

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MAY 21, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MAY 21, 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 21, 2019, at 5:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 114-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the regular meeting of May 21, 2019.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 115-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the Board development meeting of April 2, 2019.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 116-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of April 16, 2019.

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

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 117-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of April, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 118-19 Mr. Godwin moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Redtree Investments		
05/14/2019	Redemption	\$140,203.45

Star Ohio		
05/14/2019	Redemption	\$1,000,000.00

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

Motion carried unanimously.

INTER-FUND TRANSFERS

No. 119-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following inter-fund transfers:

Deer Park Community City Schools Inter-Fund Transfers

From		To		Amount
Fund Number	Description	Fund Number	Description	
572	Title I	598	Schoolwide Pool	Up to 180,000.00
590	Title II-A	598	Schoolwide Pool	Up to 50,000.00
001	General Fund	598	Schoolwide Pool	Up to 1,115,000.00
004-9017	Amity Reno	003-9017	Permanent Improvement	900,000.00

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

Motion carried unanimously.

ADOPTION OF REVISED FIVE YEAR FINANCIAL FORECAST

- No. 120-19 Mr. Godwin moved, seconded by Mrs. Huster, to adopt the district's revised Five Year Financial Forecast for the period July 1, 2019 through June 30, 2023, as attached.

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

Motion carried unanimously.

APPROVAL OF TREASURER'S FAITHFUL PERFORMANCE BOND

- No. 121-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Treasurer's \$50,000.00 Faithful Performance Bond for the period of 08/01/2019 through 08/01/2022, pursuant to section 3313.25 ORC. A copy of the bond is to be filed with the County Auditor.

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

Motion carried unanimously.

FORMAL BOARD RECOGNITION

- No. 122-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve an agreement for the formal board recognition of the Deer Park Wildcat Boosters for a period from June 1, 2019 – May 31, 2020, as attached.

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 Business Operations Report which discussed Phase 3 and the cost savings from coming under budget with Amity. The High School Air Conditioning was also discussed.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 123-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following overnight field trip:

Overnight Field Trip – 5th Grade to Camp Kern beginning October 7, 2019 to October 9, 2019.

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

Motion carried unanimously.

APPROVE PLACEMENT OF FOREIGN EXCHANGE STUDENT FOR THE 2019-20 SCHOOL YEAR

- No. 124-19 Mrs. Kellums moved, seconded by Mr. Godwin, to enroll a foreign exchange student at Deer Park Jr. /Sr. High School for the 2019-20 school year, as attached.

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

Motion carried unanimously.

APPROVAL OF A TPA FOR THE DISTRICT'S WORKERS COMPENSATION PROGRAM

- No. 125-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve CompManagement, Inc. as the district's Third Party Administrator (TPA) for its workers compensation program and claims administration for the year 2020, at an annual fee of \$2,855.00.

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

Motion carried unanimously.

RESOLUTION TO DECLARE URGENT NECESSITY AND DISPENSE WITH STATUTORY BIDDING PROCEDURES

- No. 126-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the resolution to declare urgent necessity and dispense with statutory bidding procedures due to time constraints with installation of air conditioning at the High School, as attached.

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

Motion carried unanimously.

RESOLUTION TO SELL THE HOWARD PROPERTY

- No. 127-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution to sell the Howard property to Ohr Torah Cincinnati, conditioned upon the negotiation of a purchase agreement acceptable to both Seller and Purchaser. Resolution as attached.

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

Motion carried unanimously.

**APPROVAL OF AMENDMENT TO EXEMPT SALARY
SCHEDULE FOR 2019-20**

- No. 128-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the amendment to the Exempt Salary schedule for 2019-20, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 129-19 Mr. Godwin moved, seconded by Mrs. Kellums, to employ a staff member for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Emily Upton	Teacher	8/8/19	See Attached

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

- No. 130-19 Mrs. Kellums moved, seconded by Mr. Downey, to approve the following supplemental contract for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Kerri Gutekunst	Special Education K-6	\$1,938
Nicole Weber	Special Education 7-12	\$1,938

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

Motion carried unanimously.

APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2019-20 SCHOOL YEAR

- No. 131-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contract for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Jason Sparks	Summer School	\$24.01/hour

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

Motion carried unanimously.

APPROVAL OF AMENDMENT OF ADMINISTRATOR/DIRECTOR/COORDINATOR /SUPERVISOR CONTRACTS

- No. 132-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve amending Administrator, Director, Coordinator, and Supervisor contracts as attached.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Patty Hadden	Director of Student Services	8/1/2019	See Attached
Steven Hock	EMIS Coordinator	8/1/2019	See Attached
Jeff Lewis	Assistant Treasurer	8/1/2019	See Attached

Jake Snyder	Director of Communications	8/1/2019	See Attached
Jim Stoll	Director of Business Operations	7/1/2019	See Attached
Stace Orso	Jr/Sr High School Principal	8/1/2019	See Attached
Shane Hartley	Jr/Sr High School Associate Principal	8/1/2019	See Attached
Greg Huster	Athletic Director	8/1/2019	See Attached
Mark Smiley	Amity Elementary Principal	8/1/2019	See Attached
Michelle Ellis	Amity Elementary Assistant Principal	8/1/2019	See Attached
Dave Conover	Director of Facilities	7/1/2019	See Attached
Jay Phillips	Superintendent	8/1/2019	See Attached

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

Motion carried unanimously.

APPROVAL OF CONTRACTS TO STEP SCHEDULE

No. 133-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the move from contracts to a step schedule for the following employees:

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective</u>	<u>Amount</u>
Jennie Cunningham	Secretary to the Superintendent	260	08/01/2019	See Attached
Kate Burden	Payroll and Benefits Specialist	260	08/01/2019	See Attached

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 134-19 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>Contract</u>	<u>Effective</u>	<u>Amount</u>
Pam Weiss	Teacher	Limited	8/1/2019	See Attached

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 135-19 Mrs. Kellums moved, seconded by Mrs. Huster, to employee staff members for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Jim Wergers	School Security Officer-Amity Elementary	Limited	7/1/2019	See Attached
Tom Sandmann	School Security Officer-Jr/Sr High School	Limited	7/1/2019	See Attached
Elizabeth Moore	Jr/Sr High Building Sub	Limited	8/12/2019	See Attached

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 136-19 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Robert Fite	Teacher	6/7/2019
William Schomaker	Teacher	8/7/2019

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

Motion carried unanimously.

The Board would like to sprinkle across the minutes thanking Bob and Will for teaching the students in the classroom and working with the community.

APPROVAL OF CONTINUING CONTRACTS

- No. 137-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve continuing contracts for the following teachers, as all have met certification and service requirements under the Ohio Revised Code:

<u>First Name</u>	<u>Last Name</u>
Suzy	Beck
Laura	Buchanan
Eric	Ihlendorf

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR

- No. 138-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following volunteers for the 2018-19 school year:

<u>Name</u>	<u>Volunteer Location</u>
Aija Alford*	Zoo Field Trip
Ally Osborne*	Zoo Field Trip
Andy Rainey	Zoo Field Trip
Angel Marineau	Zoo Field Trip
Annie Grigsby	Zoo Field Trip
Ashleigh Williams	Zoo Field Trip
Billie Jo Privett	Zoo Field Trip
Brandi Gulgass	Zoo Field Trip
Bria Grigsby	Zoo Field Trip
Candace Elbrecht	Zoo Field Trip
Catherine Barnes	Zoo Field Trip
Colleen Riddell*	Zoo Field Trip
Colleen Schaub	Zoo Field Trip
Danielle Kleiman*	Zoo Field Trip
Debbie Ward	Zoo Field Trip
Doneca Jones*	Zoo Field Trip
Elizabeth Althammer	Zoo Field Trip

Elizabeth Byrd*	Zoo Field Trip
Elizabeth Schaub	Zoo Field Trip
Emily Lowman*	Zoo Field Trip
Emily Swaggart	Zoo Field Trip
Heather Sweeney	Zoo Field Trip
Janay Halbert*	Zoo Field Trip
Jessica Hall	Zoo Field Trip
Jody Poppe	Zoo Field Trip
Kari Beth Wooten	Zoo Field Trip
Katherine Poe	Zoo Field Trip
Kimberly Bunn	Zoo Field Trip
Kristin Worley	Zoo Field Trip
Leandreia Johnson	Zoo Field Trip
Lizzy Hemme	Zoo Field Trip
Lori Comarata*	Zoo Field Trip
Mark Amann	Zoo Field Trip
Meghan Beach	Zoo Field Trip
Melinda Marcum	Zoo Field Trip
Melissa Motz	Zoo Field Trip
Monique Klasmeier	Zoo Field Trip
Nicole O'Brian	Zoo Field Trip
Nina Arbino	Zoo Field Trip
Pamela Folberth*	Zoo Field Trip
Pam Williams	Zoo Field Trip
Renee Kalberg*	Zoo Field Trip
Robert Huance	Zoo Field Trip
Staci Ross	Zoo Field Trip
Tara Lance*	Zoo Field Trip
Whitney Moore	Zoo Field Trip
Abrencia Williams*	Museum Field Trip
Amanda Alexander*	Museum Field Trip
Amy Kihnke	Museum Field Trip
Andy Golobic*	Museum Field Trip
Angel Hendrick Riley	Museum Field Trip
Anne Tedford	Museum Field Trip
Cara Fiore*	Museum Field Trip
Carla Wilson*	Museum Field Trip
Christina Hedges*	Museum Field Trip
Connie Tauber*	Museum Field Trip

Doug Pennington	Museum Field Trip
Heather Leland	Museum Field Trip
Jackie Conway*	Museum Field Trip
Jon Wermuth*	Museum Field Trip
Kari Wooten	Museum Field Trip
Katie Sgambellone	Museum Field Trip
Katy Drennan*	Museum Field Trip
Kimberly Bunn	Museum Field Trip
Margaret Querry	Museum Field Trip
Patricia Leonard	Museum Field Trip
Patrick Wright*	Museum Field Trip
Robyn Ebacher	Museum Field Trip
Roxie Hensley*	Museum Field Trip
Sharon Macke*	Museum Field Trip
Sue Wright*	Museum Field Trip
Terry Estep*	Museum Field Trip
Toniece Triggs	Museum Field Trip
Anjia Martin*	Air Force Museum
Ashley Rugama*	Air Force Museum
Christopher Douglas	Air Force Museum
Jessica Jaworek	Air Force Museum
Peter Bekins	Air Force Museum
Angela Jones	Band Volunteer

*Pending background check

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, Peggy Bosse mentioned that the Walk-a-thon raised an impressive \$5,300 for the K.I.D.S. Organization. Also, the Board addressed that Dave Bergan would be going to Madeira. Congratulations to Dave.

ADJOURNMENT

No. 139-19 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 6:20 P.M.

Motion carried unanimously.