

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JUNE 7, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

June 7, 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, June 7, 2017, at 7:01 P.M.

**ROLL CALL**

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

**PUBLIC HEARING TO CONSIDER REHIRING RETIRED INDIVIDUALS**

The Board conducted a public hearing pursuant to the provisions of section 3307.353, Ohio Revised Code, as it contemplates to employ Lori Radcliff, who retired under the School Employees Retirement System, in the position of Nurse at Deer Park Jr. /Sr. High School and Peggy Reagan, who retired under the School Employees Retirement System, in the position of Secretary at the Board of Education Office.

**REGULAR MEETING**

**APPROVAL OF MEETING AGENDA**

No. 151-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, with addendum, of the regular meeting of June 7, 2017.

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

Nays - None

Motion carried unanimously.

**RESOLUTION AMENDING PICKUP PLAN**

No. 152-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, amending the administrative employee pickup plan (originally adopted 6/18/03 per resolution #134-03).

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

Nays - None

Motion carried unanimously.

**RESOLUTION ADOPTING PICKUP PLAN**

No. 153-17 Mrs. Kellums moved, seconded by Mrs. Huster, to adopt a resolution for an administrative employee pickup plan, 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 COLLECTIVE BARGAINING AGREEMENT WITH DPEA**

No. 154-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a collective bargaining agreement with the Deer Park Education Association effective July 1, 2017 through June 30, 2020, as presented.

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

Motion carried unanimously.

**APPROVAL OF OHIO HIGH SCHOOL ATHLETIC ASSOCIATION AGREEMENT**

No. 155-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve renewing membership with the Ohio High School Athletic Association for the 2017-2018 school year, and agreeing to conduct our athletics in accordance with the constitution, bylaws, regulations, interpretations, and decisions of OHSAA.

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

Motion carried unanimously.

**APPROVE PLACEMENT OF FOREIGN EXCHANGE STUDENT FOR THE 2017-2018 SCHOOL YEAR**

No. 156-17 Mr. Godwin moved, seconded by Mrs. Kellums, to enroll a foreign exchange student at Deer Park Jr. /Sr. High School for the 2017-2018 school year, as attached.

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

Motion carried unanimously.

**APPROVAL OF OVERNIGHT FIELD TRIP**

No. 157-17 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following overnight field trip:

Camp Kern – Monday, October 9th thru Wednesday, October 11th, 2017

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

Motion carried unanimously.

**APPROVAL OF OVERNIGHT FIELD TRIP**

No. 158-17 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following overnight field trip:

Band Camp – Sunday, July 23rd thru Friday, July 28th, 2017, Southern Ohio Church of God Youth Camp, Morrow, Ohio.

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR**

No. 159-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contract for the 2016-2017 school year:

<b><u>Name</u></b>	<b><u>Category</u></b>	<b><u>Position</u></b>
Heather Butt	C2	Softball Reserve Coach
Taylor Brown	E2	Vocal Music Elementary

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

Motion carried unanimously.

**APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR 2016-2017**

No. 160-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a one-time stipend as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Matt Suddendorf	Student Teacher Mentor	\$519.70

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

Motion carried unanimously.

**ACCEPTANCE OF RESIGNATIONS**

No. 161-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Brenda Hodge	School Nurse	07/31/2017
Kelly Weisenborn	8 <sup>th</sup> Grade English Teacher	08/08/2017
Lauren Olson	9 <sup>th</sup> Grade English Teacher	08/08/2017

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

Motion carried unanimously.

**APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2017-2018 SCHOOL YEAR**

No. 162-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following supplemental contract for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Calvin Johnson	Varsity Head Football Coach	See Attached

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

Motion carried unanimously.

**APPROVAL OF ADDITIONAL DAYS FOR THE 2016-2017  
SCHOOL YEAR**

No. 163-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve additional days for the employees listed below:

<u>Name</u>	<u>Position</u>	<u>Number of days</u>	<u>Amount</u>
Diane Daily	Holmes Secretary	3 additional day	Current Salary Rate
Betty Jung	Amity Secretary	3 additional day	Current Salary Rate

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

Motion carried.

**APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR  
SUMMER 2017**

No. 164-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a one-time stipend as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Alex Moore	Summer School Teacher	\$1,500.00

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

Motion carried unanimously.

**EMPLOYMENT OF STUDENT WORKERS**

No. 165-17 Mr. Godwin moved, seconded by Mrs. Huster, to approve student workers as follows for the summer of 2017:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Jalen Rose	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day
Ibrahima Athie	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day

Cameron Yee	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day
Daron Hickey	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day
McKenzie Stratton	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day
Marianna DiNardo	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day
Torey Macke	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day
Chris Figgins*	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day
Bailey Weaver*	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day
Christopher Dickson*	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day
Joseph Hocker*	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day
Mark Wise*	Student Worker	6/7/2017	Minimum Wage up to 6 hours a day

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

Motion carried.

**RENEWAL OF ADMINISTRATORS AND DIRECTOR CONTRACTS**

No. 166-17 Mrs. Huster moved, seconded by Mrs. Kellums, to renew contracts of administrators and director as attached:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Dr. Stace Orso	High School Principal (3yr)	08/01/17 - 07/31/20
Jim Stoll	Business Director (3yr)	08/01/17 - 07/31/20
Sonny Tudor	Elementary Principal (2yr)	08/01/17 - 07/31/19

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

Motion carried unanimously.

**EMPLOYMENT OF STAFF**

No. 167-17 Mr. Godwin moved, seconded by Mrs. Kellums, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Jennie Cunningham	Administrative Assistant to the Superintendent	2 year	7/01/17	See Attached
Jill Osleson	Intervention Specialist	1 year (Limited)	08/09/17	See Attached
Julie Hill	Intervention Specialist	1 year (Limited)	08/09/17	See Attached
Chris Tamar	8th Grade Math Teacher	1 year (Limited)	08/09/17	See Attached

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

Motion carried unanimously.

**EMPLOYMENT OF STAFF**

No. 168-17 Mrs. Kellums moved, seconded by Mr. Godwin, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Greg Huster	Executive Director of Athletics	2 years, 1 month	7/01/17	See Attached

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

Motion carried.

**EMPLOYMENT OF STAFF**

No. 169-17 Mrs. Huster moved, seconded by Mrs. Kellums, to employ a staff member as follows:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Contract</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Amanda Fortener	Teacher	1 year (Limited)	08/09/17	See Attached

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

Motion carried unanimously.

**ACCEPTANCE OF A RESIGNATION**

No. 170-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employee:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Eric Taylor	Athletic Director	07/10/17

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

Motion carried unanimously.

**ADJOURNMENT**

No. 171-17 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:36 P.M.

Motion carried unanimously.