

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

MAY 7, 2019

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
101-19	APPROVAL OF MEETING AGENDA
102-19	APPROPRIATION ACCOUNT ADJUSTMENTS
103-19	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
104-19	APPROVAL OF OVERNIGHT FIELD TRIP
105-19	ACCEPTANCE OF IBM COMMUNITY GRANTS
106-19	RESOLUTION RANKING PROFESSIONAL DESIGN FIRM AND AUTHORIZING NEGOTIATION OF A PROFESSIONAL DESIGN SERVICES AGREEMENT FOR CAPITAL IMPROVEMENT PROJECT
107-19	ACCEPTANCE OF DONATIONS
108-19	EMPLOYMENT OF STAFF
109-19	APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2018-19 SCHOOL YEAR
110-19	ACCEPTANCE OF A RESIGNATION
111-19	NONRENEWAL OF CONTRACT
112-19	EXECUTIVE SESSION
113-19	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

May 7, 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, May 7, 2019, at 4:29 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 101-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the board development meeting of May 7, 2019.

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

Motion carried unanimously.

APPROPRIATION ACCOUNT ADJUSTMENTS

- No. 102-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following appropriation account adjustments:

Deer Park Community City Schools				
Appropriation Accounts Adjustment				
Fund	Initial Approved	Adjustment	Current Approved	Category
001	15,800,871.93	15,006.66	15,815,878.59	
	15,800,871.93	15,006.66	15,815,878.59	General Fund
018	36,148.00	2,000.00	38,148.00	
019	24,625.78	-	24,625.78	
300	132,525.00	500.00	133,025.00	
401	-	-	-	
451	-	-	-	
461	6,000.00	-	6,000.00	
466	97,892.42	-	97,892.42	
499	6,859.00	384.00	7,243.00	
516	399,200.65	-	399,200.65	
551	2,298.70	-	2,298.70	
572	249,613.54	-	249,613.54	
587	9,920.70	-	9,920.70	
590	60,424.94	-	60,424.94	
598	1,476,344.30	-	1,476,344.30	
599	22,228.72	-	22,228.72	
	2,524,081.75	2,884.00	2,526,965.75	Special Revenue
002	1,481,522.50	-	1,481,522.50	
	1,481,522.50	-	1,481,522.50	Debt Service
003	517,479.04	17,820.24	535,299.28	
004	424,994.48	-	424,994.48	
	942,473.52	17,820.24	960,293.76	Capital Projects
006	463,065.44	-	463,065.44	
009	-	-	-	
	463,065.44	-	463,065.44	Enterprise Funds
007	3,600.00	-	3,600.00	
	3,600.00	-	3,600.00	Fiduciary Funds
022	1,500.00	-	1,500.00	
200	36,354.96	13,925.52	50,280.48	
	37,854.96	13,925.52	51,780.48	Agency Funds
	21,253,470.10	49,636.42	21,303,106.52	Grand Total

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

Motion carried unanimously.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION &
AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

No. 103-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2019-2020 fiscal year as follows:

****2019/2020 Tax Budget****

	FY 2018-19	FY 2019-20
Total Millage – Full	92.03	92.03
Effective Millage – Residential	51.35	51.42
Effective Millage – Commercial	56.09	50.47
Full Rate - Public Utility	92.03	92.03
<u>County Auditor's Projections:</u>		
Tax Revenues – Real Estate	10,539,816	10,543,774
Tax Revenues – Public Utility	1,260,811	1,334,435
TPP Reimbursement	0	0
Rollback and Homestead	1,229,658	1,229,887
	13,030,285	13,108,096
General Fund Portion	11,023,116	11,094,583
Permanent Improvement Portion	691,008	694,052
Bond Fund	1,316,161	1,319,461
	13,030,285	13,108,096

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During the Reports of the Superintendent, the Communication report was presented to the Board of Education by Jake Snyder, Executive Director of Communications. There was a discussion on one to one student laptop deployment for the 2019/2020 school year. There was also a presentation on an alternative setting with expanded therapy services by the Children's home. Also the option of having a therapy dog at the High School was discussed.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 104-19 Mr. Godwin moved, seconded by Mrs. Huster, to approve the following overnight field trip:

Overnight field trip for summer band camp beginning Sunday, July 21, 2019 and returning on July 26, 2019.

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

Motion carried unanimously.

ACCEPTANCE OF IBM COMMUNITY GRANTS

- No. 105-19 Mrs. Huster moved, seconded by Mr. Godwin, to accept the following IBM Community grants:

IBM Community Grant in the amount of \$2,000 to support the mentoring program at the Jr/Sr High School in recognition of the volunteer service of Robert Schmitz and team.

IBM Community Grant in the amount of \$2,000 to support the mentoring program for Deer Park Community City School District in recognition of the volunteer service of Michael Howard.

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

Motion carried unanimously.

RESOLUTION RANKING PROFESSIONAL DESIGN FIRM AND AUTHORIZING NEGOTIATION OF A PROFESSIONAL DESIGN SERVICES AGREEMENT FOR CAPITAL IMPROVEMENT PROJECT

- No. 106-19 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt a resolution ranking professional design firm and authorizing negotiation of a professional design services agreement for capital improvement project, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

ACCEPTANCE OF DONATIONS

No. 107-19 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donations for after prom 2019:

Organization/Individual	Amount
Bridge of Hope Church	\$100
Church of God Prophecy	\$200
Cincinnati Church of Christ	\$500
Deer Park Band Sponsors	\$100
Deer Park -Park Board	\$150
Emily Culver	\$30
Energy Alliance	\$500
Girl Scout of Western Ohio Troop	\$250
Jersey Mike's	\$382
Mark and Suellen Applebaum	\$200
Mary Davis	\$50
Michael & Debbie Rapp	\$100
Mr. & Mrs. Colier	\$635
Mr. & Mrs. Kramer	\$50
MVP's	\$350
Players with Pride	\$2500
R M Sulcer	\$50
Roy & Sonya Davies	\$100
The Kleingers Group	\$250

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 108-19 Mrs. Huster moved, seconded by Mr. Godwin, to employee a staff member for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Amy Parker	Teacher	8/08/19	See Attached

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

Motion carried unanimously.

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

- No. 109-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following supplemental contract for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Jason Dopp	Home Instructor	\$23.54/hr

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

- No. 110-19 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Phyllis Davis	School Psychologist	7/31/19

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

Motion carried unanimously.

The Board of Education would like to sprinkle across the minutes in appreciation and gratitude of Phyllis Davis and her hard work and a job well done with this district.

NONRENEWAL OF CONTRACT

- No. 111-19 Mrs. Kellums moved, seconded by Mr. Godwin, to nonrenew the Dean of Student contract for the following:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Calvin Johnson	Dean of Students	7/31/19

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, the Board of Education discussed the US News ranking Deer Park High School at 138 out of 6741 other High schools. Beating the 10 most similar High schools in ranking. ACT help will also be available this summer, currently looking for someone to take that position to assist. The county auditor's revaluation is completed, saving at least \$50,000 for FY18 and adjustments coming for FY19. July 13th will be the Board retreat with more details to come. The Board feels good about the alternative setting with Children's home and will think on the Therapy dog at the High school.

EXECUTIVE SESSION

- No. 112-19 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 6:18 PM to discuss matters required to be kept confidential by federal or state law or rules and to discuss the employment of a school employee.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 7:57 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 113-19 Mr. Godwin moved, seconded by Mr. Downey, to adjourn the meeting at 7:57 P.M.

Motion carried unanimously.