

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

JULY 2, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

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JULY 2, 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, July 2, 2019, at 4:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Downey

Absent – Kellums (Kellums arrived at 4:59pm)

APPROVAL OF MEETING AGENDA

- No. 163-19 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Meeting Agenda, of the board development meeting of July 2, 2019.

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

Nays – None

Motion carried unanimously.

EXECUTIVE SESSION

- No. 164-19 Mrs. Huster moved, seconded by Mr. Godwin, to go into executive session at 4:31 PM to consider the compensation of a public employee or official.

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

Nays - None

Motion carried unanimously.

RECONVENE

The Board reconvened at 5:15 P.M. with all members present who answered roll call at the beginning of the meeting, including the now present Mrs. Kellums.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, Jay Phillips reminded the Board about the July 13 Board Retreat and that the Strategic plan would be addressed during the July 16 Board meeting.

APPROVAL OF HCC SOFTWARE SERVICES CONTRACT 2019-20 SCHOOL YEAR

- No. 165-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a software service contract with Hamilton Clermont Cooperative, for the 2019-20 school year, as presented.

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

Motion carried unanimously.

APPROVAL OF TP MECHANICAL CONTRACT FOR HVAC SERVICES

- No. 166-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a contract for mechanical retrofit for HVAC system installation for the Jr/Sr High School by TP Mechanical, as presented.

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

Motion carried unanimously.

APPROVAL OF UNITED ELECTRIC CONTRACT FOR ELECTRICAL SERVICES FOR HVAC

- No. 167-19 Mr. Godwin moved, seconded by Mrs. Huster, to approve a contract for electrical services for the HVAC system installation at the Jr/Sr High School by United Electric Co., Inc., as presented.

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

Motion carried unanimously.

RENEWAL OF THE EQUITY AND ADEQUACY OF SCHOOL FUNDING MEMBERSHIP

- No. 168-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve renewing the district's membership with the Equity and Adequacy of School Funding Coalition, for 2019-20 school year in the amount of \$630.00.

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

Motion carried unanimously.

APPROVAL OF BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOOD SERVICE AGREEMENT 2019-20

- No. 169-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a food service agreement with the Butler County Educational Service Center (BCESC), for 2019-20, as presented.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

- No. 170-19 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donation:

\$100.00 from the Class of 1969 to be used at the discretion of the Superintendent.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 171-19 Mrs. Huster moved, seconded by Mr. Godwin, to employee staff members for the 2019-20 school year as follows:

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

Mindy Robertson	Assistant Principal - Jr./Sr. High School	8/1/19	See Attached
Marseille Mosher*	Teacher	8/8/19	See Attached
Alexandria Adler*	Teacher	8/8/19	See Attached

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF A CONSULTANT AGREEMENT FOR THE 2019-20 SCHOOL YEAR

No. 172-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following consultant agreement for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Phyllis Davis	Psychologist Consultant	10/1/19	See Attached

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

Motion carried unanimously.

EMPLOYMENT CHANGE IN ASSIGNMENT FOR 2019-20 SCHOOL YEAR

No. 173-19 Mr. Godwin moved, seconded by Mrs. Kellums, 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>
Stace Orso	Jr/Sr High School Principal	Executive Director of Curriculum and Instruction
Shane Hartley	Jr/Sr High School Associate Principal	Jr/Sr High School Principal
Pam Gilreath	Library Aide	Secretary

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

Motion carried unanimously.

**APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR THE
2019-20 SCHOOL YEAR**

No. 174-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve one-time stipends as follows:

<u>Name</u>	<u>Duration</u>	<u>Amount</u>
Emily Upton	Up to 2 Days	\$100/Per Day
Kevin Moulton	Up to 2 Days	\$100/Per Day
Jill Jones	Up to 2 Days	\$100/Per Day
Laury McGahan	Up to 2 Days	\$100/Per Day
Nic Huster	Up to 2 Days	\$100/Per Day
Sara Hermanson	Up to 2 Days	\$100/Per Day
Danicia Scheidt	Up to 2 Days	\$100/Per Day
Emily Hoops	Up to 2 Days	\$100/Per Day
Charles Vample	Up to 2 Days	\$100/Per Day
Jackie Baker	Up to 2 Days	\$100/Per Day
Cheryl Walsh	Up to 2 Days	\$100/Per Day
Rita Stahley	Up to 2 Days	\$100/Per Day
Julie Hill	Up to 2 Days	\$100/Per Day
Kristen Huesman	Up to 2 Days	\$100/Per Day

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

Motion carried unanimously.

APPROVAL OF RELEASE AND SEPARATION AGREEMENT

No. 175-19 Mr. Downey moved, seconded by Mrs. Kellums, to approve the release and separation agreement for the following employee:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Shelli	Gatto	Teacher	07/02/2019

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

Motion carried unanimously.

The Board would like the minutes to show that Shelli was committed to the students at Deer Park and will be missed.

ACCEPTANCE OF RESIGNATIONS

- No. 176-19 Mr. Godwin moved, seconded by Mrs. Huster, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mark Smiley	Principal	7/31/19
Lori McIlvain-Currens	Transportation Bus Driver	6/28/19

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, the first HVAC meeting for the Jr/Sr High School will be July 10th. Also that the bricks at the Jr/Sr High School will go through Jake Snyder moving forward with the money going to Wildcat Boosters.

ADJOURNMENT

- No. 177-19 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 6:07 P.M.

Motion carried unanimously.