

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 22, 2017

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
77-17	APPROVAL OF MEETING AGENDA
78-17	APPROVAL OF TREASURER'S CONTRACT
79-17	APPOINTMENT OF PUBLIC RECORDS DESIGNEE
80-17	APPROVAL OF MINUTES
81-17	TREASURER'S FINANCIAL REPORT
82-17	ACCEPTANCE OF RESOLUTION APPROVING AUTHORIZED SIGNERS
83-17	RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES
84-17	APPROVAL OF ADDENDUM TO AGENDA FOR CORRECTIVE DEED FOR LAND CONSOLIDATION
85-17	APPROVAL OF UPDATED NEOLA POLICIES
86-17	APPROVAL OF A ONE-TIME STIPEND FOR THE 2016-2017 SCHOOL YEAR
87-17	APPROVAL OF VOLUNTEERS FOR THE 2016-2017 SCHOOL YEAR
88-17	EXECUTIVE SESSION
89-17	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

March 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, March 22, 2017, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

APPROVAL OF MEETING AGENDA

No. 77-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, with addendum, of the regular meeting of March 22, 2017.

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

Motion carried unanimously.

APPROVAL OF TREASURER'S CONTRACT

No. 78-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the Treasurer's contract for Melissa Pennell as presented.

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

Motion carried unanimously.

APPOINTMENT OF PUBLIC RECORDS DESIGNEE

No. 79-17 Mr. Godwin moved, seconded by Mrs. Kellums, to appoint Melissa Pennell as the Public Records 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.

APPROVAL OF MINUTES

No. 80-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of February 22, 2017.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 81-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the Treasurer's financial report for the month of February, 2017.

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

Motion carried unanimously.

ACCEPTANCE OF RESOLUTION APPROVING AUTHORIZED SIGNERS

No. 82-17 Mrs. Huster moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, requesting that Treasurer Melissa Pennell 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 REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES

No. 83-17 Mrs. Kellums moved, seconded by Mr. Godwin, 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.

APPROVAL OF ADDENDUM TO AGENDA FOR CORRECTIVE DEED FOR LAND CONSOLIDATION

No. 84-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the need of a corrective deed for purposes of completing a land consolidation.

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

Motion carried unanimously.

APPROVAL OF UPDATED NEOLA POLICIES

No. 85-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the updated NEOLA policies, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

APPROVAL OF A ONE-TIME STIPEND FOR THE 2016-2017 SCHOOL YEAR

No. 86-17 Mrs. Kellums moved, seconded by Mr. Huster, to approve a one-time stipend as follows:

Name	Position	Amount
Carolynn Sullivan	Student Teacher Mentor	\$259.85

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2016-2017 SCHOOL YEAR

No. 87-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following volunteers for the 2016-2017 school year:

Name	Volunteers
Amy Kamphake	Senior Serve
Amy Mueller	Senior Serve
Angie Winter	Senior Serve
Andy Rainey	Senior Serve
Cathy Kaminski	Senior Serve
Craig Rolf	Senior Serve
Kathleen Bosse	Senior Serve
Mary Kay Bosse	Senior Serve
Peggy Bosse	Senior Serve
Regina Tassel	Senior Serve
Tina Mapes	Senior Serve

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

Motion carried.

EXECUTIVE SESSION

No. 88-17 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 7:39 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 8:41 PM with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 89-17 Mr. Godwin moved, seconded by Mr. Rainey, to adjourn the meeting at 8:42 P.M.

Motion carried unanimously.