

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

FEBRUARY 20, 2018

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

February 20, 2018

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio on Tuesday, February 20, 2018, at 6:27 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 38-18 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Meeting Agenda, of the regular meeting of February 20, 2018.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 39-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of January 2, 2018.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 40-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of January 17, 2018.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 41-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the regular meeting of January 23, 2018.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 42-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Board Development session meeting of February 6, 2018.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 43-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Treasurer's financial report for the month of December, 2017.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 44-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the Treasurer's financial report for the month of January, 2018.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 45-18 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Redtree Investments		
02/07/2018	Redemption	\$697,293.02

Star Ohio		
02/14/2018	Redemption	\$1,000,000.00

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

Motion carried unanimously.

REVERSE INTER-FUND ADVANCE

No. 46-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve reversal of the following inter-fund advance:

	Fund Number	Description	Amount
From	003	Permanent Improvement (Turf)	\$11,000.00
To	001	General Fund	\$11,000.00

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

Motion carried unanimously.

APPROPRIATION ACCOUNT ADJUSTMENTS

No. 47-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following appropriation account adjustments:

**Deer Park Community City Schools
Appropriation Accounts Adjustment**

Fund	Initial Approved	Adjustment	Current Approved	Category
001	16,504,344.88		16,504,344.88	
	16,504,344.88	-	16,504,344.88	General Fund
018	60,147.76		60,147.76	
019	1,129.02	10,000.00	11,129.02	
300	150,988.35	-	150,988.35	
401	46,076.50	(33,007.67)	13,068.83	
451	5,400.00	-	5,400.00	
461	6,000.00	-	6,000.00	
466	-	98,107.76	98,107.76	
516	394,134.24	-	394,134.24	
524	3,851.00	(2,452.92)	1,398.08	
551	280.99	-	280.99	
572	260,819.87	16,978.62	277,798.49	
587	10,717.15	-	10,717.15	
590	47,932.66	1,166.82	49,099.48	
598	1,656,201.56	(0.01)	1,656,201.55	
599	10,000.00	-	10,000.00	
	2,653,679.10	-	2,744,471.70	Special Revenue
002	29,240,914.25	(1,452,302.36)	27,788,611.89	
	29,240,914.25	(1,452,302.36)	27,788,611.89	Debt Service
003	1,400,284.87	(473,800.00)	926,484.87	
004	20,026,621.32	-	20,026,621.32	
	21,426,906.19	(473,800.00)	20,953,106.19	Capital Projects
006	513,700.45	-	513,700.45	
009	1,000.00	-	1,000.00	
	514,700.45	-	514,700.45	Enterprise Funds
007	4,600.00	-	4,600.00	
	4,600.00	-	4,600.00	Fiduciary Funds
022	1,854.08	-	1,854.08	
200	40,501.59	2,699.90	43,201.49	
	42,355.67	2,699.90	45,055.57	Agency Funds
	70,387,500.54	(1,878,006.16)	68,554,890.68	Grand Total

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 48-18 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation:

A donation in the amount of \$600 from the Deer Park class of 1955 for the Class of 1955 Scholarship. This scholarship is will be awarded to a student upon the decision of the Board of Education.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 49-18 Mrs. Huster moved, seconded by Mrs. Kellums, to employee a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Julie Dydo	Jr/Sr. High School Nurse	2/26/18	See Attached

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

No. 50-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Evan Hills	Baseball Reserve Coach (Split)	\$1,598.00
Kevin Moulton	Baseball Reserve Coach (Split)	\$1,598.00
Tim Shepherd	Softball Varsity Asst. Coach (Split)	\$1,669.50
Heather Sauerbeck*	Softball Varsity Asst. Coach (Split)	\$1,669.50
Becca Wolfe	Softball Reserve Coach	\$3,196.00
Callen Martin	Track Girls Varsity Coach	\$4,475.00

*Pending Background Check

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

No. 51-18 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Sonny Tudor	Holmes Primary Principal	07/31/18

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

Motion carried unanimously.

Peggy Bosse left the Board meeting at 7:05pm, as such, Karen Kellums took over the Meeting as the Vice President in the Board President's absence.

ADJOURNMENT

No. 52-18 Mrs. Huster moved, seconded by Mr. Godwin, to adjourn the meeting at 7:24 P.M.

Motion carried.