

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

APRIL 17, 2018

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

April 17, 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, April 17, 2018, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 79-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda of the regular meeting of April 17, 2018.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 80-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of March 20, 2018.

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

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 81-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of March, 2018.

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

Nays - None

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 82-18 Mrs. Kellums moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Redtree Investments		
04/11/2018	Redemption	\$1,034,686.88
3/31/2018	Investment Gain	\$65.00

Star Ohio		
04/04/2018	Purchase	\$5,528,947.60

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

Motion carried unanimously.

NATIONAL TEACHER/EMPLOYEE APPRECIATION WEEK PROCLAMATION

- No. 83-18 Mr. Godwin moved, seconded by Mrs. Kellums, to declare May 7-11, 2018 National Teacher/Employee Appreciation Week, with the proclamation becoming a part of these minutes.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

- No. 84-18 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation grant:

\$2,000 from the IBM Community Grant to support the mentoring program.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 85-18 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>
Michelle Ellis	Assistant Principal - Amity	8/1/18-7/31/20	See Attached

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

Motion carried unanimously.

APPROVAL OF SHARED SERVICES EMPLOYMENT CONTRACT WITH READING COMMUNITY SCHOOL DISTRICT

- No. 86-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a shared services employment contract with Reading Community School District for the 2017-2018 and 2018-2019 school years as follows:

Food Service Director Deer Park as the Fiscal Agent

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

Motion carried unanimously.

During District recognitions, the Board recognized the following:
The accomplishments of this year's Winter sports teams: Bowling, Boys JV/Girls JV/Varsity Basketball, Band, Cheerleading, and Wrestling.

The Deer Park Boys High School Basketball Team, Coaches, Staff, and Parent Volunteers for their success in winning the OHSAA Division III State Championship for the first time in Deer Park History. Also, for the first time in Hamilton County history, a team went a perfect 29 - 0 season.

Lori Radcliff for her dedication and leadership during the transition of the high school nursing position. Lori was instrumental during the training and guidance for two new nurses within the 2017-18 school year.

EXECUTIVE SESSION

- No. 87-18 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 8:02 PM for the discipline of a public employee or official, to consider the sale of property at competitive bidding, and to discuss details

relative to security arrangements and emergency response protocols for the Board of Education.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 10:31 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 88-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 10:31 P.M.

Motion carried unanimously.