

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

FEBRUARY 22, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

February 22, 2017

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 Wednesday, February 22, 2017, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

TREASURER’S FINANCIAL REPORT

No. 43-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Treasurer’s financial report for the month of January, 2017.

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

Nays – None

Motion carried unanimously.

RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$15,200,000 OF SCHOOL IMPROVEMENT BONDS AND AUTHORIZING MATTERS RELATED THERETO

No. 44-17 Mr. Godwin moved, seconded by Mrs. Huster, to adopt a resolution, a copy of which becomes part of these minutes, approving the sale and issuance of not to exceed \$15,200,000 of School Improvement Bonds, Series 2017A.

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

Nays – None

Motion carried unanimously.

RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$9,800,000 OF SCHOOL IMPROVEMENT BONDS AND AUTHORIZING MATTERS RELATED THERETO

No. 45-17 Mr. Godwin moved, seconded by Mrs. Huster, to adopt a resolution, a copy of which becomes part of these minutes, approving the sale and issuance of not to exceed \$9,800,000 of School Improvement Bonds, Series 2017B.

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

Motion carried unanimously.

REVERSE INTER-FUND ADVANCE

No. 46-17 Mrs. Huster moved, seconded by Mr. Godwin, to approve reversal of the following inter-fund advance:

	Fund Number	Description	Amount
From	003	Permanent Improvement (Turf)	\$24,000.00
To	001	General Fund	\$24,000.00

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

Motion carried unanimously.

APPROVAL OF SCARLET & GRAY AGREEMENT

No. 47-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Scarlet & Gray agreement for FY18.

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

Motion carried unanimously.

APPROVAL OF HAMILTON COUNTY DDS AGREEMENT

No. 48-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Hamilton County DDS agreement for FY18.

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

Motion carried unanimously.

RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION

No. 49-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a resolution, a copy of which becomes part of these minutes, to conduct an Internet Auction for the sale of unneeded, obsolete, or unfit school district property, effective January 1, 2017.

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

Motion carried unanimously.

RESOLUTION APPROVING CONSTRUCTION MANAGER AT RISK AGREEMENT WITH HGC CONSTRUCTION CO.; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AGREEMENT

No. 50-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, approving the Construction Manager at Risk Agreement with HGC.

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

Motion carried unanimously.

RESOLUTION APPROVING ARCHITECT AGREEMENT WITH STEED HAMMOND PAUL, INC D/B/A SHP LEADING DESIGN; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AGREEMENT

No. 51-17 Mr. Godwin moved, seconded by Mrs. Huster, to adopt a resolution, a copy of which becomes part of these minutes, approving the Architect Agreement with SHP Leading Design.

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

No. 52-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Sean	Hoeper	B2	Track Boys Varsity Coach

Ray	Hedger	C1	Baseball Varsity Asst. Coach
Tim	Shepherd	C1	Softball Varsity Asst. Coach (Split)
Heather	Sauerback	C1	Softball Varsity Asst. Coach (Split)
Ashley	Fletcher	C3	Track Girls Junior High Coach
Jon	Simmons	C5	Track Boys Asst. Coach
Eric	Ihlendorf	C5	Track Girls Asst. Coach

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

Motion carried.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

No. 53-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Matt	Seeman	C1	Baseball Varsity Asst. Coach
Kelly	Weisenborn	C3	Track Girls Junior High Coach
Kelsey	Wood	C5	Track Girls Asst. Coach

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

Motion carried.

APPROVAL OF INTERIM TREASURER AMENDMENT

No. 54-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve an amendment to the Interim Treasurer contract.

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

Motion carried unanimously.

APPROVAL OF GUARANTEED MAXIMUM PRICE AMENDMENT FOR THE AMITY ELEMENTARY RENOVATION AND ADDITION PROJECT

No. 55-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a GMP Amendment as follows:

Bid Package 1A

Window Replacement Package
Total Construction GMP 1A - \$968,000

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 56-17 Mr. Godwin moved, seconded by Mrs. Huster, to go into executive session at 7:40 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 8:27 PM with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 57-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:28 P.M.

Motion carried unanimously.