

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

AUGUST 6, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

August 6, 2019

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Professional Development Center, 4320 E. Galbraith Rd, Cincinnati, Ohio on Tuesday, August 6, 2019, at 4:30 P.M.

ROLL CALL

Present – Bosse, Huster, Kellums, Downey

Absent – Godwin

APPROVAL OF MEETING AGENDA

- No. 208-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the board development meeting of August 6, 2019.

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

Nays – None

Motion carried unanimously.

ESTABLISHMENT OF ACCOUNTS

- No. 209-19 Mrs. Huster moved, seconded by Mrs. Kellums, to establish the following account:

003-9020 Permanent Improvement Fund to track the Howard Sale funds.

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

Nays - None

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During the Reports of the Superintendent, the Building goals in relation to the strategic plan were addressed for Amity Elementary and the Jr./Sr. High School.

APPROVAL OF MEMORANDUM OF AGREEMENT

- No. 210-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Memorandum of Agreement between Deer Park Community City Schools and The Children's Home of Cincinnati. Effective from August 1, 2019 through June 30, 2020, as presented.

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

Motion carried unanimously.

APPROVAL OF CINCINNATI CENTER FOR AUTISM SERVICE AGREEMENT 2019-20

- No. 211-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a service agreement between Deer Park Community City Schools and the Cincinnati Center for Autism. Effective August 14, 2019 to May 21, 2020, as presented.

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

Motion carried unanimously.

APPROVAL OF RESOLUTION FOR COMPLIMENTARY PASSES

- No. 212-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a resolution for the use of complimentary passes for District events, as attached.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 213-19 Mrs. Huster moved, seconded by Mrs. Kellums, to employ staff members for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
McCaulley Longwell	Teacher	8/8/19	See Attached
Bob Winterberger	Interim Amity Elementary Assistant Principal	8/8/19-5/21/20	See Attached
Jason Gauker*	Bus Driver	8/5/19	See Attached

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

No. 214-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following supplemental contracts for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Beth Ehrhardt	Mentor Teacher (PILOT)	\$1,112
Sara Hermanson	Mentor Teacher (PILOT)	\$1,112

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL CONTRACT HOURS FOR 2019-20 SCHOOL YEAR

No. 215-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve additional contract hours for the following:

<u>Name</u>	<u>Position</u>	<u>Number of hours</u>	<u>Amount</u>
Pam Gilreath	Secretary to School Psychologist	Up to 21 Hours	Current Salary Rate

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

Motion carried unanimously.

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

No. 216-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve one-time stipends as follows:

<u>Name</u>	<u>Duration</u>	<u>Amount</u>
Kelly Hibbett	Up to 2 Days	\$100/Per Day
Rachel Hackney	Up to 2 Days	\$100/Per Day
Craig West	Up to 2 Days	\$100/Per Day
Lillian Haniff	Up to 2 Days	\$100/Per Day

Tracy Smith	Up to 2 Days	\$100/Per Day
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ROLL CALL: Ayes - Bosse, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, the Board of Education discussed the following: JoAnn Brinkman is doing well in her new role, we will be working with Corky in an upcoming meeting about advocacy, the Board assessments will need to be sent to Treasurer, Melissa Harner to compile the data, the Hall of Fame bricks will be going into the ground soon, and there will be an interim Assistant Principal for Mindy while she is out on Maternity Leave coming soon.

EXECUTIVE SESSION

No. 217-19 Mrs. Kellums moved, seconded by Mrs. Huster, to go into executive session at 5:36 PM to discuss the compensation of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 6:12 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 218-19 Mrs. Kellums moved, seconded by Mrs. Huster, to adjourn the meeting at 6:12 P.M.

Motion carried unanimously.