

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

JULY 24, 2018

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

July 24, 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, July 24, 2018, at 6:30 P.M.

ROLL CALL

Present – Bosse, Huster, Kellums, Downey
Absent – Godwin

APPROVAL OF MEETING AGENDA WITH ADDENDUM

- No. 163-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Meeting Agenda with Addendum, of the regular meeting of July 24, 2018.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 164-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the regular meeting of June 20, 2018.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 165-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of June 27, 2018.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 166-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of June, 2018.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 167-18 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Redtree Investments		
07/06/2018	Redemption	\$2,675,740.56
06/30/2018	Realized Gains	\$5,161.20

Star Ohio		
07/11/2018	Redemption	\$1,000,000.00
07/05/2018	Purchase	\$4,400,000.00

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

Motion carried unanimously.

REVERSE INTER-FUND ADVANCES

No. 168-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve reversing advances as follows:

<u>Fund Number</u>	<u>Description</u>		<u>Amount</u>
516	IDEA-B	From	\$43,600.05
572	Title I	From	\$29,531.13
590	Title II-A	From	\$1,166.82

598	Schoolwide Pool	From	\$186,037.99
599	Title IV	From	\$1,000.00
001	General Fund	To	\$261,335.99

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

Motion carried unanimously.

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

No. 169-18 Mrs. Kellums moved, seconded by Mrs. Huster, 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, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

APPROVE MEMORANDUM OF UNDERSTANDING

No. 170-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the signing of a non-binding memorandum of understanding between the Deer Park Board of Education and Capital Investment Group related to school compensation for a Sycamore Township TIF and CRA, as attached.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 171-18 Mrs. Huster 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>
Allyson Malkowski	8th Grade Math Teacher	8/29/2018	See Attached
Rebecca Geselbracht*	Elementary Special Education Teacher	8/29/2018	See Attached

Jason Dopp*	Elementary Special Education Teacher	8/29/2018	See Attached
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* Pending background check

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

Motion carried unanimously.

**EMPLOYMENT CHANGE IN ASSIGNMENT FOR 2018-19
SCHOOL YEAR**

No. 172-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve an employment change in assignment, as follows and effective with the 2018-19 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Calvin Johnson	Dean of Students	Educational Aide

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

Motion carried unanimously.

**RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2018-19
SCHOOL YEAR**

No. 173-18 Mrs. Huster moved, seconded by Mrs. Kellums, to rescind the following supplemental contract for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Beth Ehrhardt	ABC Readers	\$1,174.00

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19
SCHOOL YEAR**

No. 174-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the following supplemental contracts for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Chris Luck*	Football Boys Asst. Coach (JH)	\$3,414.00
Mark Englert*	Football Boys Asst. Coach (JH)	\$3,414.00
Tyler Goodpaster*	Wrestling Varsity Coach	\$5,188.00
Laura Buchanan	Junior High Volleyball Coach	\$2,995.00
Lillian Haniff	Academic Coach-1st Semester	\$1,938.00
Lillian Haniff	Academic Coach-2nd Semester	\$1,938.00
Beth Ehrhardt	ABC Readers (Split)	\$587.00
Laurie McGahan	ABC Readers (Split)	\$587.00

*Pending Background Check & Pupil Activity Permit

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

Motion carried unanimously.

APPROVAL OF PILOT SUPPLEMENTAL POSITIONS FOR THE 2018-19 SCHOOL YEAR

No. 175-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the following pilot supplemental positions for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Pilot	Art Club (JH)	\$1,091
Pilot	Art Club (HS)	\$1,091

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

Motion carried unanimously.

APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR THE 2018-19 SCHOOL YEAR

No. 176-18 Mrs. Kellums moved, seconded by Mr. Downey, 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, Kellums, Downey
Nays - None

Motion carried unanimously.

APPROVAL OF ADDITIONAL CONTRACT HOURS FOR 2018-19 SCHOOL YEAR

No. 177-18 Mrs. Huster 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 2 Hours	Current Salary Rate

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 178-18 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the resignation of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Megan Idoine	Elementary Special Education Teacher	08/09/2018
Susan Butts	Elementary Special Education Teacher	08/09/2018

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 179-18 Mrs. Huster 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>
Stephanie Laux	Preschool Teacher	8/29/2018	See Attached

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR 2018 SUMMER BAND CAMP

No. 180-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following volunteers for the 2018 Summer Band Camp:

Heather Leland	Carrie Bayer	Kevin Steele
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ROLL CALL: Ayes - Bosse, Huster, Kellums, Downey
Nays – None

Motion carried unanimously.

During Board Discussion, Superintendent Jay Phillips gave a security update with the posting of two SSO positions, one for Amity and one for the JR/SR High School. Tyco was also out for security door chimes if doors are left open. Social Sentinel is up and running, searching the web for possible threats. Also, there may be an update in Board Policy to allow for five foreign exchange students instead of just two coming soon. Federal regulations allows five.

EXECUTIVE SESSION

No. 181-18 Mrs. Kellums moved, seconded by Mrs. Huster, to go into executive session at 7:14 PM to consider the employment of a public employee or official and for confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 9:39 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 182-18 Mrs. Kellums moved, seconded by Mrs. Huster, to adjourn the meeting at 9:39 P.M.

Motion carried unanimously.