

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 17, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION-
MINUTES OF THE REGULAR MEETING

SEPTEMBER 17th, 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, September 17, 2019, at 6:29 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

- No. 242-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of September 17, 2019.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 243-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the Board development meeting of August 6, 2019.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 244-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Regular meeting of Aug 20, 2019.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 245-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Treasurer's financial report for the month of August, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 246-19 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
08/21/2019	Purchase	\$987,090.75
09/04/2019	Redemption	\$1,000,000.00

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

Motion carried unanimously.

INTER-FUND TRANSFERS

- No. 247-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following inter-fund transfers:

Deer Park Community City Schools Inter-Fund Transfers

From		To		Amount
Fund Number	Description	Fund Number	Description	
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.

REVERSE INTER-FUND ADVANCE

No. 248-19 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	
572	Title I	598	Schoolwide Pool	Up to	\$355,000.00
590	Title II-A	598	Schoolwide Pool	Up to	\$54,300.00
001	General Fund	598	Schoolwide Pool	Up to	\$1,113,000.00
004-9017	Amity Reno	003-9017	Permanent Improvement		\$700,732.19

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

Nays - None

Motion carried unanimously.

RECOMMENDATION TO ESTABLISH ACCOUNTS-STUDENT WELLNESS AND SUCCESS

No. 249-19 Mrs Kellums moved, seconded by Mrs. Huster, to approve the following establishment of accounts:

FUND 467-0000

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

Nays - None

Motion carried unanimously.

RECOMMENDATION TO ESTABLISH ACCOUNTS-AUXILIARY FUNDS

No. 250-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following establishment of accounts:

FUND 401-9920

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

Nays - None

Motion carried unanimously.

**RECOMMEND APPROVAL OF PERMANENT APPROPRIATIONS
FOR 2019-20 SCHOOL YEAR**

No. 251-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Permanent Appropriations for the 2019-20 School Year:

**Deer Park Community City Schools
Appropriations - 2019/2020**

Fund	Amount	Category
001	18,147,985.84	
	18,147,985.84	General Fund
018	38,238.77	
019	3,502.71	
300	156,405.74	
401	50,000.00	
461	6,000.00	
466	97,892.42	
467	85,138.00	
499	3,440.50	
516	338,025.91	
551	2,300.00	
572	369,774.49	
587	10,159.55	
590	60,732.23	
598	1,354,900.31	
599	25,422.62	
	2,601,933.25	Special Revenue
002	1,365,755.00	
	1,365,755.00	Debt Service
003	2,628,861.26	
004	723,634.31	
	3,352,495.57	Capital Projects
006	389,149.02	
009	1,000.00	
	390,149.02	Enterprise Funds
007	3,600.00	
	3,600.00	Fiduciary Funds
022	2,246.00	
200	33,681.46	
	35,927.46	Agency Funds
	25,897,846.14	Grand Total

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 presentation by Mr. Hartley and Dr. Orso regarding the State Report Card.

There was also a presentation by Sara Godwin in regards to the new software NOREDINK to display the effectiveness she has had in the classroom utilizing this product.

APPROVAL OF CLASS OF 1969 DONATION

- No. 252-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the acceptance of \$450.00 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.

APPROVAL OF PLAYERS WITH PRIDE DONATION

- No. 253-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the acceptance of \$500.00 from Players with Pride to be used at the discretion of the Athletic Department

APPROVAL OF DISTRICT CELL PHONE STIPEND

- No. 254-19 Mrs. Kellums moved, seconded by Mr. Godwin to approval of District Cell phone stipend for the 2019-20 & 2020-21 school years as attached.

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

Motion carried unanimously.

OVERNIGHT FIELD TRIP RECOMMENDATION:2019 WASHINGTON DC

- No. 255-19 Mrs. Kellums moved, seconded by Mr. Godwin to approval the 8th grade Washington DC overnight trip from Wednesday, November 6th, 2019 with a return date of November 9th, 2019 through Classic Student Tours.

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

Motion carried unanimously.

RECOMMEND EMPLOYMENT FOR THE 2019-20 SCHOOL YEAR

- No. 256-19 Mrs. Kellums moved, seconded by Mr. Godwin, to employee a staff member for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Michael Morgan	Interim Jr/Sr High School Assistant Principal	9/17/19	See Attached

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

Motion carried unanimously.

RECOMMEND TEACHER CONTRACT FOR THE 2019-20 SCHOOL YEAR

- No. 257-19 Mr. Godwin moved, seconded by Mrs. Kellums, for a Teacher Contract for the 2019-20 School Year.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Emily Rathge	Speech Pathologist	8/8/19	See Attached

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

Motion carried unanimously.

RECOMMEND ONE TIME STIPEND FOR HCESC BEHAVIOR ACADEMY FOR THE 2019-20 SCHOOL YEAR

- No. 258-19 Mrs. Huster moved, seconded by Mr. Godwin, to approve a one-time stipend for the HCESC Behavior Academy as follows:

<u>Name</u>	<u>Duration</u>	<u>Amount</u>
Steve Gentry	Up to 5 Days	\$100/per day

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

Nays - None

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

No. 259-19 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the following supplemental contracts for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Marti Kitsini	International Club(Split)	\$556
Jennifer Taylor	International Club(Split)	\$556
Christopher Hicks	Football Asst. Coach(JV Freshman)	\$3,761

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

Motion carried unanimously.

RECOMMEND ONE TIME STIPEND FOR IBM EMENTORING FOR THE 2019-20 SCHOOL YEAR

No. 260-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the one-time stipend for IBM eMentoring recommendation as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Jason Spelic	IBM eMentor	\$750
Allyson Malkowski	IBM eMentor	\$750

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

No. 261-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Charlie Vample	After School Detention	\$24.01/hr
Nic Huster	After School Detention	\$24.01/hr
Alexandria Adler	Homework Club	\$24.01/hr
Cheryl Walsh	Science K-3	\$1,977
Jennifer Taylor	International Club	\$1,112
Melissa Armor	Football Asst. Coach (JV Freshman)	\$3,761
Caitlin Forsthoefel	Dance Team Asst. Coach	\$1,198
Melissa Knueven	Dance Team Head Coach	\$1,711
Ian Koutney	Soccer Boys Asst. Coach	\$3,119
Mike Wallet	Soccer Boys Reserve Coach	\$3,483

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

Motion carried unanimously.

**RECOMMEND VOLUNTEERS FOR OVERNIGHT CAMP KERN
FIELD TRIP 2019-20 SCHOOL YEAR**

No. 262-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve volunteers for the 2019-20 school year:

<u>Name</u>	<u>Volunteer Location</u>
Stephanie Novak	Camp Kern
Elyse Carey	Camp Kern
Destiny Welage	Camp Kern
Shauna Beiler	Camp Kern
Angela Hull	Camp Kern
Lita Holman*	Camp Kern
Chris Huster	Camp Kern
Dave Conover	Camp Kern
Hollie Oiler	Camp Kern
Tiffany Smith	Camp Kern
Kim Murphy	Camp Kern
Sarah Bertram*	Camp Kern
Molly Grosse	Camp Kern
Janna Rainey*	Camp Kern
Wendi Hermes	Camp Kern
Katya Vasileva	Camp Kern
Tia Reynolds	Camp Kern
Jennifer Elliott*	Camp Kern
Jennifer Denson	Camp Kern
Derek Tanner	Camp Kern
Rick Maher	Camp Kern
Sean Lewis	Camp Kern
Roger Damron	Camp Kern
Eric Murphy	Camp Kern
Anthony Serger	Camp Kern
Andrew Golobic	Camp Kern
Ramone Brown	Camp Kern

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2019-20 SCHOOL YEAR

No. 263-19 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>
Elizabeth Sutherland	Classroom Volunteer	Amity Elementary
Lisa Kloesz	Field Trip Chaperone	Amity Elementary
Ashley Williams	Field Trip Chaperone	Amity Elementary
Kristen Worley	Field Trip Chaperone	Amity Elementary
Brianna Dickson	Field Trip Chaperone	Amity Elementary
Olivia Hickey	Field Trip Chaperone	Amity Elementary
LaVonne Simms	Band Volunteer	Jr/Sr High School
Chrysteena Carman	Field Trip Chaperone	Amity Elementary
Jacob Grace	Classroom Volunteer	Amity Elementary
Tawnya Freson	Field Trip Chaperone	Amity Elementary

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

Motion carried unanimously.

BOARD DISCUSSION

Congratulations and a warm welcome back to Ms. Ellis.

EXECUTIVE SESSION

There was no need for Executive Session at this time.

ADJOURNMENT

No. 264-19 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:48 P.M.

Motion carried unanimously.