

-DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

NOVEMBER 19, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION-

MINUTES OF THE REGULAR MEETING

NOVEMBER 19th, 2019

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the High School Auditorium, 8351 Plainfield Road, Cincinnati, Ohio on Tuesday, November 19, 2019, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

- No. 293-19 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. 294-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Regular Board meeting of September 17th, 2019 and the Board Development Session of September 30th, 2019

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 295-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of October, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 296-19 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
11/15/2019	Redemption	\$1,000,000.00

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

Motion carried unanimously.

RECOMMENDATION TO ESTABLISH STUDENT ACTIVITY ACCOUNT

- No. 297-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the establishment of a new account for the 3D Printing Club

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 Jim Stoll on the Capital improvement projects update. There was also an 'Illustrative Math' and 'Open Up Resources' Report Presentation by Ally Malkowski.

AMERICAN EDUCATION WEEK PROCLAMATION

- No. 298-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the week of November 18-22, 2019 as the 98th Annual Observance of American Education Week

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

Motion carried unanimously.

OVERNIGHT FIELD TRIP RECOMMENDATION

- No. 299-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the recommendation of the Overnight Field Trip to Pensacola, FL for the High School Basketball Team to attend the Pensacola Beach Basketball Event -12/26/19-12/31/19

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

Motion carried unanimously.

CLASS OF 1966 DONATION

- No. 300-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the acceptance of a donation in the of \$215.45 from the class of 1966 to be used at the discretion of the Superintendent.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 301-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the recommendation of employment of staff for the 2019-20 School Year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Susan Brovey*	Substitute Bus Driver	11/19/19	See Attached
Chris Necamp*	Long Term Teacher Substitute	12/2/19	See Attached

*Pending Background Check

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

Motion carried unanimously.

**RECOMMEND RESCINDING SUPPLEMENTAL CONTRACTS FOR
THE 2019-20 SCHOOL YEAR**

- No. 302-19 Mrs. Kellums moved, seconded by Mr. Godwin, to rescind the supplemental contracts for the 2019-20 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Scott Calcaterra	Technology Leadership Team	\$1,112
Steve Gentry	Football Site Manager-Grades 7-9	\$1,198

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

Motion carried unanimously.

**RECOMMEND SUPPLEMENTAL CONTRACTS TO BE ADDED FOR
THE 2019-20 SCHOOL YEAR**

- No. 303-19 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>Amount</u>
Neil Bailey	Football Site Manager- Grades 7-9	\$1,198

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

Motion carried unanimously.

**RECOMMEND PILOT SUPPLEMENTAL CONTRACTS TO BE ADDED
FOR THE 2019-20 SCHOOL YEAR**

- No. 304-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Pilot Supplemental contracts for the 2019-20 School year as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kevin Moulton	3D Printer's Club (Split)	\$525
Cheryl Walsh	3D Printer's Club (Split)	\$525

RECOMMENDATION TO APPROVE RESIGNATION OF EMPLOYEE

- No. 305-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve resignation of a school employee as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Alexandria Adler	Math Teacher	11/15/19

BOARD DISCUSSION

During board discussion, the topic of Terrace Metrics was brought up. As well as our internet connectivity issues. Seth Dryer week fundraisers to support AFM Awareness was talked about as well as the Local news channel doing coverage of this community support for Seth Dryer.

EXECUTIVE SESSION

- No. 306-19 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 8:00pm to discuss the employment of a school employee or official.

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

Nays - None

Motion carried unanimously.

RECONVENE

The Board Reconvened at 8:40 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 307-19 Mr. Downey moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:42 P.M.
Motion carried unanimously.