

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

JUNE 4, 2019

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

JUNE 4, 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, June 4, 2019, at 4:31 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey
Absent – None

APPROVAL OF MEETING AGENDA WITH ADDENDUM

- No. 140-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the board development meeting with addendum of June 4, 2019.

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

Motion carried unanimously.

DISTRICT RECOGNITIONS

During district recognitions, the board recognized the Deer Park Community City School District's first year certified staff and staff in RESA. You navigated, learned, and contributed your talents and abilities for the 2018-19 school year. We appreciate and recognize everything you have accomplished so far, as many of you transitioned into new roles that required extra hours, trainings, and challenges. Congratulations!

APPROPRIATION ACCOUNT ADJUSTMENTS

- No. 141-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following appropriation account adjustments:

Deer Park Community City Schools				
Appropriation Accounts Adjustment				
Fund	Initial Approved	Adjustment	Current Approved	Category
001	15,815,878.59	500.00	15,816,378.59	General Fund
	15,815,878.59	500.00	15,816,378.59	
018	38,148.00	-	38,148.00	
019	24,625.78	-	24,625.78	
300	133,025.00	-	133,025.00	
401	-	-	-	
451	-	-	-	
461	6,000.00	-	6,000.00	
466	97,892.42	-	97,892.42	
499	7,243.00	-	7,243.00	
516	399,200.65	638.59	399,839.24	
551	2,298.70	-	2,298.70	
572	249,613.54	20.54	249,634.08	
587	9,920.70	(0.59)	9,920.11	
590	60,424.94	-	60,424.94	
598	1,476,344.30	-	1,476,344.30	
599	22,228.72	(38.49)	22,190.23	
	2,526,965.75	620.05	2,527,585.80	Special Revenue
002	1,481,522.50	-	1,481,522.50	Debt Service
	1,481,522.50	-	1,481,522.50	
003	535,299.28	911,292.20	1,446,591.48	Capital Projects
004	424,994.48	306,918.86	731,913.34	
	960,293.76	1,218,211.06	2,178,504.82	
006	463,065.44	-	463,065.44	Enterprise Funds
009	-	-	-	
	463,065.44	-	463,065.44	
007	3,600.00	-	3,600.00	Fiduciary Funds
	3,600.00	-	3,600.00	
022	1,500.00	-	1,500.00	Agency Funds
200	50,280.48	6,568.54	56,849.02	
	51,780.48	6,568.54	58,349.02	
	21,303,106.52	1,225,899.65	22,529,006.17	Grand Total

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, the Semi-Annual Bullying report was presented along with the 2019-2020 Professional Development plan.

APPROVAL OF 2019-20 SCHOOL YEAR DISTRICT SCHOOL FEES

- No. 142-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the 2019-20 school year student fees, activity fees, and lunch fees for Amity and the JR/SR High School. A copy of which becomes part of these minutes.

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

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

- No. 143-19 Mr. Godwin moved, seconded by Mrs. Huster, to accept the following Program Stipend:

\$500 from Xavier University for the Cooperating Teacher Program Stipend.

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

Motion carried unanimously.

APPROVAL OF BUTLER COUNTY EDUCATIONAL SERVICE CENTER SERVICE AGREEMENT ADDENDUM 2018-19

- No. 144-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a service agreement addendum with the Butler County Educational Service Center (BCESC), for 2018-19 psychology services, as presented.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

- No. 145-19 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donation:

\$765 from Bridge of Hope Church. This donation will be used to cover unpaid student lunch fees at the discretion of the Superintendent.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 146-19 Mr. Godwin moved, seconded by Mrs. Kellums, to employee staff members for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Patrick Bauer	Teacher	8/8/19	See Attached
Kelly Snyder	School Psychologist	8/8/19	See Attached

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

Motion carried unanimously.

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

No. 147-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a one-time stipend as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Brian Davison	Student Teacher Mentor	\$421.20

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. 148-19 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>
Nic Huster	Summer School	\$24.01/hour

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

Motion carried unanimously.

APPROVAL OF STUDENT WORKERS

No. 149-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve student workers as follows for the summer of 2019:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Luke Wood	Student Worker	6/10/2019	Minimum Wage up to 6 hours a day
George Brewer	Student Worker	6/10/2019	Minimum Wage up to 6 hours a day
Kyla Wooten*	Student Worker	6/10/2019	Minimum Wage up to 6 hours a day
Marshall French*	Student Worker	6/10/2019	Minimum Wage up to 6 hours a day
Julian Anderson	Student Worker	6/10/2019	Minimum Wage up to 6 hours a day
Jordan Moore*	Student Worker	6/10/2019	Minimum Wage up to 6 hours a day
Vance Armor*	Student Worker	6/10/2019	Minimum Wage up to 6 hours a day
Zack Byrd*	Student Worker	6/10/2019	Minimum Wage up to 6 hours a day

*Pending Student Work Permits

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 150-19 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dave Bergan	Assistant Superintendent	7/31/19

Christy Murnahan	Teacher	8/07/19
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ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

The Board would like to mention that Dave Bergan started at Deer Park as a principal and that he has now set the standard for the next person to take the position of Assistant Superintendent. The Board would also like to mention that Christy Murnahan was an outstanding teacher and wish her well on her next adventure.

**APPROVAL OF REAL ESTATE PURCHASE AGREEMENT
BETWEEN DEER PARK COMMUNITY CITY SCHOOL BOARD
OF EDUCATION AND OHR TORAH CINCINNATI**

No. 151-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the real estate purchase agreement between Deer Park Community City Schools Board of Education and Ohr Torah Cincinnati. A copy of which becomes part of these minutes.

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, several items were discussed including the following: the Board retreat, Assistant Superintendent Interviews, the retire ceremony on June 7th, preliminary test scores have been released, and the curtain and chairs are being fixed at Crawford in preparation for June 6th.

ADJOURNMENT

No. 152-19 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 5:50 P.M.

Motion carried unanimously.