

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 17, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

August 17, 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 17, 2016, at 7:01 P.M.

ROLL CALL

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

Absent – None

APPROVAL OF MINUTES

- No. 204-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of August 3, 2016.

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

Nays – None

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

- No. 205-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of July, 2016.

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

Nays – None

Motion carried unanimously.

ESTABLISHMENT OF ACCOUNTS

- No. 206-16 Mr. Godwin moved, seconded by Mrs. Huster, to establish the following accounts:

200-9220 Green Team

200-9221 Youth Service Club

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

Motion carried unanimously.

INTER-FUND TRANSFER

No. 207-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following inter-fund transfer:

	Fund Number	Description	Amount
From	018	Principal's Account	\$4,899.92
To	200	Student Activities	\$4,899.92

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

Motion carried unanimously.

INTER-FUND ADVANCE

No. 208-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the following inter-fund advance:

	Fund Number	Description	Amount
From	001	General Fund	\$115,000.00
To	003	Permanent Improvement	\$115,000.00

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 209-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to authorize the Treasurer to invest interim deposits as follows:

Star Ohio		
8/8/16	Withdrawal	\$800,000.00

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

Motion carried unanimously.

APPROVAL OF BOARD POLICY UPDATE

- No. 210-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to adopt the following new policy as presented:

POLICY #	REVISED/NEW	POLICY
3223	New	Standards-Based School Counselor Evaluation

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

Motion carried unanimously.

APPROVAL OF DISTRICT CELL PHONE STIPENDS FOR THE 2016-2017 SCHOOL YEAR

- No. 211-16 Mrs. Morrissey moved, seconded by Mrs. Huster, to approve district cell phone stipends for the 2016-2017 school year, as 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. 212-16 Mrs. Morrissey moved, seconded by Mrs. Huster, 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>
Marie	Kramer	A3	Vocal Music Director-H.S.
Sara	Godwin	B3	Yearbook Advisor-H.S.
Tim	Hubbard	D2	Class Advisor/Seniors - SPLIT
Corrie	Madden	D2	Class Advisor/Seniors - SPLIT
Kelly	Hibbett	D5	English/Language Arts 7-8
Tim	Hubbard	D5	English/Language Arts 9-12
Kelsey	Folkert	D5	Mathematics 7-8
Lia	Heile	D5	Mathematics 9-12
Marti	Kitsinis	D5	Noncore K-12
Shannon	Davison	D5	Science 7-8
Tom	Toman	D5	Science 9-12

Carolynn	Sullivan	D5	Social Studies 7-8
Sean	Maher	D5	Social Studies 9-12
Joe	Vetter	D5	Unified Arts K-12 (Art, Music, PE, Health)
Symon	Jones	E1	Band Percussion Instructor (Drum guard)
Tracy	Smith	E1	School Improvement /Accountability Coordinator H.S.
Neil	Bailey	E1	Soccer Site Manager-Boys
Neil	Bailey	E1	Soccer Site Manager-Girls
Jake	Preston	E1	Volleyball Site Manager
Scott	McFarland	E2	Band Winter Percussion Guard
Symon	Jones	E2	Band Winter Percussion Guard
Heather	Butt	E2	Class Advisor/Freshman
Suzy	Beck	E2	Class Advisor/Sophomore
Steve	Gentry	E2	Football Site Manager-Grades 7-9
Steve	Gentry	E2	Football Site Manager-Grades 10-12
Corrie	Madden	E2	National Honor Society
Lia	Heile	E2	Student Council H.S.
Carolynn	Sullivan	E2	Yearbook Advisor - Jr. H.S.
Janet	Osmond	E3	Art Club
Emily	Materna	E3	Computer Coordinator
Sara	Godwin	E3	Interalliance Club Advisor
Marti	Kitsinis	E3	International Club - Split
Jen	Taylor	E3	International Club - Split
Hubbard	Tim	E3	Mentor Teacher (Entry Year)
Sean	Maher	E3	Mentor Teacher (Entry Year)
Lauren	Olson	E3	Photography Club
Spelic	Jason	E3	Step-up (PILOT)
Davison	Shannon	E3	Student Council Jr. H.S.
Marie	Kramer	E5	Parkers Choreographer
Brenda	Livingston	E5	Parkers Choreographer
Jackie	Preston	E5	Parkers Choreographer
Jackie	Preston	E5	Parkers Choreographer
Justin	Barnhardt	E5	Parkers Sound Technician
Jen	Taylor	F1	After school Detention - Jr.-Sr. High
Janet	Hatfield	F1	After school Detention - Jr.-Sr. High
Kelly	Hibbett	F1	Homework Club
Carolynn	Sullivan	F1	Homework Club
Kelsey	Folkert	F1	Homework Club
Shannon	Davison	F1	Homework Club
Jason	Sparks	F1	Homework Club
Kelly	Weisenborn	F1	Homework Club
Emily	Materna	F1	Homework Club

Matt	Seeman	F1	Homework Club
Evan	Hills	F1	Homework Club
Tracy	Smith	F1	Homework Club
Bob	Fite	F1	Homework Club
Heather	Butt	F1	Homework Club
Lauren	Olson	F1	Homework Club
Alex	Moore	F1	Homework Club

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

Motion carried.

ACCEPTANCE OF A RESIGNATION

No. 213-16 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employee:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Ruthann	Bannick	Teacher	8/9/16

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

Motion carried unanimously.

EMPLOYMENT OF CLASSIFIED STAFF

No. 214-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to employ staff as follows:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Steve	Gentry	Educational Aide	8/12/16

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

Motion carried unanimously.

ADJOURNMENT

No. 215-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, to adjourn the meeting at 7:45 P.M.

Motion carried unanimously.