



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

Regular Meeting
Tuesday, September 14, 2021 at 6:00 p.m.
Regular Monthly Meeting
TREC Auditorium

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

Roll Call: Present Three, Mrs. Miller, Mr. Evans, Mr. McDonald
 Absent Two, Mrs. Snider, Dr. Stafford

Motion 092-21 To Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Miller to approve and dispense with the reading of the minutes for August 10, 2021 and August 24, 2021 Regular Meetings.

Roll Call: Ayes, Three, Mrs. Miller, Mr. Evans, Mr. McDonald
 Nays, None.
 The Vice President declared the motion carried

COMMITTEE REPORTS

A. Academic-Curriculum – Mr. McDonald

- Met on 9/9/21
- Overview of testing data on new software from Forecast5 (Lab)
- Virtual school update
- EOEK grant reviewed – for new AP course
- Reviewed Professional Development plan for 2021-2022
- Discussions on social and emotionally learning
- Next meeting is scheduled 10/11/21 at 11:00 a.m.

B. Board Policies – Mrs. Miller and Dr. Ault

- No report

C. Buildings and Grounds – Mr. Evans

- On 9/7/14 the board took a facilities tour at CT Young and TREC campus to review existing space
- All square footage is being utilized and is maximized.
- Next scheduled tour is on 10/12 prior to a board meeting. The tour will be for the athletic facilities, bus garage, wrestling building and maintenance garage.

D. Finance – Mrs. Snider

- No report

Motion 093-21 Approve Superintendent Recommendations

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



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Personnel

Recommend the following personnel items be approved:

- A. The following individuals to service as substitute bus aides to support students with special needs for the 2021 – 2022 school year. Maximum of fifteen (15) hours each at their hourly rate.

Robin Booth Lynne Hinton Susan Zillich

- B. Non-Athletic Supplemental Contract for *Andrea Perry* as THS Junior Class Advisor for the 2021-2022 school year at 5%.

- C. *Misty Bowlin* as a Substitute Cook for the 2021-2022 school year pending background checks.

- D. Non-teaching contract for *Lori Wabnitz-Stoud* as Kitchen Manager effective September 15, 2021 through June 30, 2022 at \$20.71 per hour, Step 10.

Instructional

Recommend the following instructional items be approved:

- E. Gifted Identification and Service Plan for the 2021-2022 school year included in board packet.

Operational

Recommend the following operational item be approved:

- F. Bus Drivers Guaranteed Hours for the 2021-2022 school year as listed.

<u>Name</u>	<u>Hours</u>
<i>Kristena Albert</i>	6
<i>Barb Alfrey</i>	4.5
<i>Sara Baldrick</i>	6
<i>Jeanette Baldrick</i>	4
<i>John Fink</i>	6.5
<i>Melanie Hume</i>	4
<i>Cathy Janson</i>	6
<i>Lisa Krimmer</i>	6
<i>Tracy Leppert</i>	4
<i>Lorrie Manning</i>	4
<i>Nick Martini</i>	6
<i>Mira Mason</i>	6
<i>Kim McArthur</i>	4
<i>Steve Meyer</i>	6
<i>Michael Nash</i>	6



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<i>Karen O'Connor</i>	6
<i>Jason Perez</i>	4
<i>Nancy Prichard</i>	6
<i>Tonia Sargent</i>	6
<i>Elois Seibert</i>	6
<i>Frank Shaut</i>	6
<i>Mike Tedesco</i>	4
<i>Dena Temke</i>	6
<i>MaryAnn Yearout</i>	4
<i>Gery Homan</i>	6
<i>Pam Mara</i>	6.5
<i>Julie McAfee</i>	6
<i>Pat O'Brien</i>	6
<i>Carol Wickman</i>	6.5

- G. Bus Routes and Bus Stops for the 2021 – 2022 school year.
- H. Authorize the Transportation Directors to adjust bus routes, bus stops, student pick-up and drop-off times as needed for the 2021-2022 school year.
- I. In-lieu of Transportation students for the 2021-2022 school year included in board packet.

Athletics

Recommend the following athletic items be approved:

- J. Rescind athletic supplemental contract for *Gary Bierman* as Assistant Football Coach for the 2021-2022 school year.
- K. 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.

<i>Zach Fischesser</i>	JH Wrestling Coach – 4%
<i>Tracy Wiehe</i>	Girls Basketball Volunteer Coach

- L. *Robin Booth* as a Ticket Taker for the 2021-2022 school year at \$30.00 per game, paid through the athletic budget.

Roll Call: Ayes, Three, Mr. Evans, Mr. McDonald, Mrs. Miller
Nays, None.
The Vice President declared the motion carried



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Motion 094-21 Approve Treasurer Recommendations

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

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

Roll Call: Ayes, Three, Mr. McDonald, Mrs. Miller, Mr. Evans
Nays, None.
The Vice President declared the motion carried

ANNOUNCEMENTS

- District is looking for subs in all areas. District is currently experiencing a sub shortage.
- S T E P – 10 students attended the Emerging Art in Columbus Ohio
- Congratulations to Suzanne Ferree – she was named the Outstanding Ohio Art Educator in Southwest Ohio.
- Congratulations to a THS student, Owen Ferguson who signed up for the United States Navy as the Future Aviation Machinist Mate

HEARING OF THE

- Jackie Hawkins has the following two questions. (1) Who made the decision for masking and (2) At the last meeting the board does not appear that they are not listening to masking recommendations. Mr. McDonald stated the board will respond by email.

OLD BUSINESS - None

NEW BUSINESS - None

Motion 095-21 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. Discussion of collective bargaining negotiations

Time In: 6:25 p.m.

Roll Call: Ayes, Three, Mrs. Miller, Mr. Evans, Mr. McDonald
Nays, None.
The Vice President declared the motion carried

Motion 096-21 Return to Public Session & End the Executive Session



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

Roll Call: Ayes, Three, Mrs. Miller, Mr. Evans, Mr. McDonald
 Nays, None.
 The Vice President declared the motion carried

Mr. McDonald declared the meeting adjourned at 8:26 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education