

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL MEETING

JUNE 27, 2018

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL MEETING

June 27, 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 27, 2018, at 4:28 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 157-18 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Meeting Agenda of the special meeting of June 27, 2018.

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

Motion carried unanimously.

INTER-FUND ADVANCES

No. 158-18 Mr. Godwin moved, seconded by Mrs. Huster, to approve advances as follows:

Deer Park Community City Schools			
Inter-Fund Advances			
FROM			
Fund Number	Description	Amount	
001	General Fund	up to	\$565,404.66
TO			
Fund Number	Description	Amount	
516	IDEA-B	up to	\$89,087.75
572	Title I	up to	\$55,224.87
590	Title II-A	up to	\$1,166.82
598	Schoolwide Pool	up to	\$418,925.22
599	Title IV	up to	\$1,000.00

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 159-18 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools				
Appropriation Accounts Adjustment				
Fund	Initial Approved	Adjustment	Current Approved	Category
001	16,504,344.88		16,504,344.88	
	16,504,344.88	-	16,504,344.88	General Fund
018	60,147.76	2,018.51	62,166.27	
019	11,129.02	350.80	11,479.82	
300	150,988.35	2,169.68	153,158.03	
401	13,068.83	-	13,068.83	
451	5,400.00	-	5,400.00	
461	6,000.00	-	6,000.00	
466	98,107.76	-	98,107.76	
516	394,134.24	-	394,134.24	
524	1,398.08	-	1,398.08	
551	280.99	3,923.26	4,204.25	
572	277,798.49	125,722.35	403,520.84	
587	10,717.15	-	10,717.15	
590	49,099.48	10,856.88	59,956.36	
598	1,656,201.55	-	1,656,201.55	
599	10,000.00	-	10,000.00	
	2,744,471.70	145,041.48	2,889,513.18	Special Revenue
002	27,788,611.89	-	27,788,611.89	
	27,788,611.89	-	27,788,611.89	Debt Service
003	926,484.87	-	926,484.87	
004	20,026,621.32	(0.02)	20,026,621.30	
	20,953,106.19	(0.02)	20,953,106.17	Capital Projects

006	513,700.45	-	513,700.45	
009	1,000.00	-	1,000.00	
	514,700.45	-	514,700.45	Enterprise Funds
007	4,600.00	-	4,600.00	
	4,600.00	-	4,600.00	Fiduciary Funds
022	1,854.08	-	1,854.08	
200	43,201.49	15,085.08	58,286.57	
	45,055.57	15,085.08	60,140.65	Agency Funds
	68,554,890.68	160,126.54	68,715,017.22	Grand Total

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

Motion carried unanimously.

TEMPORARY APPROPRIATIONS MEASURE

No. 160-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following temporary appropriations measure for the 2018-19 school year:

WHEREAS it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2018 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution; and

WHEREAS Section 5705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Deer Park Community City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2018 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2019 the following sums be, and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said period as follows:

Deer Park Community City Schools
Temporary Appropriations - 2018/2019

Fund	Amount	Category
001	16,000,000.00	
	16,000,000.00	General Fund
018	40,000.00	
019	10,000.00	
300	120,000.00	
451	5,400.00	
461	6,000.00	
466	97,892.42	
516	352,939.86	
524	4,000.00	
551	4,000.00	
572	339,651.54	
587	9,920.70	
590	72,375.46	
598	1,591,611.96	
599	21,224.37	
	2,653,791.94	Special Revenue
002	200,000.00	
	200,000.00	Debt Service
003	500,000.00	
004	14,000,000.00	
	14,500,000.00	Capital Projects
006	437,520.00	
009	1,000.00	
	438,520.00	Enterprise Funds
007	3,000.00	
	3,000.00	Fiduciary Funds
022	1,500.00	
200	30,000.00	
	31,500.00	Agency Funds
	33,837,424.13	Grand Total

BE IT RESOLVED, that this Board of Education as authorized by Sections 3313.18 and 3313.20 of the Ohio Revised Code hereby dispenses with the adoption during the 2019 fiscal year of resolutions:

- a. Authorizing the purchase of property, except real estate.
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees.
- c. Approving warrants for the payment of any claim from school funds.
- d. Approving attendance of the treasurer, superintendent, or designates at professional meetings.

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 161-18 Mr. Godwin moved, seconded by Mrs. Huster, to go into executive session at 4:31 PM to consider the compensation of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 5:06 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 162-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 5:06 P.M.

Motion carried unanimously.