

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE BOARD DEVELOPMENT MEETING WITH ADDENDUM

FEBRUARY 5, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE BOARD DEVELOPMENT MEETING WITH ADDENDUM

February 5, 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, February 5, 2019, at 4:33 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Downey

Absent – Kellums

APPROVAL OF MEETING AGENDA WITH ADDENDUM

- No. 32-19 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Meeting Agenda, of the board development meeting, with addendum, of February 5, 2019.

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

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

- No. 33-19 Mr. Godwin moved, seconded by Mrs. Huster, to accept the following Program Stipend:

\$500 from Xavier University for the Cooperating Teacher Program Stipend.

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

Motion carried unanimously.

APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR THE 2018-19 SCHOOL YEAR

- No. 34-19 Mrs. Huster moved, seconded by Mr. Godwin, to approve a one-time stipend as follows for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Kristen Breig	Student Teacher Mentor	\$421.20

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

No. 35-19 Mr. Godwin moved, seconded by Mr. Downey, to approve the following supplemental contract for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Jackie Preston	Parkers Choreographer (Boys Kickline)	\$419
Jackie Preston	Parkers Choreographer (Swing Dance)	\$419
Matt Reis	Parkers Choreographer (Opening Choir)	\$419
Stephanie Laux	Parkers Choreographer (Girls Kickline)	\$419
Joe Bailey*	Assistant Technical Director	\$419

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR

No. 36-19 Mr. Godwin moved, seconded by Mr. Downey, to approve the following volunteer for the 2018-19 school year:

<u>Name</u>	<u>Volunteer Location</u>
Shaun Sullivan*	Athletic Department Intern
Conner Myslowski*	Athletic Department Intern

*Pending Background Check

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

- No. 37-19 Mr. Godwin moved, seconded by Mr. Downey, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joe Schlie	Jr/Sr High School Security Officer	02/15/2019

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

Motion carried unanimously.

BOARD DISCUSSION

Board Discussion consisted primarily of conversation regarding the Deer Park Jr/Sr High School Report that was presented by Stace Orso, Shane Hartley, and Jason Sparks. Topics included an overview of District Goal 1, the Dean of Students role, and the building capacity/curriculum leads. Discussions also went to 30 days of tech, possible workshop or retreat for the Board, an update on Amity, and Board member 201 that Mr. Downey attended.

EXECUTIVE SESSION

- No. 38-19 Mr. Godwin moved, seconded by Mr. Downey, to go into executive session at 7:24 PM to discuss the employment of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 9:13 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 39-19 Mr. Godwin moved, seconded by Mr. Downey, to adjourn the meeting at 9:13 P.M.

Motion carried unanimously.