

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

FEBRUARY 18, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

FEBRUARY 18, 2020

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Professional Development Center, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, February 18, 2020, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 46-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of February 18, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 47-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the organizational and regular meeting of January 7, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 48-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes 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. 49-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of January 23, 2020.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 50-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of January, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 51-20 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
02/14/2020	Redemption	\$500,000.00

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

Motion carried unanimously.

APPROPRIATION ACCOUNT ADJUSTMENTS

No. 52-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the following appropriation account adjustments:

Deer Park Community City Schools
Appropriation Accounts Adjustment

Fund	Initial Approved	Adjustment	Current Approved	Category
001	18,147,985.84	-	18,147,985.84	General Fund
	18,147,985.84	-	18,147,985.84	
018	38,238.77	(4,800.00)	33,438.77	Special Revenue
019	3,502.71	10,000.00	13,502.71	
300	156,405.74	3,800.00	160,205.74	
401	50,000.00	-	50,000.00	
461	6,000.00	-	6,000.00	
466	97,892.42	-	97,892.42	
467	85,138.00	-	85,138.00	
499	3,440.50	5,081.89	8,522.39	
516	338,025.91	(420.30)	337,605.61	
551	2,300.00	(495.06)	1,804.94	
572	369,774.49	10,893.76	380,668.25	
587	10,159.55	(3.28)	10,156.27	
590	60,732.23	1,440.46	62,172.69	
598	1,354,900.31	(8,982.03)	1,345,918.28	
599	25,422.62	-	25,422.62	
	2,601,933.25	16,515.44	2,618,448.69	
002	1,365,755.00	-	1,365,755.00	Debt Service
	1,365,755.00	-	1,365,755.00	
003	2,628,861.26	1,200,000.00	3,828,861.26	Capital Projects
004	723,634.31	-	723,634.31	
	3,352,495.57	1,200,000.00	4,552,495.57	Enterprise Funds
006	389,149.02	34,420.68	423,569.70	
009	1,000.00	-	1,000.00	
	390,149.02	34,420.68	424,569.70	
007	3,600.00	-	3,600.00	Fiduciary Funds
	3,600.00	-	3,600.00	
022	2,246.00	-	2,246.00	Agency Funds
200	33,681.46	815.53	34,496.99	
	35,927.46	815.53	36,742.99	
	25,897,846.14	1,251,751.65	27,149,597.79	Grand Total

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, there was an overnight Field Trip Presentation for 2021.

ACCEPTANCE OF A DONATION

No. 53-20 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation:

\$3,000 from Deer Park Athletic Boosters to be used towards the Athletics Department at the discretion of the superintendent.

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

Motion carried unanimously.

APPROVAL OF AGREEMENT WITH HAMILTON COUNTY DEVELOPMENTAL DISABILITIES SERVICES FOR THE 2020-21 SCHOOL YEAR

No. 54-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve an agreement with Hamilton County Developmental Disabilities Services to receive intensive educational services for eligible students during the 2020-21 school year.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

No. 55-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following overnight field trip:

Overnight/extended student trip with the International Club and Foreign Language Students Educational Tour to promote twenty-first century global citizens of London, France & Spain from June 17th, 2021 and will return on June 28th, 2021.

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

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

No. 56-20 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following Program Stipend:

\$175 from Indiana Wesleyan University for the Principal Leadership Program Stipend.

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

Motion carried unanimously.

RE-EMPLOYMENT OF THE SUPERINTENDENT

No. 57-20 Mrs. Huster moved, seconded by Mrs. Kellums, to renew the contract with Superintendent Jay Phillips, effective August 1, 2021 through July 31, 2026, per Ohio Revised Code Section 3319.01.

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. 58-20 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>
Shane Hartley	Principal Leadership Mentor	\$146.66

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 59-20 Mrs. Huster moved, seconded by Mrs. Kellums, to employ a staff member for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Tia Keller	Custodian	02/19/20	See Attached

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

No. 60-20 Mrs. Huster 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>
Chris Luck	Softball Varsity Asst. Coach (Split)	\$1,741.50
David Buckner	Softball Varsity Asst. Coach (Split)	\$1,741.50
Jasey Creatura	Track Girls Asst. Coach	\$3,055
Adam Pettyjohn	Track Boys Asst. Coach	\$3,055
Evan Hills*	Home Instruction	\$24.01/hr
Matt Suddendorf*	Parkers Choreographer (opening/closing choir)	\$428
Julie Hill*	ABC Readers (split)	\$599
Becca Wolfe*	Softball Reserve Coach (Split)	\$1,666.50
Calvin Johnson*	Softball Reserve Coach (Split)	\$1,666.50
Keith Brackenridge*	Homework Club	\$24.01/hr

*Pending Background Check

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

No. 61-20 Mrs. Kellums moved, seconded by Mrs. Huster, to rescind the following supplemental contracts for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Jake Hedger	Baseball Reserve Coach	\$3,333
Elizabeth Ehrhardt	ABC Readers (split)	\$599

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2019-20 SCHOOL YEAR

No. 62-20 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following volunteers for the 2019-20 school year:

<u>Name</u>	<u>Volunteer Location</u>
Darren Sellers	Assistant Football Coach
Stephen Tucker	Assistant Football Coach
Chris McNutt	Amity Elementary Classroom Volunteer
Morgan Bullock*	Assistant Girls Soccer Coach

*Pending Background Check

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, the topic of Homestead and Rollback changes that are occurring and the impact of the Senior citizens in the Community was discussed. Melissa Harner, Treasurer, will look into this and work with Madeira who recently passed a resolution on the matter. Also, Happy Birthday to Karen Kellums.

EXECUTIVE SESSION

No. 63-20 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 6:59 PM to consider the discipline of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 7:37 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 64-20 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:37 P.M.

Motion carried unanimously.