

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

NOVEMBER 20, 2018

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
272-18	APPROVAL OF MEETING AGENDA
273-18	APPROVAL OF MINUTES
274-18	APPROVAL OF MINUTES
275-18	TREASURER'S FINANCIAL REPORT
276-18	AUTHORIZE TREASURER TO INVEST
277-18	REVERSE INTER-FUND ADVANCE
278-18	APPROPRIATION ACCOUNTS ADJUSTMENT
279-18	APPROVAL OF A CHANGE ORDER EXCEEDING \$25,000 FOR THE AMITY ELEMENTARY RENOVATION AND ADDITION PROJECT
280-18	APPROVAL OF A CHANGE ORDER EXCEEDING \$25,000 FOR THE AMITY ELEMENTARY RENOVATION AND ADDITION PROJECT
281-18	APPROVAL OF A CHANGE ORDER EXCEEDING \$25,000 FOR THE AMITY ELEMENTARY RENOVATION AND ADDITION PROJECT
282-18	APPROVAL OF UPDATED NEOLA POLICIES
283-18	ACCEPTANCE OF WE THRIVE GRANT
284-18	RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR
285-18	APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR
286-18	APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR

287-18 ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

November 20, 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, November 20, 2018, at 6:34 P.M.

ROLL CALL

Present – Bosse, Kellums, Downey

Absent – Godwin, Huster

APPROVAL OF MEETING AGENDA

- No. 272-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the Meeting Agenda, of the regular meeting of November 20, 2018.

ROLL CALL: Ayes - Bosse, Kellums, Downey

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 273-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the minutes of the regular meeting of October 9, 2018.

ROLL CALL: Ayes - Bosse, Kellums, Downey

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 274-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the minutes of the regular meeting of October 16, 2018.

ROLL CALL: Ayes - Bosse, Kellums, Downey

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 275-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the Treasurer's financial report for the month of October 2018, as attached.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 276-18 Mrs. Kellums moved, seconded by Mr. Downey, to authorize the Treasurer to invest as follows:

Redtree Investments		
11/15/2018	Redemption	\$199,626.30

Star Ohio		
10/17/2018	Redemption	\$1,000,000.00

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

Motion carried unanimously.

REVERSE INTER-FUND ADVANCE

No. 277-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve reversal of the following inter-fund advance:

	Fund Number	Description	Amount
From	003	Permanent Improvement (Turf)	\$13,250.00
To	001	General Fund	\$13,250.00

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 278-18 Mr. Downey moved, seconded by Mrs. Kellums, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools				
Appropriation Accounts Adjustment				
Fund	Initial Approved	Adjustment	Current Approved	Category
001	15,800,369.77	-	15,800,369.77	General Fund
	15,800,369.77	-	15,800,369.77	
018	34,148.00	2,000.00	36,148.00	
019	470.00	2,500.00	2,970.00	
300	132,525.00	-	132,525.00	
401	-	-	-	
451	-	-	-	
461	6,000.00	-	6,000.00	
466	97,892.42	-	97,892.42	
516	371,594.92	-	371,594.92	
524	-	-	-	
551	2,137.24	-	2,137.24	
572	311,658.92	43,415.46	355,074.38	
587	9,920.70	-	9,920.70	
590	45,102.28	13,660.79	58,763.07	
598	1,684,485.50	(316,124.55)	1,368,360.95	
599	22,224.37	-	22,224.37	
	2,718,159.35	(254,548.30)	2,463,611.05	Special Revenue
002	174,500.00	1,307,022.50	1,481,522.50	Debt Service
	174,500.00	1,307,022.50	1,481,522.50	
003	485,700.00	29,679.04	515,379.04	
004	424,994.48	-	424,994.48	
	910,694.48	29,679.04	940,373.52	Capital Projects
006	463,065.44	-	463,065.44	
009	-	-	-	
	463,065.44	-	463,065.44	Enterprise Funds
007	3,000.00	600.00	3,600.00	Fiduciary Funds
	3,000.00	600.00	3,600.00	
022	1,500.00	-	1,500.00	
200	26,410.00	4,459.41	30,869.41	
	27,910.00	4,459.41	32,369.41	Agency Funds
	20,097,699.04	1,087,212.65	21,184,911.69	Grand Total

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

Motion carried unanimously.

**APPROVAL OF A CHANGE ORDER EXCEEDING \$25,000 FOR
THE AMITY ELEMENTARY RENOVATION AND ADDITION
PROJECT**

No. 279-18 Mr. Downey moved, seconded by Mrs. Kellums, to approve a Change Order as follows:

Change Order #80 - Schedule Acceleration HVAC and Plumbing

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

Motion carried unanimously.

**APPROVAL OF A CHANGE ORDER EXCEEDING \$25,000 FOR
THE AMITY ELEMENTARY RENOVATION AND ADDITION
PROJECT**

No. 280-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve a Change Order as follows:

Change Order #89 - Schedule Acceleration Electrical

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

Motion carried unanimously.

**APPROVAL OF A CHANGE ORDER EXCEEDING \$25,000 FOR
THE AMITY ELEMENTARY RENOVATION AND ADDITION
PROJECT**

No. 281-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve a Change Order as follows:

Change Order #90 - Schedule Acceleration Masonry

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

Motion carried unanimously.

APPROVAL OF UPDATED NEOLA POLICIES

No. 282-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the updated NEOLA policies, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

ACCEPTANCE OF WE THRIVE GRANT

No. 283-18 Mrs. Kellums moved, seconded by Mr. Downey, to accept the following We Thrive grant:

\$2,500 for Youth Mental Health First Aid Training on 12/1/18 and is open to community members and teaching staff.

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

No. 284-18 Mrs. Kellums moved, seconded by Mr. Downey, to rescind the following supplemental contracts for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kandice Mcalpine	Cheerleader Reserve Coach/Football	\$2,307
Kevin Moulton	Football Site Manager Grades 7-9	\$1,174
Tyler Morris	Wrestling JH Coach	\$2,575

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2018-19 SCHOOL YEAR

No. 285-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the following supplemental contracts for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Candis Herringer*	Bowling Assistant Coach	\$2,575

Steve Lou Allen*	Wrestling Reserve Coach	\$2,848
Kristen Breig	Mentor Teacher (PILOT)	\$1,091
Celeste Simonson	Mentor Teacher (PILOT)	\$1,091
Celeste Simonson	Mentor Teacher (PILOT)	\$1,091
Sean Maher	Mentor Teacher (PILOT)	\$1,091
Corrie Madden	Hope Squad (PILOT)	\$1,091
Sean Maher	Hope Squad (PILOT)	\$1,091
Hauna Laine	Yearbook Advisor-Amity (PILOT)	\$1,174
Neil Bailey	Football Site Manager Grades 7-9	\$1,174
Sarah Klunk	Cheerleader Reserve Coach/Basketball	\$2,307
Allyson Malkowski	Homework Club	\$23.54/hr
Shannon Davison	Homework Club	\$23.54/hr

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2018-19 SCHOOL YEAR

No. 286-18 Mrs. Kellums moved, seconded by Mr. Downey, to approve the following volunteers for the 2018-19 school year:

<u>Name</u>	<u>Volunteer Location</u>
Ruth Trout	Jr/Sr High School
Janae Rairdon	Jr/Sr High School
Dave Bucker*	Athletics

*Pending Background Check

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

Motion carried unanimously.

During Community Input, several community members had input for the future of Howard and Holmes Elementary properties. Below is a synopsis of the community input.

The following residents talked about the following topics.

Michael Calabrese, Lynn Antenucci– Possible financial repercussions of various items.

Melissa Edwards – Levy 2016 discussions.

Kevin Seech – Concerns on one proposal/appraisal.

Cathy Rice, Brian Vonderbrink, John Braun– Board specific statement/question about community input and communication.

Andy Wilson – Strategic Plan in regards to Holmes.

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

During Board Discussion, the Board, Superintendent Jay Phillips, and Treasurer Melissa Harner touched on being thankful to be a part of this community, as well as thanking the community for sharing their thoughts and opinions with the Board.

ADJOURNMENT

No. 287-18 Mrs. Kellums moved, seconded by Mr. Downey, to adjourn the meeting at 8:13 P.M.

Motion carried unanimously.