

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING WITH ADDENDUM

MARCH 20, 2018

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING WITH ADDENDUM

March 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, March 20, 2018, at 6:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Kellums, Downey
Absent – Huster

APPROVAL OF MEETING AGENDA

No. 61-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, with addendum, of the regular meeting of March 20, 2018.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 62-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of February 20, 2018.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 63-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the special meeting of February 27, 2018.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 64-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Board Development meeting of March 6, 2018.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 65-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of February, 2018.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 66-18 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Redtree Investments		
03/07/2018	Redemption	\$876,952.54

Star Ohio		
03/13/2018	Redemption	\$1,000,000.00

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

Motion carried unanimously.

REVERSE INTER-FUND ADVANCE

No. 67-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve reversal of the following inter-fund advance:

	Fund Number	Description	Amount
From	003	Permanent Improvement (Turf)	\$15,500.00
To	001	General Fund	\$15,500.00

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

Motion carried unanimously.

APPROVAL OF UPDATED NEOLA POLICIES

No. 68-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the updated NEOLA policies, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

APPROVE MEMORANDUM OF UNDERSTANDING

No. 69-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the memorandum of understanding between the Deer Park Board of Education and the Hamilton County Educational Service Center to serve as a representative for the Business Advisory Council, as attached.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 70-18 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donation:

Ms. Barbara Laughlin has generously donated 6 printer ink cartridges in a variety of colors. The cartridges will be kept at our District Technology Dept. for use within the district as needed. Thank you for your donation.

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2017-18 SCHOOL YEAR

- No. 71-18 Mrs. Kellums moved, seconded by Mrs. Bosse, to approve the following volunteers for the 2017-18 school year:

<u>Name</u>	<u>Volunteer Location</u>
John Braun	Costa Rica
Richard P. Taylor, Jr.*	Costa Rica
Paraskevi Vlahos*	Costa Rica
Karen Ellison*	Costa Rica
Peggy Bosse	Senior Serve
Mary Kay Bosse	Senior Serve
Kathy Millburg	Senior Serve
Mark Millburg	Senior Serve
Regina Tassel	Senior Serve
Dan Dennis	Senior Serve
Cathy Kaminski	Senior Serve
Angie Winter	Senior Serve
Lisa Robinson	Senior Serve

*Pending Background Check

ROLL CALL: Ayes - Godwin, Kellums, Downey

Nays – None

Abstain – Bosse

Motion carried.

ACCEPTANCE OF A RESIGNATION

- No. 72-18 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lindsey Kroeger	Intervention Specialist K-2	08/09/18

ROLL CALL: Ayes - Bosse, Godwin, Kellums

Nays – None

Abstain – Downey

Motion carried.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

- No. 73-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Craig West	Homework Club	\$23.02/hr
Alex Moore	Homework Club	\$23.02/hr

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 74-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following overnight field trip:

Overnight Field Trip to Columbus for High School Basketball Team State Tournament- 3/22/18-3/24/18.

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

Motion carried unanimously.

APPROVAL OF BASKETBALL TOURNAMENT MEAL STIPENDS FOR BASKETBALL

- No. 75-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a meal stipend for the basketball team players, coaches, and authorized personnel at \$44 per person per day not to exceed \$3,192.00.

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

Motion carried unanimously.

**APPROVAL OF BASKETBALL TOURNAMENT MEAL STIPENDS
FOR BAND**

- No. 76-18 Mr. Godwin moved, seconded by Mr. Downey, to approve a meal stipend for the band members and authorized personnel at \$15 per person per day (Thursday & Saturday), not to exceed \$660.00.

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

Motion carried unanimously.

**APPROVAL OF BASKETBALL TOURNAMENT MEAL STIPENDS
FOR CHEERLEADING**

- No. 77-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a meal stipend for cheerleaders and authorized personnel at \$15 per person per day (Thursday & Saturday), not to exceed \$420.00.

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

Motion carried unanimously.

During community input, Benni from EF High School Exchange came and talked about the Foreign exchange student program. There is a student that wants to come to Deer Park next year and she wanted to see if there were any families interested in hosting an exchange student for next school year. The EF High School Exchange program has exchange students between the ages of 15 and 18 years old that come and stay for one year. Hosts only have to be older than 25 and can be a single parent. Host families also cannot be on public assistance. Please contact Benni if anyone is interested.

During Board Discussion, Superintendent, Jay Phillips talked about how appreciative Deer Park is to Lindsey Kroeger and all that she has done during her time here. Also, please try to make the Basketball games on Thursday and Saturday as our Basketball team completes its journey to state in Columbus.

ADJOURNMENT

No. 78-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 6:49 P.M.

Motion carried unanimously.