering the Algebra AIR assessment July 8-15, 2021 at \$30.00 per hour, not to exceed 10 hours.
- C. Additional hours and compensation for the following individuals for Summer Curriculum work May 28 June 21, 2021 at \$150.00 per day for a maximum of 3 days each.

Patricia Brogan

Rachel Thrun

Zach Wazny

D. Additional hours and compensation for *Kathy Ellsberry* to prepare and assist with the summer food distribution during June and July 2021 at her hourly rate of pay for 4 hours maximum. Paid through ESSER funds.

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E. Additional hours and compensation for the following individuals for Student Summer Learning Programs effective June 30 – July 16, 2021 at \$150.00 per day. Paid through ESSER funds

Bettie Reynolds

2 days maximum

Robin Picchioni

5 days maximum

- F. Retirement letter from Lesa Centers, Educational Aide, effective August 1, 2021.
- G. Resignation letter from Amanda Obermeyer, Teacher, effective July 10, 2021.
- H. Resignation letter from Lance Whitehurst, Bus Driver, effective July 31, 2021.
- I. Revised Non-Athletic Supplemental contract for Senior Class Advisor for the 2021-2022 school year to reflect the change below.

Caitlin Rudisell 2.5% Lindsay Johnson 2.5%

J. Non-Athletic Supplemental contract for the following individuals for the 2021-2022 school year.

Jennifer Stenger

Team Leader-7th grade 5%

Robin Picchioni Team

Team Leader -8th grade 5%

Operations

Recommend approval of the following operational item:

- **K.** Renewal of Hamilton County Educational Service Center (HCESC) Services Agreement for 130 days of Curriculum support and 90 days of Human Resources support effective August 13, 2021 through June 17, 2022.
- L. Additional hours and compensation for the following Transportation Staff for student transportation for summer programs, athletics and sub driver routes for June and July 2021at their hourly rate of pay.

Al Bayes80 hours maximumNancy Prichard50 hours maximumFrank Shaut60 hours maximumCarol Wickman30 hours maximum



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Roll Call:

Ayes, Four, Dr. Stafford, Mr. Evans, Mrs. Snider, Mrs. Miller

Nays, None.

The President declared the motion carried

Motion 074-21 Approve Treasurer Recommendations

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

Treasurer Comment:

- On 6/28/21, the Ohio House of Representatives and Senate voted to accept the report from the House Bill (HB) 110 Conference Committee. Governor Mike DeWine must sign the bill before July 1 and may disapprove of any item or items in HB 110 through action of line-item veto.
- HB 110 included a new school funding formula, the Fair School Funding Plan (FSFP). Some items reflected in the HB are
 - o Requiring the portion of Student Wellness and Success funds that are incorporated into the formula to be subject to certain reporting and expenditure requirements
 - o Maintain the increased EdChoice voucher payment amounts and expanded eligibility provisions;
 - o Reinstates funding for the Residential Broadband Expansion Grant program;
 - o Eliminates the extension of the virtual board meeting option from the House version (which means boards of education may not hold virtual board meetings beyond June 30, 2021.
 - A. Recommend approval of Final FY2021 Amended Certificate of Estimated Resources and Certificate of Total Appropriations as of June 29, 2021 included in board packet.
 - **B.** Recommend approval of Temporary FY22 Certificate of Total Appropriations included in board packet.

Roll Call:

Ayes, Four, Mr. Evans, Mrs. Snider, Mrs. Miller, Dr. Stafford

Navs, None.

The President declared the motion carried

Motion 075-21 Approve Board President Recommendations

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

C. Recommend acceptance of the following donation to Three Rivers Local Schools.

\$2,000.00 from Matthew Mangine Jr. Foundation

to purchase medical equipment for the Athletic Training Room

\$1,599.15 from Taylor High School PTO for Prom 2021 bus

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Attest: Treasurer, Board of Education

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Transportation

Roll Call:

Ayes, Four, Mr. Evans, Mrs. Snider, Mrs. Miller, Dr. Stafford

Nays, None.

The President declared the motion carried

Dr. Stafford declared the meeting adjourned at 6:25 p.m.

President, Three Rivers Board of Education

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