



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

REGULAR MONTHLY MEETING MINUTES

Tuesday, October 11, 2022, 6:00 p.m.
TREC Media Center

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

ROLL CALL

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

MOTION 130-22 Approve Board President Recommendation

It was moved by Mr. McDonald seconded by Mrs. Miller to approve the following recommendation of the Board President:

Recommend appointment of *Dr. Stephanie Stafford* to fill the open board member position vacated by Tracy Snider effective October 11, 2022, to December 31, 2023 end of term.

Roll Call: Ayes, Four: Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
Nays, None
Motion carried

Oath of Office for Board Member Dr. Stephanie Stafford

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

MOTION 131-22 Approval of Minutes

It was moved by Mr. McDonald seconded by Mr. Evans to approve and dispense with the reading of the following minutes:

- September 13, 2022, Regular Meeting
- September 27, 2022, Regular Meeting

Roll Call: Ayes, Four: Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
Abstain: Nays, None
Motion carried

COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald announced the first academic curriculum meeting will be held on the last Friday of the month 10/28 due to scheduling conflict.



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- B. Buildings and Finance** – Mr. Evans stated that due to the agenda length and items of interest up for discussion, it is likely the Buildings and Finance committee will be split into separate committees in the near future. There are approximately 18 members currently interested in attending these meetings. Elevar presented with a Q&A session on possible opportunities for expansion at the TREC campus. Joe Lind from the power plant will be attending the next month meeting with an update. There was also a brief discussion of enrollment study and what the future may look like. Currently open enrolled students are not causing any increase of staff or services and that the current funding formula pays for open enrolled students the same as any district enrolled student.
- C. Community Outreach** – Mrs. Miller stated the Trunk or Treat was very successful with large participation. With the large volume of activities occurring on our grounds, we ask everyone to slow down and be mindful of our students and safety. There are many events coming up with basketball and soccer supporting our student Diem. Raffle and tickets are being sold online.

PRESENTATION - Dr. Ault

- A.** Camryn Mason was recognized by the Board of Education for her Participation in the Ohio House of Representatives 2022 Student Art Exhibition where her artwork is on display through May, 2023.
- B.** Future Think - TRLSD 10 Year Enrollment Study Overview. The overview presentation went through the live birth data, historical enrollment, community school enrollment, open enrollment, community demographic and housing information to assist the district BOE in decision making as we move forward.

MOTION 132-22 Approve Recommendations of the Superintendent (Block Item A-K)

It was moved by Mrs. Miller seconded by Mrs. Hughes to approve the following recommendations:

Personnel

Recommend the following personnel items be approved:

- A.** Retirement letter from *Cindy Oser*, Intervention Specialist, effective December 31, 2022.
- B.** One-year non-teaching contract for Sophia Willoughby as an Aide effective October 12, 2022, through June 30, 2023. 2 hours daily, Step 1.
- C.** *Sue Courtney* as a Bus Driver In-Training effective October 12, 2022, pending background checks, drug and alcohol testing, CDL license and completion of all required training at \$17.85 per hour.
- D.** *William McCarthy* as a Sub Van Driver effective October 12, 2022, pending background checks, drug and alcohol testing, all required training and proper certification at \$17.85 per hour.



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E. One-year non-teaching contract for *Andrew Verduco* as a Bus Driver effective October 12, 2022, through June 30, 2023, pending background checks, drug and alcohol testing, CDL licensure, and completion of all required training. 4.0 hours daily, Step 1.

Operational

Recommend the following operational item be approved:

F. Sale of Bus #30 for \$3,000.00 to Southwest School District

G. Sale of two Wenger Garment Racks for \$500 to Chillicothe Schools.

Athletics

Recommend the following athletic items be approved:

H. *Amy Holland* as a volunteer for JH Boys Basketball for the 2022-2023 school year.

I. *Craig Linneman* as a ticket scanner for the 2022-2023 school year at \$30 per game.

J. Rescind athletic supplemental contract for *Aaron Back*, JH basketball cheerleading coach, for the 2022-2023 school year.

K. Athletic supplemental contracts for the following individuals for the 2022-2023 school year pending background checks and proper certification.

<i>Greg Martini</i>	Wrestling Assistant JH Coach	2%
<i>Garrett Bledsoe</i>	Wrestling High School Assistant Coach	2.5%
<i>Josh Chapman</i>	Wrestling Assistant Coach	Revise from 3.5% to 2.5%
<i>Patrick Montague</i>	7th grade Boys Basketball Coach	7%
<i>Andy Messer</i>	8th grade Boys Basketball Coach	7%
<i>Amy Bufler</i>	JH Basketball Cheerleading Coach	increase from 2.5% to 5%

Roll Call: Ayes: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans

Nays: None

Motion Carried

MOTION 133-22 Approve the Treasurer Recommendations

It was moved by Mr. McDonald, seconded by Mrs. Miller to approve the following recommendations:

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



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Roll Call: Ayes: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller
Nays: None
Motion Carried

MOTION 134-22 Approve the Board Vice President Recommendation

It was motioned by Mr. Evans, seconded by Mr. McDonald to approve the following recommendation:

- A. Recommend receipt of the following donation(s) for Jacket Cares.
\$500.00 Three Rivers EL/MS PTO

Roll Call: Ayes: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes
Nays: None
Motion Carried

ANNOUNCEMENTS

The Taylor Men’s Soccer Team was the FC Cincinnati team of the year and were celebrated at a home game. It was a great event with jumbotron recognition. The Mens soccer team also presented Jeff Berding with a Taylor scarf to be hung in hallway in addition to his office.

The marching band also won several trophies at the last band competition – congratulations to them on their success this season.

We are excelling on all fronts, report card, athletics, and the arts. It is a very exciting time in our district and the board is very proud of all of our students.

Mr. McDonald adjourned the meeting at 7:01 p.m.



Ryan McDonald, President
Three Rivers Board of Education



Attest: Teri Riesenber, Treasurer, Board of
Education