

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

MAY 15, 2018

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

May 15, 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, May 15, 2018, at 5:30 P.M.

**ROLL CALL**

Present – Bosse, Godwin, Huster, Kellums, Downey  
Absent – None

**APPROVAL OF MEETING AGENDA WITH ADDENDUM**

No. 98-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda with Addendum, of the regular meeting of May 15, 2018.

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

Motion carried unanimously.

During District Recognitions, Jay and the Board of Education recognized the accomplishments of this year's Spring Sports teams: Softball, Baseball, and Boys/Girls Track. As well as all of 2018 Parker's participants for making the event memorable, and the Deer Park Community City School District's first year staff members. You navigated, learned, and contributed your talents and abilities for the 2017-18 school year. We appreciate and recognize everything you have accomplished so far, as many of you transitioned into new roles that required extra hours, trainings, and challenges. Congratulations! A list of first year staff will become part of these minutes.

**APPROVAL OF MINUTES**

No. 99-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes 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. 100-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board Development meeting of May 1, 2018.

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

Motion carried unanimously.

### **APPROVAL OF MINUTES**

No. 101-18 Mrs. Huster moved, seconded by Mr. Godwin, to approve the minutes of the Special Board meeting of May 7, 2018.

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

Motion carried unanimously.

### **TREASURER'S FINANCIAL REPORT**

No. 102-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Treasurer's financial report for the month of April, 2018.

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

Motion carried unanimously.

### **AUTHORIZE TREASURER TO INVEST**

No. 103-18 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

|                     |                 |                |
|---------------------|-----------------|----------------|
| Redtree Investments |                 |                |
| 05/04/2018          | Redemption      | \$1,220,202.89 |
| 04/30/2018          | Investment Gain | \$1,374.20     |

|            |            |                |
|------------|------------|----------------|
| Star Ohio  |            |                |
| 04/25/2018 | Redemption | \$1,500,000.00 |

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

Motion carried unanimously.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION &  
AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY AUDITOR**

No. 104-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2018-2019 fiscal year as follows:

| <b>**2018/2019 Tax Budget**</b>      |            |            |
|--------------------------------------|------------|------------|
|                                      | FY 2017-18 | FY 2018-19 |
| Total Millage – Full                 | 92.03      | 92.03      |
| Effective Millage – Residential      | 52.47      | 51.35      |
| Effective Millage – Commercial       | 58.22      | 56.09      |
| Full Rate - Public Utility           | 92.03      | 92.03      |
| <u>County Auditor's Projections:</u> |            |            |
| Tax Revenues – Real Estate           | 10,522,025 | 10,539,816 |
| Tax Revenues – Public Utility        | 1,177,408  | 1,260,811  |
| TPP Reimbursement                    | 0          | 0          |
| Rollback and Homestead               | 1,225,141  | 1,229,658  |
|                                      | 12,924,574 | 13,030,285 |
| General Fund Portion                 | 10,960,791 | 11,023,116 |
| Permanent Improvement Portion        | 694,737    | 691,008    |
| Bond Fund                            | 1,269,046  | 1,316,161  |
|                                      | 12,924,574 | 13,030,285 |

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

Motion carried unanimously.

### **ADOPTION OF REVISED FIVE YEAR FINANCIAL FORECAST**

- No. 105-18 Mr. Downey moved, seconded by Mr. Godwin, to adopt the district's revised Five Year Financial Forecast for the period July 1, 2018 through June 30, 2022, as attached.

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

Motion carried unanimously.

### **FORMAL BOARD RECOGNITION**

- No. 106-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve an agreement for the formal board recognition of the Deer Park Wildcat Boosters for a period from June 1, 2018 – May 31, 2019, as attached.

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

Motion carried unanimously.

During the Reports of the Superintendent, which included the Amity Building Construction Update, Senior Serve Project Presentation, and Youth Coalition Presentation, Jamie Baker bragged on how other schools want to be like Deer Park in regards to the Youth Coalition.

### **APPROVAL OF UPDATED NEOLA POLICIES**

- No. 107-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the updated NEOLA policies, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

### **APPROVAL OF OHIO HIGH SCHOOL ATHLETIC ASSOCIATION AGREEMENT**

- No. 108-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve renewing membership with the Ohio High School Athletic Association for the 2018-2019 school year, and agreeing to conduct our athletics in accordance with the constitution, bylaws, regulations, interpretations, and decisions of OHSAA.

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

Motion carried unanimously.

**APPROVAL OF 2018-19 SCHOOL YEAR DISTRICT SCHOOL FEES**

- No. 109-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the 2018-19 school year student fees, activity fees, and lunch fees for Amity and the JR/SR High School. A copy of which becomes part of these minutes.

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

Motion carried unanimously.

**APPROVE PLACEMENT OF FOREIGN EXCHANGE STUDENT FOR THE 2018-19 SCHOOL YEAR**

- No. 110-18 Mr. Godwin moved, seconded by Mrs. Kellums, to enroll a foreign exchange student at Deer Park Jr. /Sr. High School for the 2018-19 school year, as attached.

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

Motion carried unanimously.

**APPROVAL OF JR./SR. HIGH SCHOOL HANDBOOK FOR THE 2018-19 SCHOOL YEAR**

- No. 111-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Jr./Sr. High School handbook for the 2018-19 school year as presented.

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

Motion carried unanimously.

**APPROVAL OF OVERNIGHT FIELD TRIP**

- No. 112-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following overnight field trip:

Overnight Summer band camp beginning Sunday, July 22, 2018 and will return on July 27, 2018.

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

Motion carried unanimously.

**APPROVAL OF A TPA FOR THE DISTRICT'S WORKERS  
COMPENSATION PROGRAM**

- No. 113-18 Mr. Godwin moved, seconded by Mrs. Huster, to approve CompManagement, Inc. as the district's Third Party Administrator (TPA) for its workers compensation program and claims administration for the year 2019, at an annual fee of \$2,828.00.

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

Motion carried unanimously.

**EMPLOYMENT OF STAFF**

- No. 114-18 Mr. Godwin moved, seconded by Mrs. Huster, to employee staff members for the 2018-19 school year as follows:

| <b><u>Name</u></b> | <b><u>Position</u></b>             | <b><u>Effective</u></b> | <b><u>Amount</u></b> |
|--------------------|------------------------------------|-------------------------|----------------------|
| Pam Weiss          | ESL Teacher                        | 08/29/18                | See Attached         |
| Jane Tuckerman     | Elementary Intervention Specialist | 08/29/18                | See Attached         |
| Amy McKnight       | Elementary School Counselor        | 08/29/18                | See Attached         |

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

Motion carried unanimously.

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

- No. 115-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following supplemental contract for the 2017-18 school year:

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Amount</u></b> |
|--------------------|------------------------|----------------------|
| Kristen Breig      | Mentor Teacher         | \$1,067.00           |

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

Motion carried unanimously.

**AMEND ADMINISTRATOR/DIRECTOR/COORDINATOR  
/SUPERVISOR CONTRACTS**

- No. 116-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve amending Administrator, Director, Coordinator, and Supervisor contracts as attached.

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

Motion carried unanimously.

**RENEWAL OF ADMINISTRATOR CONTRACTS**

- No. 117-18 Mr. Godwin moved, seconded by Mrs. Kellums, to renew contracts of administrators as attached:

| <u>Name</u>   | <u>Position</u>     | <u>Contract</u> | <u>Effective</u> | <u>Amount</u> |
|---------------|---------------------|-----------------|------------------|---------------|
| Dave Conover  | Facilities Manager  | 3 year          | 07/01/2018       | See Attached  |
| Shane Hartley | Associate Principal | 3 year          | 08/01/2018       | See Attached  |
| Phyllis Davis | School Psychologist | 3 year          | 08/01/2018       | See Attached  |

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

Motion carried unanimously.

**APPROVAL OF CONTINUING CONTRACTS**

- No. 118-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve continuing contracts for the following teachers, as all have met certification and service requirements under the Ohio Revised Code:

| <u>First Name</u> | <u>Last Name</u> |
|-------------------|------------------|
| Corrie            | Madden           |
| Mandy             | Stevens          |

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

Nays – None

Motion carried unanimously.

**RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2017-18 SCHOOL YEAR**

- No. 119-18 Mrs. Huster moved, seconded by Mrs. Kellums, to rescind the following supplemental contract for the 2017-18 school year:

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Amount</u></b> |
|--------------------|------------------------|----------------------|
| Beth Ehrhardt      | ABC Readers            | \$1,149.00           |

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

Motion carried unanimously.

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

- No. 120-18 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>Amount</u></b> |
|--------------------|------------------------|----------------------|
| Beth Ehrhardt      | ABC Readers (Split)    | \$574.50             |
| Laurie McGahan     | ABC Readers (Split)    | \$574.50             |

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

Motion carried unanimously.

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

- No. 121-18 Mr. Godwin 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>Amount</u></b> |
|--------------------|----------------------------------------|----------------------|
| Cheryl Walsh       | Mini Mathletes After School Enrichment | \$1,149.00           |

|                 |                                                 |            |
|-----------------|-------------------------------------------------|------------|
| Jackie Baker    | Technology After School Enrichment(Split)       | \$383      |
| Michelle Lemmon | Technology After School Enrichment (Split)      | \$383      |
| Danicia Scheidt | Technology After School Enrichment (Split)      | \$383      |
| Hauna Laine     | Art After School Enrichment(Pilot Fall Session) | \$383      |
| Taylor Brown    | Music and Movement After School Enrichment      | \$1,149.00 |
| Jackie Baker    | STEM                                            | \$1,149.00 |

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

Motion carried unanimously.

During Community Input, Mr. Jay Janus asked if the Regular, Board Development, or Special Board meetings are video recorded. They are not at this time. Mr. Janus requested hours that one could come in and inspect the Meeting minutes. Anytime during normal Business hours up to and including 7:30am to 4pm. Mr. Janus spoke on Open meetings trainings and Public meetings training. The Treasurer, as Designee has gone through training in the last year. Mr. Janus also spoke on timely release of information. Also that attending classes for open records and open meetings would be beneficial to learn more about how Public meetings are conducted.

During Board Discussion, Karen Kellums talked about Deer Park students that came to the meeting at her court house. Also, the Celebrate Excellence that is coming up for Greg Tabar as well as the upcoming High School Graduation.

### **ADJOURNMENT**

No. 122-18 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:14 P.M.

Motion carried unanimously.