

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

JUNE 5, 2018

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE BOARD DEVELOPMENT MEETING

June 5, 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, June 5, 2018, at 4:34 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Downey

Absent – Kellums

APPROVAL OF MEETING AGENDA

- No. 123-18 Mr. Godwin moved, seconded by Mr. Downey, to approve the Meeting Agenda, of the board development meeting, of June 5, 2018.

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

Nays – None

Motion carried unanimously.

EPC SCHOOL BUS PURCHASING PROGRAM RESOLUTION

- No. 124-18 Mrs. Huster moved, seconded by Mr. Godwin, to approve the attached resolution for participation in EPC's bus purchasing program.

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

Nays - None

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

- No. 125-18 Mr. Godwin moved, seconded by Mr. Downey, to accept the following Program Stipend:

\$500 from Xavier University for the Cooperating Teacher Program Stipend.

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

Nays – None

Motion carried unanimously.

APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR THE 2017-18 SCHOOL YEAR

- No. 126-18 Mr. Godwin moved, seconded by Mr. Downey, to approve one-time stipends as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Megan Idoine	Student Teacher Mentor	\$419.05
Sean Maher	Student Teacher Mentor	\$502.86

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

- No. 127-18 Mrs. Huster moved, seconded by Mr. Godwin, to rescind the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Heather Sauerbeck	Softball Varsity Assistant Coach (Split)	\$1,669.50
Greg Tabar	Softball Varsity Assistant Coach (Split)	\$1,669.50

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

- No. 128-18 Mr. Downey moved, seconded by Mrs. Huster, to approve the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Becca Wolfe	Softball Reserve Coach (Split)	\$1,598.00
Greg Tabar	Softball Reserve Coach (Split)	\$1,598.00
Heather Sauerbeck	Softball Varsity Assistant Coach	\$3,339.00
Shannon Davison	Junior High Track Girls	\$3,134.00
Sara Godwin	AdvanED Pilot	\$1,938.00
Tim Hubbard	ELA 7-8 Curriculum Lead	\$1,895.00

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

Motion carried unanimously.

**APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR THE
2017-18 SCHOOL YEAR**

No. 129-18 Mr. Downey moved, seconded by Mrs. Huster, to approve one-time stipends as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Sara Godwin	New Teacher Induction Leader	\$500.00
Celeste Simonson	New Teacher Induction Leader	\$500.00

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

Motion carried unanimously.

APPROVAL OF STUDENT WORKERS

No. 130-18 Mrs. Huster moved, seconded by Mr. Downey, to approve student workers as follows for the summer of 2018:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Luke Wood*	Student Worker	6/6/2018	Minimum Wage up to 6 hours a day

Abigail Rice*	Student Worker	6/6/2018	Minimum Wage up to 6 hours a day
Colin Chaney	Student Worker	6/6/2018	Minimum Wage up to 6 hours a day
William Burns	Student Worker	6/6/2018	Minimum Wage up to 6 hours a day
Julian Anderson	Student Worker	6/6/2018	Minimum Wage up to 6 hours a day
Tanner Campbell	Student Worker	6/6/2018	Minimum Wage up to 6 hours a day
Christian Morales*	Student Worker	6/6/2018	Minimum Wage up to 6 hours a day
Maddie Hinton	Student Worker	6/6/2018	Minimum Wage up to 6 hours a day

*Pending Student Work Permits

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

Motion carried unanimously.

Board Discussion included the following items:

Deer Park Leadership Team Development from the Ohio School
Leadership Foundation

Welcome

Norms and Direction

Training Modules

Evidence of Effective Board Characteristics

Board Commitments

Protocol Scenarios

Prioritize Focus of Work

Practice: Evidence – Commitments – Protocols Evidence

Session Recap

Assign Homework

Good of the Order

Also, date change for the August 7th Board meeting. New date to replace
August 7th will be coming soon.

EXECUTIVE SESSION

No. 131-18 Mr. Godwin moved, seconded by Mrs. Huster, to go into executive session
at 6:30 PM to consider the compensation of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 7:37 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 132-18 Mrs. Huster moved, seconded by Mr. Godwin, to adjourn the meeting at 7:37 P.M.

Motion carried unanimously.