

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 21, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 21, 2020

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Professional Development Center, 4320 E. Galbraith Rd, Cincinnati, Ohio on Tuesday, January 21, 2020, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

No. 21-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of January 21, 2020.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 22-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board development meeting of December 2, 2019.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 23-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of December 17, 2019.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 24-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of December, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 25-20 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
01/08/2020	Redemption	\$1,000,000.00

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

Motion carried unanimously.

ESTABLISHMENT OF ACCOUNTS

No. 26-20 Mr. Godwin moved, seconded by Mrs. Kellums, to establish the following account:

003-9021 Permanent Improvement Fund to track the Capital Investments Kenwood Project funds.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, there was a Communications Audit Report.

**APPROVAL OF OHIO HIGH SCHOOL ATHLETIC
ASSOCIATION AGREEMENT (OHSAA) 2020-21 SCHOOL YEAR**

- No. 27-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve renewing membership with the Ohio High School Athletic Association for the 2020-2021 school year, and agreeing to conduct our athletics in accordance with the constitution, bylaws, regulations, interpretations, and decisions of OHSAA.

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

Motion carried unanimously.

ADOPTION OF 2020-2021 AND 2021-2022 SCHOOL CALENDARS

- No. 28-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt the 2020-2021 and 2021-2022 school calendars, as attached.

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

Motion carried unanimously.

**RESOLUTION DECLARING TREASURER NO LONGER
INCAPACITATED**

- No. 29-20 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following resolution, as attached, declaring the Treasurer, Melissa Harner, no longer incapacitated and able to fully discharge the duties of the Treasurer, effective December 23, 2019.

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

Motion carried unanimously.

**ACCEPTANCE OF OHIO DIESEL MITIGATION TRUST FUND
GRANT AGREEMENT**

- No. 30-20 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the 2020 Grant Agreement between the Ohio EPA and Deer Park Community City Schools for the next three bus purchases.

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

Motion carried unanimously.

**APPROVAL OF MONTGOMERY COUNTY EDUCATIONAL
SERVICE CENTER SERVICE AGREEMENT 2019-20**

- No. 31-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a service agreement with the Montgomery County Educational Service Center (MCESC), for 2019-20 payroll services, as presented.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

- No. 32-20 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation:

\$1,057.03 donation from an anonymous donor towards food services to be applied to student lunch balances.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 33-20 Mr. Godwin moved, seconded by Mrs. Kellums, to employ staff members for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Joyce Schlesiger*	Substitute Bus Driver	01/21/20	See Attached
Laura Fricke*	Substitute Bus Driver	01/21/20	See Attached

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

No. 34-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Jake Hedger	Baseball Reserve Coach	\$3,333
Ray Hedger	Baseball Varsity Asst. Coach	\$3,483
Jim Gross	Baseball Varsity Coach	\$5,292
Heather Sauerbeck	Softball Varsity Coach	\$5,292
Eric Ihlendorf	Track Boys Junior High Coach	\$3,269
Brian Davison	Track Boys Varsity Coach	\$4,668
Joe Donnellon	Track Girls Junior High Coach	\$3,269
Chris NeCamp	Track Girls Varsity Coach	\$4,668

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

No. 35-20 Mrs. Kellums moved, seconded by Mr. Godwin, to rescind the following supplemental contracts for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Lia Ginn	Homework Club	\$24.01/hr
Alexandria Adler	Homework Club	\$24.01/hr

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

Motion carried unanimously.

COMMUNITY INPUT

During Community Input, Mr. Tom James, Trustee with Sycamore Township, talked about the work and energy that we are putting into Deer Park Schools with a great outcome for our students.

BOARD DISCUSSION

During Board Discussion, topics for the next Board agenda were discussed including the Ohio Department of Soil Conservation to present their ideas and thoughts, and the Teacher course proposal presentations. 100 power packs were given away to community members and the clothes closet was opened up for the event last week. Adult and children's clothes are always needed. Tom Reno's daughter, Savanah, Deer Park Alum, graduated from the Marines boot camp! The Treasurer's Office was recently presented with the Ohio Auditor of State Award for the third consecutive year.

EXECUTIVE SESSION

- No. 36-20 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:40 PM for purposes of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:15 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 37-20 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 8:15 P.M.

Motion carried unanimously.