

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

April 12, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

April 12, 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, April 12, 2017, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

APPROVAL OF MEETING AGENDA

No. 96-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, with addendum, of the regular meeting of April 12, 2017.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 97-17 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donation:

Funding for a classroom project called “Reading Strategies Toolbox” to fill student’s supply packs from DonorsChoose.org. This includes index cards, highlighters, post-it notes, and 55 novels for students.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 98-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation:

IBM donation in the amount of \$2000 to support the eMentoring program.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 99-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of March 8, 2017.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 100-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of March 9, 2017.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 101-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of March 22, 2017.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 102-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the special meeting of April 4, 2017.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 103-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of March, 2017.

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

Motion carried unanimously.

RESOLUTION AUTHORIZING THE AWARD OF ROOF REPLACEMENT CONTRACT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM FOR JR/SR HIGH SCHOOL

No. 104-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, authorizing the award of roof replacement contracts through the State of Ohio Cooperative Purchasing (State term) Program for the JR/SR High School.

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

Motion carried unanimously.

NATIONAL TEACHER/EMPLOYEE APPRECIATION WEEK PROCLAMATION

No. 105-17 Mrs. Kellums moved, seconded by Mrs. Huster, to declare May 1-5, 2017 National Teacher/Employee Appreciation Week, with the proclamation becoming a part of these minutes.

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

Motion carried unanimously.

APPROVAL OF A DISTRICT-WIDE TECHNOLOGY AGREEMENT

No. 106-17 Mr. Godwin moved, seconded by Mrs. Kellums, to enter into a district-wide technology agreement with Forward Edge for a period of 36 months, beginning July 1, 2017.

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

No. 107-17 Mrs. Huster moved, seconded by Mrs. Kellums, to rescind the following supplemental contracts for the 2016-2017 school year:

Name	Supplemental Contract
Justin Barnhardt	Parkers Sound Technician
Chris Bolte	Football Boys Asst. Coach (JH)
Marie Kramer	Parkers Choreographer

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

No. 108-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following supplemental contracts for the 2016-2017 school year:

Name	Category	Position
Joe Bailey	E5	Parkers Sound Technician
Sara Godwin	E5	Parkers Choreographer

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

Motion carried.

ACCEPTANCE OF RESIGNATION

No. 109-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employee:

Name	Position	Effective
Jeff Langdon	Superintendent	7/31/2017

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

Motion carried unanimously.

EMPLOYMENT OF A NEW SUPERINTENDENT

No. 110-17 Mrs. Kellums moved, seconded by Mrs. Huster, to employ Mr. Jack W. Phillips III, as the new superintendent for Deer Park Community City Schools as attached.

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

Motion carried unanimously.

ADJOURNMENT

No. 111-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:33 P.M.

Motion carried unanimously.