

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING WITH ADDENDUM

OCTOBER 25, 2017

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
279-17	APPROVAL OF MEETING AGENDA WITH ADDENDUM
280-17	APPROVAL OF MINUTES
281-17	TREASURER'S FINANCIAL REPORT
282-17	APPROPRIATION ACCOUNT ADJUSTMENT
283-17	ADOPTION OF REVISED FIVE YEAR FINANCIAL FORECAST
284-17	ACCEPTANCE OF A DONATION
285-17	ADOPTION OF THE AMERICAN EDUCATION WEEK RESOLUTION
286-17	RENEWAL OF THE EQUITY AND ADEQUACY OF SCHOOL FUNDING MEMBERSHIP
287-17	APPROVAL TO REIMBURSE BAND TRIP EXPENSES
288-17	APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR
289-17	APPROVE AMENDMENT TO THE SUPERINTENDENT CONTRACT
290-17	EMPLOYMENT OF CLASSIFIED STAFF
291-17	RESOLUTION FOR LAND LEASE AGREEMENT
292-17	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING WITH ADDENDUM

October 25, 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 25, 2017, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Kellums, Rainey

Absent – Huster

APPROVAL OF MEETING AGENDA WITH ADDENDUM

No. 279-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda with addendum, of the regular meeting of October 25, 2017.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 280-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of October 11, 2017.

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

Nays - None

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 281-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of September, 2017.

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

Nays - None

Motion carried unanimously.

APPROPRIATION ACCOUNT ADJUSTMENT

No. 282-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following appropriation account 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	945.00	60,147.76	
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	-	2,653,679.10	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	20,026,621.32	-	20,026,621.32	
	21,426,906.19	-	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
	70,386,555.54	945.00	70,387,500.54	Grand Total

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

Motion carried unanimously.

ADOPTION OF REVISED FIVE YEAR FINANCIAL FORECAST

No. 283-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt the district’s revised Five Year Financial Forecast for the period July 1, 2018 through June 30, 2022, as attached.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 284-17 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation grant:

\$945.00 from the Greater Cincinnati Foundation Grant for the After School program at Holmes for technology purchases.

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

Motion carried unanimously.

Jay Phillips also commended Big Lots, Bill Cunningham, and Stewart Remodeling for their contributions to the school district. Technology software will now be available for the after school enrichment program thanks to Big Lots. The Basketball program will benefit from Bill Cunningham’s contribution. Stewart Remodeling also donated 15 American flags to be used at the last football game of the year. Thank you to all that make a difference here in Deer Park.

ADOPTION OF THE AMERICAN EDUCATION WEEK RESOLUTION

No. 285-17 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt the American Education Week proclamation resolution, a copy of which becomes part of these minutes, honoring American Public Education as the pillar of our democratic system of government for more than 100 years.

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

Motion carried unanimously.

RENEWAL OF THE EQUITY AND ADEQUACY OF SCHOOL FUNDING MEMBERSHIP

No. 286-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve renewing the district's membership with the Equity and Adequacy of School Funding Coalition, for 2017-18 school year in the amount of \$641.50.

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

Motion carried unanimously.

APPROVAL TO REIMBURSE BAND TRIP EXPENSES

No. 287-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve providing funds to assist the Deer Park High School Marching Band and support personnel, at the OMEA State Marching Band Finals to be held in November, 2017. Funds will be used for meals at \$10.00 per person, not to exceed \$990.00.

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR

No. 288-17 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>
Hauna Laine	Yearbook Advisor- Amity (PILOT)	\$1,149.00
Tim Hubbard	Mentor Teacher	\$1,067.00
Tim Hubbard	Mentor Teacher (PILOT)	\$1,067.00
Tim Hubbard	Mentor Teacher (PILOT)	\$1,067.00
Sean Maher	Mentor Teacher (PILOT)	\$1,067.00
Sean Maher	Mentor Teacher (PILOT)	\$1,067.00

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

Motion carried unanimously.

APPROVE AMENDMENT TO THE SUPERINTENDENT CONTRACT

No. 289-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the amendment to the Superintendent contract, as presented.

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

Motion carried unanimously.

EMPLOYMENT OF CLASSIFIED STAFF

No. 290-17 Mrs. Kellums moved, seconded by Mr. Godwin, to employ classified staff as follows:

<u>Name</u>	<u>Position</u>	<u>Start Date</u>
Cindy Losey	Clinic Nurse	11/13/17

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

Motion carried unanimously.

RESOLUTION FOR LAND LEASE AGREEMENT

No. 291-17 Mr. Godwin moved, seconded by Mrs. Kellums, to the resolution for the land lease for the Verizon Wireless tower, as attached.

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

Motion carried unanimously.

During comments from the Board, the Board recognized Greg Huster and his efforts at the first responder appreciation football game on 10/20/17. The Board of Education also mentioned that Tom Reno is home and hoping for a full recovery soon.

ADJOURNMENT

No. 292-17 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:41 P.M.

Motion carried unanimously.