

Deer Park Community City School District

4131 Matson Avenue

Cincinnati, Ohio 45236

Tuesday, May 15th, 2018

5:30pm

OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION MEETING

Location: Howard Professional Development Center

1. CALL TO ORDER: Peggy Bosse, President
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:
Peggy Bosse, President
Karen Kellums, Vice-President
Chris Huster, Member
Paul Godwin, Member
Dan Downey, Member
4. STATEMENT OF PURPOSE: This meeting is a meeting of the Deer Park Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation with three (3) minutes per community member during the meeting as indicated in agenda item #13.
5. APPROVAL OF MEETING AGENDA:
6. DISTRICT RECOGNITIONS AND DONATIONS:
 1. Spring Sports Teams
 2. Parkers
 3. First Year Staff
7. APPROVAL OF MINUTES:
 - a. April 17, 2018
 - b. May 1, 2018
 - c. May 7, 2018

8. TREASURER'S FINANCIAL REPORTS:
 - a. April 2018
9. TREASURER'S RECOMMENDATIONS:
 - a. Authorize to Invest*
 - b. Resolution Accepting Amounts and Rates*
 - c. Five-Year Forecast*
 - d. Formal Boosters Recognition*
10. REPORTS OF THE SUPERINTENDENT:
 - a. Amity Building Construction Update
 - b. Senior Serve Project Presentation
 - c. Youth Coalition Presentation
11. RECOMMENDATIONS OF THE SUPERINTENDENT:
 - a. Neola Policy
 - b. OHSAA Resolution
 - c. District School Fees 2018-19*
 - i. Student Fees – K-12
 - ii. Activity Fees – 7-12
 - iii. Lunch Fees – K-12
 - d. 2018-19 Foreign Exchange Student
 - e. Jr/Sr High School Handbook for 2018-19
 - f. Overnight Field Trip Recommendation: 2018 Summer Band Camp
 - g. Recommendation of a TPA for the District's Workers Compensation Program*
 - h. Personnel
12. SUPERINTENDENT'S COMMITTEES:
 - a. Buildings and Grounds - P. Godwin; K. Kellums
 - b. Communications - D. Downey; K. Kellums
 - c. Curriculum and Instruction - C. Huster; P. Bosse
 - d. Finance Committee - P. Bosse; D. Downey
 - e. Great Oaks Vocational Report - S. Smith
 - f. OSBA Liaison - P. Godwin; C. Huster
 - g. Policy- P. Godwin; C. Huster
13. COMMUNITY INPUT
14. BOARD DISCUSSION:

15. EXECUTIVE SESSION: TBA

16. ADJOURNMENT: