

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

DECEMBER 13, 2017

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
311-17	APPROVAL OF MEETING AGENDA WITH ADDENDUM
312-17	APPROVAL OF MINUTES
313-17	TREASURER'S FINANCIAL REPORT
314-17	AUTHORIZE TREASURER TO INVEST
315-17	RESOLUTION OF SUPPORT FOR SENATE BILL 216
316-17	FORMAL BOARD RECOGNITION
317-17	ACCEPTANCE OF DONATIONS
318-17	EMPLOYMENT OF STAFF
319-17	APPROVAL OF NURSE SUPPORT CONTRACT FOR 2017-18 SCHOOL YEAR
320-17	RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR
321-17	EMPLOYMENT OF A HOME INSTRUCTOR FOR THE 2017-18 SCHOOL YEAR
322-17	EMPLOYMENT OF GAME WORKERS
323-17	APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR
324-17	APPROVAL OF VOLUNTEER FOR THE 2017-18 SCHOOL YEAR
325-17	APPROVAL OF VOLUNTEERS FOR THE 2017-18 SCHOOL YEAR

- 326-17 ELECTION OF PRESIDENT PRO TEMPORE FOR JANUARY ORGANIZATIONAL MEETING
- 327-17 SET DATE FOR ORGANIZATIONAL MEETING
- 328-17 SET DATE FOR BUDGET HEARING
- 329-17 EXECUTIVE SESSION
- 330-17 ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING WITH ADDENDUM

December 13, 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, December 13, 2017, at 7:03 P.M.

**ROLL CALL**

Present – Bosse, Godwin, Huster, Kellums, Rainey

Absent – None

**APPROVAL OF MEETING AGENDA WITH ADDENDUM**

No. 311-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda with addendum, of the regular meeting of December 13, 2017.

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

Nays – None

Motion carried unanimously.

The Board recognized Mr. Andy Rainey for his time serving on the Deer Park Board of Education. Andy has a lot to offer including honor. Mr. Rainey said that he has enjoyed his time on the Board of Education as he has four kids in the District.

There was also an update on the brick project. There have now been 12 bricks delivered to the engraver.

There was mention of a thank you card from Eric and Emily Winter for the \$10 in food after the Band State Competition.

Also, from the class of 1959, there will be a donation towards the scholarship at the High School.

**APPROVAL OF MINUTES**

No. 312-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of November 8, 2017.

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

Motion carried unanimously.

**TREASURER'S FINANCIAL REPORT**

No. 313-17 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of October, 2017.

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

Motion carried unanimously.

**AUTHORIZE TREASURER TO INVEST**

No. 314-17 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Redtree Investments		
12/07/2017	Redemption	\$672,417.57

Star Ohio		
11/10/2017	Redemption	\$1,000,000.00

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

Motion carried unanimously.

**RESOLUTION OF SUPPORT FOR SENATE BILL 216**

No. 315-17 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, for the district to support the Ohio Senate Bill 216.

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

Motion carried unanimously.

**FORMAL BOARD RECOGNITION**

No. 316-17 Mrs. Kellums moved, seconded by Mrs. Huster, to approve an agreement for the formal board recognition of the Deer Park Wildcat Boosters for a period from June 1, 2017 – May 31, 2018, as attached.

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

Motion carried unanimously.

**ACCEPTANCE OF DONATIONS**

No. 317-17 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donations:

Kindle Paperwhite E-reader donated by Shane and Tony Alonso, for the student(s) of Deer Park Jr/Sr High School at the discretion of the Principal.

\$20.00 donation from Deer Park resident for nutrition services.

Miscellaneous school supplies from an anonymous community member to be dispersed to the Deer Park Board Office and Clothes Closet for student needs.

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

Motion carried unanimously.

**EMPLOYMENT OF STAFF**

No. 318-17 Mrs. Huster moved, seconded by Mr. Godwin, to employ a staff member as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Jeff Lewis	Assistant Treasurer	2 year, 6 month	12/15/17	See Attached

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

Motion carried unanimously.

**APPROVAL OF NURSE SUPPORT CONTRACT FOR 2017-18  
SCHOOL YEAR**

No. 319-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a nurse support contract with Lori Radcliff, for the 2017-18 school year, as presented.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Lori Radcliff	School Nurse Support	11/13/17 - 05/24/18	\$26.15/hour Not to exceed 40 hours/week

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

Motion carried unanimously.

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

No. 320-17 Mrs. Huster moved, seconded by Mr. Godwin, to rescind the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Will McGivens	Football Assistant Coach	\$3,606.00
Amy Mueller	Drama Director	\$2,256.00
Jake Preston	Volleyball Site Manager	\$1,641.00

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

Motion carried unanimously.

**EMPLOYMENT OF A HOME INSTRUCTOR FOR THE 2017-18  
SCHOOL YEAR**

No. 321-11 Mrs. Huster moved, seconded by Mrs. Kellums, to employ a home instructor as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Jamie Wagner	Home Instructor	Current Supplemental Hourly Rate

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

Motion carried unanimously.

**EMPLOYMENT OF GAME WORKERS**

No. 322-17 Mrs. Huster moved, seconded by Mr. Godwin, to approve game workers as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Jordan Lanham	Game Worker	08/01/2017	Up to \$1000
Becca Wolfe	Game Worker	08/01/2017	Up to \$1000

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2017-18 SCHOOL YEAR**

No. 323-17 Mr. Godwin 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>
Joe Bailey*	Parkers Asst. Technical Director	\$410.00
Jackie Preston	Parkers Choreographer	\$410.00
Jackie Preston	Parkers Choreographer	\$410.00
Matt Reis	Parkers Choreographer	\$410.00
Rob Meirose	Bowling Head Coach	\$2,785.00
Rachel Hackney	Drama Director	\$1,128.00
Gary Barnett	Football Assistant Coach JV Freshman	\$3,606.00
Joe Godbey	Bowling Assistant Coach	\$2,519.00

\*Pending Background Check

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

Motion carried unanimously.

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

No. 324-17 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following volunteer for the 2017-18 school year:

<u>Name</u>	<u>Position</u>
Tia Reynolds	Classroom Volunteer at Amity

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

Motion carried unanimously.

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

No. 325-17 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following volunteers for the 2017-18 school year:

<u>Name</u>	<u>Field Trip</u>
Jerry Barone	6th Grade Union Terminal Field Trip
Ronald Armor*	6th Grade Union Terminal Field Trip
Beth Teague*	6th Grade Union Terminal Field Trip
Jamie Sizemore	6th Grade Union Terminal Field Trip
Alyssa Hall*	6th Grade Union Terminal Field Trip
Sue Kraft*	6th Grade Union Terminal Field Trip

\*Pending Background Check

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

Motion carried unanimously.

**ELECTION OF PRESIDENT PRO TEMPORE FOR JANUARY ORGANIZATIONAL MEETING**

No. 326-17 Mrs. Huster moved, seconded by Mr. Godwin, to appoint Mrs. Peggy Bosse as President Pro Tempore for the Board of Education organization meeting in January 2018.

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

Motion carried unanimously.

**SET DATE FOR ORGANIZATIONAL MEETING**

No. 327-17 Mrs. Huster moved, seconded by Mr. Godwin, to set Tuesday, January 2, 2018, at 7:00 P.M., in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio, as date, time, and location for the organizational meeting.

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

Motion carried unanimously.

**SET DATE FOR BUDGET HEARING**

No. 328-17 Mrs. Kellums moved, seconded by Mrs. Huster, to set Tuesday, January 2, 2018, at 6:50 P.M., in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio, as date, time, and location for the FY 2018-19 tax budget hearing.

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

Motion carried unanimously.

**EXECUTIVE SESSION**

No. 329-17 Mrs. Kellums moved, seconded by Mrs. Huster, to go into executive session at 8:04 PM to consider the employment of a public employee or official.

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

Motion carried unanimously.

**RECONVENE**

The Board reconvened at 9:45 P.M. with all members who answered roll call at the beginning of the meeting present.

**ADJOURNMENT**

No. 330-17 Mr. Rainey moved, seconded by Mr. Godwin, to adjourn the meeting at 9:46 P.M.

Motion carried unanimously.