

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

OCTOBER 15, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION-

MINUTES OF THE REGULAR MEETING

OCTOBER 15th, 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, October 15, 2019, at 6:31 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 272-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of October 15, 2019.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 273-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board development meeting of September 3rd, 2019.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 274-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of September, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 275-19 Mr. Godwin moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Star Ohio		
10/11/2019	Redemption	\$1,000,000.00
09/05/2019	Purchase	\$11.61*

*Mobile Home Tax Revenue

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

Motion carried unanimously.

ADOPTION OF THE FIVE YEAR FORECAST

- No. 276-19 Mr. Godwin moved, seconded by Mrs. Huster, to approve the adoption of the Five-Year Forecast July 1, 2019 through June 30, 2024

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 Dr. Orso regarding the Deer Park Instructional Coach Flipgrid. The Flipgrid presentation included introductions of our Instructional Coaches via pre-recorded videos.

TREASURER PRO TEMPORE

- No. 277-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the resolution declaring the Treasurer incapacitated due to Maternity leave and the appointing Treasurer Pro Tempore, Jeff Lewis, effective October 7th, 2019.

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

Motion carried unanimously.

NEOLA POLICY

- No. 278-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the recommendation of Neola Policy updates and revisions.

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

Motion carried unanimously.

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

- No. 279-19 Mr. Godwin moved, seconded by Mrs. Kellums to approve the resolution determining that transportation is impractical for 18 students and that Payment-in-lieu of transportation should be made by the Board of Education for the 2019-20 School year.

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

Motion carried unanimously.

OMEA BAND MEAL STIPEND

- No. 280-19 Mrs. Kellums moved, seconded by Mr. Godwin to approve the recommendation to provide meal stipend for the band and instructional staff, at \$10 per person with total cost not to exceed \$950.

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

Motion carried unanimously.

RECOMMEND RESCINDING SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

- No. 281-19 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the supplemental contracts for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>		<u>Amount</u>
Craig West	National Honor Society		\$1,198

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

Motion carried unanimously.

RECOMMEND VOLUNTEERS FOR THE 2019-20 SCHOOL YEAR

No. 282-19 Mrs. Kellums moved, seconded by Mr. Godwin, to recommend volunteers for the 2019-20 School Year as follows:

Erin Marshall	Amity Field Trip Chaperone
Corey Albertson	Amity Field Trip Chaperone
Colleen Hiance	Amity Field Trip Chaperone

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

Motion carried unanimously.

BOARD DISCUSSION

During board discussion, the Tax Budget Hearing was discussed for the January 7th Board meeting as well as the following: Committee overviews, request for a board member to participate in a grassroots leadership team and how to get the community more involved. Warranty issues with Chromebooks and how allowing students to take them home allows more teacher flexibility. There was also a personnel recommendation tabled by Mrs. Huster.

EXECUTIVE SESSION

No. 283-19 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 6:56pm to discuss the Discipline of a School Employee.

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

Nays - None

Motion carried unanimously.

RECONVENE

The Board Reconvened at 7:21 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 284-19 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:21 P.M.

Motion carried unanimously.