

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 22, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

January 22, 2019

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio on Tuesday, January 22, 2019, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 24-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the regular meeting of January 22, 2019.

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

Motion carried unanimously.

During District Recognitions, Superintendent Jay Phillips and Treasurer Melissa Harner read the Ohio School Board Recognition Month proclamation, a copy of which becomes part of these minutes.

TREASURER’S FINANCIAL REPORT

- No. 25-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of December 2018, as attached.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 26-19 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
01/14/2019	Purchase	\$255,550.00
01/16/2019	Redemption	\$1,000,000.00

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

Motion carried unanimously.

APPROVAL OF OSBA LAF MEMBERSHIP 2019

No. 27-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the District's membership with the Ohio School Boards Association Legal Assistance Fund for calendar year 2019, at an annual fee of \$250.00.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

No. 28-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following overnight field trip:

Overnight/extended student trip with the International Club and Foreign Language Students Educational Tour of Cataluna Spain; Provence, France; and Tuscany, Italy - from June 1, 2020 and will return on June 10, 2020.

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKERS

No. 29-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve game workers for the 2018-19 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Lindsey Jaworek	Game Worker	01/22/2018	Up to \$2000
Joe Holt, Jr.	Game Worker	01/22/2018	Up to \$2000

James D. Wolfe	Game Worker	01/22/2018	Up to \$2000
James C. Wolfe	Game Worker	01/22/2018	Up to \$2000
Shannon Wolfe	Game Worker	01/22/2018	Up to \$2000
Jaimie Wolfe	Game Worker	01/22/2018	Up to \$2000
Chelsea Carpenter	Game Worker	01/22/2018	Up to \$2000
Seth Tindle	Game Worker	01/22/2018	Up to \$2000
Cyndee Schradin	Game Worker	01/22/2018	Up to \$2000
Laura Buchanan	Game Worker	01/22/2018	Up to \$2000
Stephen Leavitt	Game Worker	01/22/2018	Up to \$2000
Chad Comarata	Game Worker	01/22/2018	Up to \$2000
Amy Wood	Game Worker	01/22/2018	Up to \$2000
Neil Bailey	Game Worker	01/22/2018	Up to \$2000
Jake Preston	Game Worker	01/22/2018	Up to \$2000
Toni Germann	Game Worker	01/22/2018	Up to \$2000
Joe Bailey	Game Worker	01/22/2018	Up to \$2000
Becca Wolfe	Game Worker	01/22/2018	Up to \$2000
Alexandra Rivas	Game Worker	01/22/2018	Up to \$2000

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

Motion carried unanimously.

During Board Discussion, Superintendent Jay Phillips mentioned that Trautman Reality is still looking at Holmes. There is currently no update with a Linden Grove offer yet. Also, the Board mentioned how well the Maintenance Department handled clearing out from the weather events.

EXECUTIVE SESSION

No. 30-19 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 10:04 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 31-19 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 10:04 P.M.

Motion carried unanimously.