

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JULY 6, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL MEETING

July 6, 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, July 6, 2016, at 7:01 P.M.

ROLL CALL

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

Absent – None

APPROVAL OF MINUTES

- No. 177-16 Mr. Godwin moved, seconded by Mrs. Huster, to approve the minutes of the regular meeting of June 8, 2016.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 178-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of June 15, 2016.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

- No. 179-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve the Treasurer’s financial report for the month of May, 2016.

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

Motion carried unanimously.

**RESOLUTION DETERMINING TO PROCEED WITH BOND
ISSUE**

- No. 180-16 Mrs. Kellums moved, seconded by Mrs. Huster, to adopt a resolution, a copy of which becomes part of these minutes, determining to proceed with a bond issue.

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

Motion carried unanimously.

INTER-FUND TRANSFERS

- No. 181-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve transfers as follows:

From		To			
Fund Number	Description	Fund Number	Description	Amount	
572	Title I	598	Schoolwide Pool	Up to	\$ 187,089.02
590	Title II-A	598	Schoolwide Pool	Up to	\$ 24,202.97
001	General Fund	598	Schoolwide Pool	Up to	\$ 911,384.30

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 182-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest interim deposits as follows:

Star Ohio		
6/13/16	Deposit	\$326,488.29
6/15/16	Withdrawal	\$800,000.00

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

Motion carried unanimously.

ELIGIBILITY POLICY REVISION

- No. 183-16 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a revision to the eligibility policy, a copy of which becomes part of these minutes.

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

Motion carried.

APPROVAL OF HCC SOFTWARE SERVICES CONTRACT

- No. 184-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve a software service contract with Hamilton Clermont Cooperative, for the 2016-2017 school year, as presented.

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

Motion carried unanimously.

ADOPTION OF THE CONSENT AGENDA

- No. 185-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to adopt the “consent agenda.” Action taken by the Board of Education in “adoption of the consent agenda” at this point of the agenda means that all items appearing with asterisks (*) after the title (which constitutes the “consent agenda”) are adopted by one single motion, unless a member of the Board of Education or the Superintendent requests that any such item be removed from the “consent agenda” and voted upon separately.

Employment of Staff for 2016-2017 School Year*

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Shane	Hartley	Assistant Principal	8/1/16
Mandy	Stevens	Teacher	8/10/16
Michelle	Ellis	Counselor	8/10/16
Pam	Weiss	ELS Services	8/10/16
Dave	Conover	Facilities Supervisor	7/1/16

Employment of a Student Worker*

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Amount</u>
Sean	Russell	6/8/16	Minimum wage up to 6 hours a day

Acceptance of Resignations*

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Katie	Brown	Elementary Guidance Counselor	6/30/16
Tom	Wright	Facilities Supervisor	7/5/16
Kevin	Casey	Assistant Principal	7/31/16

Addendum to Contract*

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective Date</u>
Mary-Lynne	Bierman	Food Service Director	1.75% Base Increase	8/1/16

Extended Contract Days*

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Diane	Daily	Holmes Secretary	1 Additional Day	Current Daily Rate
Betty	Jung	Amity Secretary	1 Additional Day	Current Daily Rate

Extended Contract Days*

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Diane	Daily	Holmes Secretary	1 Additional Day (Summer 2016)	Daily Rate
Betty	Jung	Amity Secretary	1 Additional Day (Summer 2016)	Daily Rate
Shane	Hartley	Assistant Principal	Up to 15 Days	Daily Rate
Mark	Smiley	Amity Principal	Up to 15 Days	Daily Rate
Jason	Spelic	Counselor	15 Days	Daily Rate
Corrie	Madden	Counselor	15 Days	Daily Rate
Michelle	Ellis	Counselor	15 Days	Daily Rate
Bill	Schomaker	Teacher	Up to 5 Days (8 hours/day)	\$22.35/hour

One-Time Stipend Payment for 2015-2016*

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Amount</u>
Kelsey	Folkert	IBM Mentor	\$750.00
Matt	Seeman	IBM Mentor	\$750.00

Patty	Hadden	Master Teacher	\$300.00
Joe	Vetter	Master Teacher	\$300.00

One-Time Stipend Payment for 2016-2017*

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Amount</u>
Kelsey	Folkert	IBM Mentor	\$750.00
Matt	Seeman	IBM Mentor	\$750.00
Scott	Calcaterra	Learning Re-Engineered Training	\$150.00
Jackie	Baker	Learning Re-Engineered Training	\$150.00
Tim	Hubbard	Learning Re-Engineered Training	\$150.00
Corrie	Madden	Learning Re-Engineered Training	\$150.00
Matt	Suddendorf	Learning Re-Engineered Training	\$150.00
Joe	Vetter	Learning Re-Engineered Training	\$150.00

Rescind Supplemental Contract*

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Doug	Miller	D5	Science 9-12

Rescind One-Time Stipend*

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Matt	Seeman	Technology Leadership Team

Volunteers for 2016-2017*

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Ken	Bertline	Band Camp
Kit	Bertline	Band Camp
Pete	Boehner	Band Camp
Meredith	George	Band Camp
McCartney	Johnson	Band Camp
Symon	Jone	Band Camp
Heather	Leland	Band Camp
Scott	McFarland	Band Camp
Amy	Muller	Band Camp
Joe	Palomaki	Band Camp
Zachary	Paulus	Band Camp
Kalina	Procas	Band Camp
Billie	Richardson	Band Camp
Lisa	Robinson	Band Camp
Rick	Robinson	Band Camp
Michael	Robinson	Band Camp
Jen	Schatzel	Band Camp

Sarah	Tolliver	Band Camp
Harrison	Walsh	Band Camp

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

Motion carried.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

No. 186-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for 2016-2017:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Scott	McFarland	E5	Band Auxiliary Units Instructor
Amy	Muller	E5	Band Auxiliary Units Instructor
Connor	Wood	E5	Band Auxiliary Units Instructor
Kalina	Procas	E5	Band Auxiliary Units Instructor
McCartney	Johnson	E5	Band Auxiliary Units Instructor
Harrison	Walsh	E5	Band Auxiliary Units Instructor
Sara	Godwin	E5	Band Auxiliary Units Instructor

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

Motion carried.

The Board thanked Kevin Casey for 20 years of service to Deer Park.

EMPLOYMENT OF CLASSIFIED STAFF

No. 187-16 Mrs. Kellums 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>	<u>Amount</u>
Tom	Reno	General Maintenance	7/21/16	Step 4

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

Motion carried unanimously.

APPROVAL OF A VOLUNTEER FOR THE 2016-2017 SCHOOL YEAR

- No. 188-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the following volunteer:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Jarod	Gallenstein	Band Camp

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

Motion carried unanimously.

ADJOURNMENT

- No. 189-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:23 P.M.

Motion carried unanimously.