

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 8, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

March 8, 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, March 8, 2017, at 7:01 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

APPROVAL OF MEETING AGENDA

No. 58-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda of the regular meeting of March 8, 2017.

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

Nays - None

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 59-17 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donation:

Fidget tools and a storage container from Donorschoose.org for students who struggle with focusing in a classroom setting.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 60-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of February 8, 2017.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 61-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of February 21, 2017.

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 62-17 Mr. Godwin moved, seconded by Mrs. Kellums, 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	15,864.26	60,012.46	
451	5,400.00	5,400.00	10,800.00	
461	6,000.00	-	6,000.00	
466	188,174.53	3,144.87	191,319.40	
506	-	-	-	
516	325,420.06	-	325,420.06	
524	5,746.74	-	5,746.74	
551	4,000.00	5,121.15	9,121.15	
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	
	2,581,606.59	29,530.28	2,611,136.87	Special Revenue

002	57,624.00	490,072.00	547,696.00	
	57,624.00	490,072.00	547,696.00	Debt Service
003	706,656.95	-	706,656.95	
004	50,000,000.00	-	50,000,000.00	
450	-	-	-	
	50,706,656.95	-	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
	70,078,733.19	519,602.28	70,598,335.47	Grand Total

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

Motion carried unanimously.

ADOPTION OF 2017-2018 SCHOOL CALENDAR

No. 63-17 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt the 2017-2018 school calendar, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

APPROVAL OF TOURNAMENT MEAL STIPENDS FOR BOWLING

No. 64-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a meal stipend for the bowling and instructional staff attending the District bowling tournament, at \$10 per person with the total cost not to exceed \$200.

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

Motion carried unanimously.

APPROVAL OF TOURNAMENT MEAL STIPENDS FOR WRESTLING

No. 65-17 Mr. Godwin moved, seconded by Mrs. Huster, to approve a meal stipend for the wrestling and instructional staff attending the District wrestling tournament, at \$10 per person with the total cost not to exceed \$100.

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

Motion carried unanimously.

APPROVAL OF LEASE AGREEMENT FOR K. & V. FERRIS

No. 66-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Lease Agreement between Deer Park Community City School District and Ken and Virginia Ferris of the property at 8219 Beech Ave, Deer Park, Ohio, 45236. Rent shall be paid in the sum of \$600.

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

Motion carried unanimously.

APPROVAL OF LEASE AGREEMENT FOR D. SPRADLIN

No. 67-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Lease Agreement between Deer Park Community City School District and Daniel Spradlin of the property at 8225 Beech Ave, Deer Park, Ohio, 45236. Rent shall be paid in the sum of \$1.

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

Motion carried unanimously.

APPROVAL OF LEASE AGREEMENT FOR M. SPRADLIN

No. 68-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Lease Agreement between Deer Park Community City School District and Michael Spradlin of the property at 8214 Beech Ave, Deer Park, Ohio, 45236. There shall be no rent paid.

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

Nays – None

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 69-17 Mrs. Kellums moved, seconded by Mr. Godwin, to employee staff members as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jacob Snyder	Executive Director of Communication	3/27/2017

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

Motion carried unanimously.

RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2016-2017 SCHOOL YEAR

No. 70-17 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the following supplemental contract for the 2016-2017 school year:

<u>Name</u>	<u>Category</u>	<u>Position</u>
Zach James	D1	Wrestling Reserve Coach (Split)

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

No. 71-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2016-2017 school year:

<u>Name</u>	<u>Category</u>	<u>Position</u>
Zach James	D1	Wrestling Reserve Coach
Michelle Ellis	D4	Counselor - Curriculum Lead - Pilot
Cheryl Walsh	D5	Science K-3
Rita Stahley	D5	Social Studies K-3

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

Nays – None

Motion carried unanimously.

ACCEPTANCE OF RESIGNATION

No. 72-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employee:

Name	Position	Effective
Marie Kramer	Vocal Choir Director 7-12	8/8/2017

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

Motion carried unanimously.

ADJOURNMENT

No. 73-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:30 P.M.

Motion carried unanimously.