

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

FEBRUARY 17, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

February 17, 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 17, 2016, at 7:04 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, and Morrissey
Absent – None

APPROVAL OF MINUTES

No. 40-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of February 3, 2016.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 41-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of February 4, 2016.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 42-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of January, 2016.

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

Motion carried unanimously.

ADOPTION OF 2016-2017 SCHOOL CALENDAR

- No. 43-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to adopt the 2016-2017 school calendar, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 44-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the following overnight field trip:

Tech Olympics 2016 – Friday, February 19, 2016 thru Sunday, February 21, 2016 at the Millennium Hotel in Cincinnati, Ohio.

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

Motion carried unanimously.

APPROVAL OF SEPARATION AGREEMENT/RESIGNATION

- No. 45-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the separation agreement/resignation for the following employee:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Robert	Hamann	Athletic Director	Personal	7/31/16

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

Motion carried unanimously.

- No. 46-16 **ACCEPTANCE OF CLASSIFIED RESIGNATIONS FOR RETIREMENT**

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

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Paula	Lay	Administrative Assistant to the Superintendent	Retirement	6/30/16
Marsha	McNamara	High School Administrative Assistant	Retirement	6/30/16

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

Motion carried unanimously.

The Board shared their appreciation for Mrs. Lay and Mrs. McNamara's years of service.

APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2015-2016 SCHOOL YEAR

No. 47-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to approve the following supplemental contract for the 2015-2016 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Jon	Simmons	C5	Track Boys Assistant Coach

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

Motion carried unanimously.

APPROVAL OF A VOLUNTEER FOR THE 2015-2016 SCHOOL YEAR

No. 48-16 Mrs. Huster moved, seconded by Mrs. Morrissey, to approve the following volunteer for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Kathleen Bosse	Junior/Senior High School – Character Education

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

Motion carried.

CHANGE OF ASSIGNMENT

No. 49-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, 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 Date</u>
Larry	Kozlowski	PE Teacher 7-12	Interim Athletic Director	2/9/16

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 50-16 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 8:15 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of certain public employees.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 9:11 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 51-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to adjourn the meeting at 9:12 P.M.

Motion carried unanimously.