DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

OCTOBER 9, 2018

INDEX OF RESOLUTIONS

<u>NO.</u>	RESOLUTION
244-18	APPROVAL OF MEETING AGENDA
245-18	EMPLOYMENT OF STAFF
246-18	ACCEPTANCE OF A RESIGNATION
247-18	APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2018-19 SCHOOL YEAR
248-18	EMPLOYMENT OF A GAME WORKER
249-18	APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR
250-18	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

October 9, 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, October 9, 2018, at 4:31 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 244-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the regular meeting of October 9, 2018.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 245-18 Mrs. Kellums moved, seconded by Mr. Godwin, to employee a staff member for the 2018-19 school year as follows:

<u>Name</u>	<u>Position</u>	Effective	<u>Amount</u>
Christina Huster	Long Term First Grade Substitute	10/01/2018	See Attached

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

No. 246-18 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

<u>Name</u>	Position	Effective
Karen Missy Molloy	First Grade Teacher	10/30/18

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

Motion carried unanimously.

APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2018-19 SCHOOL YEAR

No. 247-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contract for the 2018-19 school year:

Name	Position	<u>Rate</u>
Ruth Owoo	Soccer Girls Reserve Coach	\$3,414

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

Motion carried unanimously.

EMPLOYMENT OF A GAME WORKER

No. 248-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a game worker as follows:

<u>Name</u>	Position	Effective	<u>Amount</u>
Alexandra Rivas	Game Worker	09/04/2018	Up to \$1000

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR

No. 249-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following volunteers for the 2018-19 school year:

<u>Name</u>	Volunteer Location
Candace Elbrecht*	Camp Kern
Elizabeth Baumgartner	Camp Kern
Malika Ashe	Camp Kern

*Pending Background Check

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

Motion carried unanimously.

During Board Discussion, the Board and Superintendent Jay Phillips discussed that there are community members that did not know about the community conversations. Mrs. Huster went around to about 65 homes and only a handful of people knew about the community conversations. There has also been concern about inaccurate information going out to the community and that Deer Park Schools is trying to push the decision through quickly. It was discussed that more information needs to be shared with the community. Superintendent Jay Phillips will send out a letter with additional information to the community to answer any questions. Also, there needs to be an additional Board Meeting for Community Input that focuses on the Howard/Holmes conversation so that community member's voices can be heard.

Mary Jo Scalzo continued with the Ohio School Foundation Leadership Discussion for Board Development.

Agenda topics that were discussed are as follows:

High impact community intensive issue.

Time sensitive issue.

Finalize Commitment Statements.

Practice Protocol Writing.

Reflect: Purpose, Process, Products.

Identify: Now What?

Conclusion.

ADJOURNMENT

No. 250-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 6:55 P.M.

Motion carried unanimously.