

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MAY 4, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

May 4, 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, May 4, 2016, at 7:01 P.M.

ROLL CALL

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

Absent – None

ACCEPTANCE OF DONATIONS

- No. 104-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to accept the following donations to the field turf campaign:

<u>Name</u>	<u>Amount</u>
Dayton Foundation Depository, Inc.	\$1,000
Wildcat Boosters	\$340,000

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 105-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of April 20, 2016.

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

Nays - None

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 106-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest interim deposits as follows:

Star Ohio		
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3/24/16	Deposit	\$1,545,000
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ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, and Morrissey
Nays - None

Motion carried unanimously.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

No. 107-16 Mrs. Morrissey moved, seconded by Mrs. Huster, to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2016-2017 fiscal year.

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

Motion carried unanimously.

FORMAL BOARD RECOGNITION

No. 108-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to approve an agreement for the formal board recognition of the Deer Park Wildcat Boosters for a period from June 1, 2016 – May 31, 2017, as attached.

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

Motion carried unanimously.

APPROVAL OF FINALFORMS AGREEMENT

No. 109-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the agreement between FinalForms and Deer Park Community City Schools (“Customer”) to provide conversion of Customer-approved forms and data into electronic format; web hosting for online forms; provision of access to stored Customer data; access to electronic communication tools using online email system, manual notifications or automatic notifications; access to features that allow filtering, sorting, printing, and emailing data; email and phone Customer support; online and in-person training.

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

Motion carried unanimously.

APPROVAL OF OHIO HIGH SCHOOL ATHLETIC ASSOCIATION AGREEMENT

- No. 110-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve renewing membership with the Ohio High School Athletic Association for the 2016-2017 school year, and agreeing to conduct our athletics in accordance with the constitution, bylaws, regulations, interpretations, and decisions of OHSA.

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

Motion carried unanimously.

EMPLOYMENT OF CLASSIFIED STAFF

- No. 111-16 Mrs. Huster moved, seconded by Mrs. Morrissey, to employ the following classified staff for the 2015-2016 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective</u>
Betty	Hollander	Board Office Administrative Assistant	5/9/16
Colette	Lewis	Administrative Assistant to the Superintendent	5/9/16

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

Motion carried unanimously.

EMPLOYMENT OF CLASSIFIED STAFF

- No. 112-16 Mrs. Morrissey moved, seconded by Mrs. Huster, to approve the following classified staff for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective</u>
Jennie	Cunningham	Secretary – HS	7/1/16

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

- No. 113-16 Mrs. Morrissey moved, seconded by Mrs. Huster, 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>
Donna	Kelley	Payroll	Personal	7/29/16

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

Motion carried unanimously.

The Board thanked Donna Kelley for her years of service to the district.

CHANGE OF ASSIGNMENT

- No. 114-16 Mrs. Morrissey moved, seconded by Mrs. Huster, 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>
Melissa	Vickery	HS Secretary	Secretary	8/3/16

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

- No. 115-16 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignations of the following employees:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Elizabeth	Tierney	Vocal Choral Director 7-12	Personal	8/9/16
Susan	Blosser	Elementary Music Teacher K-6	Personal	8/9/16

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2016-2017
SCHOOL YEAR**

- No. 116-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to approve the following supplemental contracts for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Steve	Gentry	A2	Basketball Coach Boys Varsity
Eric	Taylor	A1	Football Varsity Coach

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

Motion carried unanimously.

EXECUTIVE SESSION

- No. 117-16 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:34 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 9:15 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 118-16 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 9:16 P.M.

Motion carried unanimously.