

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 20, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 20, 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 20, 2017, at 7:00 P.M.

**ROLL CALL**

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

**APPROVAL OF MEETING AGENDA**

No. 247-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting with addendum, of September 20, 2017.

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

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 248-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of September 6, 2017.

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

Motion carried unanimously.

**TREASURER’S FINANCIAL REPORT**

No. 249-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of August, 2017.

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

Motion carried unanimously.

**AUTHORIZE TREASURER TO INVEST**

No. 250-17 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Redtree Investments		
09/14/2017	Redemption	\$38,372.69

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

Motion carried unanimously.

**ADOPTION OF FISCAL 2017-18 APPROPRIATIONS  
RESOLUTION**

No. 251-17 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt the following appropriations measure:

“BE IT RESOLVED by the Board of Education of Deer Park Community City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2018, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

**Deer Park Community City Schools  
Appropriations - 2017/2018**

Fund	Amount	Category
<b>001</b>	<b>16,504,344.88</b>	
	<b>16,504,344.88</b>	<b>General Fund</b>
<b>018</b>	59,202.76	
<b>019</b>	1,129.02	
<b>300</b>	150,988.35	
<b>401</b>	46,076.50	
<b>451</b>	5,400.00	
<b>461</b>	6,000.00	
<b>516</b>	394,134.24	
<b>524</b>	3,851.00	
<b>551</b>	280.99	
<b>572</b>	260,819.87	
<b>587</b>	10,717.15	

590	47,932.66	
598	1,656,201.56	
599	10,000.00	
	<b>2,652,734.10</b>	<b>Special Revenue</b>
002	29,240,914.25	
	<b>29,240,914.25</b>	<b>Debt Service</b>
003	1,400,284.87	
004	35,008,767.00	
	<b>36,409,051.87</b>	<b>Capital Projects</b>
006	513,700.45	
009	1,000.00	
	<b>514,700.45</b>	<b>Enterprise Funds</b>
007	4,600.00	
	<b>4,600.00</b>	<b>Fiduciary Funds</b>
022	1,854.08	
200	40,501.59	
	<b>42,355.67</b>	<b>Agency Funds</b>
	<b>85,368,701.22</b>	<b>Grand Total</b>

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

Motion carried unanimously.

### **APPROVAL OF UPDATED NEOLA POLICIES**

No. 252-17 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.

**APPROVE PLACEMENT OF FOREIGN EXCHANGE STUDENT FOR THE 2017-18 SCHOOL YEAR**

No. 253-17 Mrs. Kellums moved, seconded by Mr. Godwin, to enroll a foreign exchange student at Deer Park Jr. /Sr. High School for the 2017-18 school year, as attached.

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

Motion carried unanimously.

**RESCIND A CERTIFIED CONTRACT FOR THE 2017-18 SCHOOL YEAR**

No. 254-17 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the following certified contract for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Leslie Karle	Nurse	08/09/2017

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

Motion carried unanimously.

**RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR**

No. 255-17 Mrs. Huster moved, seconded by Mrs. Kellums, to rescind the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Brenda Livingston	Color Guard Coach	\$1,598.00
Shannon Davison	Cross Country Coach- JH Girls (split)	\$1,260.00
Brian Davison	Cross Country Coach- JH Girls (split)	\$1,260.00
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

Sean Maher	National Honor Society (Split)	\$1,149
Tim Hubbard	National Honor Society (Split)	\$1,149

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

Motion carried unanimously.

**EMPLOYMENT OF STAFF**

No. 256-17 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>
Leslie Karle	School Nurse	08/09/2017	See Attached
Elizabeth Moore	Building Substitute- Jr/Sr High	09/25/2017	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. 257-17 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>
Jill Osleson	Home Instruction	\$23.02/hr
Nicole Shinn	Home Instruction	\$23.02/hr
Brenda Livingston	Color Guard Coach	\$3,196.00
Tim Hubbard	Mentor Teacher	\$1,067.00
Shannon Davison	Cross Country Coach- JH Girls (split)	\$1,259.50
Brian Davison	Cross Country Coach- JH Girls (split)	\$1,259.50

Calvin Johnson	Academic Coach 1st Semester (Split)	\$947.50
Jason Sparks	Academic Coach 1st Semester (split)	\$947.50
Calvin Johnson	Academic Coach 2nd Semester (split)	\$947.50
Jason Sparks	Academic Coach 2nd Semester (split)	\$947.50
Sean Maher	National Honor Society (Split)	\$574.50
Tim Hubbard	National Honor Society (Split)	\$574.50

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

Motion carried unanimously.

**APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR 2017-18**

No. 258-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve one-time stipends as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Kelsey Folkert	IBM Mentor	\$750.00
Jason Spelic	IBM Mentor	\$750.00

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

Motion carried unanimously.

**EMPLOYMENT OF GAME WORKERS**

No. 259-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve game workers as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Joe Holt	Game Worker	08/01/2017	Up to \$1000
Lemy Lam	Game Worker	08/01/2017	Up to \$1000
Dan McCormick	Game Worker	08/01/2017	Up to \$1000
David Gather	Game Worker	08/01/2017	Up to \$1000

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

Motion carried unanimously.

**APPROVAL OF VOLUNTEERS FOR THE 2017-18 SCHOOL YEAR**

No. 260-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following volunteers for the 2017-18 school year:

<b><u>Name</u></b>	<b><u>Volunteer Location</u></b>
Carrie Bayer	Camp Kern
Kristy Behrens	Camp Kern
Robin Black	Camp Kern
Heidi Jones	Camp Kern
Amy McDonald	Camp Kern
Nicole Recker	Camp Kern
Carolyn Denney	Camp Kern
Melissa Denney	Camp Kern
Joseph Harmeyer	Camp Kern
Tim Haas	Camp Kern
Adam Taylor*	Camp Kern
Jason Moore*	Camp Kern
Brian Murphy*	Camp Kern
Tony Serger*	Camp Kern
Pete Miller*	Camp Kern
Sophia Tubbs*	Camp Kern
Tammy McGee*	Camp Kern
Julie Harmeyer	New York City Choir Trip
Megan Carpenter	New York City Choir Trip
Kate Coco	New York City Choir Trip
Sonya Davies	New York City Choir Trip
Sheila Fisk	New York City Choir Trip
Carrie Mofield	New York City Choir Trip
Cheryl Tanner	New York City Choir Trip
Regina Tassell	New York City Choir Trip

\*Pending background check

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

Motion carried unanimously.

**APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2017-18  
SCHOOL YEAR**

No. 261-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve additional days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of days</u>
Jason Spelic	Jr./Sr. High Counselor	15 days
Corrie Madden	Jr./Sr. High Counselor	15 days
Michelle Ellis	Elem. Counselor	15 days

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

Motion carried unanimously.

**ACCEPTANCE OF A RESIGNATION**

No. 262-17 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lori Radcliff	Jr/Sr High School Nurse	09/29/2017

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

Motion carried unanimously.

**APPROVAL OF ADDENDUM TO PAYROLL SUPPORT  
CONTRACT**

No. 263-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the Addendum to the Payroll Support Contract, as attached.

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

Motion carried unanimously.

During the comments section, there was an update on the brick project. Several people have stepped up to take over the project and order forms have been created. There was mention of the High Schools that Work meeting and speaker Robert Shaperio. Members from our staff were

awarded as well during this meeting: Tracy Smith for Outstanding Leadership, and Stace Orso for Outstanding Commitment.

**EXECUTIVE SESSION**

No. 264-17 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 8:14 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 9:30 P.M. with all members who answered roll call at the beginning of the meeting present.

**ADJOURNMENT**

No. 265-17 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 9:30 P.M.

Motion carried unanimously.