

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

NOVEMBER 9, 2016

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
260-16	APPROVAL OF MINUTES
261-16	TREASURER'S FINANCIAL REPORT
262-16	AUTHORIZE TREASURER TO INVEST
263-16	ADOPTION OF MODIFIED TAX BUDGET RESOLUTION FOR THE 2017-2018 FISCAL YEAR
264-16	RESOLUTION OF APPOINTMENT TO GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER DEVELOPMENT CENTER GOVERNING BOARD
265-16	APPROVAL TO REIMBURSE BAND TRIP EXPENSES
266-16	RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2016-2017 SCHOOL YEAR
267-16	EMPLOYMENT OF GAME WORKERS
268-16	APPROVAL OF A ONE-TIME STIPEND FOR THE 2016-2017 SCHOOL YEAR
269-16	APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR
270-16	APPROVAL OF PURCHASE OF REAL PROPERTY
271-16	ACCEPT RESIGNATION OF BOARD MEMBER
272-16	EXECUTIVE SESSION
273-16	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

November 9, 2016

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Crawford Auditorium, Deer Park High School, 8351 Plainfield Road, Cincinnati, Ohio on Wednesday, November 9, 2016, at 7:00 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, and Kellums

Absent – None

APPROVAL OF MINUTES

- No. 260-16 Mrs. Huster moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of October 19, 2016.

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

Nays – None

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

- No. 261-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of October, 2016.

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

Nays – None

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 262-16 Mrs. Huster moved, seconded by Mr. Godwin, to authorize the Treasurer to invest interim deposits as follows:

Star Ohio		
10/11/16	Withdrawal	\$1,000,000.00
10/31/16	Deposit	\$233,812.81

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

Motion carried unanimously.

**ADOPTION OF MODIFIED TAX BUDGET RESOLUTION FOR
THE 2017-2018 FISCAL YEAR**

- No. 263-16 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt the Modified Tax Budget resolution, a copy of which becomes part of these minutes, authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget for the 2017-2018 fiscal year.

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

Motion carried unanimously.

**RESOLUTION OF APPOINTMENT TO GREAT OAKS INSTITUTE
OF TECHNOLOGY AND CAREER DEVELOPMENT CENTER
GOVERNING BOARD**

- No. 264-16 Mr. Godwin moved, seconded by Mrs. Huster, to appoint Mr. Steve Smith to the Great Oaks Institute of Technology Governing Board for the Deer Park Community City Board of Education for the years 2017-2019, per the attached resolution.

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

Motion carried unanimously.

APPROVAL TO REIMBURSE BAND TRIP EXPENSES

- No. 265-16 Mr. Godwin moved, seconded by Mrs. Huster, to approve providing funds to assist the Deer Park High School Marching Band and support personnel, at the OMEA State Marching Band Finals to be held in November, 2016. Funds will be used for meals at \$10.00 per person, not to exceed \$990.00.

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

Motion carried unanimously.

RESCIND A SUPPLEMENTAL CONTRACT FOR THE 2016-2017 SCHOOL YEAR

- No. 266-16 Mrs. Huster moved, seconded by Mr. Godwin, to rescind the following supplemental contract for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Category</u>	<u>Position</u>
McCartney	Johnson	E5	Band Auxiliary Units Instructor

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKERS

- No. 267-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve game workers as follows:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Amount</u>
Joe	Bailey	Game Worker	Up to \$1000
Joe	Wehrle	Game Worker	Up to \$1000

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

Motion carried unanimously.

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

- No. 268-16 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a one-time stipend as follows:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Amount</u>
Carolynn	Sullivan	Cooperating Teacher	\$257.87

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

No. 269-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Amount</u>	<u>Position</u>
Reggie	Revels	B1	Boys Basketball Reserve Coach
Eric	Adams	B3	Yearbook Advisor – HS
Eric	Washington*	B4	Boys Basketball Varsity Assistant Coach
Evan	Hills*	C1	Boys Basketball 7 th Grade Coach (Split)
Matt	Seeman	C1	Boys Basketball 7 th Grade Coach (Split)
Carl	Jarmon	C1	Boys Basketball Freshmen Coach
Ashley	Fletcher	C1	Girls Basketball 7 th Grade Coach
Mike	Wallet	C1	Girls Basketball 8 th Grade Coach
Holly	Focke	C1	Girls Basketball Freshmen Coach
Robert	Meirose	D1	Bowling Coach
Zach	James	D1	Wrestling Reserve Coach (Split)
Tyler	Morris	D2	Wrestling Coach – JH
Joe	Donnellon	E1	Boys Basketball Site Manager
Neil	Bailey	E1	Girls Basketball Site Manager
Carolynn	Sullivan	E1	Cheerleading Coach – JH/HS Basketball
McCartney	Johnson	E1	Color Guard Assistant Coach – HS

*Pending Pupil Activity Certificate

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

Motion carried unanimously.

APPROVAL OF PURCHASE OF REAL PROPERTY

- No. 270-16 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the contract to purchase property at 8221 and 8215 Beech Avenue, Cincinnati, OH 45236 for a price of \$400,000.

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

Motion carried unanimously.

ACCEPT RESIGNATION OF BOARD MEMBER

- No. 271-16 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of Terri Morrissey, Deer Park Community City Schools Board of Education Member, effective October 30, 2016.

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

Motion carried unanimously.

EXECUTIVE SESSION

- No. 272-16 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 8:09 P.M. to consider employment of certain public employees.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 9:10 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 273-16 Mrs. Kellums moved, seconded by Mrs. Huster, to adjourn the meeting at 9:11 P.M.

Motion carried unanimously.