



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

AGENDA

Tuesday, OCTOBER 10, 2023 at 6:00 p.m.
Regular Monthly Meeting
TREC Media Center

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES**
September 12, 2023- Board of Education Regular Meeting Agenda
September 26, 2023, Board of Education Special Meeting and Work Session Agenda
- IV. **COMMITTEE REPORTS**
 - A. Academic-Curriculum – Mr. McDonald
 - B. Buildings and Finance – Mr. Evans and Dr. Stafford
 - C. Community Outreach – Mrs. Hughes and Mrs. Miller
- V. **PRESENTATION**
 - A. St. Joseph's-Three Rivers Knights of Columbus donation to our SPED Department
 - B. Dan Blanton - Miami Township Trustee: Planned Improvements to West Community Park
 - C. First Reading: Board Policies - Dr. Ault

<i>POLICY</i>	<i>TITLE</i>
DM	Deposit of Funds
EBCD	Emergency Closings
EF/EFB	Food Services Management/Free and Reduced-Price Food Services
GBG	Staff Participation in Political Activities
GBI	Staff Gifts and Solicitations

VI. **SUPERINTENDENT’S REPORT – Dr. Ault**

Personnel



Recommend the following personnel items be approved:

- A. Additional hours and compensation for *Caitie Oser* as a Home Instructor for the 2023-2024 school year at \$30.00 per hour.

Operational

Recommend the following operational item be approved:

- B. Resolution establishing a Capital Projects Fund (USAS Fund 070)
- C. Resolution of Intent to Accept Gift

Athletics

Recommend the following athletic item be approved:

- D. Athletic Supplemental Contract for the following individual for the 2023-2024 school year pending background checks and proper certification.

Sarah Argo

JH Swim Coach

7.00%

VII. TREASURER'S REPORT – Mrs. Riesenber

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

VIII. BOARD VICE PRESIDENT – Mr. Evans

- A. Recommend receipt of the following donation(s).

-Two Opticlean HEPA Air Filtration Systems from Scott Anderson (Carrier Air)

-\$500 for the Naming Rights to the Music Practice Room at TREC from the Charles & Michele Myers Family

IX. ANNOUNCEMENTS

X. HEARING OF THE PUBLIC – (No more than 3 minutes per individual)

Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.

XI. OTHER

XII. EXECUTIVE SESSION



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state stat

XIII. ADJOURNMENT

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law.

Executive Sessions are not open to the public.