

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 6, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 6, 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, September 6, 2017, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Rainey

Absent – Kellums

APPROVAL OF MEETING AGENDA

No. 234-17 Mrs. Huster moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the regular meeting, of September 6, 2017.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 235-17 Mr. Godwin moved, seconded by Mrs. Huster, to approve the minutes of the regular meeting of August 16, 2017.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 236-17 Mr. Godwin moved, seconded by Mr. Rainey, to approve the minutes of the special meeting of August 24, 2017.

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

Nays - None

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 237-17 Mr. Godwin moved, seconded by Mr. Rainey, to authorize the Treasurer to invest as follows:

Redtree Investments		
08/18/2017	Redemption	\$1,055,553.25

Star Ohio		
08/28/2017	Redemption	\$1,500,000.00

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

Motion carried unanimously.

APPROVAL OF CHANGE ORDERS EXCEEDING \$25,000 FOR THE AMITY ELEMENTARY RENOVATION AND ADDITION PROJECT

No. 238-17 Mr. Godwin moved, seconded by Mr. Rainey, to approve Change Orders as follows:

Change Order #6 – Unsuitable Soils
Change Order #7 – Linden Storm Drain Conflicts

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

Motion carried unanimously.

APPROVAL OF GUARANTEED MAXIMUM PRICE AMENDMENT FOR THE AMITY ELEMENTARY RENOVATION AND ADDITION PROJECT

No. 239-17 Mrs. Huster moved, seconded by Mr. Godwin, to approve a GMP Amendment as follows:

Bid Package 8F
Interiors and Finishes – Amendment #6
Total Construction GMP 6 - \$10,704,000

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

No. 240-17 Mr. Godwin moved, seconded by Mr. Rainey, to approve the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Lia Ginn	Homework Club	\$23.02/hr
Kevin Moulton	Homework Club	\$23.02/hr
Jeff Benjamin	Homework Club	\$23.02/hr
Jeoff Gabbard	Homework Club	\$23.02/hr
Kelsey Folkert	Homework Club	\$23.02/hr
Kelly Hibbett	Homework Club	\$23.02/hr
Carolynn Sullivan	Homework Club	\$23.02/hr
Shannon Davison	Homework Club	\$23.02/hr
Evan Hills	Homework Club	\$23.02/hr
Ryan Hubbard	Homework Club	\$23.02/hr
Rachel Hackney	Homework Club	\$23.02/hr
Chris Temar	Homework Club	\$23.02/hr
Calvin Johnson	Academic Coach 1st Semester (Split)	\$948.00
Jason Sparks	Academic Coach 1st Semester (Split)	\$948.00
Calvin Johnson	Academic Coach 2nd Semester (Split)	\$948.00
Jason Sparks	Academic Coach 2nd Semester (Split)	\$948.00
Greg West	Newspaper	\$2,785.00

Logan Jeffries	Boys Soccer Reserve Coach	\$3,339.00
Katlin Kallmeyer	Volleyball Varsity Assistant Coach	\$2,785.00
Toni German	Volleyball Site Manager	\$1,641.00
Joe Donnellon	Football Varsity Assistant Coach	\$5,074.00
Tracy Smith	School Improvement Chair (PILOT)	\$1,895.00
Michelle Ellis	Technology Leadership Team	\$1,067.00
Caroline Kwiat	Technology Leadership Team	\$1,067.00
Jeff Benjamin	Technology Leadership Team	\$1,067.00
Lisa Locher	Yoga Club (Split/PILOT)	\$534.00
Corrie Madden	Yoga Club (Split/PILOT)	\$534.00

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

No. 241-17 Mr. Godwin moved, seconded by Mr. Rainey, to rescind the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>
Erin Vogt	Volleyball Varsity Assistant Coach
Eric Hafely	Football Assistant JV Freshman Coach
Jason Sparks	Academic Coach 2nd Semester

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

No. 242-17 Mr. Godwin moved, seconded by Mr. Rainey, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jeff McNulty	Crossing Guard	08/25/17

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

Motion carried unanimously.

During comments of the Board, the Board mentioned that Jeff McNulty kept the students safe during his time as Deer Park’s Crossing Guard. The Board wanted to extend a thank you to Jeff for his time with us.

APPROVAL OF A VOLUNTEER FOR THE 2017-18 SCHOOL YEAR

No. 243-17 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following volunteer for the 2017-18 school year:

<u>Name</u>	<u>Volunteers</u>
Gary Bosse	Boys Varsity Reserve Soccer Coach

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

Motion carried.

EMPLOYMENT OF STAFF

No. 244-17 Mr. Godwin moved, seconded by Mr. Rainey, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Katherine Burden	Payroll Specialist	9/11/2017	See Attached

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKERS

No. 245-17 Mr. Godwin moved, seconded by Mr. Rainey, to approve game workers as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Amy Wood	Game Worker	09/06/2017	Up to \$1000
James C. Wolfe	Game Worker	09/06/2017	Up to \$1000
James D. Wolfe	Game Worker	09/06/2017	Up to \$1000
Neil Bailey	Game Worker	09/06/2017	Up to \$1000
Shannon Wolfe	Game Worker	09/06/2017	Up to \$1000
Jake Preston	Game Worker	09/06/2017	Up to \$1000
Jamie Wolfe	Game Worker	09/06/2017	Up to \$1000
Toni Germann	Game Worker	09/06/2017	Up to \$1000
Joe Bailey	Game Worker	09/06/2017	Up to \$1000

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

Motion carried unanimously.

ADJOURNMENT

No. 246-17 Mr. Godwin moved, seconded by Mr. Rainey, to adjourn the meeting at 7:36 P.M.

Motion carried unanimously.