



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

401 N. Miami Avenue

Cleves, OH 45002

**Regular Monthly Meeting
Tuesday, October 26, 2021
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, Mr. Evans, Mr. McDonald, Dr. Stafford, Mrs. Snider, Mrs. Miller
Absent None

PRESENTATION

- A. Character Council Hero of Character Award- Dr. Ault**
- 10/21 Three Rivers gathered on campus to honor the SW Tri State Ohio Character Council's Hero of Character
 - Finalist – Tina Cole
 - Hero of Character Award winner – Holly Simms
- B. New and revised board policies – Dr. Ault and Mrs. Miller**
- New and/or revised 30 polices. Following are a few policies noted:
 - GBDE – Support Staff Vacations & Holidays Juneteenth (June 19th)
 - ACAA & ACAA R – Sexual Harassment Policy and Guidelines.
 - BD – School Board meetings allows an individual board member (or two) to participate in an official board meeting via conference call or video conference providing there is a quorum in person.
 - EEAD – Non Routine use of School Buses.
 - GBK, GBP, KGC & IGAG – No tobacco uses on district to include electronic smoking devises and vapor products.
 - GBL, GBQ, GCC, GDC, ICC – copy of Personnel records, criminal records check and credentialed & support staff recruiting.
 - IGCH-R College Credit Plus
 - IKF – Copy of graduation requirements
- C. Five Year Forecast – Mrs. Gundler**

Motion 106-21 Approve Superintendent Recommendations

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

Personnel

Recommend approval of the following personnel items:

- A. Revised contract effective date to October 18, 2021 for *Jill Scalia*, Cook II.**



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- B. Additional hours and compensation for *Alex Rittershausen*, to monitor and grade online Health for grades 9-12 for the 2021-2022 school year. Maximum of 90 hours at \$30.00 per hour.
- C. Additional hours and compensation for the following individuals for ELA Curriculum adoption work for a maximum of 15 hours at \$30.00 per hour.

<i>Melanie Adams</i>	<i>Hope Austin</i>	<i>Tricia Brogan</i>
<i>Connie Creemer</i>	<i>Heather Douglas</i>	<i>Jenny Haas</i>
<i>Amy Heffernan</i>	<i>Amy Kempf</i>	<i>Kristen Kestner</i>
<i>Beth Neyer</i>	<i>Robin Picchioni</i>	<i>Ashley Reed</i>
<i>Bettie Reynolds</i>	<i>Vicki Ruhe</i>	<i>Elizabeth Sillies</i>
<i>Alexa Spiller</i>	<i>Jennifer Stenger</i>	<i>Lori Walker</i>

- D. Additional hours and compensation for *Dalanna Wright* as a substitute bus aide to support special needs students not to exceed 5 hours per week at hourly rate of pay.

Operations

Recommend approval of the following operational items:

- E. Authorize Southwestern Ohio Educational Purchasing Council to advertise and receive bids on behalf of Three Rivers Board of Education per specifications submitted for the cooperative purchase of two (2) school buses.

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

Motion 107-21 Approve Treasurer Recommendations

It was moved by Mr. McDonald second by Mrs. Snider to approve the following recommendations of the Treasurer;

- A. Approval of Five-Year Forecast as presented.

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

HEARING OF THE PUBLIC - None



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OLD BUSINESS – At the last Board meeting Mr. James Tenhunfeld to serve as both the Boys & Girls Varsity Track Coach for the 2022 season. The position is paid equally 10% each for the boys and girls position. Mr. Tenhunfeld requested that 5% of his pay for the girl’s position be used to hire an additional girls coach in part because of the anticipated student interest in the girl’s program.

NEW BUSINESS

- November 2 – Election Day. TREC is a polling place. No school on this day.
- November 4 – TRLSD Job Fair
- November 6 – TRLSD celebrates its 65th birthday. The consolidation of the school district with are villages and townships occurred on November 6, 1956. To celebrate, the Three Rivers/Cleves Kiwanis will host a Pumpkin Chuck in the elementary parking lot.
- November 12 – Veterans Recognition at the elementary at 10:00
- Recognition:
 - Girls Cross Cuntly – runner up in the district finals and will be moving on to regionals
 - Marching Band and Color Guard – received awards at the Colerain competition
 - Good luck to our Football Team in their playoff game this Friday against Graham High School outside of Dayton
- The 11/9/21 Board meeting will change locations. The tentative location is the Cafetorium on campus.

Motion 108-21 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
- B. Discussion of collective bargaining negotiations

Time In: 6:50 p.m.

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

Motion 109-21 Return to Public Session & End the Executive Session

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

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

Dr. Stafford declared the meeting adjourned at 8:15 p.m.



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President, Three Rivers Board of Education

Attest: Treasurer, Board of Education

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