

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

APRIL 16, 2019

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
83-19	APPROVAL OF MEETING AGENDA WITH ADDENDUM
84-19	APPROVAL OF MINUTES
85-19	APPROVAL OF MINUTES
86-19	TREASURER'S FINANCIAL REPORT
87-19	AUTHORIZE TREASURER TO INVEST
88-19	NATIONAL TEACHER/EMPLOYEE APPRECIATION WEEK PROCLAMATION
89-19	APPROVAL OF GO SOLUTIONS SERVICE AGREEMENT 2019-20 SCHOOL YEAR
90-19	APPROVAL OF OHIO HIGH SCHOOL ATHLETIC ASSOCIATION AGREEMENT (OHSAA) 2019-20 SCHOOL YEAR
91-19	APPROVAL OF UPDATED NEOLA POLICIES
92-19	EMPLOYMENT CHANGE IN ASSIGNMENT FOR 2019-20 SCHOOL YEAR
93-19	EMPLOYMENT OF STAFF
94-19	APPROVAL OF ONE-TIME STIPEND PAYMENT FOR THE 2018-19 SCHOOL YEAR
95-19	ACCEPTANCE OF A RESIGNATION
96-19	APPROVAL OF A VOLUNTEER FOR THE 2018-19 SCHOOL YEAR
97-19	APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2018-19 SCHOOL YEAR

- 98-19 RESOLUTION AUTHORIZING A PUBLIC ANNOUNCEMENT
REQUESTING STATEMENTS OF QUALIFICATIONS FOR
PROFESSIONAL DESIGN SERVICES FOR CAPITAL IMPROVEMENT
PROJECT
- 99-19 EXECUTIVE SESSION
- 100-19 ADJOURNMENT

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

APRIL 16, 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, April 16, 2019, at 6:29 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Downey
Absent – Kellums

APPROVAL OF MEETING AGENDA WITH ADDENDUM

No. 83-19 Mr. Godwin moved, seconded by Mr. Downey, to approve the Meeting Agenda, of the regular meeting with addendum of April 16, 2019.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 84-19 Mrs. Huster moved, seconded by Mr. Godwin, to approve the minutes of the Board development meeting of March 5, 2019.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 85-19 Mr. Godwin moved, seconded by Mr. Downey, to approve the minutes of the regular meeting of March 19, 2019.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 86-19 Mr. Godwin moved, seconded by Mr. Downey, to approve the Treasurer's financial report for the month of March, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 87-19 Mrs. Huster moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
04/10/2019	Redemption	\$1,000,000.00

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, there was a Celebrate Excellence presentation. There were 32 nominations this year and committee leaders chose Melissa McNutt as the winner. May 3rd will be the recognition at the HCESC.

NATIONAL TEACHER/EMPLOYEE APPRECIATION WEEK PROCLAMATION

- No. 88-19 Mr. Godwin moved, seconded by Mrs. Huster, to declare May 6-10, 2019 National Teacher/Employee Appreciation Week, with the proclamation becoming a part of these minutes.

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

Motion carried unanimously.

APPROVAL OF GO SOLUTIONS SERVICE AGREEMENT 2019-20 SCHOOL YEAR

No. 89-19 Mr. Godwin moved, seconded by Mrs. Huster, to approve a service agreement with Go Solutions, for the 2019-20 school year, as presented.

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

Motion carried unanimously.

**APPROVAL OF OHIO HIGH SCHOOL ATHLETIC
ASSOCIATION AGREEMENT (OHSAA) 2019-20 SCHOOL YEAR**

No. 90-19 Mr. Godwin moved, seconded by Mr. Downey, to approve renewing membership with the Ohio High School Athletic Association for the 2019-2020 school year, and agreeing to conduct our athletics in accordance with the constitution, bylaws, regulations, interpretations, and decisions of OHSAA.

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

Motion carried unanimously.

APPROVAL OF UPDATED NEOLA POLICIES

No. 91-19 Mr. Godwin moved, seconded by Mr. Downey, to approve the updated NEOLA policies, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

**EMPLOYMENT CHANGE IN ASSIGNMENT FOR 2019-20
SCHOOL YEAR**

No. 92-19 Mr. Godwin moved, seconded by Mr. Downey, to approve an employment change in assignment, as follows and effective with the 2019-20 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Matt Suddendorf	Jr/Sr High School Band Director	Jr/Sr High School Choir Director

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 93-19 Mr. Godwin moved, seconded by Mr. Downey, to employee staff members for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Nicholas Huster	Teacher	8/8/19	See Attached
Charles Vample	Teacher	8/8/19	See Attached

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

Motion carried unanimously.

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

- No. 94-19 Mrs. Huster moved, seconded by Mr. Godwin, to approve a one-time stipend as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Allyson Malkowski	IBM eMentor	\$750.00

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

- No. 95-19 Mr. Godwin moved, seconded by Mr. Downey, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Caroline Kwiat	Teacher	8/7/19

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

Motion carried unanimously.

APPROVAL OF A VOLUNTEER FOR THE 2018-19 SCHOOL YEAR

- No. 96-19 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following volunteer for the 2018-19 school year:

<u>Name</u>	<u>Volunteer Location</u>
Sean Hooey	Senior Serve

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

Motion carried unanimously.

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

- No. 97-19 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following supplemental contract for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Jamie Wagner	Home Instruction	\$23.54

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

Motion carried unanimously.

RESOLUTION AUTHORIZING A PUBLIC ANNOUNCEMENT REQUESTING STATEMENTS OF QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES FOR CAPITAL IMPROVEMENT PROJECT

- No. 98-19 Mr. Godwin moved, seconded by Mr. Downey, to adopt a resolution authorizing a public announcement requesting statements of qualifications for professional design services for capital improvement project, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

COMMUNITY INPUT

During Community Input, Mr. J Janus had some questions for the Board of Education including, an update on the Yeagy land swap, update on the status of the Howard building, update on the Linden Grove Schools offer, update on the MOU for the TIF on the Kenwood project, if we had an update on the no homes at Holmes group, and if Mr. Godwin and Mrs. Huster would be running for the Board again in the Fall. Superintendent Jay Phillips answered the following: The Yeagy deal is no longer an option, communications are still occurring with Linden Grove on the Holmes building and the Howard building is contingent on a deal being made, on the Kenwood project, we know as much as the public, no updates, also we do not have an update with the no homes at Holmes group. Board Member Chris Huster answered that she will be running in the fall and Board Member Paul Godwin said that he has not decided yet.

BOARD DISCUSSION

During Board Discussion, Board Member Chris Huster once again mentioned Cindy Homan and all that she has done for this district over the 35 years that she taught in Deer Park. Treasurer Melissa Harner mentioned a Public Records Training on June 10th that anyone could attend.

EXECUTIVE SESSION

No. 99-19 Mr. Godwin moved, seconded by Mr. Downey, to go into executive session at 7:31 PM to discuss matters required to be kept confidential by federal or state law or rules and employment of personnel.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:37 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 100-19 Mr. Godwin moved, seconded by Mr. Downey, to adjourn the meeting at 8:37 P.M.

Motion carried unanimously.