

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

AUGUST 8, 2018

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

August 8, 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, August 8, 2018, at 4:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA WITH ADDENDUM

- No. 183-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda with Addendum, of the regular meeting of August 8, 2018.

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

Motion carried unanimously.

APPROVAL OF AMITY ELEMENTARY HANDBOOK FOR THE 2018-19 SCHOOL YEAR

- No. 184-18 Mrs. Huster moved, seconded by Mr. Godwin, to approve the Amity Elementary handbook for the 2018-19 school year as presented.

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

Motion carried unanimously.

APPROVAL OF FACILITY RENTAL FEES FOR 2018-19 & 2019-20

- No. 185-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve facility rental fees for 2018-19 and 2019-20, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

ADOPTION OF OASBO SECTION 457 PLAN WITH THE OHIO ASSOCIATION OF SCHOOL BUSINESS OFFICIALS, VOYA, & AXA

- No. 186-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt the OASBO Section 457 plan with the Ohio Association of School Business Officials, VOYA, & AXA for all eligible Deer Park School employees, as attached.

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

Motion carried unanimously.

DELEGATE AND ALTERNATE FOR OSBA CONFERENCE

- No. 187-18 Mrs. Huster moved, seconded by Mr. Downey, to appoint Mrs. Christina Huster as delegate and Mr. Paul Godwin as alternate for the 2018 Ohio School Boards Association capital conference business meeting on November 12, 2018.

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

Motion carried unanimously.

APPROVAL OF BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOOD SERVICE AGREEMENT 2018-19

- No. 188-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a food service agreement with the Butler County Educational Service Center (BCESC), for 2018-19, as presented.

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

Motion carried unanimously.

APPROVAL OF AMENDMENT TO EXEMPT SALARY SCHEDULE FOR 2018-19

- No. 189-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the amendment to the Exempt Salary schedule for 2018-19, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 190-18 Mrs. Kellums moved, seconded by Mrs. Huster, to employee staff members for the 2018-19 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective</u>	<u>Amount</u>
Anthony Kreiner*	Custodian	260	08/20/18	See Attached
Anabel Rust*	Custodian	260	08/13/18	See Attached

* Pending background check

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

No. 191-18 Mrs. Kellums moved, seconded by Mrs. Huster, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mary-Lynne Bierman	Director of Food Services	07/31/2018

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2018-19 SCHOOL YEAR

No. 192-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve additional days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Jason Sparks	Dean of Students	Up to 10 Days	Current Per Diem Rate

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

No. 193-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Chris Taylor*	Football Assistant Coach (JV Freshman)	\$3,687
Nicholas Huster	Summer School	\$23.54/hr
Jackie Baker*	Volleyball Junior High Coach	\$2,995

*Pending Pupil Activity Permit

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

Motion carried unanimously.

APPROVAL OF AMENDMENT OF ADMINISTRATOR/DIRECTOR/COORDINATOR /SUPERVISOR CONTRACTS

No. 194-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve amending Administrator, Director, Coordinator, and Supervisor contracts as attached.

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective</u>	<u>Amount</u>
Jennie Cunningham	Administrative Assistant to the Superintendent	260	7/01/2018	See Attached
Steve Hooch	EMIS Coordinator	204	8/01/2018	See Attached
Mary Keller	Transportation Manager	209	7/01/2018	See Attached

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

Motion carried unanimously.

APPROVAL OF AMENDMENT OF ADMINISTRATIVE ASSISTANT CONTRACT

- No. 195-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve amending the Administrative Assistant contract as attached.

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

Motion carried unanimously.

APPROVAL OF UNPAID CHILD CARE LEAVE

- No. 196-18 Mrs. Kellums moved, seconded by Mr. Godwin to approve an unpaid leave of absence as follows:

<u>Name</u>	<u>Beginning Date</u>	<u>Ending Date</u>
Caroline Kwiat	11/27/2018	12/20/2018

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

Motion carried unanimously.

During Board Discussion, the Board discussed Donna B. and her situation which will require a possible long term sub and medical leave down the line. There was also a discussion on the Verizon Cell tower with a construction date to be determined.

Mary Jo Scalzo continued with the Ohio School Foundation Leadership Discussion for Board Development. Agenda topics that were discussed are as follows:

Welcome and congratulations on the assignment.

Norms and direction.

Parking lot topics.

Commit to commitments.

Progress check.

Next steps.

Assign homework.

Good of the order.

EXECUTIVE SESSION

No. 197-18 Mr. Godwin moved, seconded by Mr. Downey, to go into executive session at 6:37 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 8:57 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 198-18 Mrs. Kellums moved, seconded by Mrs. Huster, to adjourn the meeting at 8:57 P.M.

Motion carried unanimously.