

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MAY 3, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

May 3, 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, May 3, 2017, at 7:01 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

APPROVAL OF MEETING AGENDA

No. 112-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, with addendum, of the regular meeting of May 3, 2017.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 113-17 Mrs. Kellums moved, seconded by Mrs. Huster, to accept the following donation:

Baby grand piano that was donated to Amity Elementary by Ms. Sandra Kasee for the Music Department.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 114-17 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donation:

IBM donation in the amount of \$3,000 to support the eMentoring program.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 115-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of April 11, 2017.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 116-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of April 12, 2017.

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

Motion carried unanimously.

APPROVAL OF PUBLIC FINANCE RESOURCES AGREEMENT

No. 117-17 Mr. Godwin moved, seconded by Mrs. Kellums, to retain Public Finance Resources for five-year forecasting assistance for a period of two months from April 1, 2017 to May 31, 2017.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 118-17 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
11/22/2016	Purchase	\$1,389.21
12/16/2016	Redemption	\$600,000.00
01/19/2017	Redemption	\$1,000,000.00
02/03/2017	Purchase	\$3,690,000.00
02/13/2017	Redemption	\$1,000,000.00
03/03/2017	Purchase	\$2,130,000.00
03/20/2017	Redemption	\$1,000,000.00
04/18/2017	Redemption	\$1,000,000.00

Redtree Investments		
02/01/2017	Redemption	\$400,000.00
02/27/2017	Redemption	\$11,033.10
04/28/2017	Redemption	\$26,995.65

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT/EXTENDED FIELD TRIP

No. 119-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following overnight/extended field trip for the 2017-2018 school year:

Educational Tour of Costa Rica 2018 – Travelers departing Wednesday, May 30, 2018 and return 7 days later.

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. 120-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a GMP Amendment as follows:

Bid Package 2B
Abatement Package
Total Construction GMP 2B - \$130,913

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

Motion carried unanimously.

**APPROVAL OF SECOND SEMESTER EXAM SCHEDULE FOR
THE 2016-2017 SCHOOL YEAR**

No. 121-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the second semester exam schedule for the 2016-2017 school year as follows:

MONDAY MAY 22	TUESDAY MAY 23	WEDNESDAY MAY 24	THURSDAY MAY 25
1st Period 8:10-8:47	1 st Period Attendance 8:10 – 8:15 (5)	1 st Period Attendance 8:10 – 8:15 (5)	1 st Period Attendance 8:10 – 8:15 (5)
2nd Period 8:50-9:27	5th Period Assessment 8:20 – 9:40 (80)	3rd Period Assessment 8:20 – 9:40 (80)	1st Period Assessment 8:20 – 9:40 (80)
3rd Period 9:30-10:06	4th Period Assessment 9:45 – 11:05 (80)	2nd Period Assessment 9:45 – 11:05 (80)	
4th Period 10:09-10:45	Makeup Assessments in Classrooms 11:15 – 3:00	Makeup Assessments in Classrooms 11:15 – 3:00	Makeup Assessments in Office 11:15 – 3:00
5th Period A: 10:48-11:18 B: 11:15-11:45 C: 11:42-12:12			
6th Period Assessment 12:15-1:35			
7th Period Assessment 1:40-3:00			

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 122-17 Mr. Godwin moved, seconded by Mrs. Kellums, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Matt Reis	Teacher	8/9/2017

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 123-17 Mrs. Huster moved, seconded by Mrs. Kellums, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dave Bergan	Director of Curriculum and Instruction	8/1/2017

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 124-17 Mrs. Huster moved, seconded by Mr. Godwin, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Patricia Hadden	Executive Director of Student Services	8/1/2017

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

Motion carried unanimously.

APPROVAL OF CONTINUING CONTRACTS

No. 125-17 Mr. Godwin moved, seconded by Mrs. Huster, to approve continuing contracts for the following teachers, as all have met certification and service requirements under the Ohio Revised Code:

<u>First Name</u>	<u>Last Name</u>
Jen	Taylor
Lia	Hiele

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 126-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Janet Hatfield	Educational Aide	06/01/17
May Kay Pyle	Educational Aide	05/25/17
Peggy Reagan	Secretary	06/30/17
Lori Radcliff	High School Nurse	05/30/17
Matt Seeman	8th Grade Math Teacher	08/08/17

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

Motion carried unanimously.

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

No. 127-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a GMP Amendment as follows:

Bid Package 26C
Electrical Phase 1
Total Construction GMP 26C - \$142,502

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 128-17 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 7:55 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 9:28 PM with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 129-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 9:28 P.M.

Motion carried unanimously.