

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 19, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 19, 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 19, 2019, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 67-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the regular meeting of March 19, 2019.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 68-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board development meeting of February 5, 2019.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 69-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of February 19, 2019.

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

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 70-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of February, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 71-19 Mrs. Huster moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
03/01/2019	Redemption	\$1,000,000.00

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, there was a Hope week presentation covering what Hope week entails including, Question, Persuade, and Refer, and the agenda for the week.

APPROVAL OF AMENDMENT TO PFR CONSULTING SERVICES CONTRACT

No. 72-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the amendment to the PFR Consulting Services contract, as attached.

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

Motion carried unanimously.

APPROVAL OF TOURNAMENT MEAL STIPENDS FOR WRESTLING

- No. 73-19 Mrs. Kellums moved, seconded by Mr. Godwin, 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. 74-19 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, 2019 – March 18, 2020.

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

Motion carried unanimously.

APPROVAL OF FIRSTENERGY AGREEMENT

- No. 75-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the FirstEnergy agreement, starting 3/13/2019 and ending 3/12/2021.

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

- No. 76-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Elizabeth Tierney	Vocal Music Director	\$6233
Elizabeth Tierney	Parkers Choreographer	\$419
Jill Osleson	Home Instruction	\$23.54/hr

Katie Estep	Home Instruction	\$23.54/hr
Marti Kitsinis	Home Instruction	\$23.54/hr
Laura Buchanan	Homework Club	\$23.54/hr
Alex Moore	Homework Club	\$23.54/hr
Craig West	Homework Club	\$23.54/hr

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

Nays - None

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR

No. 77-19

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>
Regina Tassel	Senior Serve
Mary Kay Bosse	Senior Serve
Peggy Bosse	Senior Serve
Kathy Millburg	Senior Serve
Mark Millburg	Senior Serve
Angie Winter	Senior Serve
Laurie Steele	Senior Serve
Janae Rairdon	Senior Serve
Dan Dennis	Senior Serve

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

Nays – None

Abstain - Bosse

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, Board Member Chris Huster discussed having a building and grounds update for the April 2nd Board Development Board meeting.

ADJOURNMENT

No. 78-19 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:23 P.M.

Motion carried unanimously.