

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

JULY 16, 2019

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

JULY 16, 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 16, 2019, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA WITH ADDENDUM

- No. 180-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular board meeting with addendum of July 16, 2019.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 181-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the Board development meeting of June 4, 2019.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 182-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of June 27, 2019.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 183-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of June, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 184-19 Mrs. Huster moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
07/03/2019	Purchase	\$4,750,000.00
07/09/2019	Redemption	\$1,000,000.00

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

Motion carried unanimously.

REVERSE INTER-FUND ADVANCES

- No. 185-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve reversing advances as follows:

<u>Fund Number</u>	<u>Description</u>		<u>Amount</u>
499	Ohio School Climate Grant	From	\$2,180.00
516	IDEA-B	From	\$31,214.24
572	Title I	From	\$8,550.64
590	Title II-A	From	\$1,661.87
598	Schoolwide Pool	From	\$89,339.52
599	Title IV	From	\$5,961.51
300	Athletics	From	\$28,087.78

001	General Fund	To	\$166,995.56
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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 Strategic plan and Goals review from Stace Orso.

APPROVAL OF JR./SR. HIGH SCHOOL HANDBOOK FOR THE 2019-20 SCHOOL YEAR

No. 186-19 Mrs. Huster moved, seconded by Mr. Downey, to approve the Jr./Sr. High School handbook for the 2019-20 school year as presented.

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

Motion carried unanimously.

APPROVAL OF AMITY ELEMENTARY HANDBOOK FOR THE 2019-20 SCHOOL YEAR

No. 187-19 Mrs. Kellums moved, seconded by Mr. Downey, to approve the Amity Elementary handbook for the 2019-20 school year as presented.

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

Motion carried unanimously.

APPROVAL OF HAMILTON COUNTY EDUCATIONAL SERVICE CENTER SERVICE AGREEMENT 2019-20

No. 188-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a service agreement with the Hamilton County Educational Service Center (HCESC), for 2019-20 services, as presented.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 189-19 Mrs. Huster moved, seconded by Mr. Godwin, to accept the following donation:

\$1,100.00 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.

ACCEPTANCE OF A PROGRAM STIPEND

No. 190-19 Mrs. Kellums moved, seconded by Mrs. Huster, to accept the following Program Stipend:

\$1,150.00 from the University of Cincinnati for the Cooperating Teacher Program Stipend.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 191-19 Mrs. Huster moved, seconded by Mr. Godwin, to employ employee staff members for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Joshua Drouhard*	Principal	8/1/19	See Attached
Robert Jones*	Teacher	8/8/19	See Attached
Rylee Walling	Teacher	8/8/19	See Attached
JoAnn Brinkman	Transportation Coordinator	8/1/19	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. 192-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following consultant agreement for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Carolyn Thornton	Transportation Coordinator Consultant	7/1/19	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. 193-19 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>
Carey Chaney	Custodial	Custodial/Maintenance

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. 194-19 Mr. Godwin 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>
Tim Hubbard	English/Language Arts 7-8	\$1,938

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

Motion carried unanimously.

**APPROVAL OF PILOT SUPPLEMENTAL CONTRACTS FOR THE
2019-20 SCHOOL YEAR**

No. 195-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Cheryl Walsh	Mini Mathletes	\$900
Jackie Baker	K-3 Mini STEM	\$900
Taylor McNally	K-3 Music Theater	\$300
Amanda Fortener	4-6 Cats News Production Team (split)	\$450
Taylor McNally	4-6 Cats News Production Team (split)	\$450
Taylor McNally	K-3 Music and Movement	\$600
Julie Sippola	STEAM Project (split)	\$450
Laurie Stephenson	STEAM Project (split)	\$450
Hauna Laine	K-3 Art	\$300
Tracy Smith	School Improvement Chair	\$1,977
Amber Landers	Art Club- JH	\$1,112
Amber Landers	Art Club- HS	\$1,112
Allyson Malkowski	Junior Hope Squad	\$1,112
Corrie Madden	Hope Squad	\$1,112
Sean Maher	Hope Squad	\$1,112
Jason Spelic	Youth Coalition- CATS	\$1,112
Mark Devine	Chick-Fil-A-Leadership Academy	\$1,112
Sara Hermanson	Mentor Teacher	\$1,112
Sean Maher	Mentor Teacher	\$1,112
Tim Hubbard	Mentor Teacher	\$1,112

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. 196-19 Mrs. Kellums moved, seconded by Mr. Downey, to approve one-time stipend payments as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Sara Godwin	New Teacher Induction Leader	\$500.00
Celeste Simonson	New Teacher Induction Leader	\$500.00

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2019-20 SCHOOL YEAR

No. 197-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve additional days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Jason Sparks	Teacher	Up to 10 Days	Current Per Diem Rate
Corrie Madden	Jr/Sr High School Counselor	Up to 15 Days	Current Per Diem Rate
Jason Spelic	Jr/Sr High School Counselor	Up to 15 Days	Current Per Diem Rate
Amy McKnight	Amity Elementary Counselor	Up to 15 Days	Current Per Diem Rate
Joshua Drouhard	Principal	Up to 15 Days	Current Per Diem Rate
Mindy Robertson	Jr/Sr High School Assistant Principal	Up to 15 Days	Current Per Diem Rate

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

Motion carried unanimously.

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

No. 198-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve one-time stipend payments as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Kelsey Winebar	University of Cincinnati Cooperating Teacher	\$589.68
Shannon Davison	University of Cincinnati Cooperating Teacher	\$294.87
Craig West	University of Cincinnati Cooperating Teacher	\$84.55

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

Motion carried unanimously.

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

No. 199-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a one-time stipend as follows:

<u>Name</u>	<u>Duration</u>	<u>Amount</u>
Tracy Smith	Up to 5 Days	\$100/Per Day

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. 200-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve one-time stipend payments as follows:

<u>Name</u>	<u>Duration</u>	<u>Amount</u>
Rebecca Geselbracht	Up to 5 Days	\$100/Per Day
Jamie Wagner	Up to 5 Days	\$100/Per Day
Laura Morris	Up to 5 Days	\$100/Per Day

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

- No. 201-19 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Greg Tabar	Intervention Specialist- Jr/Sr High School	8/7/19

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

Motion carried unanimously.

The Board would like to mention that Greg Tabor made a big difference in the district and the community while he was here in Deer Park.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

- No. 202-19 Mrs. Kellums moved, seconded by Mr. Downey, to approve the following supplemental contracts for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Patrick Bauer	Instrumental Music Director- H.S.	\$8,214
Matthew Suddendorf	Vocal Music Director-H.S.	\$6,357
Sara Godwin	Parkers Head Director	\$4,026
Rachel Hackney	Drama Director	\$2,353
Calvin Johnson	Football Varsity Coach	\$8,428
Alex Moore	Football Varsity Asst. Coach	\$5,292
Adam Sayer	Football Varsity Asst. Coach	\$5,292
Chris Taylor	Football Varsity Asst. Coach	\$5,292
Robert Volland	Football Varsity Asst. Coach	\$5,292
Christopher Hicks	Football Asst. Coach (JV Freshman)	\$3,761
Keith Brooks	Football Asst. Coach (JV Freshman)	\$3,761
Joe Donnellon	Football Boys Asst. Coach (JH)	\$3,483
Ryan Hubbard	Football Boys Asst. Coach (JH)	\$3,483
Gary Barnett	Football Boys Asst. Coach (JH)	\$3,483
Doug Amend	Soccer Boys Varsity Coach	\$5,292
Richardo Israel	Soccer Girls Varsity Coach	\$5,292
Craig West	Yearbook Advisor-H.S.	\$4,026
Lauren Troxell	Cheerleader Varsity Coach/ Basketball	\$3,119
Lauren Troxell	Cheerleader Varsity Coach/ Football	\$3,119

Brenda Livingston	Color Guard Coach	\$3,333
McCartney Johnson	Color Guard H.S. Asst. Coach	\$1,711
Joseph Vetter	Instrumental Music Asst. Director-H.S.	\$2,905
Tim Hubbard	Communiserve Advisor H.S.	\$2,905
Bradley Scheidt	Soccer Girls Reserve Coach	\$3,483
Joseph Vetter	Instrumental Music Extracurricular/Elem/JH	\$2,905
Craig West	Class Advisor/Freshman	\$1,198
Suzy Beck	Class Advisor/Sophomore	\$1,198
Lillian Haniff	Class Advisor/Junior (including prom)	\$2,627
Corrie Madden	Class Advisor/Senior (split)	\$875.67
Tim Hubbard	Class Advisor/Senior (split)	\$875.67
Mark Devine	Class Advisor/Senior (split)	\$875.67
Brian Davison	Cross Country Coach - JH Boys	\$2,627
Eric Ihlendorf	Cross Country Coach - JH Girls	\$2,627
Shannon Davison	Cross Country Coach	\$3,333
McCartney Johnson	Cheerleader Reserve Coach/ Football	\$2,353
Erin Groeting	Cheerleader Jr HS Coach/Basketball	\$1,711
Jason Sparks	Athletic Field Coordinator – Soccer & Football	\$1,711
Jeff Benjamin	Chess Club – Jr./Sr. H.S.	\$1,711
Jason Dopp	Chess Club- Amity	\$1,198
Sara Hermanson	Chess Club- Primary	\$599
Jennifer Taylor	Local Prof. Development Board (LPDB)	\$1,711
Tracy Smith	Local Prof. Development Board (LPDB)	\$1,711
Donna Beiting	Local Prof. Development Board (LPDB)	\$1,711
Kristen Breig	Local Prof. Development Board (LPDB)	\$1,711
Joe Donnellon	Basketball Site Manager-Boys/Girls	\$1,711
Neil Bailey	Basketball Site Manager-Boys/Girls	\$1,711
Neil Bailey	Soccer Site Manager-Boys	\$1,711
Neil Bailey	Soccer Site Manager-Girls	\$1,711
Toni German	Volleyball Site Manager	\$1,711
Amber Huff	Volleyball Reserve Coach	\$3,483
Heather Sauerbeck	Volleyball Varsity Asst. Coach	\$2,905
Michelle Webb	Varsity Volleyball Coach	\$5,292
Laura Buchanan	Volleyball JH Coach	\$3,055
Becca Wolfe	Volleyball JH Coach	\$3,055
Laury McGahan	ABC Readers (split)	\$599
Elizabeth Ehrhardt	ABC Readers (split)	\$599
Lillian Haniff	Academic Coaches - 1st semester	\$1,977
Mark Devine	Academic Coaches - 1st semester	\$1,977
Lillian Haniff	Academic Coaches - 2nd Semester	\$1,977

Mark Devine	Academic Coaches - 2nd Semester	\$1,977
Steve Gentry	Football Site Manager-Grades 10-12	\$1,198
Steve Gentry	Football Site Manager-Grades 7-9	\$1,198
Kristen Schlie	Student Council H.S.	\$1,198
Carolynn Sullivan	Yearbook Advisor - Jr. H.S.	\$1,198
Hauna Laine	Art Club (Elementary)	\$1,112
Jennifer Taylor	Technology Leadership Team	\$1,112
Amanda Fortener	Technology Leadership Team	\$1,112
Scott Calcaterra	Technology Leadership Team	\$1,112
Carolynn Sullivan	Technology Leadership Team	\$1,112
Jason Spelic	Technology Leadership Team	\$1,112
Michelle Lemmon	Technology Leadership Team	\$1,112
Danicia Scheidt	Technology Leadership Team	\$1,112
Sara Godwin	Technology Leadership Team	\$1,112
Jennifer Taylor	International Club (Split)	\$556
Marti Kitsinis	International Club (Split)	\$556
Kristen Breig	Mentor Teacher	\$1,112
Celeste Simonson	Mentor Teacher	\$1,112
Elizabeth Ehrhardt	Mentor Teacher	\$1,112
Celeste Simonson	Mentor Teacher	\$1,112
Kristen Breig	Mentor Teacher	\$1,112
Mandy Stevens	Photography Club	\$1,112
Jason Spelic	Step-up	\$1,112
Katie Estep	Green Team	\$1,112
Shannon Davison	Student Council Jr. H.S.	\$1,112
Jennifer Hopper	Youth Service Club Amity	\$1,112
Penny Hodge	Youth Service Club Amity	\$1,112
Steve Gentry	Basketball Boys Varsity Coach	\$6,785
Steve Gentry	Basketball Boys Summer Director	\$599
Jason Sparks	Conditioning Coach–Boys Fall	\$599
Jason Sparks	Conditioning Coach–Boys Spring	\$599
Jason Sparks	Conditioning Coach–Boys Summer	\$599
Jason Sparks	Conditioning Coach–Boys Winter	\$599
Jason Sparks	Conditioning Coach–Girls Fall	\$599
Jason Sparks	Conditioning Coach–Girls Spring	\$599
Jason Sparks	Conditioning Coach–Girls Summer	\$599
Jason Sparks	Conditioning Coach–Girls Winter	\$599
Matt Suddendorf	Band Auxiliary Units Instructor	\$428
Sara Godwin	Band Auxiliary Units Instructor	\$428
Cyndee Schradin	Band Auxiliary Units Instructor	\$428

Nate Banzhoff	Band Auxiliary Units Instructor	\$428
Kalina Procas	Band Auxiliary Units Instructor	\$428
Jackie Preston	Parkers Choreographer (Boys Kickline)	\$428
Stephanie Laux	Parkers Choreographer	\$428
Jackie Preston	Parkers Choreographer (Swing Dance)	\$428
Brenda Livingston	Parkers Choreographer (Jazz Dance)	\$428
Brenda Livingston	Band Winter Percussion Guard	\$1,198
Mitch Shaw	Band Percussion Instructor (Drum Guard)	\$1,711
Jake Preston	Fine Arts Technical Director	\$2,905
Katherine West	English/Language Arts 4-6	\$1,977
Craig West	English/Language Arts 7-8	\$1,977
Tim Hubbard	English/Language Arts 9-12	\$1,977
Celeste Simonson	Mathematics K-3	\$1,977
Kristen Breig	Mathematics 4-6	\$1,977
Kelsey Winebar	Mathematics 7-8	\$1,977
Kelsey Winebar	Mathematics 9-12	\$1,977
Nicole Weber	Special Education 7-12	\$1,977
Kerri Gutekunst	Special Education K-6	\$1,977
Craig West	National Honor Society	\$1,198
Marti Kitsinis	Noncore K-12 (Business, Foreign Language, Guidance, Industrial Tech, Technology, Work and Family Life)	\$1,977
Craig West	Newspaper Advisor- H.S.	\$2,905
Julie Sippola	Science 4-6	\$1,977
Shannon Davison	Science 7-8	\$1,977
Amy Parker	Science 9-12	\$1,977
Rita Stahley	Social Studies K-3	\$1,977
Melissa McNutt	Social Studies 4-6	\$1,977
Carolynn Sullivan	Social Studies 7-8	\$1,977
Sean Maher	Social Studies 9-12	\$1,977
Amy McKnight	Guidance Counselor K-6	\$1,977
Jason Spelic	Guidance Counselor 7-9	\$1,977
Corrie Madden	Guidance Counselor 10-12	\$1,977
Joseph Vetter	Unified Arts K-12 (Art, Music, PE, Health)	\$1,977
Nicole Shin	Home Instruction	\$24.01/hr
Katie Estep	Home Instruction	\$24.01/hr
Jason Dopp	Home Instruction	\$24.01/hr
Jamie Wagner	Home Instruction	\$24.01/hr
Jill Osleson	Home Instruction	\$24.01/hr
Emmily Upper	Home Instruction	\$24.01/hr
Allyson Malkowski	Homework Club	\$24.01/hr

Jeoffrey Gabbard	Homework Club	\$24.01/hr
Kelly Hibbett	Homework Club	\$24.01/hr
Kelsey Winebar	Homework Club	\$24.01/hr
Craig West	Homework Club	\$24.01/hr
Lia Ginn	Homework Club	\$24.01/hr
Kevin Moulton	Homework Club	\$24.01/hr
Alex Moore	Homework Club	\$24.01/hr
Corrie Madden	After School Detention- Jr./Sr. High	\$24.01/hr
Kevin Moulton	After School Detention- Jr./Sr. High	\$24.01/hr
Tom Toman	After School Detention- Jr./Sr. High	\$24.01/hr
Amanda Fortener	After-School Detention - Amity	\$24.01/hr

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2019-20 SCHOOL YEAR

No. 203-19 Mrs. Kellums moved, seconded by Mr. Downey, to approve the following volunteers for the 2019-20 school year:

<u>Name</u>	<u>Name</u>
Shannon Adams	Amanda Alexander
John Ashcraft	Elizabeth Goodpaster
Cheryl Braun	Kristin Cinnamon
Katy Drennan	Michelle McFadden (Calhoun)
Amy Horn	Vance Nester
Sara Moy	Chris Yee
Constance Vaughn	Angela Jones (Storer)
Barb Shreves	Kim Noland
Kalina Procas	Symon Jones
Jan Godwin	Lisa Robinson
Stephen Shreves	Melissa Johnston
Madison Herzner*	Deb Siemantel*
Pat Armstrong*	John Armstrong*

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF AMENDMENTS TO CONTRACTS

- No. 204-19 Mr. Huster moved, seconded by Mrs. Kellums, to approve the amendments to the following contracts, as presented.

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Stace Orso	Executive Director of Curriculum	8/1/2019
Shane Hartley	Jr/Sr High School Principal	8/1/2019

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

Motion carried unanimously.

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

- No. 205-19 Mrs. Kellums moved, seconded by Mr. Downey, to approve the purchase agreement for the sale of 4131 Matson Avenue, Cincinnati, OH, 45236 to Ohr Torah Cincinnati and to authorize the Board President to execute any and all documents necessary to effectuate this sale.

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: Tom Reno's daughter enlisting in the Marine Corps, August 10th is the Deer Park golf outing, July 31st there is a meeting for the fate of the library in Deer Park, Chrome books roll out August 8th, 7-12 grades.

EXECUTIVE SESSION

- No. 206-19 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 7:46 PM to consider the compensation of a public employee or official.

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

Nays - None

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:51 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 207-19 Mr. Godwin moved, seconded by Mr. Downey, to adjourn the meeting at 8:51 P.M.

Motion carried unanimously.