

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

NOVEMBER 5, 2019

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NOVEMBER 5, 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, November 05, 2019, at 4:30 P.M.

**ROLL CALL**

Present – Bosse, Godwin, Huster, Kellums, Downey

**APPROVAL OF MEETING AGENDA**

No. 285-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the board development meeting of November 5, 2019.

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

Motion carried unanimously.

**REPORTS OF THE SUPERINTENDENT**

During the Reports of the Superintendent, Dr. Orso, Patty Hadden, and Katrice Quitter gave a presentation on Special Education and Gifted Education

**EMPLOYMENT OF STAFF**

No. 286-19 Mrs. Huster moved, seconded by Mr. Godwin, to approve the employment of staff members for the 2019-2020 School year as follows:

| <u>Name</u>     | <u>Position</u>    | <u>Effective</u> | <u>Amount</u> |
|-----------------|--------------------|------------------|---------------|
| Melissa Fischer | Payroll Specialist | 11/18/2019       | See Attached  |

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

Motion carried unanimously.

**RECOMMENDATION TO RESCIND SUPPLEMENTAL  
CONTRACT OF STAFF**

No. 287-19 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind supplemental contract for the 2019-20 school year as follows:

| <u>Name</u>  | <u>Position</u>                    | <u>Rate</u> |
|--------------|------------------------------------|-------------|
| Erin Goeting | Cheerleader Jr HS Coach/Basketball | \$1,711     |

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

Motion carried unanimously.

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

No. 288-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve supplemental contracts for the 2019-20 school year as follows:

| <u>Name</u>       | <u>Position</u>                     | <u>Rate</u> |
|-------------------|-------------------------------------|-------------|
| Derrick McCormick | Basketball Boys 8th Grade Coach     | \$3,483     |
| Carl Jarmon       | Basketball Boys Freshman Coach      | \$3,483     |
| Reggie Revels     | Basketball Boys Reserve Coach       | \$4,881     |
| Eric Washington   | Basketball Boys Varsity Asst. Coach | \$3,761     |
| Allyson Malkowski | Basketball Girls 8th Grade Coach    | \$3,483     |
| Mike Wallet       | Basketball Girls Reserve Coach      | \$4,881     |

|                   |                                      |         |
|-------------------|--------------------------------------|---------|
| Tom Focke         | Basketball Girls Varsity Coach       | \$6,785 |
| Candis Herringer  | Bowling Assistant Coach              | \$2,627 |
| Rob Meirose       | Bowling Head Coach                   | \$2,905 |
| McCartney Johnson | Cheerleader Jr HS Coach/Basketball   | \$1,711 |
| Erin Groeting     | Cheerleader Reserve Coach/Basketball | \$2,353 |
| Tyler Goodpaster  | Wrestling Varsity Coach              | \$5,292 |
| Kevin Moulton     | National Honor Society               | \$1,198 |
| Tom Focke         | Basketball Girls Summer Director     | \$599   |
| Maggie Burton     | Basketball Varsity Assistant Coach   | \$3,761 |

\*Pending Background Check

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

Motion carried unanimously.

#### **RECOMMENDATION TO ACCEPT RESIGNATION OF STAFF**

No. 289-19 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of staff for the 2019-20 school year as follows:

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Effective</u></b> |
|--------------------|------------------------|-------------------------|
| Katherine Burden   | Payroll Specialist     | 11/15/2019              |
| Lia Ginn           | Math Teacher           | 11/05/2019              |

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

Motion carried unanimously.

**ADDENDUM TO APPROVE CAPITAL INVESTMENT GROUP  
RESOLUTION**

- No. 290-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Capital Investment Group Resolution:

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

Motion carried unanimously.

**ADDENDUM TO APPROVE CAPITAL INVESTMENT GROUP  
AGREEMENT**

- No. 291-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Capital Investment Group Agreement:

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

**BOARD DISCUSSION**

There was nothing discussed during board discussion.

**ADJOURNMENT**

- No. 292-19 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 5:47 P.M.  
Motion carried unanimously.