

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

JANUARY 8, 2019

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

January 8, 2019

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, 4131 Matson Avenue, Cincinnati, Ohio on Tuesday, January 8, 2019, at 6:20 P.M.

**ROLL CALL**

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

**APPROVAL OF MEETING AGENDA**

- No. 1-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the organizational meeting of January 8, 2019.

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

Motion carried unanimously.

**ELECTION OF PRESIDENT**

- No. 2-19 Mrs. Huster moved, seconded by Mr. Downey, to nominate Mrs. Peggy Bosse as President of the Deer Park Board of Education for the year 2019.

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. 3-19 Mrs. Kellums moved, seconded by Mr. Downey, to nominate Mr. Paul Godwin as Vice President of the Deer Park Board of Education for the year 2019.

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 2019 MEETINGS**

No. 4-19 Mrs. Huster moved, seconded by Mr. Godwin, to designate the attached schedule of dates, and times, in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio, as dates, times, and place to hold regular and Board Development meetings, during the year 2019, commencing January 22, 2019. 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. 5-19 Mr. Godwin moved, seconded by Mrs. Huster, 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 2019.

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

Motion carried unanimously.

**DESIGNATION OF SUPERINTENDENT COMMITTEES**

No. 6-19 Mrs. Kellums moved, seconded by Mrs. Huster, to designate the following committees as a Superintendent Committees:

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

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

Motion carried unanimously.

No. 7-19 **APPOINTMENT OF COMMITTEE CHAIRPERSONS**

The President appointed Board Members to chair committees for the year 2019 as follows:

| <u>OSBA Liaisons</u>                | <u>Designee</u> | <u>Alternate</u> |
|-------------------------------------|-----------------|------------------|
| Legislative Liaison to OSBA         | Paul Godwin     | Chris Huster     |
| 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. 8-19 Mrs. Kellums moved, seconded by Mr. Downey, 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. 9-19 Mrs. Huster moved, seconded by Mr. Downey, to appoint Mr. Jay Phillips, Superintendent, as the District's student expulsion appeals officer of the Deer Park Board of Education for calendar year 2019.

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

Motion carried unanimously.

### **REGULAR SESSION WITH ADDENDUM**

(Began Immediately Following the Organizational Meeting at 6:26pm)

### **APPROVAL OF MEETING AGENDA WITH ADDENDUM**

No. 10-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the regular meeting, with addendum, of January 8, 2019.

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

Motion carried unanimously.

### **APPROVAL OF MINUTES**

No. 11-19 Mrs. Kellums moved, seconded by Mr. Downey, to approve the minutes of the regular meeting of December 11, 2018.

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

Motion carried unanimously.

### **APPROVAL OF MINUTES**

No. 12-19 Mr. Godwin moved, seconded by Mr. Downey, to approve the minutes of the special meeting of December 18, 2018.

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

Motion carried unanimously.

### **AUTHORIZE TREASURER TO INVEST**

No. 13-19 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

|                     |                     |              |
|---------------------|---------------------|--------------|
| Redtree Investments |                     |              |
| 12/13/2018          | Redemption          | \$272,119.50 |
| 12/21/2018          | Redemption          | \$35,808.30  |
| 12/31/2018          | Realized Gains - GF | \$499.24     |

|            |            |                |
|------------|------------|----------------|
| Star Ohio  |            |                |
| 01/02/2019 | Redemption | \$1,000,000.00 |

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

Motion carried unanimously.

### **ADOPTION OF 2019-2020 TAX BUDGET**

- No. 14-19 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt a tax budget for the period July 1, 2019 through June 30, 2020, 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. 15-19 Mrs. Huster moved, seconded by Mrs. Kellums, 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 2019.

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

Motion carried unanimously.

**RENEWAL OF OSBA MEMBERSHIP**

- No. 16-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve renewing the District's membership with the Ohio School Boards Association for the calendar year 2019, at an annual fee of \$4,993.00.

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

Motion carried unanimously.

**ACCEPTANCE OF A DONATION**

- No. 17-19 Mrs. Godwin moved, seconded by Mrs. Kellums, to accept the following donations:

\$1,540 from St. Saviour Parish to be donated towards our Communservise fund to assist Deer Park families in need throughout the year.

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

Motion carried unanimously.

**APPROVAL OF UPDATED NEOLA POLICY**

No. 18-19 Mrs. Kellums moved, seconded by Mr. Huster, to approve the updated NEOLA policy, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

**RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION**

No. 19-19 Mr. Godwin 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, 2019.

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

Motion carried unanimously.

**APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2018-19 SCHOOL YEAR**

No. 20-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contract for the 2018-19 school year:

| <b><u>Name</u></b> | <b><u>Position</u></b>       | <b><u>Rate</u></b> |
|--------------------|------------------------------|--------------------|
| Shannon Davison    | Science 9-12 Curriculum Lead | \$1,938            |

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

Motion carried unanimously.

**APPROVAL OF PILOT STUDENT CLUB FOR THE 2018-19 SCHOOL YEAR**

No. 21-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following pilot student run club grades 9-12 for the 2018-19 school year:

E-Sports Club after school program for students in grades 9-12. The program is a volunteer position led by a certified teacher for the 2018-19 school year.

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

Motion carried unanimously.

### **EXECUTIVE SESSION**

No. 22-19 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 7:10 PM to discuss the compensation of a school district employee or official.

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

Motion carried unanimously.

### **RECONVENE**

The Board reconvened at 8:23 PM with all members who answered roll call at the beginning of the meeting present.

### **ADJOURNMENT**

No. 23-19 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 8:23 P.M.

Motion carried unanimously.