

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JULY 5, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

July 5, 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, July 5, 2017, at 7:01 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

During community input, a community member said wonderful words about Jeff Langdon and wished him the best.

Board members also commended Jeff Langdon for all that he has done over the last 5 years. That he came in and took Deer Park to where it is today. It was mentioned that he is a great leader, a man of character, and value. Deer Park thanks Jeff Langdon for all that he's done.

APPROVAL OF MEETING AGENDA

No. 181-17 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Meeting Agenda, with addendum, of the regular meeting of July 5, 2017.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 182-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the special meeting of June 21, 2017.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 183-17 Mrs. Huster moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
06/21/2017	Redemption	\$500,000.00
06/22/2017	Deposit	\$16,522,944.75

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

Motion carried unanimously.

APPROVAL OF AGREEMENT WITH HAMILTON COUNTY DEVELOPMENTAL DISABILITIES SERVICES FOR THE 2017-18 SCHOOL YEAR

No. 184-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve an agreement with Hamilton County Developmental Disabilities Services to receive intensive educational services for eligible students during the 2017-18 school year.

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

Motion carried unanimously.

APPROVAL OF HCC SOFTWARE SERVICES CONTRACT 2017-18 SCHOOL YEAR

No. 185-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a software service contract with Hamilton Clermont Cooperative, for the 2017-18 school year, as presented.

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

Motion carried unanimously.

APPROVAL OF GO SOLUTIONS SERVICE AGREEMENT 2017-18 SCHOOL YEAR

No. 186-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a service agreement with Go Solutions, for the 2017-18 school year, as presented.

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

Motion carried unanimously.

APPROVAL OF AMITY, HOLMES, AND JR./SR. HIGH SCHOOL HANDBOOKS FOR THE 2017-18 SCHOOL YEAR

No. 187-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Amity, Holmes, and Jr./Sr. High School handbooks for the 2017-18 school year as presented.

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

Motion carried unanimously.

APPROVAL OF DISTRICT CELL PHONE STIPENDS FOR THE 2017-18 SCHOOL YEAR

No. 188-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve district cell phone stipends for the 2017-18 school year, as attached.

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

Motion carried unanimously.

APPROVAL OF UPDATED NEOLA POLICIES

No. 189-17 Mrs. Kellums moved, seconded by Mr. Godwin, 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 ONE-TIME STIPEND PAYMENTS FOR 2016-17

No. 190-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve one-time stipends as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Sara Hermanson	1st Grade	\$300

Laury McGahan	1st Grade	\$300
Celeste Simonson	4th Grade Teacher	\$300

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

Motion carried unanimously.

APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR 2016-17

No. 191-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a one-time stipend as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Mary-Lynne Bierman	Red Zone Wellness Program	\$1593.00

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

Motion carried unanimously.

APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR 2016-17

No. 192-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve one-time stipends as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Kelsey Folkert	Thriving Learning Communities	\$500
Kelly Weisenborn	Thriving Learning Communities	\$500
Jason Spelic	Thriving Learning Communities	\$500
Amy Jones	Thriving Learning Communities	\$500
Melissa McNutt	Thriving Learning Communities	\$500
Shellie Gatto	Thriving Learning Communities	\$500
Michelle Lemmon	Technology Leadership Team	\$500
Kristen Huseman	Technology Leadership Team	\$500
Danicia Scheidt	Technology Leadership Team	\$500
Kelsey Wood	Technology Leadership Team	\$500

Pat Ormond	Technology Leadership Team	\$500
Jill Jones	Technology Leadership Team	\$500
Jen Taylor	Technology Leadership Team	\$500
Scott Calcaterra	Technology Leadership Team	\$500
Carolynn Sullivan	Technology Leadership Team	\$500
Heather Butt	Technology Leadership Team	\$500
Sara Godwin	Technology Leadership Team	\$500
Kelly Hibbet	Technology Leadership Team	\$500
Jason Spelic	Technology Leadership Team	\$500
Emily Materna	Technology Leadership Team	\$500
Sara Godwin	New Teacher Induction Leader	\$500
Celeste Simonson	New Teacher Induction Leader	\$500
Patty Hadden	New Teacher Induction Leader	\$500

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

Motion carried.

APPROVAL OF VOLUNTEERS FOR 2017 SUMMER BAND CAMP

No. 193-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following volunteers for the 2017 Summer Band Camp:

<u>Volunteers</u>	
Lisa Robinson	Rick Robinson
Kit Bertline	Michael Robinson
Ken Bertline	Jennifer Schatzel
Sonya Davies*	Angie Winter
Amanda Showalter	Keith Winter
Robert Anderson II	Lynn Hamilton*
Opal Anderson*	Anthony Bayer
Kristina Carlisle	Elizabeth Wiley

Lisa Robinson	Woodrow Hammer*
Brandon Wiley*	Scottie Moore
Andrew Baker*	Daniel Groh
Joe Palomaki	

* Pending Background Check

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 194-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Heather Butt	9th Grade Math	08/01/2017
Kelsey Wood	3rd Grade Teacher	08/01/2017

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 195-17 Mr. Godwin moved, seconded by Mrs. Kellums, to employee staff members as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Lori Radcliff	School Nurse	1 yr (Limited)	08/09/17	See Attached
Peggy Reagan	Secretary	1 yr (Limited)	09/01/17	See Attached
Rachel Hackney	8th Grade English Teacher	1 yr (Limited)	08/09/17	See Attached
Craig West	9th Grade English Teacher	1 yr (Limited)	08/09/17	See Attached
Leslie Kraus	School Nurse	1 yr (Limited)	08/09/17	See Attached
Katie Estep*	4th Grade Teacher	1 yr (Limited)	08/09/17	See Attached

Kevin Moulton	9th Grade Math	1 yr (Limited)	08/09/17	See Attached
Tasha Burbridge*	High School Secretary		07/24/17	See Attached

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

No. 196-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Matthew Suddendorf	Instrumental Music Director- H.S.	\$7,876
Steve Gentry	Basketball Boys Varsity Coach	\$6,506
Matt Reis	Vocal Music Director-H.S.	\$6,096
*Sara Godwin	Parkers Head Director	\$3,860
Amy Mueller	Drama Director	\$2,256
*James Gross	Baseball Varsity Coach	\$5,074
Jason Sparks	Football Varsity Asst. Coach	\$5,074
John Schablein	Softball Varsity Coach	\$5,074
Joe Wehrle	Soccer Boys Varsity Coach	\$5,074
*Valerie Tabar	Soccer Girls Varsity Coach	\$5,074
*Lauren Rice	Volleyball Varsity Coach	\$5,074
*Randall "Kaimi" Cummings	Wrestling Varsity Coach	\$5,074
Sean Hoeper	Track Boys Varsity Coach	\$4,475
Kristen Schlie	Yearbook Advisor-H.S.	\$3,860
Brian Charlton	Tennis Girls Coach	\$3,401
Sarah Klunk	Cheerleader Varsity Coach/ Basketball	\$2,990
Sarah Klunk	Cheerleader Varsity Coach/ Football	\$2,990
*Brenda Livingston	Color Guard Coach	\$1,598
Sean Hoeper	Cross Country Coach	\$3,196
*Joseph Vetter	Instrumental Music Asst. Director-H.S.	\$2,785
Tim Hubbard	Communiserve Advisor H.S.	\$2,785
*Greg Tabar	Soccer Girls Asst. Coach	\$3,606
*Joseph Vetter	Instrumental Music Extracurricular/Elem/JH	\$2,785

*Ray Hedger	Baseball Varsity Asst. Coach	\$3,339
Evan Hills	Basketball Boys 7th Grade Coach	\$3,339
Mike Wallet	Basketball Girls 7th Grade Coach	\$3,339
Ashley Fletcher	Basketball Girls 8th Grade Coach	\$3,339
*Chris Tamar	Football Boys Asst. Coach (JH)	\$3,339
*Brian Davison	Track Boys Junior High Coach	\$3,134
Ashley Fletcher	Track Girls Junior High Coach	\$3,134
Jon Simmons	Track Boys Asst. Coach	\$2,929
*Eric Ihlendorf	Track Girls Asst. Coach	\$2,929
Becca Wolfe	Volleyball Junior High Coach	\$2,929
Nicole Weber	Class Advisor/Juniors (including prom)	\$2,519
Tim Hubbard/Corrie Madden (split)	Class Advisor/Seniors	\$2,519
*Eric Ihlendorf	Cross Country Coach - JH Boys	\$2,519
*Brian Davison	Cross Country Coach - JH Girls (Split)	\$1,260
Shannon Davison	Cross Country Coach - JH Girls (Split)	\$1,260
Tyler Morris	Wrestling Junior High Coach	\$2,519
*Kandice McAlpine	Cheerleader Reserve Coach/ Basketball	\$2,256
*Kandice McAlpine	Cheerleader Reserve Coach/ Football	\$2,256
*Chris Tamar	Athletic Field Coordinator – Soccer & Football	\$1,641
*Lauren Troxell	Cheerleader Jr. H.S. Coach/ Basketball	\$1,641
*Lauren Troxell	Cheerleader Jr. H.S. Coach/ Football	\$1,641
Jeffrey Benjamin	Chess Club – Jr./Sr. H.S.	\$1,641
Donna Beiting	Local Prof. Development Board (LPDB)	\$1,641
Kristen Breig	Local Prof. Development Board (LPDB)	\$1,641
Tracy Smith	Local Prof. Development Board (LPDB)	\$1,641
Jennifer Taylor	Local Prof. Development Board (LPDB)	\$1,641
Neil Bailey	Basketball Site Manager-Boys/Girls	\$1,641
Joe Donellon	Basketball Site Manager-Boys/Girls	\$1,641
Neil Bailey	Soccer Site Manager-Boys	\$1,641
Neil Bailey	Soccer Site Manager-Girls	\$1,641
Jake Preston	Volleyball Site Manager	\$1,641
Elizabeth Ehrhardt	ABC Readers	\$1,149
Suzy Beck	Class Advisor/Sophomore	\$1,149
Steve Gentry	Football Site Manager-Grades 10-12	\$1,149
Steve Gentry	Football Site Manager-Grades 7-9	\$1,149
Lia Heile	Student Council H.S.	\$1,149
Carolynn Sullivan	Yearbook Advisor - Jr. H.S.	\$1,149
Haua Laine	Art Club (Elementary)	\$1,067
Michelle Lemmon	Technology Leadership Team	\$1,067

Kristen Huesman	Technology Leadership Team	\$1,067
Danicia Scheidt	Technology Leadership Team	\$1,067
Jill Jones	Technology Leadership Team	\$1,067
Jen Taylor	Technology Leadership Team	\$1,067
Scott Calcaterra	Technology Leadership Team	\$1,067
Jason Spelic	Technology Leadership Team	\$1,067
Sara Godwin	Technology Leadership Team	\$1,067
Carolynn Sullivan	Technology Leadership Team	\$1,067
*Sara Godwin	Interalliance Club Advisor	\$534
Tracy Smith	Interalliance Club Advisor	\$534
Jennifer Taylor	International Club (Split)	\$534
Marti Kitsinis	International Club (Split)	\$534
Sean Maher	Mentor Teacher (Entry Year)	\$1,067
Elizabeth Ehrhardt	Mentor Teacher (Entry Year)	\$1,067
Sara Hermanson	Mentor Teacher (Entry Year)	\$1,067
Craig West	Photography Club	\$1,067
Jason Spelic	Step-up	\$1,067
Shannon Davison	Student Council Jr. H.S.	\$1,067
Jennifer Hopper	Youth Service Club Amity	\$1,067
Steve Gentry	Basketball Boys Summer Director	\$574
Jeff Benjamin	Chess Club – Primary	\$574
William (Bill) Schomaker	Conditioning Coach–Boys Fall	\$574
William (Bill) Schomaker	Conditioning Coach–Boys Spring	\$574
William (Bill) Schomaker	Conditioning Coach–Boys Summer	\$574
William (Bill) Schomaker	Conditioning Coach–Boys Winter	\$574
William (Bill) Schomaker	Conditioning Coach–Girls Fall	\$574
William (Bill) Schomaker	Conditioning Coach–Girls Spring	\$574
William (Bill) Schomaker	Conditioning Coach–Girls Summer	\$574
William (Bill) Schomaker	Conditioning Coach–Girls Winter	\$574
Sara Godwin	Band Auxiliary Units Instructor	\$410
*Brenda Livingston	Parkers Choreographer	\$410
Donna Beiting	English/Language Arts K-3	\$1,895
Katherine West	English/Language Arts 4-6	\$1,895
Tim Hubbard	English/Language Arts 9-12	\$1,895
Celeste Simonson	Mathematics K-3	\$1,895
Kristen Breig	Mathematics 4-6	\$1,895
Kelsey Folkert	Mathematics 7-8	\$1,895
Lia Heile	Mathematics 9-12	\$1,895
Marti Kitsinis	Noncore K-12 (Business, Foreign Language, Guidance, Industrial Tech, Technology, Work and Family Life)	\$1,895

Cheryl Walsh	Science K-3	\$1,895
Cindy Homan	Science 4-6	\$1,895
Shannon Davison	Science 7-8	\$1,895
Thomas Toman	Science 9-12	\$1,895
Rita Stahley	Social Studies K-3	\$1,895
Melissa McNutt	Social Studies 4-6	\$1,895
Carolynn Sullivan	Social Studies 7-8	\$1,895
Sean Maher	Social Studies 9-12	\$1,895
Michelle Ellis	Guidance Counselor K-6	\$1,895
Jason Spelic	Guidance Counselor 7-9	\$1,895
Corrie Madden	Guidance Counselor 10-12	\$1,895
Joseph Vetter	Unified Arts K-12 (Art, Music, PE, Health)	\$1,895
Jamie Wagner	Homework Club	\$23.02

* Pending Pupil Activity Permit

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

Motion carried.

APPROVAL OF VOLUNTEERS FOR 2017 SUMMER BAND CAMP

No. 197-17 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following volunteers for the 2017 Summer Band Camp:

<u>Volunteers</u>	
Meredith George *	Heather Leland *
Dee Dee Boyd *	Jacqueline Baker *

*Pending background check

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 198-17 Mr. Godwin moved, seconded by Mrs. Huster, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Ryan Hubbard	8th Grade Social Studies Teachers	1 year (Limited)	08/09/17	See Attached

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 199-17 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:45 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 10:13 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 200-17 Mr. Rainey moved, seconded by Mrs. Kellums, to adjourn the meeting at 10:13 P.M.

Motion carried unanimously.