

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

MARCH 6, 2018

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

March 6, 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, March 6, 2018, at 4:30 P.M.

**ROLL CALL**

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

**APPROVAL OF MEETING AGENDA**

No. 56-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the board development meeting, of March 6, 2018.

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

Nays – None

Motion carried unanimously.

**RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR**

No. 57-17 Mrs. Huster moved, seconded by Mrs. Kellums, to rescind the following supplemental contracts for the 2017-18 school year:

| <b><u>Name</u></b> | <b><u>Position</u></b>               | <b><u>Rate</u></b> |
|--------------------|--------------------------------------|--------------------|
| Tyler Morris       | Wrestling Junior High Coach          | \$2,519.00         |
| Evan Hills         | Basketball Boys 7th Grade Coach      | \$3,414.00         |
| Ashley Fletcher    | Basketball Girls 8th Grade Coach     | \$3,339.00         |
| Ashley Fletcher    | Track Girls JH Coach                 | \$3,134.00         |
| Tim Shepherd       | Softball Varsity Asst. Coach (Split) | \$1,669.50         |
| Jennifer Taylor    | Interalliance Club Advisor           | \$533.50           |
| Marti Kitsinis     | Interalliance Club Advisor           | \$533.50           |

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR**

No. 58-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2017-18 school year:

| <b><u>Name</u></b>          | <b><u>Position</u></b>               | <b><u>Rate</u></b> |
|-----------------------------|--------------------------------------|--------------------|
| Caitlin Forsthoefel (Gavin) | Dance Team Asst. Coach               | \$1,149.00         |
| Melissa Knueven             | Dance Team Head Coach                | \$1,641.00         |
| Kalina Procas               | Band Auxiliary Units Instructor      | \$410.00           |
| Greg Tabar                  | Softball Varsity Asst. Coach (Split) | \$1,669.50         |

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

Motion carried unanimously.

Board Discussion included the following items:

Dear Park Leadership Team Development

Introductions

Purpose of this Leadership Development Session

Norm Setting for Leadership Team Development Sessions

Formative Assessment Observations

Simulation

Recap

Also, changing the time of the next Board meeting to 6pm to allow for those going to Kindergarten parent information night to attend both.

**EXECUTIVE SESSION**

No. 59-18 Mrs. Kellums moved, seconded by Mrs. Huster, to go into executive session at 6:36 PM to go over specialized details of security arrangements.

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

Motion carried unanimously.

### **RECONVENE**

The Board reconvened at 7:06 P.M. with all members who answered roll call at the beginning of the meeting present.

### **ADJOURNMENT**

No. 60-18      Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:07 P.M.

Motion carried unanimously.