

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

OCTOBER 19, 2016

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
253-16	APPROVAL OF MINUTES
254-16	TREASURER'S FINANCIAL REPORT
255-16	ADOPTION OF FIVE YEAR FINANCIAL FORECAST
256-16	CONFIRMED PURCHASE REQUISITION
257-16	APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2016-2017 SCHOOL YEAR
258-16	APPROVAL OF A VOLUNTEER FOR THE 2016-2017 SCHOOL YEAR
259-16	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

October 19, 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 19, 2016, at 7:01 P.M.

ROLL CALL

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

Absent – None

APPROVAL OF MINUTES

- No. 253-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of October 5, 2016.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

- No. 254-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of September, 2016.

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

Motion carried unanimously.

ADOPTION OF FIVE YEAR FINANCIAL FORECAST

- No. 255-16 Mr. Godwin moved, seconded by Mrs. Morrissey, to adopt the district’s Five Year Financial Forecast for the period July 1, 2016 through June 30, 2021, as presented.

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

Motion carried unanimously.

CONFIRMED PURCHASE REQUISITION

- No. 256-16 Mrs. Morrissey moved, seconded by Mr. Godwin, to approve the following confirmed purchase requisition:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Invoice Date</u>
Ohio Department of Medicaid	Medicaid Settlement – FY10 and FY12	\$13,876	9/29/16

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. 257-16 Mrs. Kellums moved, seconded by Mrs. Morrissey, 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>
Randall	Cummings	A5	Varsity Wrestling Coach

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. 258-16 Mrs. Morrissey moved, seconded by Mrs. Kellums, to approve the following volunteer for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Fred	Anderson	High School

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

Motion carried unanimously.

ADJOURNMENT

No. 259-16 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:57 P.M.

Motion carried unanimously.