

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 7, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

September 7, 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, September 7, 2016, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, and Morrissey

Absent – Kellums

ACCEPTANCE OF A DONATION

No. 216-16 Mrs. Morrissey moved, seconded by Mrs. Huster, to accept the following donation:

\$300 from Delta Kappa Gamma Gamma Eta Chapter in honor of Jill Jones for literary materials in her classroom.

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

Nays – None

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 217-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to accept the following donation:

\$22,000 from the Wildcat Boosters for the turf field project.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 218-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve the minutes of the regular meeting of August 17, 2016.

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

Motion carried unanimously.

INTER-FUND TRANSFERS

No. 219-16 Mr. Godwin moved, seconded by Mrs. Huster, to approve the following inter-fund transfers:

	Fund Number	Description	Amount
From	001	General Fund	\$49,412
To	300-9302	Athletics	\$43,000
	300-9303	Band	\$2,700
	300-9307	Parkers	\$1,300
	300-9310	Chorus	\$2,172
	300-9319	Dance	\$240

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 220-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to authorize the Treasurer to invest interim deposits as follows:

Star Ohio		
8/26/16	Withdrawal	\$800,000.00

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

Motion carried unanimously.

APPROVAL OF SHP MASTER PLAN AGREEMENT

No. 221-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve the SHP master plan agreement.

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

Motion carried unanimously.

APPROVAL OF LYKINS ENERGY SOLUTIONS AGREEMENT

- No. 222-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to approve the Lykins Energy Solutions agreement.

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

Motion carried unanimously.

APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR THE 2016-2017 SCHOOL YEAR

- No. 223-16 Mrs. Morrissey moved, seconded by Mrs. Huster, to approve the following one-time stipend payments for the Holmes after school enrichment program for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Program</u>	<u>Amount</u>
Cheryl	Walsh	STEM Club	\$1096
Hauna	Laine	Fine Arts Club	\$365.33
Trisha	Allen	Fine Arts Club	\$365.33
Taylor	Brown	Fine Arts Club	\$365.33
Jackie	Baker	Math Club	\$1096

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

Motion carried unanimously.

APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR THE 2016-2017 SCHOOL YEAR

- No. 224-16 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following one-time stipend payments for first semester academic coaches:

<u>First Name</u>	<u>Last Name</u>	<u>Amount</u>
Chris	Temar	\$750
Evan	Hills	\$750

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

Motion carried unanimously.

**APPROVAL OF PAYMENT FOR WRITING OUT OF DISTRICT
INDIVIDUALIZED EDUCATION PROGRAMS**

- No. 225-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to approve the following payment for writing out of district individualized education programs:

<u>First Name</u>	<u>Last Name</u>	<u>Amount</u>
Patty	Hadden	Hourly Supplemental Rate (Not to exceed 30 hours)

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

Motion carried unanimously.

**APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2015-
2016 SCHOOL YEAR**

- No. 226-16 Mr. Godwin moved, seconded by Mrs. Huster, to approve the following supplemental contract for the 2015-2016 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Doug	Miller	A3	Science 9-12 (Prorated at 66%)

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2016-
2017 SCHOOL YEAR**

- No. 227-16 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>
Amy	Mueller	A3	Drama/Technical Director – HS (split)
Sara	Godwin	A3	Drama/Technical Director – HS (split)
Chris	Bolte	C1	Football Boys Assistant Coach – JH
Chris	Boyle	C1	Football Boys Assistant Coach – JH (split)
Alex	Moore	C1	Football Boys Assistant Coach – JH (split)
Nicole	Weber	D2	Class Advisor – Juniors (including prom)
Donna	Beiting	D5	English/Language Arts K-3

Katie	West	D5	English/Language Arts 4-6
Celeste	Simonson	D5	Mathematics K-3
Kristen	Breig	D5	Mathematics 4-6
Cindy	Homan	D5	Science 4-6
Melissa	McNutt	D5	Social Studies 4-6
Patty	Hadden	D5	Special Education K-12
Pat	Ormond	E2	Chess Club – Amity
Janet	Osmond	E3	Art Club – Junior High (Pilot)
Hauna	Laine	E3	Art Club – Elementary (Pilot)
Pat	Ormond	E3	Student Council Elementary – Amity
Penny	Hodge	E3	Youth Service Club – Amity
Jennifer	Hopper	E3	Youth Service Club – Amity
Randy	Clark	F1	Home Instruction
Jamie	Wagner	F1	Homework Club
Laura	Buchanan	F1	Homework Club
Taylor	Brown	F1	Homework Club
Callen	Martin	F1	Homework Club
Pat	Ormond	F1	Homework Club
Carolynn	Sullivan	E1	Cheerleader JH Coach – Football
Steve	Gentry	E4	Basketball Boys – Summer Director

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

Motion carried.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

No. 228-16 Mrs. Morrissey moved, seconded by Mrs. Huster, to rescind the following supplemental contracts for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Sara	Godwin	HS Yearbook Advisor
Sara	Godwin	Interalliance
Sean	Maher	Technology Leadership Team
Amy	Mueller	Drama Technical Director – HS

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

Motion carried.

APPROVAL OF VOLUNTEERS FOR THE 2016-2017 SCHOOL YEAR

No. 229-16 Mr. Godwin 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>
Diane	Downey	Amity
Beth	Teague	Amity
Angie	Winter	Amity
Linda	Ferdon	Amity
Haley	Hodge	Amity
Lauren	Byrd	Camp Kern Chaperone
Amy	Engel	Camp Kern Chaperone
Donald	Honsaker*	Camp Kern Chaperone
Amy	Jaworek	Camp Kern Chaperone
Ryan	Oiler	Camp Kern Chaperone
Sherri	Rice	Camp Kern Chaperone
Penelope	Richmond	Camp Kern Chaperone
James	Sizemore	Camp Kern Chaperone
Tiffany	Taylor	Camp Kern Chaperone
Michelle	Trikilis	Camp Kern Chaperone
Brenda	Vien	Camp Kern Chaperone
Shannon	Whitson	Camp Kern Chaperone
Liz	Wiley	Camp Kern Chaperone
Ron	Armor	Camp Kern Chaperone
David	Chaney	Camp Kern Chaperone
Daniel	Downey	Camp Kern Chaperone
Andrew	Kroeger	Camp Kern Chaperone
Matt	Sawyer	Camp Kern Chaperone
Chrissy	Gehring	High School
Michelle	O'Donnell	JH Cheerleading

*Pending background check

ROLL CALL: Ayes – Bosse, Godwin, and Morrissey

Nays – None

Abstain – Huster

Motion carried.

EMPLOYMENT OF GAME WORKERS

No. 230-16 Mrs. Huster moved, seconded by Mr. Godwin, to employ the following game workers for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Amount</u>
Ryan	Anderson	Up to \$1000
Dan	Callahan	Up to \$1000
Mike	Fahey	Up to \$1000
Joe	Holt	Up to \$1000
Jake	Preston	Up to \$1000
Sherri	Rice	Up to \$1000
Seth	Tindle	Up to \$1000
Keith	Wermuth	Up to \$1000
Angie	Winter	Up to \$1000
James	Wolfe	Up to \$1000
Shannon	Wolfe	Up to \$1000
Toni	Germann	Up to \$1000

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

Motion carried unanimously.

ADJOURNMENT

No. 231-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to adjourn the meeting at 8:00 P.M.

Motion carried unanimously.