

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 18, 2018

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

September 18, 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 18, 2018, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 220-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of September 18, 2018.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 221-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the regular meeting of July 24, 2018.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 222-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of August 8, 2018.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 223-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of August 21, 2018.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 224-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of August 28, 2018.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 225-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of September 4, 2018.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 226-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Treasurer's financial report for the month of August, 2018, as attached.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 227-18 Mrs. Huster moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Redtree Investments		
09/12/2018	Redemption	\$1,584,188.98
09/01/2018	Realized Gains	\$186.00

Star Ohio		
08/28/2018	Redemption	\$500,000.00
08/15/2018	Purchase	\$1,219,977.93

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

Motion carried unanimously.

INTER-FUND TRANSFERS

No. 228-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following inter-fund transfers:

Deer Park Community City Schools Inter-Fund Transfers

From		To		Amount
Fund Number	Description	Fund Number	Description	
001	General Fund	300-9303	Band	12,544.00
001	General Fund	300-9310	Chorus	925.00
001	General Fund	300-9319	Dance	271.00
001	General Fund	300-9307	Parkers	3,296.36
001	General Fund	300-9302	Athletics	22,030.08

From		To		Amount
Fund Number	Description	Fund Number	Description	
572	Title I	598	Schoolwide Pool	Up to 150,000.00
590	Title II-A	598	Schoolwide Pool	Up to 40,000.00
001	General Fund	598	Schoolwide Pool	Up to 1,000,000.00

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

Motion carried unanimously.

**ADOPTION OF FISCAL 2018-19 APPROPRIATIONS
RESOLUTION**

No. 229-18 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt the following appropriations measure:

“BE IT RESOLVED by the Board of Education of Deer Park Community City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2019, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

**Deer Park Community City Schools
Appropriations - 2018/2019**

Fund	Amount	Category
001	15,800,369.77	
	15,800,369.77	General Fund
018	34,148.00	
019	470.00	
300	132,525.00	
401	-	
451	-	
461	6,000.00	
466	97,892.42	
506	-	
516	371,594.92	
524	-	
551	2,137.24	
572	311,658.92	
587	9,920.70	
590	45,102.28	
598	1,684,485.50	
599	22,224.37	
	2,718,159.35	Special Revenue
002	174,500.00	
	174,500.00	Debt Service

003	485,700.00	
004	424,994.48	
450	-	
	910,694.48	Capital Projects
006	463,065.44	
009	-	
	463,065.44	Enterprise Funds
007	3,000.00	
	3,000.00	Fiduciary Funds
022	1,500.00	
200	26,410.00	
	27,910.00	Agency Funds
	20,097,699.04	Grand Total

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

Motion carried unanimously.

During the Superintendent reports, there was a presentation from Great Oaks Representative, Dan Rush - Dean of Instruction, to the Board of Education to share with the Board of Education, the highlights of Great Oaks and how Career Technical Education has changed in the last few years. As well as presentation on the 2018 Report Card and the district's Strategic Plan.

ACCEPTANCE OF A DONATION

No. 230-18 Mrs. Kellums moved, seconded by Mrs. Huster, to accept the following donation:

A donation in the amount of \$1,968 from the Deer Park Class of 1968. This donation will be used at the discretion of the Superintendent.

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

Motion carried unanimously.

ACCEPTANCE OF LEARNING LINKS GRANT

No. 231-18 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following Learning Links grant:

\$2,000 to be used for grades K-6 for after school enrichment programs and supplies for the 2018-19 school year.

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

Motion carried unanimously.

RENEWAL OF THE EQUITY AND ADEQUACY OF SCHOOL FUNDING MEMBERSHIP

No. 232-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve renewing the district's membership with the Equity and Adequacy of School Funding Coalition, for 2018-19 school year in the amount of \$632.00.

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

Motion carried unanimously.

APPROVAL OF UPDATED NEOLA POLICIES

No. 233-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the updated NEOLA policies, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

No. 234-18 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the following supplemental contracts for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Donna Beiting	Technology Leadership Team	\$1,091
Donna Beiting	English/Language Arts K-3	\$1,938
Caroline Kwiat	Technology Leadership Team	\$1,091
Jill Jones	Technology Leadership Team	\$1,091
Kristen Huesman	Technology Leadership Team	\$1,091
Jeff Benjamin	Technology Leadership Team	\$1,091

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

No. 235-18 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>
Nicholas Huster	After School Detention- Jr/Sr High School	\$23.54/hr
Tom Toman	After School Detention- Jr/Sr High School	\$23.54/hr
Kristen Huesman	After School Detention- Amity Elementary	\$23.54/hr
Katie Estep	Green Team	\$1,091
Beth Ehrhardt	English/Language Arts K-3	\$1,938
Amanda Fortener	Technology Leadership Team	\$1,091

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKERS

No. 236-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve game workers as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Lindsey Jaworek*	Game Worker	09/04/2018	Up to \$1000
Joe Holt, Jr.*	Game Worker	09/04/2018	Up to \$1000

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

Motion carried unanimously.

**APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2018-19
SCHOOL YEAR**

- No. 237-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve additional days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of days</u>	<u>Amount</u>
Jason Spelic	Jr./Sr. High Counselor	Up to 15 days	Current Per Diem Rate
Corrie Madden	Jr./Sr. High Counselor	Up to 15 days	Current Per Diem Rate
Amy McKnight	Amity Elementary	Up to 5 days	Current Per Diem Rate

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

Motion carried unanimously.

**APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR THE
2017-18 SCHOOL YEAR**

- No. 238-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve one-time stipends as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Kelsey Winebar	University of Cincinnati Cooperating Teacher	\$586.67
Tim Hubbard	University of Cincinnati Cooperating Teacher	\$586.67

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

Motion carried unanimously.

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

- No. 239-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a one-time stipend as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Jason Spelic	IBM eMentor	\$750.00

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR

No. 240-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following volunteers for the 2018-19 school year:

<u>Name</u>	<u>Volunteer Location</u>
Monica Brewer*	Camp Kern
Erin Groeting*	Camp Kern
Jenny Jones	Camp Kern
Sarah Kaupp*	Camp Kern
Colette Lewis	Camp Kern
Megan Sawyers	Camp Kern
Megan Walker*	Camp Kern
Krystal Wilson	Camp Kern
Mike Hershberger	Camp Kern
Todd Smith*	Camp Kern
David Wedig*	Camp Kern
Robin Loudon*	Camp Kern
Joe Broadbeck*	Camp Kern
Eric Murphy*	Camp Kern

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR

No. 241-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following volunteers for the 2018-19 school year:

<u>Name</u>	<u>Volunteer Location</u>
Anthony McBride	Athletic Department
Greg Huster, Sr.	Athletic Department
Christina Tobler	Amity Elementary
Aubree Adkins	Jr/Sr High School

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

Motion carried unanimously.

During Board Discussion, the Board and Superintendent Jay Phillips discussed the presentations that occurred during the Superintendents report. All of which were nicely done.

EXECUTIVE SESSION

No. 242-18 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 7:56 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 8:41 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 243-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:41 P.M.

Motion carried unanimously.