

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

FEBRUARY 3, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

February 3, 2016

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, February 3, 2016, at 7:03 P.M.

ROLL CALL

Present – Bosse, Huster, Kellums, and Morrissey

Absent – None

APPROVAL OF MINUTES

- No. 23-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the minutes of the organizational meeting of January 6, 2016.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 24-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to approve the minutes of the regular meeting of January 6, 2016.

ROLL CALL: Ayes - Bosse, Huster, Kellums, and Morrissey

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 25-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, 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.

**RESOLUTION AUTHORIZING A PUBLIC ANNOUNCEMENT
REQUESTING STATEMENTS OF QUALIFICATIONS FOR
PROFESSIONAL DESIGN SERVICES FOR CAPITAL FACILITIES
PROJECT**

No. 26-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to adopt a resolution authorizing a public announcement requesting statements of qualifications for professional design services for capital facilities project, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 27-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the Treasurer to invest interim deposits as follows:

Star Ohio		
1/20/16	Withdrawal	\$500,000
1/26/16	Deposit	\$870,000

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

Motion carried unanimously.

**APPROVAL OF AMENDMENT OF SUPERINTENDENT'S
CONTRACT**

No. 28-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to approve the amendment of the Superintendent's contract as presented.

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

Motion carried unanimously.

No. 29-16 **ACCEPTANCE OF A RESIGNATION**

Mrs. Morrissey moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Sherri	Rice	Cafeteria	Personal	1/22/16

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

Motion carried unanimously.

EMPLOYMENT OF A GAME WORKER

No. 30-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to approve the following as a game worker for the 2015-2016 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Amount</u>
Joe	Bailey	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. 31-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to rescind the following supplemental contract for the 2015-2016 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Amy	Mueller	E5	Parkers Choreographer/Split

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2015-2016 SCHOOL YEAR

No. 32-16 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2015-2016 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Jim	Gross	A5	Baseball Varsity Coach
Bill	Newton	A5	Softball Varsity Coach
Sean	Hoeper	B2	Track Boys Varsity Coach
Callen	Martin	B2	Track Girls Varsity Coach
Matt	Seeman	C1	Baseball Varsity Asst. Coach
Tim	Shepherd	C1	Softball Varsity Asst. Coach
Alex	Moore	C2	Baseball Reserve Coach
Brian	Newton	C2	Softball Reserve Coach
Brian	Davison	C3	Track Boys JH Coach
Kelly	Weisenborn	C3	Track Girls JH Coach
Kelsey	Wood	C5	Track Girls Asst. Coach
Sara	Godwin	E5	Parkers Choreographer/Split

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

Motion carried unanimously.

APPROVAL OF A VOLUNTEER

No. 33-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the following volunteer for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Peter Miller	Basketball Coach Volunteer

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

Motion carried unanimously.

CHANGE OF ASSIGNMENT

No. 34-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the following change of assignment:

<u>First Name</u>	<u>Last Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
Tim	Platter	Custodian - Amity	Head Custodial/ Maintenance Asst. - Jr./Sr. High School	1/01/16

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 35-16 Mrs. Morrissey moved, seconded by Mrs. Huster, to go into executive session at 7:39 P.M. to consider the appointment of a public official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 10:30 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 36-16 Mrs. Huster moved, seconded by Mrs. Morrissey, to adjourn the meeting at 10:31 P.M.

Motion carried unanimously.