

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MAY 18, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

May 18, 2016

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Crawford Auditorium, Deer Park High School, 8351 Plainfield Road, Cincinnati, Ohio on Wednesday, May 18, 2016, at 7:04 P.M.

ROLL CALL

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

Absent – None

APPROVAL OF MINUTES

- No. 119-16 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of May 4, 2016.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 120-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve the Treasurer's financial report for the month of April, 2016.

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

Motion carried unanimously.

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

- No. 121-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution authorizing the transfer of funds, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

No. 122-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve the resolution authorizing the transfer of funds, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

RESOLUTION TO ADVERTISE TO BID

No. 123-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve the resolution to advertise to bid for a wheelchair lift at Amity Elementary.

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

Motion carried unanimously.

ADOPTION OF REVISED FIVE YEAR FINANCIAL FORECAST

No. 124-16 Mr. Godwin moved, seconded by Mrs. Huster, to adopt the district's revised Five Year Financial Forecast for the period July 1, 2015 through June 30, 2020, as attached.

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

Motion carried unanimously.

APPROVAL OF BOARD POLICY UPDATE

No. 125-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to adopt the following new or revised board policy changes as presented:

POLICY #	REVISED/NEW	POLICY
1130	New	Conflict of Interest
2460.03	New	Independent Educational Evaluations

3113	New	Conflict of Interest
4113	New	Conflict of Interest
4162	Revised	Drug and Alcohol Testing of CDL License Holders
5112	Revised	Entrance Requirements
5200	Revised	Attendance
5223	Revised	Released Time for Religious Instruction
5320	Revised	Immunization
6110	Revised	Grant Funds
6111	New	Internal Controls
6112	New	Cash Management of Grants
6114	New	Cost Principles - Spending Federal Funds
6116	New	Time and Effort Reporting
6325	New	Procurement - Federal Grants/Funds
6550	Revised	Travel Payment and Reimbursement
6600	Revised	Deposit of Public Funds: Cash Collection Points
7300	Revised	Disposition of Real Property/Personal Property
7310	Revised	Disposition of Surplus Property
7450	Revised	Property Inventory
8500	Replacement	Food Service
9270	Revised	Equivalent Education Outside the Schools (Home Schooling)

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

Motion carried unanimously.

**APPROVAL OF DISTRICT SCHOOL FEES FOR THE 2016-2017
SCHOOL YEAR**

- No. 126-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the 2016-2017 school year fees schedule and lunch fees, 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 PLACEMENT OF FOREIGN EXCHANGE
STUDENT FOR THE 2016-2017 SCHOOL YEAR**

- No. 127-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to enroll a foreign exchange student sponsored through AFS at Deer Park High School for the 2016-2017 school year, per attached.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 128-16 Mr. Godwin moved, seconded by Mrs. Huster, to approve the following overnight field trip:

Camp Kern 2016 – Monday, October 10, 2016 thru Wednesday, October 12, 2016 at YMCA Camp Kern in Oregonia, OH 45054.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 129-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve the following overnight field trip:

Summer Marching Band Camp 2016 – Sunday, July 24, 2016 thru Friday, July 29, 2016 at Southern Ohio Church of God Youth Camp in Morrow, OH 45152.

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

Motion carried unanimously.

**RESOLUTION TO APPROVE AMENDMENT TO HCCA
GOVERNANCE AGREEMENT**

- No. 130-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution to approve amendment to HCCA governance agreement, 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 DISTRICT CELL PHONE STIPENDS FOR THE
2015-2016 AND 2016-2017 SCHOOL YEARS**

- No. 131-16 Mrs. Huster moved, seconded by Mrs. Morrissey, to approve district cell phone stipends for the 2015-2016 and 2016-2017 school years, as attached.

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

Motion carried unanimously.

EMPLOYMENT OF CERTIFIED STAFF

- No. 132-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to employ certified staff as follows:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Placement</u>	<u>Effective Date</u>
Jason	Sparks	Teacher	C5	8/10/16
Thomas	Toman	Teacher	D3-10	8/10/16

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

Motion carried unanimously.

EXECUTIVE SESSION

- No. 133-16 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 8:04 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 10:26 P.M. with all members who answered roll call at the beginning of the meeting present.

EMPLOYMENT OF CLASSIFIED STAFF

No. 134-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to employ classified staff as follows:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Joe	Campolongo	Assistant to the Treasurer	6/1/16

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

Motion carried unanimously.

ADJOURNMENT

No. 135-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to adjourn the meeting at 10:29 P.M.

Motion carried unanimously.