

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETINGS

JANUARY 4, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE ORGANIZATIONAL & REGULAR MEETINGS

January 4, 2017

The Deer Park Community City Board of Education, Cincinnati, Ohio met in organizational and regular session, pursuant to the rules, in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio on Wednesday, January 4, 2017, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

ELECTION OF PRESIDENT

No. 1-17 Mrs. Huster moved to nominate Mrs. Peggy Bosse as President of the Deer Park Board of Education for the year 2017.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mrs. Bosse as President.

ELECTION OF VICE PRESIDENT

No. 2-17 Mrs. Huster moved to nominate Mrs. Karen Kellums as Vice President of the Deer Park Board of Education for the year 2017.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mrs. Kellums as Vice President.

DATE, TIME, AND PLACE FOR THE YEAR 2017 MEETINGS

No. 3-17 Mrs. Huster moved, seconded by Mrs. Kellums, to designate the attached schedule of dates, at 7:00 P.M., in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio, as dates, time and place to hold regular meetings, during the year 2017, commencing January 18, 2017. It is also noted that some of the scheduled meetings may be cancelled or the dates of such meetings changed.

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

Nays - None

Motion carried unanimously.

**APPOINTMENT OF PUBLIC RECORDS
REPRESENTATIVE/DESIGNEE**

No. 4-17 Mrs. Huster moved, seconded by Mr. Godwin, to appoint Mrs. Peggy Bosse as the Public Records Representative and Mrs. Cynthia Stubenvoll as designee for the Deer Park Board of Education for the year 2017.

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

Motion carried unanimously.

DESIGNATION OF SUPERINTENDENT COMMITTEES

No. 5-17 Mrs. Huster moved, seconded by Mrs. Bosse, to designate the following committee as a Superintendent Committee:

	Board	Board
	<u>Representative</u>	<u>Representative</u>
Building and Grounds	Kellums	Godwin

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

Motion carried unanimously.

DESIGNATION OF SUPERINTENDENT COMMITTEES

No. 6-17 Mrs. Huster moved, seconded by Mrs. Bosse, to designate the following committee as a Superintendent Committee:

	Board	Board
	<u>Representative</u>	<u>Representative</u>
Communications	Rainey	Kellums

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

Motion carried unanimously.

DESIGNATION OF SUPERINTENDENT COMMITTEES

No. 7-17 Mrs. Huster moved, seconded by Mr. Godwin, to designate the following committee as a Superintendent Committee:

	Board <u>Representative</u>	Board <u>Representative</u>
Curriculum and Instruction	Bosse	Huster

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

Motion carried unanimously.

DESIGNATION OF SUPERINTENDENT COMMITTEES

No. 8-17 Mrs. Huster moved, seconded by Mr. Godwin, to designate the following committee as a Superintendent Committee:

	Board <u>Representative</u>	Board <u>Representative</u>
Finance	Rainey	Bosse

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

Motion carried unanimously.

No. 9-17 **APPOINTMENT OF COMMITTEE CHAIRPERSONS**

The President appointed Board Members to chair committees for the year 2017 as follows:

<u>Committee</u>	<u>Chairperson</u>	<u>Vice Chairperson</u>
Finance & Audit/Insurance	Rainey	Bosse

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

Motion carried unanimously.

No. 10-17 **APPOINTMENT OF COMMITTEE CHAIRPERSONS**

The President appointed Board Members to chair committees for the year 2017 as follows:

<u>Committee</u>	<u>Designee</u>	<u>Alternate</u>
Legislative Liaison to OSBA	Godwin	Huster
Student Achievement Liaison	Godwin	Huster

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

Motion carried unanimously.

RESOLUTION ESTABLISHING A SERVICE FUND

No. 11-17 Mr. Godwin moved, seconded by Mrs. Huster, to establish a Service Fund for members of the Board of Education or their designated representatives to attend professional meetings and/or conferences in performance of their duties as representatives of the school district, pursuant to Section 3315.15 O.R.C.

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

Motion carried unanimously.

APPOINTMENT OF APPEALS OFFICER/DESIGNEE

No. 12-17 Mrs. Huster moved, seconded by Mrs. Kellums, to appoint Mrs. Peggy Bosse as the District's student expulsion appeals officer for calendar year 2017.

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

Motion carried unanimously.

REGULAR SESSION

APPROVAL OF MINUTES

No. 13-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of December 7, 2016.

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

Motion carried unanimously.

ADOPTION OF 2017-2018 TAX BUDGET

No. 14-17 Mr. Godwin moved, seconded by Mrs. Huster, to adopt a tax budget for the period July 1, 2017 through June 30, 2018, as presented and direct the

Treasurer to file the budget with the County Auditor for consideration by the Hamilton County Budget Commission.

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

Motion carried unanimously.

RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES

No. 15-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, requesting the auditor and treasurer of Hamilton County to advance payments of property taxes collected for Deer Park Community City School District, for 2017.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 16-17 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest interim deposits as follows:

RedTree Investment Group		
12/29/16	Deposit (Note Proceeds)	\$9,800,000.00

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 17-17 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools				
Appropriation Accounts Adjustment				
Fund	Current Approved	Adjustment	New Approp	Category
001	16,154,542.83	-	16,154,542.83	
	16,154,542.83	-	16,154,542.83	General Fund
018	58,102.77	-	58,102.77	
019	1,469.02	-	1,469.02	
300	158,249.58	-	158,249.58	
401	44,148.20	-	44,148.20	
451	5,400.00	-	5,400.00	
461	6,000.00	-	6,000.00	
466	89,355.13	98,819.40	188,174.53	
506	-	-	-	
516	325,420.06	-	325,420.06	
524	5,746.74	-	5,746.74	
551	4,000.00	-	4,000.00	
572	378,051.43	-	378,051.43	
587	8,398.72	-	8,398.72	
590	38,218.12	-	38,218.12	
598	1,360,227.42	-	1,360,227.42	
	2,482,787.19	98,819.40	2,581,606.59	Special Revenue
002	-	57,624.00	57,624.00	
	-	57,624.00	57,624.00	Debt Service
003	706,656.95	-	706,656.95	
004	-	50,000,000.00	50,000,000.00	
450	-	-	-	
	706,656.95	50,000,000.00	50,706,656.95	Capital Projects
006	531,398.74	-	531,398.74	
009	1,000.00	-	1,000.00	
	532,398.74	-	532,398.74	Enterprise Funds
007	2,000.00	-	2,000.00	
	2,000.00	-	2,000.00	Fiduciary Funds
022	1,904.08	-	1,904.08	
200	42,000.00	-	42,000.00	
	43,904.08	-	43,904.08	Agency Funds
	19,922,289.79	50,156,443.40	70,078,733.19	Grand Total

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

Motion carried unanimously.

CONFIRM PURCHASE REQUISITION

No. 18-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following confirmed purchase requisition:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Invoice Date</u>
Ohio Bureau of Worker's Comp	Installment for 01/01/2017 – 01/01/2018	\$43,270.49	11/25/16

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

Motion carried unanimously.

ACCEPTANCE OF RESOLUTION APPROVING AUTHORIZED SIGNERS

No. 19-17 Mrs. Huster moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, requesting that Treasurer Cynthia J. Stubenvoll be approved as signatory required for the disbursement of district funds.

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

Motion carried unanimously.

RESOLUTION AMENDING A RESOLUTION INITIALLY AUTHORIZING ISSUANCE OF NOT TO EXCEED \$15,000,000 OF BOND ANTICIPATION NOTES AFTER SUBMISSION TO ELECTORS

No. 20-17 Mrs. Huster moved, seconded by Mr. Godwin, to adopt a resolution, a copy of which becomes part of these minutes, amending a resolution initially authorizing issuance of not to exceed \$15,000,000 of Bond Anticipation Notes after submission to electors.

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

Motion carried unanimously.

The Board heard the semi-annual bullying report for each building.

RENEWAL OF OSBA MEMBERSHIP

No. 21-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve renewing the District’s membership with the Ohio School Boards Association for the calendar year 2017, at an annual fee of \$5,202.

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2016-2017 SCHOOL YEAR

No. 22-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following volunteers for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Lacey	Chadwell	High School Basketball
Chad	Goodpaster	Junior high School Basketball

*Pending background check

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

Motion carried.

EMPLOYMENT OF A GAME WORKER

No. 23-17 Mrs. Kellums moved, seconded by Mr. Godwin, to employ the following game worker:

<u>Name</u>	<u>Position</u>	<u>Placement</u>
Becca Wolfe	Game Worker	up to \$1,000

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 24-17 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 7:41 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of certain public employees.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 9:00 PM with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 25-17 Mrs. Huster moved, seconded by Mr. Godwin, to adjourn the meeting at 9:04 P.M.

Motion carried unanimously.