



Regular Meeting Minutes

May 10, 2022 at 6:00 p.m.
Regular Monthly Meeting
TREC Media Center

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

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

Motion 081-22 to Approve Minutes

It was moved by Mrs. Snider and seconded by Mrs. Miller to approve and dispense with the reading of the minutes from April 5, 2022 and April 19, 2022 Regular Monthly Meetings April 25, 2022 and April 26, 2022 Special Meetings.

Roll Call: Ayes, Five. Mrs. Hughes, Mrs. Snider, Mr. Evans, Mr. McDonald, Mrs. Miller
Nays, None

Motion carried

I. PRESENTATIONS

- A. ELA Curriculum Updates – Mrs. Stidham and Mrs. Rivet
- B. Revised Board Policies – Dr. Ault

II. COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald
 - Discussed the new Dyslexia Law – will require licensure updates for staff
 - April 18th PD was successful – used our own staff to educate colleagues
 - Discussed summer programs - will use more inside resources this year
 - Discussed having Katie Conley attending the committee next year.
 - Back to School Fest on August 11, 2022 – this year the event will travel throughout the community to reach more students in need. Looking for resources for this event.
 - Next year’s calendar starts a week later than this year.
 - Next meeting is September 13, 2022 at 11:00 am at CT Young
- B. Buildings and Grounds – Mr. Evans
 - Thanked Tom Olson for his time spent with the janitorial services contract and the entire RFP process.
 - A new janitorial contract was approved
 - Mike Nye is in training this week for building technology implementation



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- TDG presented TRLSD with a price increase which led the district to go out for a bid. TDG opted not to bid. Four other companies placed a bid. Staffing has been limited from TDG to finish out the contract. The Three Rivers janitorial staff has stepped up to help out.
- Alpha and Omega is the new board approved janitorial services company. Bid reflected over \$100,000 savings from TDG contract.

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

- Working on getting a date to meet
- They did have a TR CAN at Java Jackets to meet with community
- Planning on having another TR CAN meeting in the future. They want the community to come out and discuss a variety of topics including a possible levy and the closing of the power plant. These meetings are open to anyone in the community.
- Dr. Ault referenced a Real Estate meeting he hosted.
- Mrs. Hughes wanted to mention the great work happening with Jacket Cares. Great development in that area is happening. Application process has started. The next meeting is tomorrow.

D. Finance – Mrs. Snider

- We hired a new Treasurer, Teri Riesenber. She served about ten years with Princeton. Mrs. Snider will work collaboratively with Teri to get the committee up and running again.
- Thank you to Mr. Lowe for filling in the gap and Southwest School District for allowing him to serve as the Three Rivers Interim.

Motion 082-22 Approve Superintendent Recommendations

It was moved by Mrs. Miller seconded by Mrs. Hughes to approve the following recommendation of the Superintendent.

Personnel

- A.** Two-year Administrator Contract for *Elizabeth Jackson* as Elementary Assistant Principal effective August 1, 2022 through July 31, 2024.
- B.** One-year Non-Teaching Contract for *Tanya Chinn*, Bus Driver, effective July 1, 2022 through June 30, 2023 pending background checks, drug and alcohol testing, and CDL licensure.
Step 4
- C.** Resignation letter from *Frank Buschermann*, Teacher, effective July 31, 2022.
- D.** Resignation letter from *Michael Urbisci*, Bus Driver, effective June 30, 2022.
- E.** Release and Separation Agreement for *Sara Baldrick*, Bus Driver and Cook, effective June 30, 2022.



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F. Continuing contracts for the following individuals effective August 1, 2022.

*Suzanne Ferree Amy Kempf Laura Rinehart
Katherine Sullivan James Tenhundfeld*

G. Limited 1-year Teaching contract for the individual listed effective the 2022-2023 school year.

<i>Melanie Adams</i>	<i>Hope Austin</i>	<i>Paul Barton</i>
<i>Megan Bradley</i>	<i>Laura Bramble</i>	<i>Maria Bryan</i>
<i>Christina Burton</i>	<i>Caitlin Carlsen</i>	<i>Jack Cottrell</i>
<i>Morgan Darbyshire</i>	<i>Amy Davis</i>	<i>Heather Douglas</i>
<i>Joseph Driehaus</i>	<i>Brian Faust</i>	<i>Donna Fieler</i>
<i>Elizabeth Hamm</i>	<i>Emily Hannon</i>	<i>Elizabeth Harris</i>
<i>Hannah Hedrick</i>	<i>Jessica Hizer</i>	<i>Amy Holland</i>
<i>Kelli Hunter</i>	<i>Matt Inman</i>	<i>Samantha Jostworth</i>
<i>Kristen Kestner</i>	<i>Kiri Kiefer</i>	<i>Casey Knarr</i>
<i>Elizabeth Krauser</i>	<i>Matt Lakamp</i>	<i>Rebecca Lindsley</i>
<i>Alexandra Lippert</i>	<i>Sarah Middleton</i>	<i>Mark Miller</i>
<i>Michelle Miller</i>	<i>Amber Moore</i>	<i>Kelly Moorman</i>
<i>Jordan Mucha</i>	<i>Mark Murphy</i>	<i>Colleen Pamulapati</i>
<i>Robin Picchioni</i>	<i>Brittney Priore</i>	<i>Courtney Pyers</i>
<i>Ashley Reed</i>	<i>Andrea Reigel</i>	<i>Alex Rittershausen</i>
<i>Megen Sherman</i>	<i>Caitlin Siefke</i>	<i>Alexa Spiller</i>
<i>Brian Staarmann</i>	<i>Cayleigh Stadler</i>	<i>Cathy Stautberg</i>
<i>Jill Stautberg</i>	<i>Amanda Studer</i>	<i>Kevin Sucher</i>
<i>Kara Tensing</i>	<i>Rachel Thorman</i>	<i>Rachel Thrun</i>
<i>Amanda Uhlhorn</i>	<i>Stephenie Vice</i>	<i>Jennifer Vincent</i>
<i>Zachary Wazny</i>	<i>Amanda Witterstaetter</i>	<i>Cydnee Young</i>

H. Additional hours and compensation for *Sharon Mueller*, as a Substitute Bus Driver for the student summer learning programs during June 2022. Maximum 80 hours at her hourly rate of pay.

I. Additional hours and compensation for *Sophia Matthews* for bus driver training during June and July 2022 at her hourly rate of pay. Maximum of 50 hours

J. Additional hours and compensation for *Kristena Albert* and *Jason Perez* as OBI Instructors during June and July 2022 at their hourly rate of pay. Maximum of 150 hours each.



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- K. Additional hours and compensation for *Jeana Hon* to assist with the Student Summer Learning Programs May 31, 2022- June 17, 2022 at her hourly rate of pay, not to exceed 30 hours.
- L. Student workers for the 2022 Summer Learning Programs May 31, 2022 through June 17, 2022 at minimum wage.

Piper Chatman Georgia Whitaker

- M. Additional hours and compensation for *Tricia Moehring* to complete 3 preschool speech evaluations by June 30, 2022 at \$200.00 per evaluation.
- N. *Casey Knarr* as Set Designer/Builder for the summer drama camps June 20-25, 2022 and June 27-July 2, 2022 at \$1200.00 total compensation. Paid through Acclaim Foundation

Instructional

Recommend the following instructional items be approved:

- O. Awarding diploma to the following students for meeting all graduation requirements.

Aailyah Bowling April 20, 2022
Nate Willman April 4, 2022

Operational

Recommend the following operational item be approved

- P. Memorandum of Agreement between TRLSD Board of Education and the Three Rivers Education Association (TREA) for non-athletic supplemental salary structure effective August 1, 2022; included in board packet.
- Q. Approval to dispose of the band equipment bus for scrap due to age and cost of maintenance

Athletics

Recommend the following athletic items be approved:

- R. Proposal for Overnight Student Trip for Girls Basketball students grades 8-11 to attend the Girls Basketball Summer Team Camp at Western Kentucky University in Bowling Green, KY departing on June 16, 2022 and returning June 18, 2022. No district funds are expended for this trip.
- S. Proposal for Overnight Student Trip for the THS Boys Soccer Teams grade 9-12 to attend the High School Soccer Team Camp at the University of Findlay in Findlay, OH departing July 15, 2022 and returning July 17, 2022. No district funds are expended for this trip.



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- T. Proposal for Overnight Student Trip for the THS Football Team grades 9-12 to attend Football Camp at Camp Higher Ground in West Harrison, IN departing July 29, 2022 and returning July 31, 2022. No district funds are expended for this trip.

Roll Call: Ayes, Five: Mrs. Hughes, Mrs. Snider, Mr. Evans, Mr. McDonald, Mrs. Miller
Nays, None

Motion carried

Motion 083-22 to Approve Treasurer Recommendations

It was moved by Mr. Evans seconded by Mrs. Snider to approve the following recommendations of the Treasurer.

- A. Recommend approval of the April Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend acceptance of the following donation to Three Rivers Local School District:

\$5,000.00	for participation in a DLT Study from the University of Cincinnati
\$ 500.00	for the Special Education Department From the Western Hills Community Service Club
\$ 275.00	for the Seaver Ath-Demic Scholarship Fund From Rodger & Phyllis Weaver Olive Weaver Stuart & Teresa Gillham Violet Suit Ray & Carolyn Ochs

Brandon Hawkins received a new high tech eye-gaze Tobii Dynavox I-13 communication device earlier this year. The family would like another student to be able to benefit from using the device he outgrew. We would like to thank the Hawkins Family for their generous donation of the ChatFusion 10 communication device.

-Mr. Lowe discussed the five-year forecast and what it means for a possible levy or reducing cost. TPP is reducing yearly; a rapid reduction if power plant closes. Further reductions could be in TPP dependent upon other variables.

Roll Call: Ayes, Five: Mrs. Hughes, Mrs. Snider, Mr. Evans, Mr. McDonald, Mrs. Miller
Nays, None

Motion carried



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III. ANNOUNCEMENTS

- (Dr. Ault) graduation Sunday, May 15th at 2:00 pm at the Cintas Center
- Sue Diemer had a signing day for art students – four students signed
- 7 THS students had worked selected to be displayed at the contemporary art center
- Brad Kloepfer at Scarlet Oaks entered a contest for State Diesel and placed third in State. Employed through RUSH and is heading to TMC Fall National Technician Skills Competition in Cleveland in September.
- Christina Hughes thanked everyone who took the students to Washington D.C. this year.
- Mr. Evans mentioned how great the band concert was on May 9, 2022.
- Mr. McDonald thought the middle school play was fantastic.

IV. HEARING OF THE PUBLIC (none)

V. OLD BUSINESS (none)

VI. NEW BUSINESS (none)

Motion 084-22 Executive Session

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

- A. Employment of public personnel

Roll Call: Ayes, Five: Mrs. Hughes, Mrs. Snider, Mr. Evans, Mr. McDonald, Mrs. Miller
Nays, None

Motion carried

Motion 085-22 Return to Public Session and End the Executive Session

It was moved by Mr. Evans seconded by Mr. McDonald for the board to return to public session and leave executive session.

Roll Call: Ayes, Five: Mrs. Hughes, Mrs. Snider, Mr. Evans, Mr. McDonald, Mrs. Miller
Nays, None

Motion carried

Mr. McDonald declared the meeting adjourned at 7:58 pm.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education