

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

OCTOBER 16, 2018

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
251-18	APPROVAL OF MEETING AGENDA
252-18	APPROVAL OF MINUTES
253-18	TREASURER'S FINANCIAL REPORT
254-18	AUTHORIZE TREASURER TO INVEST
255-18	ADOPTION OF REVISED FIVE YEAR FINANCIAL FORECAST
256-18	ACCEPTANCE OF DONATIONS
257-18	RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL
258-18	ADOPTION OF THE AMERICAN EDUCATION WEEK RESOLUTION
259-18	APPROVAL TO REIMBURSE BAND TRIP EXPENSES
260-18	APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2018-19 SCHOOL YEAR
261-18	APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR THE 2018-19 SCHOOL YEAR
262-18	APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR
263-18	RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR
264-18	APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR
265-18	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

October 16, 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 16, 2018, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 251-18 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the regular meeting of October 16, 2018.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 252-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of September 18, 2018.

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

Nays - None

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

- No. 253-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of September, 2018, as attached.

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

Nays - None

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 254-18 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Redtree Investments		
10/11/2018	Redemption	\$181,111.10
09/30/2018	Realized Gains	\$3,000.00
10/29/2018	Deposit	\$4,000,000.00

Star Ohio		
10/29/2018	Withdrawal	\$4,000,000.00
10/11/2018	Redemption	\$750,000.00
09/21/2018	Purchase	\$11.96*

*Mobile home tax revenue

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

Motion carried unanimously.

ADOPTION OF REVISED FIVE YEAR FINANCIAL FORECAST

- No. 255-18 Mrs. Huster moved, seconded by Mr. Godwin, to adopt the district's revised Five Year Financial Forecast for the period July 1, 2019 through June 30, 2023, as attached.

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

Motion carried unanimously.

During the Superintendent reports, there was an overview of what occurred at the Business Advisory Council Meeting and a summary of how we got to this point with the Howard/Holmes conversations.

ACCEPTANCE OF DONATIONS

- No. 256-18 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donations for fifth grade student registration fees for Camp Kern 2018.

<u>Name</u>	<u>Amount</u>
Mary Louise Davis	\$100
Bethel Baptist	\$100
Bridge of Hope Church	\$200
Church of God of Prophecy	\$100
St. John the Evangelist Church	\$200
Anonymous Donation	\$100

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

Motion carried unanimously.

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

No. 257-18 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt a resolution, a copy of which becomes part of these minutes, declaring transportation for certain students in the district impractical and that payment in lieu of transportation should be made.

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

Motion carried unanimously.

ADOPTION OF THE AMERICAN EDUCATION WEEK RESOLUTION

No. 258-18 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt the American Education Week proclamation resolution, a copy of which becomes part of these minutes, honoring American Public Education as the pillar of our democratic system of government for more than 100 years.

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

Motion carried unanimously.

APPROVAL TO REIMBURSE BAND TRIP EXPENSES

- No. 259-18 Mr. Godwin moved, seconded by Mrs. Kellums, to approve providing funds to assist the Deer Park High School Marching Band and support personnel, at the OMEA State Marching Band Finals to be held in November, 2018. Funds will be used for meals at \$10.00 per person, not to exceed \$990.00.

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2018-19 SCHOOL YEAR

- No. 260-18 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>
Stephanie Laux	Preschool Teacher	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 PAYMENT FOR THE 2018-19 SCHOOL YEAR

- No. 261-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a one-time stipend as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Betty Hollander	Wildcat Wellness Program Stipend (split)	\$825
Jennie Cunningham	Wildcat Wellness Program Stipend (split)	\$825

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

No. 262-18 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Derrick McCormick	Basketball Boys 7th Grade Coach	\$3,414
Jordan Lanham	Basketball Boys 8th Grade Coach	\$3,414
Carl Jarmon	Basketball Boys Freshman Coach	\$3,414
Reggie Revels	Basketball Boys Reserve Coach	\$4,786
Steve Gentry	Basketball Boys Varsity Coach	\$6,652
Eric Washington	Basketball Boys Varsity Asst. Coach	\$3,687
Mike Wallet	Basketball Girls 8th Grade Coach	\$3,414
Ashley Fletcher	Basketball Girls Reserve Coach	\$4,786
Tom Focke	Basketball Girls Varsity Coach	\$6,652
Holly Focke	Basketball Girls Varsity Asst. Coach	\$3,687
Rob Meirose	Bowling Head Coach	\$2,848
Lauren Troxell	Cheerleader Jr. HS Coach/Basketball	\$1,678
Caitlin Forsthoefel	Dance Team Asst. Coach	\$1,174
Melissa Knueven	Dance Team Head Coach	\$1,678
Ben Long*	Wrestling Varsity Asst. Coach	\$2,575
Tyler Morris	Wrestling Junior High Coach	\$2,575
Amy McKnight	Curriculum Lead - Guidance Counselor K-6	\$1,938
Nichole Shin	Home Instruction	\$23.54/hr

*Pending Background Check

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

- No. 263-18 Mrs. Huster 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>
Amy Mueller	Band Auxiliary Units Instructor	\$419
Jarod Gallenstein	Band Auxiliary Units Instructor	\$419

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR

- No. 264-18 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following volunteers for the 2018-19 school year:

<u>Name</u>	<u>Volunteer Location</u>
Kathy Teitelman	Amity Elementary
Patricia Ihlendorf	Amity Elementary Library
Ronald Campbell*	Amity Elementary

*Pending Background Check

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

Motion carried unanimously.

During Community Input, several community members had input for the Howard/Holmes option. Below is a synopsis of the community input.

The following residents talked about the following topics.

Marc Maley, Brittney Holland, Michael Calabrese, Christina Angel – Logistics on housing development.

Melissa Edwards, – Financial status of various items.

Brian Haigh – Property tax increases.

Erin Petronio, Colleen Kupper, Cathy Rice, Howard Berry – Current Holmes building and grounds.

Andy Wilson, John Braun, Dan Dennis, Greg Leonard, Mark Drew – Board specific statement/question.

Mr. Thorton completed the Community Input section by answer a few of the direct questions that were posed.

For questions and answers, please visit the Deer Park Community City Schools website at www.deerparkcityschools.org.

During Board Discussion, the Board and Superintendent Jay Phillips thanked the community for sharing their thoughts and opinions with the Board. The Veteran's celebration by the second graders will be on 11/9/18, and there is still time to fill out the free and reduced lunch forms.

ADJOURNMENT

No. 265-18 Mrs. Huster moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:30 P.M.

Motion carried unanimously.