

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETINGS

JANUARY 7, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETING

January 7, 2020

The Deer Park Community City Board of Education, Cincinnati, Ohio met in organizational and regular session, pursuant to the rules, in the Professional Development Center, 4320 E. Galbraith Rd, Cincinnati, Ohio on Tuesday, January 7, 2020, at 6:20 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey
Absent – None

OATH OF OFFICE OF A NEW BOARD MEMBERS

The Oath of Office was administered to the newly elected board members, Mrs. Chris Huster and Mr. Paul Godwin by the Treasurer.

APPROVAL OF MEETING AGENDA

No. 1-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the organizational meeting of January 7, 2020.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

ELECTION OF PRESIDENT

No. 2-20 Mrs. Huster moved, seconded by Mrs. Kellums, to nominate Mrs. Peggy Bosse as President of the Deer Park Board of Education for the year 2020.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mrs. Peggy Bosse as President.

ELECTION OF VICE PRESIDENT

No. 3-20 Mrs. Huster moved, seconded by Mr. Downey, to nominate Mr. Paul Godwin as Vice President of the Deer Park Board of Education for the year 2020.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mr. Paul Godwin as Vice President.

DATE, TIME, AND PLACE FOR THE YEAR 2020 MEETINGS

- No. 4-20 Mrs. Kellums moved, seconded by Mr. Downey, to designate the attached schedule of dates, and times, in the Professional Development Center, 2nd floor of Amity, 4320 E. Galbraith Rd, Cincinnati, Ohio, as dates, times, and place to hold regular and Board Development meetings, during the year 2020, commencing January 21, 2020. It is also noted that some of the scheduled meetings may be cancelled or the dates of such meetings changed.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

APPOINTMENT OF PUBLIC RECORDS REPRESENTATIVE/DESIGNEE

- No. 5-20 Mr. Godwin moved, seconded by Mrs. Kellums, to appoint Mrs. Peggy Bosse as the Public Records Representative and Mrs. Melissa Harner as designee for the Deer Park Board of Education for the year 2020.

ROLL CALL: Ayes - Godwin, Huster, Kellums, Downey
Nays – None
Abstain – Bosse

Motion carried unanimously.

DESIGNATION OF SUPERINTENDENT COMMITTEES

- No. 6-20 Mr. Godwin moved, seconded by Mrs. Kellums, to designate the following committees as a Superintendent Committees:

<u>Committee</u>	<u>Board Representatives</u>
Buildings and Grounds	Paul Godwin, Dan Downey
Communications	Karen Kellums
Curriculum and Instruction	Peggy Bosse, Chris Huster
Finance	Peggy Bosse, Dan Downey, Chris Huster
Policy	Paul Godwin, Chris Huster

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

No. 7-20

APPOINTMENT OF COMMITTEE CHAIRPERSONS

Mrs. Kellums moved, seconded by Mr. Downey, to have the President appoint Board Members to the following chair committee for the year 2020 as follows:

<u>OSBA Liaisons</u>	<u>Designee</u>	<u>Alternate</u>
Legislative Liaison to OSBA	Paul Godwin	Chris Huster

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

No. 8-20

APPOINTMENT OF COMMITTEE CHAIRPERSONS

Mrs. Kellums moved, seconded by Mr. Downey, to have the President appoint Board Members to the following chair committee for the year 2020 as follows:

<u>OSBA Liaisons</u>	<u>Designee</u>	<u>Alternate</u>
Student Achievement Liaison to OSBA	Paul Godwin	Chris Huster

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

RESOLUTION ESTABLISHING A SERVICE FUND

No. 9-20

Mr. Godwin moved, seconded by Mrs. Huster, to establish a Service Fund for members of the Board of Education or their designated representatives to attend professional meetings and/or conferences in performance of their duties as representatives of the school district, pursuant to Section 3315.15 O.R.C.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

APPOINTMENT OF APPEALS OFFICER/DESIGNEE

No. 10-20 Mr. Godwin moved, seconded by Mrs. Kellums, to appoint Mr. Jay Phillips, Superintendent, as the District's student expulsion appeals officer of the Deer Park Board of Education for calendar year 2020.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

REGULAR SESSION

(Began Immediately Following the Organizational Meeting at 6:29pm)

APPROVAL OF MEETING AGENDA

No. 11-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting, of January 7, 2020.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

ADOPTION OF 2020-2021 TAX BUDGET

No. 12-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a tax budget for the period July 1, 2020 through June 30, 2021, as presented and direct the Treasurer to file the budget with the County Auditor for consideration by the Hamilton County Budget Commission.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

**RESOLUTION REQUESTING THE COUNTY AUDITOR TO
MAKE ADVANCE PAYMENTS OF TAXES**

No. 13-20 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt a resolution, a copy of which becomes part of these minutes, requesting the auditor and treasurer of Hamilton County to advance payments of property taxes collected for Deer Park Community City School District, for 2020.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

RENEWAL OF OSBA MEMBERSHIP

- No. 14-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve renewing the District's membership with the Ohio School Boards Association for the calendar year 2020, at an annual fee of \$5,673.00.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

ACCEPTANCE OF A DONATION

- No. 15-20 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donations:

A baritone saxophone for student use within the Jr/Sr high school music department.

Deer Park former Amity Elementary principal, Dan Nichols, on behalf of the family of Darrell Fowler, is generously donating a baritone saxophone to the Jr/Sr High School Music Department. This donation will greatly benefit students access to use this instrument as these are typically very expensive for parents and students to purchase.

ROLL CALL: Ayes – Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

RESOLUTION OPPOSING THE STATE OF OHIO EDCHOICE SCHOLARSHIP (VOUCHER) PROGRAM

- No. 16-20 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following resolution, as attached, as a Call to Action on behalf of the Buckeye Association of School Administrators regarding the expansion of the EdChoice Voucher Program.

ROLL CALL: Ayes – Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

No. 17-20 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following Program Stipend:

\$400 from Mount St. Joseph University for the Cooperating Teacher Program Stipend.

ROLL CALL: Ayes – Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION

No. 18-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a resolution, a copy of which becomes part of these minutes, to conduct an Internet Auction for the sale of unneeded, obsolete, or unfit school district property, effective January 1, 2020.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR THE 2019-20 SCHOOL YEAR

No. 19-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a one-time stipend as follows for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Rylee Walling	Special Education Cooperating Teacher (Mount St. Joseph University)	\$355.24

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays - None

Motion carried unanimously.

BOARD DISCUSSION

The Board discussed several items including how well Seth week went with a special thank you to Susan Phillips and Patty Hadden. There is a spaghetti dinner coming up from 5-8pm at the High School. Celebrate Excellence nominations will be coming out soon. Mr. Brian Siemantal and Mr. Steve Hooch will be retiring this year so the job postings will be coming soon. Zach Steele, Deer Park Alum, piloted a single engine plane recently. January 23rd will be a special Board Development meeting with MaryJo.

ADJOURNMENT

No. 20-20 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:12 P.M.

Motion carried unanimously.