

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETINGS

JANUARY 6, 2016

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
1-16	ELECTION OF PRESIDENT
2-16	ELECTION OF VICE-PRESIDENT
3-16	ELECTION OF VICE-PRESIDENT PRO TEMPORE
4-16	DATE, TIME, AND PLACE FOR THE YEAR 2016 MEETINGS
5-16	RESOLUTION OF APPOINTMENT TO GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER DEVELOPMENT CENTER GOVERNING BOARD
6-16	APPOINTMENT OF PUBLIC RECORDS REPRESENTATIVE/ DESIGNEE
7-16	DESIGNATION OF SUPERINTENDENT COMMITTEES
8-16	APPOINTMENT OF COMMITTEE CHAIRPERSONS
9-16	RESOLUTION ESTABLISHING A SERVICE FUND
10-16	APPOINTMENT OF APPEALS OFFICER/DESIGNEE

REGULAR SESSION

11-16	APPROVAL OF MINUTES
12-16	TREASURER'S FINANCIAL REPORT
13-16	ADOPTION OF 2016-2017 TAX BUDGET
14-16	RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES
15-16	AUTHORIZE TREASURER TO INVEST

- 16-16 APPROVAL OF LIABILITY, PROPERTY, FLEET, AND UMBRELLA
INSURANCE COVERAGE
- 17-16 RENEWAL OF OSBA MEMBERSHIP
- 18-16 EMPLOYMENT OF A GAME WORKER
- 19-16 RESCIND SUPPLEMENTAL CONTRACT FOR THE 2015-2016 SCHOOL
YEAR
- 20-16 APPROVAL OF A VOLUNTEER FOR THE 2015-2016 SCHOOL YEAR
- 21-16 EXECUTIVE SESSION
- 22-16 ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE ORGANIZATIONAL & REGULAR MEETINGS

January 6, 2016

The Deer Park Community City Board of Education, Cincinnati, Ohio met in organizational and regular session, pursuant to the rules, in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio on Wednesday, January 6, 2016, at 6:41 P.M.

ROLL CALL

Present – Bosse, Huster, Kellums, and Morrissey

Absent – Griswold

OATH OF OFFICE OF A NEW BOARD MEMBER

The Oath of Office was administered to the newly elected board member, Mrs. Chris Huster by the Treasurer.

ELECTION OF PRESIDENT

No. 1-16 Mrs. Morrissey moved to nominate Mrs. Peggy Bosse as President of the Deer Park Board of Education for the year 2016.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mrs. Bosse as President.

ELECTION OF VICE PRESIDENT

No. 2-16 Mrs. Kellums moved to nominate Mr. Tom Griswold as Vice President of the Deer Park Board of Education for the year 2016.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mr. Griswold as Vice President.

ELECTION OF VICE PRESIDENT PRO TEMPORE

No. 3-16 Mrs. Kellums moved to nominate Mrs. Terri Morrissey as Vice President Pro Tempore of the Deer Park Board of Education.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mrs. Morrissey as Vice President Pro Tempore.

DATE, TIME, AND PLACE FOR THE YEAR 2016 MEETINGS

- No. 4-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to designate the attached schedule of dates, at 7:00 P.M., in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio, as dates, time and place to hold regular meetings, during the year 2016, commencing January 20, 2016. It is also noted that some of the scheduled meetings may be cancelled or the dates of such meetings changed.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

RESOLUTION OF APPOINTMENT TO GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER DEVELOPMENT CENTER GOVERNING BOARD

- No. 5-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to appoint Mr. Steve Smith to the Great Oaks Institute of Technology Governing Board for the Deer Park City Board of Education for the year 2016, per the attached resolution.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

APPOINTMENT OF PUBLIC RECORDS REPRESENTATIVE/DESIGNEE

- No. 6-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to appoint Mrs. Peggy Bosse as the Public Records Representative and Miss Brittany Marks as designee for the Deer Park Board of Education for the year 2016.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

DESIGNATION OF SUPERINTENDENT COMMITTEES

- No. 7-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to designate the following committees as Superintendent Committees:

Board

Board

	<u>Representative</u>	<u>Representative</u>
Finance	Morrissey	Bosse
Building and Grounds	Griswold	Kellums
Curriculum and Instruction	Bosse	Kellums
Communications	Morrissey	Huster

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

No. 8-16

APPOINTMENT OF COMMITTEE CHAIRPERSONS

The President appointed Board Members to chair committees for the year 2016 as follows:

<u>Committee</u>	<u>Chairperson</u>	<u>Vice Chairperson</u>
Finance & Audit/Insurance	Morrissey	Bosse
	<u>Designee</u>	<u>Alternate</u>
Legislative Liaison to OSBA	Griswold	Huster
Student Achievement Liaison	Griswold	Huster

RESOLUTION ESTABLISHING A SERVICE FUND

No. 9-16

Mrs. Morrissey moved, seconded by Mrs. Kellums, to establish a Service Fund for members of the Board of Education or their designated representatives to attend professional meetings and/or conferences in performance of their duties as representatives of the school district, pursuant to Section 3315.15 O.R.C.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

APPOINTMENT OF APPEALS OFFICER/DESIGNEE

No. 10-16

Mrs. Morrissey moved, seconded by Mrs. Kellums, to appoint Mr. Tom Griswold as the District's student expulsion appeals officer for calendar year 2016.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

REGULAR SESSION

APPROVAL OF MINUTES

- No. 11-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of December 2, 2015.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 12-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to approve the Treasurer's financial report for the month of December, 2015.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

ADOPTION OF 2016-2017 TAX BUDGET

- No. 13-16 Mrs. Kellums moved, seconded by Mrs. Huster, to adopt a tax budget for the period July 1, 2016 through June 30, 2017, as presented and direct the Treasurer to file the budget with the County Auditor for consideration by the Hamilton County Budget Commission.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES

- No. 14-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, requesting the auditor and treasurer of Hamilton County to advance payments of property taxes collected for Deer Park Community City School District, for 2016.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 15-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to authorize the Treasurer to invest interim deposits as follows:

Star Ohio		
11/30/15	Withdrawal	\$500,000.00
12/28/15	Withdrawal	\$1,000,000.00

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

APPROVAL OF LIABILITY, PROPERTY, FLEET, AND UMBRELLA INSURANCE COVERAGE

- No. 16-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the district's property, liability, fleet, and umbrella insurance coverage with Wright Specialty Insurance for the period 7/1/16 through 6/30/18, at an annual basic rate of approximately \$34,500 for 2016-2017 and approximately \$34,000 for 2017-2018.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

RENEWAL OF OSBA MEMBERSHIP

- No. 17-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve renewing the District's membership with the Ohio School Boards Association for the calendar year 2016, at an annual fee of \$4,461.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

EMPLOYMENT OF A GAME WORKER

- No. 18-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to employ the following game worker:

<u>Name</u>	<u>Position</u>	<u>Placement</u>
Jake Preston	Game Worker	up to \$600

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2015-2016 SCHOOL YEAR

- No. 19-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to rescind the following supplemental contract for the 2015-2016 school year:

Name	Category	Position
Jackie Preston	E5	Band Auxiliary Units

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

APPROVAL OF A VOLUNTEER FOR THE 2015-2016 SCHOOL YEAR

- No. 20-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the following volunteer for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Willy Curtis Albert	Amity- Homework Club

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

EXECUTIVE SESSION

No. 21-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to go into executive session at 8:43 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of certain public employees.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:53 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 22-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:54 P.M.

Motion carried unanimously.