

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL MEETING

AUGUST 28, 2018

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL MEETING

August 28, 2018

The Deer Park Community City Board of Education, Cincinnati, Ohio met in special session, pursuant to the rules, in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio on Tuesday, August 28, 2018, at 4:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 210-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the special meeting of August 28, 2018.

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

Nays – None

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 211-18 Mrs. Kellums moved, seconded by Mr. Downey, to employee a staff member for the 2018-19 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Joe Schlie	Jr/Sr High School, School Security Officer	9/4/2018	See Attached

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

Nays - None

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

- No. 212-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Mark Devine	Academic Coach -1st Semester	\$1,938
Mark Devine	Academic Coach- 2nd Semester	\$1,938

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

Motion carried unanimously.

During Board Discussion, Superintendent, Jay Phillips introduced Jim Wergers as the Amity School Security Officer. Jim will be attending convocation and ALICE training tomorrow. Welcome Jim. Also, the Temporary Occupancy Certificate was granted for Amity Elementary.

ADJOURNMENT

No. 213-18 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 4:37 P.M.

Motion carried unanimously.