

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

MARCH 5, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

March 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, March 5, 2019, at 4:29 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

No. 58-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the board development meeting of March 5, 2019.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During the Reports of the Superintendent, there were two reports presented: Bridges report for the elementary Math curriculum and the Amity Elementary Report. The Bridges report focused on the new Math program adoption and the Amity report focused on the three goals at Amity for this year, Instruction, MTSS/RTI, and PBIS.

ACCEPTANCE OF A DONATION

No. 59-19 Mr. Godwin moved, seconded by Mrs. Huster, to accept the following donation:

\$500 from The Western and Southern Life Insurance Company. This donation will be used at the discretion of the Superintendent.

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

- No. 60-19 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Matt Reis	Teacher- Choir Director 6-12	02/19/2019

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

- No. 61-19 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the following supplemental contracts for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Matt Reis	Parkers Choreographer (open/closing choir)	\$419
Matt Reis	Vocal Music Director- HS	\$6233

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

- No. 62-19 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>
Sara Hermanson	Chess Club- Amity	\$1,174
Sara Hermanson	Chess Club- Primary	\$587

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR

- No. 63-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following volunteers for the 2018-19 school year:

<u>Name</u>	<u>Volunteer Location</u>
Jake Stevison*	Jr/Sr High School
Julia Stevison	Jr/Sr High School
Ashley Paluta	Jr/Sr High School
Max Lewis	Jr/Sr High School
Allie Newsom	Jr/Sr High School
Lynn Varner	Jr/Sr High School
Sarah Howison	Senior Serve
Catherine Newmark-Weishan	Senior Serve
Dejah Gallagher*	Jr/Sr. High School Service Volunteer

*Pending Background Check

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 64-19 Mrs. Huster moved, seconded by Mrs. Kellums, to employ employee staff members for the 2018-19 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Elizabeth Tierney	Choir Director Long Term Substitute	64 Work Days	3/04/2019	See Attached
Tom Sandmann	Jr/Sr High School School Security Officer	61 Work Days	3/06/2019	See Attached

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 65-19 Mr. Godwin moved, seconded by Mr. Downey, to go into executive session at 5:59 PM to discuss matters required to be kept confidential by federal or state law or rules.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 7:04 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 66-19 Mr. Godwin moved, seconded by Mr. Downey, to adjourn the meeting at 7:05 P.M.

Motion carried unanimously.