

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MAY 17, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

May 17, 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 17, 2017, at 7:01 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

APPROVAL OF MEETING AGENDA

No. 130-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, with addendum, of the regular meeting of May 17, 2017.

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

Nays - None

Motion carried unanimously.

EXECUTIVE SESSION

No. 131-17 Mrs. Kellums moved, seconded by Mrs. Huster, to go into executive session at 7:02 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 7:07 PM with all members who answered roll call at the beginning of the meeting present.

APPROVAL OF MINUTES

No. 132-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of May 3, 2017.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 133-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of April, 2017.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 134-17 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
04/27/2017	Purchase	\$695,598.59
05/04/2017	Redemption	\$1,400,000.00

Redtree Investments		
05/02/2017	Redemption	\$5,000.00
05/04/2017	Redemption	\$768,275.37

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

Motion carried unanimously.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

No. 135-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2017-2018 fiscal year as follows:

From County Auditor first - Must be accepted by Budget Commission first		
2017/2018 Tax Budget		
	FY 2016-17	FY 2017-18
Total Millage – Full	86.53	92.03
Effective Millage – Residential	46.86	52.47
Effective Millage – Commercial	52.95	58.22
Full Rate - Public Utility	86.53	92.03
County Auditor's Projections:		
Tax Revenues – Real Estate	9,258,397	10,522,025
Tax Revenues – Public Utility	982,116	1,177,408
TPP Reimbursement		0
Rollback and Homestead	1,246,618	1,225,141
	11,487,131	12,924,574
General Fund Portion	10,799,633	10,960,791
Permanent Improvement Portion	687,498	694,737
Bond Fund	0	1,269,046
	11,487,131	12,924,574

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

Motion carried unanimously.

ADOPTION OF REVISED FIVE YEAR FINANCIAL FORECAST

No. 136-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt the district's revised Five Year Financial Forecast for the period July 1, 2017 through June 30, 2021, as attached.

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

Motion carried unanimously.

APPROVAL OF A CONTRACT WITH VERIZON WIRELESS FOR CELL TOWER

No. 137-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve Verizon Wireless in an eighteen month option to lease with an initial lease term of 10 years plus four consecutive, five year automatic renewal terms, effective upon execution, as presented.

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

Motion carried unanimously.

APPROVAL OF A CONTRACT WITH APPLIED BEHAVIORAL SERVICE (ABS)

No. 138-17 Mr. Godwin moved, seconded by Mrs. Huster, to approve a 2 month contract with Applied Behavioral Service (ABS) for student services, effective May 1, 2017, as presented.

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

Motion carried unanimously.

APPROVAL OF JOB DESCRIPTION FOR POSITION OF ASSISTANT TREASURER

No. 139-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the job description for the position of the Assistant Treasurer, as presented.

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

Motion carried unanimously.

APPROVAL OF 2017-2018 SCHOOL YEAR DISTRICT SCHOOL FEES

No. 140-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the 2017-2018 school year general fees, additional fees, activity fees, and lunch fees for Holmes, Amity, and the JR/SR High School. A copy of which becomes part of these minutes.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 141-17 Mr. Godwin moved, seconded by Mrs. Kellums, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Emily Rathge	Speech Language Pathologist (4 days per week)	08/09/2017

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 142-17 Mrs. Kellums moved, seconded by Mr. Godwin, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Colette Lewis	Assistant Treasurer	07/01/2017

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 143-17 Mrs. Huster moved, seconded by Mrs. Kellums, to employ staff as follows:

<u>Name</u>	<u>Position</u>	<u>Number of Hours</u>
Evan Hills	Home Instructor	Not to exceed 30 Hours
Kelsey Ingle	Home Instructor	Not to exceed 30 Hours

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 144-17 Mr. Godwin moved, seconded by Mrs. Kellums, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Number of Hours</u>
Brian Davison	Summer School ESY Home Instruction Teacher	Not to exceed 30 Hours

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

Motion carried unanimously.

RENEWAL OF ADMINISTRATOR AND DIRECTORS CONTRACTS

No. 145-17 Mr. Godwin moved, seconded by Mrs. Huster, to renew contracts of administrator and directors as attached:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Steve	Hook	EMIS Coordinator	8/1/17 – 7/31/19
Mary	Keller	Director of Transportation	7/1/17 – 6/30/20
Mary Lynne	Bierman	Food Services Director	7/1/17 – 6/30/19

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 146-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Emily Simon	Cafeteria Worker	05/31/17
Lester Phelps	Maintenance	07/31/17

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

No. 147-17 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Terri Reddish	Accounts Payable/Receivable	08/31/17

Terri has been instrumental in the day to day duties that are required of the Treasurer’s office. She has been behind the scenes, making sure that everything is running smoothly. Terri has always been a hard worker and problem solver. Deer Park commends Terri for her years of loyalty and dedication to not only her job, but to the district and our students.

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. 148-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a GMP Amendment as follows:

Bid Package 3C-33C
Early Site – Amendment #4
Total Construction GMP 3C-33C - \$1,447,002

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

Motion carried unanimously.

COMMUNITY INPUT

Community member Mr. Kellums, shared that members of the Board and Deer Park can come watch the students at Sycamore that week.

EXECUTIVE SESSION

No. 149-17 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 8:36 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 9:44 PM with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 150-17 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 9:44 P.M.

Motion carried unanimously.