

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 2, 2017

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
201-17	APPROVAL OF MEETING AGENDA
202-17	ACCEPTANCE OF A DONATION
203-17	APPROVAL OF MINUTES
204-17	TREASURER'S FINANCIAL REPORT
205-17	AUTHORIZE TREASURER TO INVEST
206-17	REVERSE INTER-FUND ADVANCES
207-17	APPROVAL OF AGREEMENT WITH CATHOLIC CHARITIES SOUTHWESTERN OHIO FOR THE 2017-18 SCHOOL YEAR
208-17	APPROVAL OF GUARANTEED MAXIMUM PRICE AMENDMENT FOR THE AMITY ELEMENTARY RENOVATION AND ADDITION PROJECT
209-17	UPDATE TO CONTRACT START DATE
210-17	APPROVAL OF ADDITIONAL DAYS FOR 2017-18 SCHOOL YEAR
211-17	APPROVAL OF PAYROLL SUPPORT CONTRACT FOR 2017-18 SCHOOL YEAR
212-17	EMPLOYMENT OF STAFF
213-17	APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR
214-17	APPROVAL OF CELL PHONE STIPEND FOR THE 2017-18 SCHOOL YEAR
215-17	APPROVAL OF SEPARATION AGREEMENT/RESIGNATION

216-17 ACCEPTANCE OF RESIGNATIONS

217-17 EXECUTIVE SESSION

218-17 ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 2, 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, August 2, 2017, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

During community input, a community member talked about the bricks around the football field. The concern was in the timing between purchases, payment completion, and getting the brick put in. The Board of Education commented on increasing communication on the brick laying.

Board members also commended Larry Kozlowski on his many years of commitment to Deer Park Community City Schools and wish him the best.

APPROVAL OF MEETING AGENDA

No. 201-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of August 2, 2017.

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

Nays - None

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 202-17 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donation for the third grade reading program at Amity Elementary:

<u>Name</u>	<u>Amount</u>
Delta Kappa Gamma Gamma Eta Chapter	\$300

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 203-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of July 5, 2017.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 204-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of June, 2017.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 205-17 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Redtree Investments		
07/14/2017	Redemption	\$205,509.27

Star Ohio		
07/06/2017	Deposit	\$9,690,708.85
07/07/2017	Deposit	\$4,960,000.00
07/07/2017	Redemption	\$500,000.00
07/13/2017	Redemption	\$25,268,827.78

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

Motion carried unanimously.

REVERSE INTER-FUND ADVANCES

No. 206-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve reversing advances as follows:

<u>Fund Number</u>	<u>Description</u>		<u>Amount</u>
516	IDEA-B	From	\$49,835.98
572	Title I	From	\$72,654.28
590	Title II-A	From	\$6,132.90
598	Schoolwide Pool	From	\$284,479.95
001	General Fund	To	\$413,103.11

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

Motion carried unanimously.

**APPROVAL OF AGREEMENT WITH CATHOLIC CHARITIES
SOUTHWESTERN OHIO FOR THE 2017-18 SCHOOL YEAR**

No. 207-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve an agreement with Catholic Charities Southwestern Ohio to receive intensive behavioral 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 GUARANTEED MAXIMUM PRICE
AMENDMENT FOR THE AMITY ELEMENTARY RENOVATION
AND ADDITION PROJECT**

No. 208-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a GMP Amendment as follows:

Bid Package 7E
Building Addition Structure and Shell – Amendment #5
Total Construction GMP 7E - \$7,828,378

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

Motion carried unanimously.

UPDATE TO CONTRACT START DATE

No. 209-17 Mr. Godwin moved, seconded by Mrs. Kellums, to update the contract start date to the following to align with the end of the Teaching contract and the start of the new contract:

<u>Name</u>	<u>Position</u>	<u>Current</u>	<u>Change To</u>
Patty Hadden	Executive Director of Student Services	07/01/2017	08/01/2017

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL DAYS FOR 2017-18 SCHOOL YEAR

No. 210-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve additional days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of days</u>	<u>Amount</u>
Patty Hadden	Exec. Director of Student Services	10 additional days	Current Salary Rate

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

Motion carried unanimously.

APPROVAL OF PAYROLL SUPPORT CONTRACT FOR 2017-18 SCHOOL YEAR

No. 211-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a payroll support contract with Donna Kelley, for the 2017-18 school year, as presented.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 212-17 Mrs. Kellums moved, seconded by Mr. Godwin, to employee staff members as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Judi Schmid	Sub. Bus Driver	08/02/17	See Attached
Cary Chaney	Custodian- 2nd Shift	08/17/17	See Attached
Amber Landers	Art Teacher- Jr./Sr. High	08/09/17	See Attached
Pam Weiss	ESL Teacher 2017-18	08/09/17	See Attached
Calvin Johnson	Dean of Students- Jr./Sr. High	08/08/17	See Attached

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

No. 213-17 Mr. Godwin 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>
Jen Hopper	After-School Detention- Amity	\$23.02
Julie Hill	After-School Detention- Amity	\$23.02
Michelle Ellis	After-School Detention- Amity	\$23.02
Amanda Fortener	After-School Detention- Amity	\$23.02
Jamie Wagner	Green Team- Amity	\$1,067
Laura Buchanan	Homework Club- Amity	\$23.02
Nicole Weber	Special Education 7-12	\$1,895
Kerri Gutekunst	Special Education K-6	\$1,895
Donna Beiting	Technology Leadership Team	\$1,067
Jake Preston	Fine Arts Technical Director	\$2,785
Penny Hodge	Youth Service Club Amity	\$1,067
Holly Focke	Basketball Girls Varsity Asst. Coach	\$3,606
Tom Focke	Basketball Girls Varsity Coach	\$6,506
William McGivens*	Football Asst. Coach (JV Freshman)	\$3,606
Eric Hafley*	Football Asst. Coach (JV Freshman)	\$3,606
Kevin Benford*	Football Asst. Coach (JV Freshman)	\$3,606
Ryan Hubbard	Football Boys Asst. Coach (JH)	\$3,339

Jake Kallgren*	Football Boys Asst. Coach (JH)	\$3,339
Warren Watkins*	Football Varsity Asst. Coach	\$5,074
Alex Moore	Football Varsity Asst. Coach	\$5,074
Chad Kraus	Soccer Boys Asst. Coach	\$2,990
Mike Papoi*	Soccer Boys Reserve Coach	\$3,339
Kara Hammond	Soccer Girls Reserve Coach	\$3,339
Amber McCormick	Volleyball Junior High Coach	\$2,929
Bridgett Meyer	Volleyball Reserve Coach	\$3,339
Erin Vogt	Varsity Volleyball Asst. Coach	\$2,785

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF CELL PHONE STIPEND FOR THE 2017-18 SCHOOL YEAR

No. 214-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a cell phone stipend for the 2017-18 school year for Judi Schmid, as attached.

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

Motion carried unanimously.

APPROVAL OF SEPARATION AGREEMENT/RESIGNATION

No. 215-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the separation agreement/resignation for the following employee:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Joseph	Campolongo	Payroll Specialist	08/11/17

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 216-17 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Larry Kozlowski	Jr./Sr. High Phys. Ed Teacher	08/01/17
Eric Taylor	Athletic Director	7/31/17 *Amended Date

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 217-17 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 7:34 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 9:53 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 218-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 9:53 P.M.

Motion carried unanimously.