

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JUNE 27, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

June 27, 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 Thursday, June 27, 2019, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Kellums, Downey

Absent – Huster

APPROVAL OF MEETING AGENDA

- No. 153-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda of the regular meeting of June 27, 2019.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 154-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board development meeting of May 7, 2019.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 155-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of May 21, 2019.

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

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 156-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Treasurer's financial report for the month of May, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 157-19 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
06/12/2019	Redemption	\$1,000,000.00

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

Motion carried unanimously.

INTER-FUND ADVANCES

No. 158-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve advances as follows:

Inter-Fund Advances FY19 into FY20			
Deer Park Community City Schools			
Inter-Fund Advances			
FROM			
Fund Number	Description		Amount
001	General Fund	up to	\$442,222.76
TO			
Fund Number	Description		Amount
499	Ohio School Climate	up to	\$2,180.00
516	IDEA-B	up to	\$59,870.02
572	Title I	up to	\$74,662.18
590	Title II-A	up to	\$10,938.51
598	Schoolwide Pool	up to	\$258,578.43
599	Title IV	up to	\$5,961.51
300	Athletics	up to	\$30,032.11

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 159-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools Appropriation Accounts Adjustment				
Fund	Initial Approved	Adjustment	Current Approved	Category
001	15,816,378.59	244,041.06	16,060,419.65	
	15,816,378.59	244,041.06	16,060,419.65	General Fund
018	38,148.00	767.84	38,915.84	
019	24,625.78	(6,859.10)	17,766.68	
300	133,025.00	(30,015.03)	103,009.97	
401	-	-	-	
451	-	-	-	
461	6,000.00	-	6,000.00	
466	97,892.42	-	97,892.42	
499	7,243.00	2,180.00	9,423.00	
516	399,839.24	(27,605.73)	372,233.51	
551	2,298.70	-	2,298.70	
572	249,634.08	111,203.98	360,838.06	
587	9,920.11	-	9,920.11	
590	60,424.94	-	60,424.94	
598	1,476,344.30	(45,435.78)	1,430,908.52	
599	22,190.23	-	22,190.23	
	2,527,585.80	4,236.18	2,531,821.98	Special Revenue
002	1,481,522.50	-	1,481,522.50	
	1,481,522.50	-	1,481,522.50	Debt Service
003	1,446,591.48	24,887.00	1,471,478.48	
004	731,913.34	-	731,913.34	
	2,178,504.82	24,887.00	2,203,391.82	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	56,849.02	178.29	57,027.31	
	58,349.02	178.29	58,527.31	Agency Funds
	22,529,006.17	273,342.53	22,802,348.70	Grand Total

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

Motion carried unanimously.

TEMPORARY APPROPRIATIONS MEASURE

No. 160-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following temporary appropriations measure for the 2019-20 school year:

WHEREAS it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2019 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution; and

WHEREAS Section 5705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Deer Park Community City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2019 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2020 the following sums be, and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said period as follows:

Deer Park Community City Schools		
Temporary Appropriations - 2019/2020		
Fund	Amount	Category
001	16,909,075.00	
	16,909,075.00	General Fund
018	36,500.00	
019	1,733.00	
300	132,890.00	
461	6,000.00	
466	97,892.42	
499	3,440.50	
516	368,000.00	
524	1,300.00	
551	2,400.00	
572	389,000.00	
587	10,000.00	
590	74,000.00	
598	1,316,000.00	
599	26,000.00	
	2,439,155.92	Special Revenue
002	1,365,755.00	
	1,365,755.00	Debt Service
003	1,698,400.00	
004	1,136,320.00	
	2,834,720.00	Capital Projects
006	284,600.00	
009	1,000.00	
	285,600.00	Enterprise Funds
007	3,600.00	
	3,600.00	Fiduciary Funds
022	2,246.00	
200	28,688.00	
	30,934.00	Agency Funds
	23,881,839.92	Grand Total

BE IT RESOLVED, that this Board of Education as authorized by Sections 3313.19 and 3313.20 of the Ohio Revised Code hereby dispenses with the adoption during the 2020 fiscal year of resolutions:

- a. Authorizing the purchase of property, except real estate.
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees.
- c. Approving warrants for the payment of any claim from school funds.
- d. Approving attendance of the treasurer, superintendent, or designates at professional meetings.

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 161-19 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 6:37 PM to consider the compensation of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 7:20 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 162-19 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:20 P.M.

Motion carried unanimously.