

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

DECEMBER 17, 2019

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

DECEMBER 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 of Amity Elementary 4320 E. Galbraith Road, Cincinnati, Ohio on Tuesday, December 17, 2019, at 6:29 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 311-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of December 17, 2019.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 312-19 Mrs. Huster moved, seconded by Mr. Godwin, to approve the minutes of the Regular Board meeting of October 15th, 2019.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 313-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board Development Session of November 5th, 2019.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 314-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Regular Board meeting of November 19th, 2019.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 315-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of November, 2019.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 316-19 Mrs. Huster moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
11/26/2019	Redemption	\$1,000,000.00
12/16/2019	Redemption	\$750,000.00

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

Motion carried unanimously.

RECOMMENDATION TO ADOPT MODIFIED TAX BUDGET

- No. 317-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Adoption of Modified Tax Budget for 2020-2021 Fiscal Year.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During reports of the Superintendent there was mention of the Nutrition Compliance Report. The district meets all requirements for nutritional compliance. There was also Mid-Year Building Goal's report presentations by Josh Drouhard and Shane Hartley. These reports went over the goals of the Principals, by building, and the progress of each. The reports covered topics such as school safety and positive culture, positive incentive and reinforcement, curriculum maps that align with state standards, and staff training to implement strategy.

RESOLUTION OF APPOINTMENT TO GREAT OAKS CAREER CAMPUSES GOVERNING BOARD

- No. 318-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution to appoint Steve Smith as Deer Park Community City Schools representative for a three-year term commencing on 1/1/2020.

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

Motion carried unanimously.

ANONYMOUS DONATION

- No. 319-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the recommendation to accept the \$10,000 anonymous donation to be put towards Deer Park Families in need over the Christmas Holiday Season.

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

Motion carried unanimously.

FOOD SERVICE DONATION

- No. 320-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the acceptance of a \$600 donation from alumni Joshua O'Brien and \$500 anonymous donation to go to Food Services to apply towards student negative lunch balances at the discretion of the Superintendent.

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

Motion carried unanimously.

DEER PARK BUSINESS ASSOCIATION DONATION

- No. 321-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the acceptance of \$431.06 donation from the Deer Park Business Association Chili Cook Off. The proceeds will benefit Hope Squad and CATS Youth Coalition.

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

Motion carried unanimously.

ST. SAVIOUR DONATION

- No. 322-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the acceptance of \$1,080 donation from the St. Saviour Parish to go towards the Communitserve Christmas Giving Tree 2019.

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

Motion carried unanimously.

RECOMMEND EMPLOYMENT

- No. 323-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve employment for the 2019-20 School Year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Keith Brackenridge	Long Term Teacher Substitute	12/11/2019	See Attached

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

Motion carried unanimously.

RECOMMEND CHANGE IN ASSIGNMENT

- No. 324-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the change in assignment for the 2019-20 School year as follows:

<u>Name</u>	<u>Position From</u>	<u>Position To</u>	<u>Effective</u>	<u>Amount</u>
Tom Reno	Maintenance	Head of Maintenance	12/17/2019	See Attached

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

Motion carried unanimously.

RECOMMENDATION TO RESCIND SUPPLEMENTAL CONTRACT

- No. 325-19 Mrs. Huster moved, seconded by Mrs. Kellums, to approve recommendation to rescind supplemental contracts for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
McCartney Johnson	Cheerleader Reserve Coach/Football	\$2,353
Erin Groeting	Cheerleader Jr. HS Coach/Football	\$1,711
Taylor McNally	K-3 Music and Movement (Pilot)	\$600

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

Motion carried unanimously.

RECOMMENDATION SUPPLEMENTAL CONTRACTS

- No. 326-19 Mr. Godwin moved, seconded by Mrs. Kellums, to approve recommendation to add supplemental contracts for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
McCartney Johnson	Cheerleader Jr. HS Reserve Coach/Football	\$1,711
Erin Groeting	Cheerleader Reserve Coach/Football	\$2,353
Martin Macke*	Wrestling Junior High Coach	\$2,627
Rob Knueven	Band Winter Percussion Guard	\$1,198
Nic Huster	K-3 Music and Movement (Pilot)	\$600
Amy Parker	Homework Club	\$24.01/hr
Jeff Benjamin	Homework Club	\$24.01/hr

*Pending background check

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

Abstain- Huster

Motion carried unanimously.

RECOMMEND VOLUNTEERS

- No. 327-19 Mrs. Kellums moved, seconded by Mr. Godwin, to approve recommendation of volunteers for the 2019-2020 school year as follows:

<u>Name</u>	<u>Volunteer Location</u>
Duncan Henderson*	Museum Center
Lisa Wedig	Museum Center
Patty Leonard	Museum Center
Carla Wilson*	Museum Center
Candace Ebrecht	Museum Center
Melinda Marcum	Museum Center
Jennifer Bekins*	Museum Center
Peter Bekins	Museum Center

*Pending background check

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

Motion carried unanimously.

BOARD DISCUSSION

During board discussion, the topic of EdChoice and the legislative meeting containing a short fix to take place in February was brought up. Building and grounds committee mentioned the Energy usage audit as well as the roof at Amity being fixed, along with the PDC potentially being completed at Holmes in February. The communication committee reported the great success and effort put forth in the Seth Dryer Fundraiser week. The Grant writing for the security grant for the High School was mentioned as well as the ACT Goals, prep academy and map testing were all brought up in discussion by the Curriculum and Instruction committee. The Great Oaks Liaison, Steve Smith, presented information regarding enrollment and presented the Great Oaks comprehensive annual financial report.

ELECTION OF PRESIDENT PRO TEMPORE FOR JANUARY ORGANIZATIONAL MEETING

- No. 328-19 Mr. Godwin moved, seconded by Mrs. Kellums, to appoint Mrs. Peggy Bosse as President Pro Tempore for the Board of Education organization meeting in January 2020.

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

Motion carried unanimously.

SET DATE FOR ORGANIZATIONAL MEETING

- No. 329-19 Mr. Godwin moved, seconded by Mrs. Kellums, to set Tuesday, January 7, 2020, at 6:20 P.M., in the Professional Development Center, 4320 E. Galbraith Road, Cincinnati, Ohio, as date, time, and location for the organizational meeting.

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

Motion carried unanimously.

SET DATE FOR BUDGET HEARING

- No. 330-19 Mr. Godwin moved, seconded by Mrs. Kellums, to set Tuesday, January 7, 2020, at 6:20 P.M., in the Professional Development Center, 4320 E. Galbraith Road, Cincinnati, Ohio, as date, time, and location for the FY 2020-2021 tax budget hearing.

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

Motion carried unanimously.

EXECUTIVE SESSION

- No. 331-19 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:34pm 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 9:23 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 332-19 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 9:23 P.M.

Motion carried unanimously.