

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

OCTOBER 11, 2017

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

October 11, 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, October 11, 2017, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Rainey
Absent – None

APPROVAL OF MEETING AGENDA

No. 266-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the regular meeting of October 11, 2017.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 267-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of September 20, 2017.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 268-17 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Redtree Investments		
10/05/2017	Redemption	\$694,160.00

Star Ohio		
10/02/2017	Redemption	\$500,000.00

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 269-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools				
Appropriation Accounts Adjustment				
Fund	Initial Approved	Adjustment	Current Approved	Category
001	16,504,344.88		16,504,344.88	
	16,504,344.88	-	16,504,344.88	General Fund
018	59,202.76	-	59,202.76	
019	1,129.02	-	1,129.02	
300	150,988.35	-	150,988.35	
401	46,076.50	-	46,076.50	
451	5,400.00	-	5,400.00	
461	6,000.00	-	6,000.00	
516	394,134.24	-	394,134.24	
524	3,851.00	-	3,851.00	
551	280.99	-	280.99	
572	260,819.87	-	260,819.87	
587	10,717.15	-	10,717.15	
590	47,932.66	-	47,932.66	
598	1,656,201.56	-	1,656,201.56	
599	10,000.00	-	10,000.00	
	2,652,734.10	-	2,652,735.10	Special Revenue
002	29,240,914.25	-	29,240,914.25	
	29,240,914.25	-	29,240,914.25	Debt Service
003	1,400,284.87	-	1,400,284.87	
004	35,008,767.00	(14,982,145.68)	20,026,621.32	
	36,409,051.87	(14,982,145.68)	21,426,906.19	Capital Projects
006	513,700.45	-	513,700.45	
009	1,000.00	-	1,000.00	
	514,700.45	-	514,700.45	Enterprise Funds

007	4,600.00	-	4,600.00	
	4,600.00	-	4,600.00	Fiduciary Funds
022	1,854.08	-	1,854.08	
200	40,501.59	-	40,501.59	
	42,355.67	-	42,355.67	Agency Funds
	85,368,701.22	(14,982,145.18)	70,386,556.54	Grand Total

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

Motion carried unanimously.

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

No. 270-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, declaring transportation for certain students in the district impractical and that payment in lieu of transportation should be made.

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

Motion carried unanimously.

APPROVAL OF UPDATED NEOLA POLICY

No. 271-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the updated NEOLA policy, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

No. 272-17 Mrs. Kellums moved, seconded by Mrs. Huster, to rescind the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Sara Godwin	Interalliance Club Advisor	\$534.00

Tracy Smith	Interalliance Club Advisor	\$534.00
Jennifer Taylor	International Club Advisor	\$534.00
Marti Kitsinis	International Club Advisor	\$534.00
Jeff Benjamin	Chess Club – Primary	\$574.00
Greg West	Newspaper Advisor	\$2,785.00

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

Motion carried.

RESCIND A CLASSIFIED CONTRACT FOR THE 2017-18 SCHOOL YEAR

No. 273-17 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the following classified 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.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

No. 274-17 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>
Sara Godwin	Interalliance Club Advisor	\$533.50
Tracy Smith	Interalliance Club Advisor	\$533.50
Jennifer Taylor	International Club Advisor	\$533.50
Marti Kitsinis	International Club Advisor	\$533.50

Stephanie Laux	Parkers Choreographer	\$410.00
Malcolm Hicks	Basketball Boys 7th Grade	\$3,414.00
McCartney Johnson	Color Guard H.S.- Asst. Coach	\$1,641.00
Craig West	Newspaper Advisor	\$2,785.00

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

Motion carried.

EMPLOYMENT OF CERTIFIED STAFF

No. 275-17 Mrs. Kellums moved, seconded by Mr. Godwin, to employ a certified staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Leslie Karle	School Nurse	08/09/2017	See Attached

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2017-18 SCHOOL YEAR

No. 276-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following volunteers for the 2017-18 school year:

<u>Name</u>	<u>Volunteer Location</u>
Shannon Whitson	Camp Kern
Aaron Drennan	Camp Kern
Josh Williamson	Camp Kern

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

Motion carried unanimously.

During community input, Donna Tamar talked about the 10/20/17 Deer Park Indian Hill football game to honor military and First responders. The bomb squad, fire, police, and K-9 unit will be in attendance.

Mackenzie Miller also talked about a raffle and bake sale on 10/27/17 to raise funds for Tom Reno. Jet's Pizza is also donating a portion of their revenue on 10/16/17 and 10/23/17 to Tom Reno's family.

EXECUTIVE SESSION

No. 277-17 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 7:31 PM to consider the employment and compensation of certain public employees.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:12 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 278-17 Mrs. Huster moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:12 P.M.

Motion carried unanimously.