

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

APRIL 20, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

April 20, 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, April 20, 2016, at 7:00 P.M.

ROLL CALL

Present – Bosse, Kellums, Godwin, and Huster

Absent – Morrissey

CHANGE DESIGNATION OF SUPERINTENDENT COMMITTEE

- No. 81-16 Mrs. Kellums moved, seconded by Mrs. Huster, to change the designation on the following committee:

<u>Superintendent Committee</u>	<u>Previous Board Representative</u>	<u>New Board Representative</u>
Building and Grounds	Tom Griswold	Paul Godwin

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

Nays - None

Motion carried unanimously.

CHANGE APPOINTMENT OF COMMITTEE CHAIRPERSONS

- No. 82-16 Mrs. Kellums moved, seconded by Mrs. Huster, to change the appointed Board Members to chair committees for the year 2016 as follows:

<u>Committee</u>	<u>Designee</u>	<u>Alternate</u>
Legislative Liaison to OSBA	Chris Huster	Paul Godwin

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

Nays - None

Motion carried unanimously.

CHANGE APPOINTMENT OF COMMITTEE CHAIRPERSONS

- No. 83-16 Mrs. Kellums moved, seconded by Mrs. Huster, to change the appointed Board Members to chair committees for the year 2016 as follows:

<u>Committee</u>	<u>Designee</u>	<u>Alternate</u>
Student Achievement Liaison	Chris Huster	Paul Godwin

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

Motion carried unanimously.

CHANGE APPOINTMENT OF APPEALS OFFICER/DESIGNEE

- No. 84-16 Mr. Godwin moved, seconded by Mrs. Kellums, to appoint Mrs. Peggy Bosse as the District's student expulsion appeals officer for calendar year 2016.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 85-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of March 16, 2016.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 86-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of March, 2016.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 87-16 Mrs. Kellums moved, seconded by Mrs. Huster, to authorize the Treasurer to invest interim deposits as follows:

Star Ohio		
3/24/16	Withdrawal	\$800,000

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

Motion carried unanimously.

CONFIRMED PURCHASE REQUISITION

- No. 88-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following confirmed purchase requisition:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Invoice Date</u>
Baumspage.com LLC	Wrestling application and online entry/seeding services	\$100	12/14/2015

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

Motion carried unanimously.

**SET DATE FOR FINANCE & AUDIT/INSURANCE COMMITTEE
ANNUAL MEETING**

- No. 89-16 Mrs. Kellums moved, seconded by Mr. Godwin, to set May 4, 2016, at 6:45 P.M., in the Professional Development Center at Howard Elementary, as the date, time, and location for the Deer Park Community City Schools Finance & Audit/Insurance Committee annual meeting.

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 90-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools			
Appropriation Account Adjustment			
Fund	Current Approved	New Approp	Category
001	15,900,494.00	15,900,494.00	
	15,900,494.00	15,900,494.00	General Fund
018	71,247.50	78,991.50	
019	1,129.02	1,129.02	
300	147,732.50	150,555.06	
401	50,121.26	51,234.94	
451	5,400.00	5,400.00	
461	6,000.00	6,000.00	
466	20,000.00	105,378.10	
506	-	-	
516	380,988.89	380,988.89	
524	4,000.00	4,000.00	
551	4,000.00	4,000.00	
572	391,114.09	391,114.09	
587	8,093.85	8,093.85	
590	43,773.21	43,773.21	
598	1,512,048.37	1,512,048.37	
	2,645,648.69	2,742,707.03	Special Revenue
002		-	
	-	-	Debt Service
003	1,224,740.15	1,224,963.29	
004	-	-	
450	-	-	
	1,224,740.15	1,224,963.29	Capital Projects

006	532,863.00	532,863.00	
009	1,000.00	1,000.00	
	533,863.00	533,863.00	Enterprise Funds
007	4,600.00	4,600.00	
	4,600.00	4,600.00	Fiduciary Funds
022	5,000.00	5,000.00	
200	31,000.00	26,373.65	
	36,000.00	31,373.65	Agency Funds
	20,345,345.84	20,438,000.97	Grand Total

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

Motion carried unanimously.

NATIONAL TEACHER/EMPLOYEE APPRECIATION WEEK PROCLAMATION

No. 91-16 Mrs. Huster moved, seconded by Mrs. Kellums, to declare May 2-6, 2016 National Teacher/Employee Appreciation Week, with the proclamation becoming a part of these minutes.

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

Motion carried unanimously.

ADOPTION OF REVISED 2016-2017 SCHOOL CALENDAR

No. 92-16 Mr. Godwin 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, and Kellums
Nays - None

Motion carried unanimously.

APPROVAL OF SECOND SEMESTER EXAM SCHEDULE FOR THE 2015-2016 SCHOOL YEAR

No. 93-16 Mr. Godwin moved, seconded by Mrs. Huster, to approve the second semester exam schedule for the 2015-2016 school year as follows:

MONDAY, MAY 23	TUESDAY, MAY 24	WEDNESDAY, MAY 25
1st Period Attendance 7:45 – 7:52 (7) 1st Period Assessment 7:55 – 9:20 (85) 2nd Period Assessment 9:25 – 10:50 (85) 3rd Period Assessment 10:55 – 12:20 (85) Makeup Assessments in Classrooms 12:30 – 3:00	1st Period Attendance 7:45 – 7:52 (7) 4th Period Assessment 7:55 – 9:20 (85) 5th Period Assessment 9:25 – 10:50 (85) Makeup Assessments in Classrooms 11:00 – 3:00	1st Period Attendance 7:45 – 7:52 (7) 6th Period Assessment 7:55 – 9:20 (85) 7th Period Assessment 9:25 – 10:50 (85) Makeup Assessments in Office 11:00 – 3:00

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

Motion carried unanimously.

**EMPLOYMENT OF SUB CROSSING GUARD FOR THE 2015-2016
SCHOOL YEAR**

No. 94-16 Mrs. Kellums moved, seconded by Mr. Godwin, to employ the following individual as a sub crossing guard for the 2015-2016 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Amount</u>
Emily	Simon	\$10.73/hour

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATION

No. 95-16 Mrs. Kellums moved, seconded by Mr. Godwin, 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>
Vicki	Wheeler	Administrative Assistant – Board Office	Retirement	4/8/16

Coni	Brinkman	Amity Cafeteria – Head Cook	Retirement	4/29/16
Jim	Lay	Head Maintenance	Retirement	8/31/16

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

Motion carried unanimously.

ACCEPTANCE OF AMENDED RESIGNATION DATE

No. 96-16 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the amended resignation date of the following employee:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>From Date</u>	<u>To Date</u>
Valerie	Tabar	Teacher	8/15/16	8/9/16

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

Motion carried unanimously.

APPROVAL OF ONE-TIME STIPEND PAYMENT FOR THE 2015-2016 SCHOOL YEAR

No. 97-16 Mrs. Kellums moved, seconded by Mrs. Huster, to approve one-time stipend payment as follows:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Amount</u>
Sara	Godwin	Cooperating Teacher	\$83.66

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

Motion carried.

EMPLOYMENT OF A TEST PROCTOR FOR THE 2015-2016 SCHOOL YEAR

No. 98-16 Mrs. Kellums moved, seconded by Mr. Godwin, to employ the following as a test proctor for the 2015-2016 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Date</u>	<u>Amount</u>
Randall	Clark	Test Proctor	4/13/16 – 5/2/16	\$21.97/hour

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

Motion carried unanimously.

APPROVAL OF CONTINUING CONTRACTS

No. 99-16 Mrs. Kellums moved, seconded by Mrs. Huster, to approve continuing contracts for the following teachers, as all have met certification and service requirements under the Ohio Revised Code:

<u>First Name</u>	<u>Last Name</u>
Sara	Godwin
Michelle	Lemmon
Matt	Suddendorf

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

Motion carried.

CHANGE OF ASSIGNMENT

No. 100-16 Mrs. Kellums moved, seconded by Mr. Godwin, 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>
Jody	McKee	Co-Cafeteria Manager – DPSC	Cafeteria Manager – Amity	5/2/16
Vera	Henry	Co-Cafeteria Manager – DPHS	Cafeteria Manager – DPHS	5/2/16

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2015-2016 SCHOOL YEAR

- No. 101-16 Mr. Godwin 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>
Shannon	Davison	D5	Science 7-8 Department Chair
Reed	Chacksfield	E4	Conditioning – Boys Spring
Reed	Chacksfield	E4	Conditioning – Girls Spring

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

Motion carried unanimously.

EXECUTIVE SESSION

- No. 102-16 Mrs. Huster moved, seconded by Mr. Godwin, to go into executive session at 8:10 P.M., to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of certain public employees.

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

Motion carried unanimously.

RECONVENE

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

ADJOURNMENT

- No. 103-16 Mr. Godwin moved, seconded by Mrs. Huster, to adjourn the meeting at 10:11 P.M.

Motion carried unanimously.