

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 20, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 20, 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 20, 2019, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 219-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of August 20, 2019.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 220-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the Board development meeting of July 2, 2019.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 221-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the Board retreat meeting of July 13, 2019.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 222-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of July 16, 2019.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 223-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of July, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 224-19 Mr. Godwin moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Star Ohio		
08/02/2019	Redemption	\$1,000,000.00

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

Motion carried unanimously.

INTER-FUND TRANSFERS

No. 225-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following inter-fund transfers:

**Deer Park Community City Schools
Inter-Fund Transfers**

From		To		
Fund Number	Description	Fund Number	Description	Amount
001	General Fund	300-9303	Band	\$3,969.00
001	General Fund	300-9310	Chorus	\$642.00
001	General Fund	300-9319	Dance	\$200.00
001	General Fund	300-9307	Parkers	\$3,707.00
001	General Fund	300-9302	Athletics	\$19,749.10

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 Business Operations Report from Jim Stoll and TP Mechanical on the High School Air Conditioning progress.

APPROVAL OF UPDATED NEOLA POLICY

No. 226-19 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following updated NEOLA policy.

<u>POLICY #</u>	<u>ACTION</u>	<u>POLICY NAME</u>
5112	REVISED	ENTRANCE REQUIREMENTS

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

Motion carried unanimously.

DELEGATE AND ALTERNATE FOR OSBA CONFERENCE

No. 227-19 Mrs. Kellums moved, seconded by Mr. Godwin, to appoint Mr. Dan Downey as delegate and Mrs. Peggy Bosse as alternate for the 2019 Ohio School Boards Association capital conference business meeting on November 11, 2019.

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

Motion carried unanimously.

APPROVAL OF CELL PHONE STIPENDS FOR THE 2019-20 AND 2020-21 SCHOOL YEARS

- No. 228-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve cell phone stipends for the 2019-20 and 2020-21 school years for district staff use, as attached.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 229-19 Mrs. Huster moved, seconded by Mrs. Kellums, to employ a staff member for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Lori Radcliff	School Nurse Substitute	08/13/2019- 05/21/2020	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. 230-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve an employment change in assignment, as follows and effective with the 2019-20 school year:

<u>Name</u>	<u>Position From</u>	<u>Position To</u>	<u>Effective</u>	<u>Amount</u>
Judith Schmid	Substitute Bus Driver	Bus Driver	8/1/19	See Attached

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

- No. 231-19 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>
Bradley Scheidt	Soccer Girls Varsity Coach	\$5,292
Gary Bosse	Soccer Girls Reserve Coach	\$3,483
Randy Bucker	Basketball Boys 7th Grade Coach	\$3,483
Erin Groeting	Cheerleader Jr. HS Coach/Football	\$1,711
Larry Turney	Football Asst. Coach (JV Freshman)	\$3,761
Donna Beiting	ELA K-3	\$1,977

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

- No. 232-19 Mrs. Kellums moved, seconded by Mr. Godwin, to rescind the following supplemental contracts for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Ricardo Israel	Soccer Girls Varsity Coach	\$5,292
Bradley Scheidt	Soccer Girls Reserve Coach	\$3,483

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKERS

- No. 233-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve game workers for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Chad Vaneste	Game Worker	08/20/2019	Up to \$1000

Cyndee Schradin	Game Worker	08/20/2019	Up to \$1000
Laura Buchanan	Game Worker	08/20/2019	Up to \$1000
Stephen Leavitt	Game Worker	08/20/2019	Up to \$1000
Chelsea Carpenter	Game Worker	08/20/2019	Up to \$1000
Amy Wood	Game Worker	08/20/2019	Up to \$1000
James C. Wolfe	Game Worker	08/20/2019	Up to \$1000
James D. Wolfe	Game Worker	08/20/2019	Up to \$1000
Becca Wolfe	Game Worker	08/20/2019	Up to \$1000
Lyndsey Jaworek	Game Worker	08/20/2019	Up to \$1000
Neil Bailey	Game Worker	08/20/2019	Up to \$1000
Shannon Wolfe	Game Worker	08/20/2019	Up to \$1000
Jake Preston	Game Worker	08/20/2019	Up to \$1000
Jaimie Wolfe	Game Worker	08/20/2019	Up to \$1000
Toni Germann	Game Worker	08/20/2019	Up to \$1000
Joe Bailey	Game Worker	08/20/2019	Up to \$1000
Joe Holt	Game Worker	08/20/2019	Up to \$1000

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2019-20 SCHOOL YEAR

No. 234-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following volunteers for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Zack O'Brian	Parent Volunteer	Amity Elementary
Daniel Winter	Cross Country	Jr/Sr HS
Jasey Creatura	Cross Country	Jr/Sr HS
Ron Campbell	Classroom Volunteer	Amity Elementary
Ruth Trout	Building Volunteer	Jr/Sr HS

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, the topics for the next working sessions were discussed including the following: Committee overviews, Corky to come and talk about advocacy, and a debrief from the Board retreat on July 13th.

EXECUTIVE SESSION

No. 235-19 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:28 PM to discuss the employment of a school district employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 9:30 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 236-19 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 9:30 P.M.

Motion carried unanimously.