

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 16, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 16, 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 16, 2017, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

EXECUTIVE SESSION

No. 219-17 Mrs. Kellums moved, seconded by Mrs. Huster, to go into executive session at 7:01 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 7:30 P.M. with all members who answered roll call at the beginning of the meeting present.

APPROVAL OF MEETING AGENDA

No. 220-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting, with addendum, of August 16, 2017.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 221-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of August 2, 2017.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 222-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Treasurer’s financial report for the month of July, 2017.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 223-17 Mrs. Kellums moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Redtree Investments		
08/08/2017	Redemption	\$1,623,441.72

Star Ohio		
08/02/2017	Redemption	\$800,000.00

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

Motion carried unanimously.

APPROVAL OF RESOLUTION FOR COMPLEMENTARY PASSES

No. 224-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a resolution for the use of complementary passes for District events, as presented.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 225-17 Mrs. Kellums moved, seconded by Mrs. Huster, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Joe Donnellon	Jr./Sr. High Physical Education Teacher	08/09/17	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. 226-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Craig West	Freshman Class Advisor	\$1,149
Zach Allred	After-School Detention- Jr/Sr High	\$23.02/hour
Sean Maher	National Honor Society (Split)	\$1,149
Tim Hubbard	National Honor Society (Split)	\$1,149
Jason Sparks	Academic Coach 2nd Semester	\$1,895
Amber Landers	Art Club- Junior High (PILOT)	\$1,067
Amber Landers	Art Club- High School (PILOT)	\$1,067

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

Motion carried unanimously.

RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2017-18 SCHOOL YEAR

No. 227-17 Mrs. Kellums moved, seconded by Mr. Godwin, to rescind the following supplemental contract for the 2017-18 school year:

Name	Supplemental Contract
Mike Papoi	Boys Soccer Reserve Coach

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

Motion carried unanimously.

APPROVAL OF AN UNPAID MEDICAL LEAVE OF ABSENCE

No. 228-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve an unpaid leave of absence, as follows:

Name	Position	Effective Date
Patrick Ormond	6th Grade Teacher	10.30.17

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

Motion carried unanimously.

APPROVAL OF RESOLUTION INITIATING TERMINATION OF EMPLOYMENT CONTRACT

No. 229-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the resolution initiating termination of an employment contract for the following employee:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Janet	Osmond	Teacher	08/16/17

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. 230-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a cell phone stipend for the 2017-18 school year for Mark Smiley, as attached.

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

Motion carried unanimously.

DELEGATE AND ALTERNATE FOR OSBA CONFERENCE

No. 231-17 Mrs. Kellums moved, seconded by Mr. Rainey, on the addendum to the agenda, to appoint Mrs. Chris Huster as delegate and Mr. Paul Godwin as alternate for the 2017 Ohio School Boards Association capital conference business meeting on November 13, 2017.

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

Motion carried unanimously.

ADJOURNMENT

No. 232-17 Mrs. Kellums moved, seconded by Mrs. Huster, to adjourn the meeting at 8:21 P.M.

Motion carried unanimously.