

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

OCTOBER 5, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

October 5, 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, October 5, 2016, at 7:00 P.M.

ROLL CALL

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

Absent – None

APPROVAL OF MINUTES

No. 245-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of September 21, 2016.

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 246-16 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools				
Appropriation Accounts Adjustment				
Fund	Initial Approved	Adjustme	Current Approved	Category
001	15,878,180.43		15,878,180.43	
	15,878,180.43	-	15,878,180.43	General Fund
018	49,202.85	-	49,202.85	
019	1,469.02	-	1,469.02	
300	158,249.58	-	158,249.58	
401	44,148.20	-	44,148.20	
451	5,400.00	-	5,400.00	

461	6,000.00	-	6,000.00	
466	88,316.08	-	88,316.08	
516	318,043.44	-	318,043.44	
524	2,453.26	3,293.48	5,746.74	
551	4,000.00	-	4,000.00	
572	364,542.91	-	364,542.91	
587	8,398.72	-	8,398.72	
590	33,202.97	-	33,202.97	
598	1,315,686.41	2,874.90	1,318,561.31	
	2,399,113.44	6,168.38	2,405,281.82	Special Revenue
002	-			
	-	-	-	Debt Service
003	434,302.34	237,213.13	671,515.47	
004	-	-	-	
450	-	-	-	
	434,302.34	237,213.13	671,515.47	Capital Projects
006	524,670.95	-	524,670.95	
009	1,000.00	-	1,000.00	
	525,670.95	-	525,670.95	Enterprise Funds
007	2,000.00	-	2,000.00	
	2,000.00	-	2,000.00	Fiduciary Funds
022	1,904.08	-	1,904.08	
200	20,995.85	21,004.15	42,000.00	
	22,899.93	21,004.15	43,904.08	Agency Funds
	19,262,167.09	264,385.66	19,526,552.75	Grand Total

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

Motion carried unanimously.

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

No. 247-16 Mr. Godwin moved, seconded by Mrs. Huster, to adopt a resolution, a copy of which becomes part of these minutes, declaring transportation for certain students in the district impractical and that payment in lieu of transportation should be made.

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2016-2017 SCHOOL YEAR

No. 248-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to approve the following volunteers for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Daniel	Mueller	Camp Kern
Kimberly	Byrd	Camp Kern
Lauren	Wysong*	Holmes

*Pending background check

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. 249-16 Mrs. Huster 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>Position</u>
Brian	Davison	Cross Country Boys Coach – JH

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. 250-16 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>
Tracy	Smith	E3	Interalliance Club Advisor (split)
Brian	Davison	D2	Cross Country Boys Coach – JH (split)

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 251-16 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:39 P.M. to consider the employment of certain public employees.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:55 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 252-16 Mr. Godwin moved, seconded by Mrs. Huster, to adjourn the meeting at 8:56 P.M.

Motion carried unanimously.