

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL MEETING

JUNE 15, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL MEETING

June 15, 2016

The Deer Park Community City Board of Education, Cincinnati, Ohio met in special session, pursuant to the rules, in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio on Wednesday, June 15, 2016, at 7:01 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, and Morrissey

Absent – Kellums

EMPLOYMENT OF CERTIFIED STAFF

- No. 171-16 Mrs. Huster moved, seconded by Mrs. Morrissey, to employ certified staff as follows:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Bill	Schomaker	Teacher - .57 FTE	8/10/16
Mark	Smiley	Elementary Principal	8/1/16

ROLL CALL: Ayes – Bosse, Godwin, Huster, and Morrissey

Nays – None

Motion carried unanimously.

APPROVAL OF STUDENT WORKERS

- No. 172-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve student workers as follows for the summer of 2016:

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Amount</u>
Ethan	Schramm	6/15/16	Minimum wage up to 6 hours per day
Evan	Schramm	6/15/16	Minimum wage up to 6 hours per day

ROLL CALL: Ayes – Bosse, Godwin, Huster, and Morrissey

Nays – None

Motion carried unanimously.

**APPROVAL OF ONE-TIME STIPEND PAYMENT FOR THE
SUMMER OF 2016**

- No. 173-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to approve a one-time stipend payment as follows:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Jason	Spelic	Online Summer Health

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

Motion carried unanimously.

**APPROVAL OF ONE-TIME STIPEND PAYMENT FOR THE
SUMMER OF 2016**

- No. 174-16 Mrs. Huster moved, seconded by Mrs. Morrissey, to approve one-time stipend payments for the ELA curriculum training for the following:

<u>First Name</u>	<u>Last Name</u>	<u>Amount</u>
Katie	West	\$85/day
Jennifer	Hopper	\$85/day
Patty	Hadden	\$85/day
Sonnet	Surber	\$85/day
Jamie	Wagner	\$85/day
Amy	Jones	\$85/day
Melissa	McNutt	\$85/day

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

Motion carried unanimously.

EXECUTIVE SESSION

- No. 175-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to go into executive session at 7:13 P.M., to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of certain public employees.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 7:28 P.M. with all members who answered roll call at the beginning of the meeting present.

The Board discussed district protocols.

ADJOURNMENT

No. 176-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to adjourn the meeting at 8:40 P.M.

Motion carried unanimously.