

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

JUNE 20, 2018

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

June 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 Wednesday, June 20, 2018, at 6:32 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA WITH ADDENDUM

No. 133-18

Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda with Addendum, of the regular meeting of June 20, 2018.

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

Motion carried unanimously.

During District Recognitions, Superintendent Jay Phillips and the Board of Education recognized and congratulated the recipients of the 2018 OSBA Business Honor Roll, including Mercy Health, Monti Incorporated, and The Project Management Institute for their time and dedication in the Deer Park Career Academies. Their support is invaluable to the students of Deer Park Community City School District.

APPROVAL OF MINUTES

No. 134-18

Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of May 14, 2018.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 135-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of May 15, 2018.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 136-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Board Development meeting of June 5, 2018.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 137-18 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Treasurer's financial report for the month of May, 2018.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 138-18 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Redtree Investments		
06/05/2018	Redemption	\$2,038,827.12

Star Ohio		
06/12/2018	Redemption	\$1,000,000.00

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

Motion carried unanimously.

During the Reports of the Superintendent, there was an update on the Amity construction project. We are about 60 days from completion. Also the Semi-Annual Bullying report was given as below.

<u>Building</u>	<u>Incidents Reported</u>	<u>Incidents Confirmed</u>
Jr./Sr. High School	3	3
Amity	5	1
Holmes	0	0

ACCEPTANCE OF A DONATION

No. 139-18 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation showcase mini grant:

\$250.00 from High Schools that Work to be used for the Jr/Sr High School at the Principal's discretion.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

No. 140-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following overnight field trip:

Overnight Field Trip to Camp Kern beginning October 8, 2018 returning October 10, 2018.

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

Motion carried unanimously.

**APPROVAL OF GO SOLUTIONS SERVICE AGREEMENT 2018-19
SCHOOL YEAR**

No. 141-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a service agreement with Go Solutions, for the 2018-19 school year, as presented.

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

Motion carried unanimously.

APPROVAL OF OSBA SERVICE AGREEMENT

No. 142-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a service agreement with OSBA, from June 21, 2018 to August 31, 2018 to analyze and research a possible solution for the valuation change and revenue impact, as presented.

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

Motion carried unanimously.

**APPROVAL OF OSBA CONSULTING AGREEMENT 2018-19
FISCAL YEAR**

No. 143-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a Consulting Agreement beginning July 1, 2018 for Forecasting services and tax budget calculations with Public Finance Resources (PFR), for the 2018-19 fiscal year, as presented.

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

Motion carried unanimously.

**APPROVAL OF HCC SOFTWARE SERVICES CONTRACT 2018-
19 SCHOOL YEAR**

No. 144-18 Mr. Godwin moved, seconded by Mrs. Huster, to approve a software service contract with Hamilton Clermont Cooperative, for the 2018-19 school year, as presented.

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

Motion carried unanimously.

APPROVAL OF DISTRICT-WIDE VOIP CONTRACT

- No. 145-18 Mr. Godwin moved, seconded by Mrs. Kellums, to enter into a district-wide agreement for VoIP services with Hamilton/Clermont Cooperative (HCC) beginning July 1, 2018 and ending June 30, 2023.

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

Motion carried unanimously.

During the Superintendent Recommendations, a Capital Investment Group MOU was up for vote. After open discussion about wording of said MOU, the Board of Education has decided to table this MOU and not vote until wording is changed.

EMPLOYMENT OF STAFF

- No. 146-18 Mr. Godwin moved, seconded by Mrs. Kellums, to employee staff members for the 2018-19 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Allison White	6th Grade Math/Science Teacher	8/29/2018	See Attached
Lillian Haniff*	Special Education Teacher-Jr/Sr High School	8/29/2018	See Attached

* Pending background check

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2018-19 SCHOOL YEAR

- No. 147-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve additional days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of hours</u>	<u>Amount</u>
Betty Jung	Amity Secretary	3 Additional Days	Current Salary Rate
Diane Daily	Amity Secretary	3 Additional Days	Current Salary Rate

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

Motion carried.

APPROVAL OF ADDITIONAL CONTRACT HOURS FOR 2017-18 SCHOOL YEAR

No. 148-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve additional hours for the following:

<u>Name</u>	<u>Position</u>	<u>Number of hours</u>	<u>Amount</u>
Laura Buchanan	Speech Language Pathologist	Up to 4 Hours	Current Salary Rate

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

Motion carried unanimously.

APPROVAL OF THE AMENDMENT TO THE TREASURER CONTRACT

No. 149-18 Mr. Downey moved, seconded by Mrs. Huster, to approve the amendment to the Treasurer contract, as presented.

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR 2018 SUMMER BAND CAMP

No. 150-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following volunteers for the 2018 Summer Band Camp:

Amanda Showalter	Amy Ashcraft*	Amy Mueller
Andrea Benjamin*	Andy Baker	Shelly Anderson*

Austin Mobley*	Ben Showalter	Beth Ann Carpenter
Brandon Wiley	Cartney Johnson	Cheryl Boyd
Danny Groh	Dave Showalter*	Elizabeth Wiley*
Eric Davis*	Iris Crowns*	Jarod Gallenstein
Jennifer Schatzel	Joe Palomaki	Julie McGinnis
Kalin Procas	Kit Bertline	Ken Bertline
Kate Suddendorf	Keith Carpenter	Kohei Sakai
Kristina Carlisle	Lisa Robinson	Lynn Hamilton
Meredith George	Michael Robinson	Michelle McFadden
Morgan Anderson	Nam Tran	Nelson Livingston
Nicole Handorf	Richard Robinson	Roy Davies
Scottie Moore	Scottie McFarland	Sonya Davies
Symon Jones	Tony Bayer	Woodrow Hammer
Keith Winter	Angie Winter	Opal Anderson
Robert Anderson	Lindsay Henrriquez*	

* Pending Background Check

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

Motion carried.

APPROVAL OF ADDITIONAL HOURS FOR STUDENT WORKERS FOR SUMMER 2018

No. 151-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve up to 7 hours a day of work instead of 6 for the summer of 2018 for student workers.

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

Motion carried unanimously.

RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2017-18 SCHOOL YEAR

No. 152-18 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the following supplemental contract for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kevin Benford	Football Asst. Coach (JV Freshman)	\$3,606

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

Motion carried unanimously.

APPROVAL OF SEPARATION AGREEMENT/RESIGNATION

No. 153-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the separation agreement/resignation for the following employee:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Janet	Osmond	Art Teacher Jr/Sr High School	120 th work day of the 2018/2019 school year

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

No. 154-18 Mr. Downey moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Matthew Suddendorf	Instrumental Music Director- H.S.	\$8,053
Matt Reis	Vocal Music Director-H.S.	\$6,233
Sara Godwin	Parkers Head Director	\$3,947
Rachel Hackney*	Drama Director	\$2,307
Calvin Johnson	Football Varsity Coach	\$8,263
Jason Sparks	Football Varsity Asst. Coach	\$5,188
Keith Brooks*	Football Varsity Asst. Coach	\$5,188
Alex Moore	Football Varsity Asst. Coach	\$5,188
Greg Tabar	Football Varsity Asst. Coach	\$5,188
Gary Barnett	Football Asst. Coach (JV Freshman)	\$3,687
Adam Sayer	Football Asst. Coach (JV Freshman)	\$3,687
Joe Donnellon*	Football Boys Asst. Coach (JH)	\$3,414
Doug Amend*	Soccer Boys Varsity Coach	\$5,188

Ricardo Israel*	Soccer Girls Varsity Coach	\$5,188
Craig West	Yearbook Advisor-H.S.	\$3,947
Brian Charlton	Tennis Girls Coach	\$3,477
Sarah Klunk	Cheerleader Varsity Coach/ Basketball	\$3,058
Sarah Klunk	Cheerleader Varsity Coach/ Football	\$3,058
Brenda Livingston	Color Guard Coach	\$3,267
McCartney Johnson	Color Guard H.S. Asst. Coach	\$1,678
Joseph Vetter	Instrumental Music Asst. Director-H.S.	\$2,848
Tim Hubbard	Communiserve Advisor H.S.	\$2,848
Brad Scheidt*	Soccer Girls Asst. Coach	\$3,687
Ian Koutny*	Soccer Boys Asst. Coach	\$3,058
Mike Wallet	Soccer Boys Reserve Coach	\$3,414
Joseph Vetter	Instrumental Music Extracurricular/Elem/JH	\$2,848
Craig West	Class Advisor/Freshman	\$1,174
Suzy Beck	Class Advisor/Sophomore	\$1,174
Nicole Weber	Class Advisor/Junior (including prom)	\$2,575
Tim Hubbard	Class Advisor/Senior (split)	\$1,287.50
Corrie Madden	Class Advisor/Senior (split)	\$1,287.50
Eric Ihlendorf	Cross Country Coach - JH Boys	\$2,575
Brian Davison	Cross Country Coach - JH Girls	\$2,575
Shannon Davison	Cross Country Coach	\$3,267
Greg Tabar	Athletic Field Coordinator – Soccer & Football	\$1,678
Lauren Troxell	Cheerleader Jr. H.S. Coach/ Football	\$1,678
Jeffrey Benjamin	Chess Club – Jr./Sr. H.S.	\$1,678
Donna Beiting	Local Prof. Development Board (LPDB)	\$1,678
Kristen Breig	Local Prof. Development Board (LPDB)	\$1,678
Tracy Smith	Local Prof. Development Board (LPDB)	\$1,678
Jennifer Taylor	Local Prof. Development Board (LPDB)	\$1,678
Neil Bailey	Basketball Site Manager-Girls	\$1,678
Joe Donnellon*	Basketball Site Manager-Boys	\$1,678
Neil Bailey	Soccer Site Manager-Boys	\$1,678
Neil Bailey	Soccer Site Manager-Girls	\$1,678
Toni Germann	Volleyball Site Manager	\$1,678
Becca Wolfe	Volleyball Reserve Coach	\$3,414
Michelle Webb*	Varsity Volleyball Coach	\$5,188
Heather Sauerbeck	Varsity Volleyball Assistant Coach	\$2,848
Elizabeth Ehrhardt	ABC Readers	\$1,174
Steve Gentry	Football Site Manager-Grades 10-12	\$1,174
Kevin Moulton	Football Site Manager-Grades 7-9	\$1,174

Kevin Moulton	Student Council H.S.	\$1,174
Carolynn Sullivan	Yearbook Advisor - Jr. H.S.	\$1,174
Hauna Laine	Art Club (Elementary)	\$1,091
Amber Landers	Art Club (JH)	\$1,091
Amber Landers	Art Club (HS)	\$1,091
Michelle Lemmon	Technology Leadership Team	\$1,091
Kristen Huesman	Technology Leadership Team	\$1,091
Danicia Scheidt	Technology Leadership Team	\$1,091
Jill Jones	Technology Leadership Team	\$1,091
Jen Taylor	Technology Leadership Team	\$1,091
Scott Calcaterra	Technology Leadership Team	\$1,091
Jason Spelic	Technology Leadership Team	\$1,091
Sara Godwin	Technology Leadership Team	\$1,091
Carolynn Sullivan	Technology Leadership Team	\$1,091
Jeff Benjamin	Technology Leadership Team	\$1,091
Donna Beiting	Technology Leadership Team	\$1,091
Caroline Kwiat	Technology Leadership Team	\$1,091
Tracy Smith	School Improvement Chair (Pilot)	\$1,938
Jennifer Taylor	International Club (Split)	\$545.50
Marti Kitsinis	International Club (Split)	\$545.50
Sean Maher	Mentor Teacher (Entry Year)	\$1,091
Elizabeth Ehrhardt	Mentor Teacher (Entry Year)	\$1,091
Tim Hubbard	Mentor Teacher (Entry Year)	\$1,091
Kristen Breig	Mentor Teacher (Entry Year)	\$1,091
Sara Hermanson	Mentor Teacher (Entry Year)	\$1,091
Craig West	Photography Club	\$1,091
Jason Spelic	Step-up	\$1,091
Jamie Wagner	Green Team	\$1,091
Shannon Davison	Student Council Jr. H.S.	\$1,091
Jennifer Hopper	Youth Service Club Amity	\$1,091
Penny Hodge	Youth Service Club Amity	\$1,091
Steve Gentry	Basketball Boys Summer Director	\$587
Tom Focke	Basketball Girls Summer Director	\$587
William (Bill) Schomaker	Conditioning Coach–Boys Fall	\$587
William (Bill) Schomaker	Conditioning Coach–Boys Spring	\$587
William (Bill) Schomaker	Conditioning Coach–Boys Summer	\$587
William (Bill) Schomaker	Conditioning Coach–Boys Winter	\$587
William (Bill) Schomaker	Conditioning Coach–Girls Fall	\$587
William (Bill) Schomaker	Conditioning Coach–Girls Spring	\$587
William (Bill) Schomaker	Conditioning Coach–Girls Summer	\$587
William (Bill) Schomaker	Conditioning Coach–Girls Winter	\$587

Sara Godwin	Band Auxiliary Units Instructor	\$419
Kalina Procas	Band Auxiliary Units Instructor	\$419
Lisa Robinson*	Band Auxiliary Units Instructor	\$419
Nam Tran*	Band Auxiliary Units Instructor	\$419
Jarod Gallenstein*	Band Auxiliary Units Instructor	\$419
Amy Mueller*	Band Auxiliary Units Instructor	\$419
Brenda Livingston	Parkers Choreographer	\$419
Brenda Livingston	Band Winter Percussion Guard	\$1,174
Symon Jones	Band Winter Percussion Guard	\$1,174
Symon Jones	Band Percussion Instructor (Drum Guard)	\$1,678
Jake Preston*	Fine Arts Technical Director	\$2,848
Donna Beiting	English/Language Arts K-3	\$1,938
Katherine West	English/Language Arts 4-6	\$1,938
Tim Hubbard	English/Language Arts 9-12	\$1,938
Celeste Simonson	Mathematics K-3	\$1,938
Kristen Breig	Mathematics 4-6	\$1,938
Kelsey Winebar	Mathematics 7-8	\$1,938
Lia Ginn	Mathematics 9-12	\$1,938
Tim Hubbard	National Honor Society (Split)	\$587
Sean Maher	National Honor Society (Split)	\$587
Marti Kitsinis	Noncore K-12 (Business, Foreign Language, Guidance, Industrial Tech, Technology, Work and Family Life)	\$1,938
Craig West	Newspaper Advisor- H.S.	\$2,848
Cheryl Walsh	Science K-3	\$1,938
Cindy Homan	Science 4-6	\$1,938
Shannon Davison	Science 7-8	\$1,938
Thomas Toman	Science 9-12	\$1,938
Rita Stahley	Social Studies K-3	\$1,938
Melissa McNutt	Social Studies 4-6	\$1,938
Carolynn Sullivan	Social Studies 7-8	\$1,938
Sean Maher	Social Studies 9-12	\$1,938
Jason Spelic	Guidance Counselor 7-9	\$1,938
Corrie Madden	Guidance Counselor 10-12	\$1,938
Joseph Vetter	Unified Arts K-12 (Art, Music, PE, Health)	\$1,938
Jamie Wagner	Homework Club	\$23.54
Jeff Benjamin	Homework Club	\$23.54
Kelsey Winebar	Homework Club	\$23.54
Kevin Moulton	Homework Club	\$23.54
Lia Ginn	Homework Club	\$23.54

Geoff Gabbard	Homework Club	\$23.54
Evan Hills	Homework Club	\$23.54
Carolynn Sullivan	Homework Club	\$23.54
Kelly Hibbett	Homework Club	\$23.54
Amanda Fortener	After-School Detention - Amity	\$23.54
Julie Hill	After-School Detention - Amity	\$23.54

*Pending Pupil Activity Permits

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

Nays – None

Abstain - Godwin

Motion carried.

ACCEPTANCE OF A RESIGNATION

No. 155-18 Mrs. Kellums moved, seconded by Mrs. Huster, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Chris Temar	8 th Grade Math Teacher	08/09/18

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

Nays – None

Motion carried unanimously.

During Board Discussion, Superintendent Jay Phillips touched on the district's report card. Information on the report card will continue to come out over the summer with the rest of the information released before September 1st. The district will present the report card once all of the information is available.

ADJOURNMENT

No. 156-18 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:34 P.M.

Motion carried unanimously.