

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 3, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

August 3, 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, August 3, 2016, at 7:04 P.M.

ROLL CALL

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

Absent – None

APPROVAL OF MINUTES

- No. 190-16 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of July 6, 2016.

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

Nays – None

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

- No. 191-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of June, 2016.

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

Nays – None

Motion carried unanimously.

REVERSE INTER-FUND ADVANCES

- No. 192-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve reversing advances as follows:

	Fund Number	Description	Amount
From	461	High Schools That Work	\$3,603.07
From	466	Straight A Fund	\$308.04
From	516	IDEA-B	\$11,812.35
From	572	Title I	\$4,053.29
From	598	Schoolwide Pool	\$44,541.01
To	001	General Fund	\$64,317.76

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

Motion carried unanimously.

APPROVAL OF DISTRICT'S DEPOSITORY CONTRACTS

No. 193-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve the district's depository contracts for the period August 23, 2016 through August 22, 2021, for its active and interim deposits. Financial institutions awarded contracts are:

PNC Bank	Huntington National Bank
First Financial Bank	Fifth Third Bank
US Bank	

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 194-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest interim deposits as follows:

Star Ohio		
7/15/16	Withdrawal	\$800,000.00

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 195-16 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the Deer Park 8th grade Washington, D.C. field trip.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 196-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to employ staff as follows:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Marie	Kramer	Teacher	8/10/16
Nicole	Weber	Teacher	8/10/16
Lori	McIlvain	Bus Driver	8/3/16

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

- No. 197-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Sue	Shearing	Bus Driver	12/31/16

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. 198-16 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following volunteer for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
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Sharyn	Pfohl	Holmes
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ROLL CALL: Ayes – Bosse, Godwin, Huster, Kellums, and Morrissey
Nays – None

Motion carried unanimously.

APPROVAL OF PLACEMENT OF A FOREIGN EXCHANGE STUDENT FOR THE 2016-2017 SCHOOL YEAR

No. 199-16 Mr. Godwin 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 SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

No. 200-16 Mr. Godwin moved, seconded by Mrs. Kellums, 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>
Chris	Temar	A5	Football Varsity Assistant Coach
Don	Simpson	A5	Football Varsity Assistant Coach
Calvin	Johnson	A5	Football Varsity Assistant Coach
John	Schlabein	A5	Softball Varsity Coach
Bruce	Tabar	B4	Basketball Girls Varsity Assistant Coach
Alex	Moore	B4	Football Assistant Coach (JV/Freshmen)
Jake	Kallgren	B4	Football Assistant Coach (JV/Freshmen)
Scott	Caudell	B4	Football Assistant Coach (JV/Freshmen) (Split)
Zach	James	B4	Football Assistant Coach (JV/Freshmen) (Split)
Gary	Barnett	C1	Football Boys Assistant Coach (JH)
Jessie	Register	C1	Soccer Girls Reserve Coach
Caitlin	Gavin	C2	Color Guard/Dance Team Coach (Split)
Kelly	Weisenborn	C5	Volleyball Junior High Coach

Becca	Wolfe	C5	Volleyball Junior High Coach
Shannon	Davison	D2	Cross Country Coach – JH Boys (Split)
Sean	Hoeper	D2	Cross Country Coach – JH Girls
Chris	Temar	E1	Athletic Field Coordinator – Soccer & Football
Melissa	Knueven	E1	Dance Team HS Assistant Coach
Greg	Tabar	E4	Basketball Girls Summer Director
Bill	Schomaker	E4	Conditioning Coach – Boys Spring
Bill	Schomaker	E4	Conditioning Coach – Girls Spring
Bill	Schomaker	E4	Conditioning Coach – Boys Summer
Bill	Schomaker	E4	Conditioning Coach – Girls Summer
Bill	Schomaker	E4	Conditioning Coach – Boys Winter
Bill	Schomaker	E4	Conditioning Coach – Girls Winter
Bill	Schomaker	E4	Conditioning Coach – Boys Fall
Bill	Schomaker	E4	Conditioning Coach – Girls Fall

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

Motion carried unanimously.

RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2016-2017 SCHOOL YEAR

No. 201-16 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the following supplemental contract for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Ruthann	Bannick	D2	Class Advisor – Juniors

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2016-2017 SCHOOL YEAR

No. 202-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to approve the following volunteers for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Isaiah	Revels	Football Coach
Robert	Mumma	Football Coach
Bobby	French	Football Coach

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

Motion carried unanimously.

The Board thanked Sue Shearing for her years of service to the district.

ADJOURNMENT

No. 203-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to adjourn the meeting at 7:50 P.M.

Motion carried unanimously.