

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 21, 2018

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
199-18	APPROVAL OF MEETING AGENDA
200-18	TREASURER'S FINANCIAL REPORT
201-18	AUTHORIZE TREASURER TO INVEST
202-18	APPROVAL OF RESOLUTION FOR COMPLEMENTARY PASSES
203-18	ACCEPTANCE OF A PLAYGROUND GRANT
204-18	APPROVAL OF UPDATED NEOLA POLICIES
205-18	EMPLOYMENT OF STAFF
206-18	APPROVAL OF PILOT SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR
207-18	RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2018-19 SCHOOL YEAR
208-18	EXECUTIVE SESSION
209-18	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

August 21, 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, August 21, 2018, at 6:34 P.M.

ROLL CALL

Present – Bosse, Godwin, Kellums, Downey

Absent – Huster

APPROVAL OF MEETING AGENDA

- No. 199-18 Mr. Godwin moved, seconded by Mr. Downey, to approve the Meeting Agenda, of the regular meeting of August 21, 2018.

ROLL CALL: Ayes - Bosse, Godwin, Downey

Nays – None

(Kellums absent at this vote)

Motion carried unanimously.

During District Recognitions and Donations, the Board and Jay Phillips would like to thank St. John's Church, Bridge of Hope Church, Blue Ash Community, One Deer Park, Neil Bailey, Jake Snyder, and all the other churches and volunteers that came to help at the Launch 2018 event.

TREASURER'S FINANCIAL REPORT

- No. 200-18 Mr. Godwin moved, seconded by Mr. Downey, to approve the Treasurer's financial report for the month of July, 2018.

ROLL CALL: Ayes - Bosse, Godwin, Downey

Nays – None

(Kellums absent at this vote)

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 201-18 Mr. Godwin moved, seconded by Mr. Downey, to authorize the Treasurer to invest as follows:

Redtree Investments		
08/02/2018	Redemption	\$3,070,201.82
07/31/2018	Realized Gains	\$3,731.65

Star Ohio		
08/01/2018	Redemption	\$1,000,000.00
08/03/2018	Purchase	\$125,049.88

ROLL CALL: Ayes - Bosse, Godwin, Downey
Nays – None
(Kellums absent at this vote)

Motion carried unanimously.

Karen Kellums arrived at 6:41pm.

APPROVAL OF RESOLUTION FOR COMPLEMENTARY PASSES

- No. 202-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a resolution for the use of complementary passes for District events, as presented.

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

Motion carried unanimously.

ACCEPTANCE OF A PLAYGROUND GRANT

- No. 203-18 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following playground grant:

\$39,975.00 for the Amity Elementary Playground from the Hatton Foundation to be used for a handicap accessible playground.

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

Motion carried unanimously.

APPROVAL OF UPDATED NEOLA POLICIES

- No. 204-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the updated NEOLA policies, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 205-18 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>
Elizabeth Moore	Jr/Sr High School Building Substitute	9/4/2018	See Attached
Nicholas Huster	Amity Elementary Building Substitute	8/29/2018	See Attached
Jim Wergers	Amity Elementary School Security Officer	9/4/2018	See Attached

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

Motion carried unanimously.

There was an additional personnel recommendation for employment of Joe Schlie for JR/SR High School SSO. Superintendent Jay Phillips requested that the recommendation of employment of Joe Schlie to be tabled until a later date.

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

- No. 206-18 Mr. Godwin moved, seconded by Mr. Downey, to approve the following pilot supplemental contracts for Amity Elementary after school enrichment session in the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Cheryl Walsh	K-3 Mini Mathletes	\$900
Jackie Baker	K-3 Mini STEM	\$900
Taylor Brown	K-3 Music Movement	\$600

Taylor Brown	K-3 Music Theater	\$300
Hauna Laine	K-3 Art	\$300
Taylor Brown	4-6 Cats News Production Team (split)	\$450
Amanda Fortener	4-6 Cats News Production Team (split)	\$450
Katie Estep	4-6 Math Counts	\$900
Julie Sippola	4-6 STEAM Project (split)	\$450
Laurie Stephenson	4-6 STEAM Project (split)	\$450

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

Motion carried unanimously.

RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2018-19 SCHOOL YEAR

No. 207-18 Mrs. Kellums moved, seconded by Mr. Godwin, to rescind the following supplemental contract for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Jamie Wagner	Green Team	\$1,091.00

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

Motion carried unanimously.

During Board Discussion, the Board of education discussed the brick sales and that they will be starting again soon, with form ready at the first football game until 9/14/18 to be installed by 10/25/18.

EXECUTIVE SESSION

No. 208-18 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:30 PM to consider confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance and to consider the employment of a school employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 9:13 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 209-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 9:13 P.M.

Motion carried unanimously.