

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 2, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

March 2, 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, March 2, 2016, at 7:05 P.M.

ROLL CALL

Present – Bosse, Kellums, Godwin, Huster, and Morrissey

Absent – None

APPROVAL OF MINUTES

- No. 52-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to approve the minutes of the regular meeting of February 17, 2016.

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

Motion carried unanimously.

APPROVAL OF CONTRACT CHANGE ORDER

- No. 53-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to approve a change order in the District's contract with Performance Construction for the HS Renovation construction project totaling \$22,511.

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

Motion carried unanimously.

APPROVAL OF FINAL PAYMENT

- No. 54-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to approve the final payment of the District's contract with Performance Construction for the HS Renovation construction project totaling \$355,000.53.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 55-16 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest interim deposits as follows:

Star Ohio		
2/12/16	Withdrawal	\$1,000,000.00

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

Motion carried unanimously.

**RESOLUTION RANKING PROFESSIONAL DESIGN FIRM AND
AUTHORIZING NEGOTIATION OF A PROFESSIONAL DESIGN
SERVICES AGREEMENT FOR CAPITAL IMPROVEMENT
PROJECT**

- No. 56-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to adopt a resolution ranking professional design firm and authorizing negotiation of a professional design services agreement for capital improvement project, 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 TOURNAMENT MEAL STIPENDS FOR
WRESTLING**

- No. 57-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to approve a meal stipend for the students and coaches attending the District Wrestling Tournament, not to exceed \$125.

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

Motion carried unanimously.

**APPROVAL OF TOURNAMENT MEAL STIPENDS FOR
BOWLING**

- No. 58-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve a meal stipend for the student and coach attending the State Bowling Tournament, not to exceed \$20.

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

Motion carried.

ACCEPTANCE OF A RESIGNATION

- No. 59-16 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following resignation:

<u>First Name</u>	<u>Last Name</u>	<u>From Position</u>	<u>Reason</u>	<u>Effective Date</u>
Valerie	Tabar	2 nd Grade Teacher	Personal	8/15/16

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

Motion carried unanimously.

APPROVAL OF A GAME WORKER

- No. 60-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to employ the following game worker:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Amount</u>
Seth	Tindle	Game Worker	Up to \$600

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

Motion carried unanimously.

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

- No. 61-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, 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>
Ruthann	Bannick	F1	Home Instruction

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. 62-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the following volunteer for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Keith Wermuth	JV Baseball Coach

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 63-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to go into executive session at 8:20 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 9:25 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 64-16 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 9:28 P.M.

Motion carried unanimously.