

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 4, 2018

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
214-18	APPROVAL OF MEETING AGENDA
215-18	APPROVAL OF MEMORANDUM OF AGREEMENT
216-18	EMPLOYMENT OF STAFF
217-18	EMPLOYMENT OF GAME WORKERS
218-18	EXECUTIVE SESSION
219-18	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

September 4, 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, September 4, 2018, at 4:29 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Downey

Absent – Kellums

APPROVAL OF MEETING AGENDA

- No. 214-18 Mr. Godwin moved, seconded by Mr. Downey, to approve the Meeting Agenda, of the regular meeting of September 4, 2018.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MEMORANDUM OF AGREEMENT

- No. 215-18 Mrs. Huster moved, seconded by Mr. Godwin, to approve the Memorandum of Agreement between Deer Park Community City Schools and The Children's Home of Cincinnati. Effective from August 1, 2018 through June 30, 2019, as presented.

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

Nays - None

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 216-18 Mr. Godwin 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>
Lori Radcliff	School Nurse Substitute	09/04/2018- 06/07/2019	See Attached

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKERS

No. 217-18 Mrs. Huster moved, seconded by Mr. Godwin, to approve game workers as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Seth Tindle	Game Worker	09/04/2018	Up to \$1000
Cyndee Schradin	Game Worker	09/04/2018	Up to \$1000
Laura Buchanan	Game Worker	09/04/2018	Up to \$1000
Stephen Leavitt	Game Worker	09/04/2018	Up to \$1000
Chad Comarata	Game Worker	09/04/2018	Up to \$1000
Amy Wood	Game Worker	09/04/2018	Up to \$1000
James C. Wolfe	Game Worker	09/04/2018	Up to \$1000
James D. Wolfe	Game Worker	09/04/2018	Up to \$1000
Neil Bailey	Game Worker	09/04/2018	Up to \$1000
Shannon Wolfe	Game Worker	09/04/2018	Up to \$1000
Jake Preston	Game Worker	09/04/2018	Up to \$1000
Jaimie Wolfe	Game Worker	09/04/2018	Up to \$1000
Toni Germann	Game Worker	09/04/2018	Up to \$1000
Joe Bailey	Game Worker	09/04/2018	Up to \$1000

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

Motion carried unanimously.

During Board Discussion, the Board and Superintendent Jay Phillips discussed residency items, adding more foreign exchange students, and possible updates to Board Policy. Community meetings to discuss the Holmes and Howard properties are coming up soon. Also, the Homecoming parade is fast approaching. The need to have times available for Amity tours was also discussed.

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

Welcome and first day of school stories.

Norms and direction.

Finalize commitments

Begin work on selected protocols.

Identify protocols for next session.

Progress check.

Homework.

Good of the order.

EXECUTIVE SESSION

No. 218-18 Mr. Godwin moved, seconded by Mr. Downey, to go into executive session at 6:41 PM to consider the compensation of a public employee or official.

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

Nays - None

Motion carried unanimously.

RECONVENE

The Board reconvened at 9:03 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 219-18 Mrs. Huster moved, seconded by Mr. Downey, to adjourn the meeting at 9:03 P.M.

Motion carried unanimously.