

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 21, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

September 21, 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 21, 2016, at 7:01 P.M.

ROLL CALL

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

Absent – None

APPROVAL OF MINUTES

- No. 232-16 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of September 7, 2016.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

- No. 233-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to approve the Treasurer’s financial report for the month of August, 2016.

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

Motion carried unanimously.

**ADOPTION OF FISCAL 2016-2017 APPROPRIATIONS
RESOLUTION**

- No. 234-16 Mr. Godwin moved, seconded by Mrs. Huster, to adopt the following appropriations measure:

“BE IT RESOLVED by the Board of Education of Deer Park Community City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the

fiscal year ending June 30, 2017, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

**Deer Park Community City Schools
Appropriations - 2016/2017**

Fund	Amount	Category
001	15,878,180.43	General Fund
	15,878,180.43	
018	49,202.85	Special Revenue
019	1,469.02	
300	158,249.58	
401	44,148.20	
451	5,400.00	
461	6,000.00	
466	88,316.08	
506	-	
516	318,043.44	
524	2,453.26	
551	4,000.00	
572	364,542.91	
587	8,398.72	
590	33,202.97	
598	1,315,686.41	
	2,399,113.44	
002	-	Debt Service
	-	
003	434,302.34	Capital Projects
004	-	
450	-	
	434,302.34	
006	524,670.95	Enterprise Funds
009	1,000.00	
	525,670.95	

007	2,000.00	
2,000.00		Fiduciary Funds
022	1,904.08	
200	20,995.85	
22,899.93		Agency Funds
19,262,167.09		Grand Total

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

Motion carried unanimously.

**RESOLUTION RANKING CONSTRUCTION MANAGER AT RISK
AND AUTHORIZING NEGOTIATION OF A CONSTRUCTION
MANAGER AT RISK AGREEMENT FOR CAPITAL
IMPROVEMENT PROJECT**

No. 235-16 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, ranking construction manager at risk and authorizing negotiation of a construction manager at risk agreement for capital improvement project.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

No. 236-16 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following overnight field trip:

8th Grade - Washington, D.C. – Wednesday, May 3, 2017 thru Saturday, May 6, 2017

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

Nays – None

Motion carried unanimously.

RESCIND LYKINS ENERGY SOLUTIONS AGREEMENT

No. 237-16 Mrs. Kellums moved, seconded by Mr. Godwin, to rescind the Lykins Energy Solutions agreement.

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

Motion carried unanimously.

APPROVAL OF DIRECT ENERGY AGREEMENT

No. 238-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Direct Energy agreement.

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

Motion carried unanimously.

APPROVAL OF STAFF MEMBER FOR EVENT COVERAGE

No. 239-16 Mr. Godwin moved, seconded by Mrs. Huster, to approve the following staff member for event coverage:

<u>First Name</u>	<u>Last Name</u>	<u>Amount</u>	<u>Effective Date</u>
Carolynn	Sullivan	\$50 per event	9/3/2016

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

Motion carried unanimously.

APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2016-2017 SCHOOL YEAR

No. 240-16 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contract for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
Sarah	Klunk	E5	Parkers Choreographer

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2016-2017 SCHOOL YEAR

- No. 241-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following volunteers for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Peggy	Bosse	All Buildings
Chris	Huster	All Buildings
Mary Kay	Bosse	All Buildings
Jan	Compton	All Buildings
Gerald	Barone	Camp Kern Chaperone

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

Motion carried.

ACCEPTANCE OF RESIGNATION

- No. 242-16 Mr. Godwin moved, seconded by Mrs. Huster, to accept the resignation of the following employee:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Vicki	Stockman	Teacher	Personal	8/9/16

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

Motion carried unanimously.

APPROVAL OF AMENDMENT OF SUPERINTENDENT'S CONTRACT

- No. 243-16 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the amendment of the Superintendent's contract as presented.

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

Motion carried unanimously.

ADJOURNMENT

No. 244-16 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:45 P.M.

Motion carried unanimously.