

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 17, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 17, 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, March 17, 2020, at 6:30 P.M.

**ROLL CALL**

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

**APPROVAL OF MEETING AGENDA**

No. 68-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of March 17, 2020.

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

Nays – None

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 69-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the Board Development meeting of February 4, 2020.

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

Nays - None

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 70-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of February 18, 2020.

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

Nays - None

Motion carried unanimously.

## **TREASURER'S FINANCIAL REPORT**

No. 71-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of February, 2020.

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

Motion carried unanimously.

## **AUTHORIZE TREASURER TO INVEST**

No. 72-20 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

|            |            |                |
|------------|------------|----------------|
| Star Ohio  |            |                |
| 02/24/2020 | Purchase   | \$5,815,000.00 |
| 03/10/2020 | Redemption | \$750,000.00   |

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

Motion carried unanimously.

## **INTER-FUND TRANSFERS**

No. 73-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following inter-fund transfers:

### **Deer Park Community City Schools Inter-Fund Transfers**

| From        |              | To          |                 |        |                |
|-------------|--------------|-------------|-----------------|--------|----------------|
| Fund Number | Description  | Fund Number | Description     | Amount |                |
| 572         | Title I      | 598         | Schoolwide Pool | Up to  | \$360,000.00   |
| 590         | Title II-A   | 598         | Schoolwide Pool | Up to  | \$55,000.00    |
| 001         | General Fund | 598         | Schoolwide Pool | Up to  | \$1,113,000.00 |

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

Motion carried unanimously.

### **APPROVAL OF A DISTRICT DEPOSITORY CONTRACT**

No. 74-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a district depository contract, as presented, for the period of March 17, 2020 through March 16, 2025, for a deposit. The financial institution awarded contract is:

First Financial Bank

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

Motion carried unanimously.

### **REVERSE INTER-FUND ADVANCE**

No. 75-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve reversal of the following inter-fund advance:

|      | <b>Fund Number</b> | <b>Description</b>           | <b>Amount</b> |
|------|--------------------|------------------------------|---------------|
| From | 003                | Permanent Improvement (Turf) | \$13,000.00   |
| To   | 001                | General Fund                 | \$13,000.00   |

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

Motion carried unanimously.

### **APPROVAL OF NEOLA POLICY**

No. 76-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the new Neola policy, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

### **ACCEPTANCE OF A DONATION**

No. 77-20 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donation:

\$4,135.88 donation from Bridge of Hope Church. The proceeds will be used at the discretion of the Superintendent.

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

Motion carried unanimously.

**APPROVAL OF TOURNAMENT MEAL STIPENDS FOR WRESTLING**

- No. 78-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a meal stipend for the wrestling and instructional staff attending the District wrestling tournament, at \$10 per person with the total cost not to exceed \$150.

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

Motion carried unanimously.

**APPROVAL OF LANDSCAPE SERVICE CONTRACT**

- No. 79-20 Mr. Godwin moved, seconded by Mrs. Kellums, to enter into an agreement with DND Landscaping, LLC. for landscape services for a period of one year, March 19, 2020 – March 18, 2021.

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

Motion carried unanimously.

**APPROVAL OF FORWARD EDGE ERATE CONTRACT**

- No. 80-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a contract with Forward Edge for eRate eligible services within the FCC Form 470.

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

Motion carried unanimously.

**APPROVAL OF DATAWERKS LIMITED AGREEMENT**

- No. 81-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the agreement of PeopleWerksHR software platform, from DataWerks, to integrate payroll and human resource process as one point of entry, starting 3/17/2020 and ending 6/30/2022.

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

Motion carried unanimously.

**RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2019-20 SCHOOL YEAR**

No. 82-20 Mrs. Kellums moved, seconded by Mr. Godwin, to rescind the following supplemental contract for the 2019-20 school year:

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Amount</u></b> |
|--------------------|------------------------|----------------------|
| Lillian Haniff     | Class Advisor/Junior   | \$2,627              |

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR**

No. 83-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the following supplemental contracts for the 2019-20 school year:

| <b><u>Name</u></b> | <b><u>Position</u></b>       | <b><u>Amount</u></b> |
|--------------------|------------------------------|----------------------|
| Lillian Haniff     | Class Advisor/Junior (Split) | \$1,313.50           |
| Craig West         | Parker's Technical Assistant | \$428                |
| Sydney Allen       | Home Instruction             | 24.01/hr             |

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

Motion carried unanimously.

**EMPLOYMENT OF GAME WORKERS**

No. 84-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve game workers for the 2019-20 school year as follows:

| <u>Name</u>    | <u>Position</u> | <u>Effective</u> | <u>Amount</u> |
|----------------|-----------------|------------------|---------------|
| Seth Tindle    | Game Worker     | 08/20/2019       | Up to \$1000  |
| Stephen Tindle | Game Worker     | 08/20/2019       | Up to \$1000  |

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

Motion carried unanimously.

### **BOARD DISCUSSION**

During Board Discussion, Jake Snyder was commended for his recent Basketball video of the Deer Park Basketball team. Great Job Jake!

### **EXECUTIVE SESSION**

No. 85-20 Mrs. Huster moved, seconded by Mr. Godwin, to go into executive session at 6:59 PM to consider the compensation of a public employee or official.

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

Motion carried unanimously.

### **RECONVENE**

The Board reconvened at 7:14 P.M. with all members who answered roll call at the beginning of the meeting present.

### **ADJOURNMENT**

No. 86-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:14 P.M.

Motion carried unanimously.