

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

DECEMBER 7, 2016

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

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

ROLL CALL

Present – Bosse, Godwin, Huster, and Kellums

Absent – Rainey

ACCEPTANCE OF A DONATION

No. 278-16 Mr. Godwin moved, seconded by Mrs. Huster, to accept the following donation:

\$100 from Deer Park-Silverton Joint Fire District to support Communsiserve projects.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 279-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of November 9, 2016.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 280-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the special meeting of November 16, 2016.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 281-16 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the special meeting of November 17, 2016.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 282-16 Mrs. Huster moved, seconded by Mr. Godwin, to approve the Treasurer's financial report for the month of November, 2016.

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

Motion carried unanimously.

ESTABLISHMENT OF AN ACCOUNT

- No. 283-16 Mrs. Kellums moved, seconded by Mr. Godwin, to establish the following account:

200-9222 Trip Account – Washington, DC

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

Motion carried unanimously.

**RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED
\$15,000,000 OF BOND ANTICIPATION NOTES AFTER
SUBMISSION TO ELECTORS**

- No. 284-16 Mr. Godwin moved, seconded by Mrs. Huster, to adopt a resolution, a copy of which becomes part of these minutes, authorizing issuance of not to exceed \$15,000,000 of Bond Anticipation Notes after submission to electors.

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

Motion carried unanimously.

**RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED
\$10,000,000 OF BOND ANTICIPATION NOTES AFTER
SUBMISSION TO ELECTORS**

- No. 285-16 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, authorizing issuance of not to exceed \$10,000,000 of Bond Anticipation Notes after submission to electors.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 286-16 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest interim deposits as follows:

Star Ohio		
11/10/16	Withdrawal	\$800,000.00

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

Motion carried unanimously

APPROPRIATION ACCOUNTS ADJUSTMENT

- No. 287-16 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools				
Appropriation Accounts Adjustment				
Fund	Current Approved	Adjustment	New Approp	Category
001	15,878,180.43	276,362.40	16,154,542.83	
	15,878,180.43	276,362.40	16,154,542.83	General Fund
018	49,202.85	8,899.92	58,102.77	
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	1,039.05	89,355.13	
506	-		-	
516	318,043.44	7,376.62	325,420.06	
524	5,746.74		5,746.74	
551	4,000.00		4,000.00	
572	364,542.91	13,508.52	378,051.43	
587	8,398.72		8,398.72	
590	33,202.97	5,015.15	38,218.12	
598	1,318,561.31	41,666.11	1,360,227.42	
	2,405,281.82	77,505.37	2,482,787.19	Special Revenue
002	-	-	-	
	-	-	-	Debt Service
003	671,515.47	35,141.48	706,656.95	
004	-	-	-	
450	-	-	-	
	671,515.47	35,141.48	706,656.95	Capital Projects
006	524,670.95	6,727.79	531,398.74	
009	1,000.00	-	1,000.00	
	525,670.95	6,727.79	532,398.74	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	42,000.00	-	42,000.00	
	43,904.08	-	43,904.08	Agency Funds
	19,526,552.75	395,737.04	19,922,289.79	Grand Total

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

Motion carried unanimously.

APPROVAL OF MSD AGREEMENT

No. 288-16 Mr. Godwin moved, seconded by Mrs Kellums, to approve the MSD agreement.

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

Nays – None

Motion carried unanimously.

APPROVAL OF BRIGHTSTAR AGREEMENT

No. 289-16 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Brightstar agreement.

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

Motion carried unanimously.

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

No. 290-16 Mr. Godwin moved, seconded by Mrs. Kellums, 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, and Kellums
Nays – None

Motion carried unanimously.

APPROVAL OF FIRST SEMESTER EXAM SCHEDULE FOR THE 2016-2017 SCHOOL YEAR

No. 291-16 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the first semester exam schedule for the 2016-2017 school year as follows:

WEDNESDAY, DEC 14	THURSDAY, DEC 15	FRIDAY, DEC 16
1st Period Attendance 8:10 – 8:15 (5) 1st Period Assessment 8:15 – 9:35 (80) 2nd Period Assessment 9:40 – 11:00 (80) 3rd Period Assessment 11:05 – 12:25 (80) Makeup Assessments in Classrooms 12:30 – 3:00	1st Period Attendance 8:10 – 8:17 (7) 4th Period Assessment 8:20 – 9:40 (80) 5th Period Assessment 9:45 – 11:05 (80) Makeup Assessments in Classrooms 11:15 – 3:00	1st Period Attendance 8:10 – 8:17 (7) 6th Period Assessment 8:20 – 9:40 (80) 7th Period Assessment 9:45 – 11:05 (80) Makeup Assessments in Office 11:15 – 3:00

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

No. 292-16 Mrs. Kellums 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>
Dartanion	Thomas	C1	Basketball Boys 8 th Grade Coach
Stephen	Louallen	D2	Wrestling Varsity Asst. Coach
Sara	Godwin	E3	Interalliance Club Advisor (Split)
Calvin	Johnson	F1	After School Detention – Jr-Sr High

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

Motion carried.

APPROVAL OF VOLUNTEERS FOR THE 2016-2017 SCHOOL YEAR

No. 293-16 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following volunteers for the 2016-2017 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Phyllis	Mellman	Amity
Cindy	Mayhugh	Amity
Jacob	Grace	Amity
Chris	Boyle	High School - Bowling

*Pending background check

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

Motion carried.

ACCEPTANCE OF RESIGNATION OF TREASURER

No. 294-16 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of Brittany Marks, Treasurer, effective 12/07/2016.

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

Motion carried unanimously.

APPROVAL OF INTERIM TREASURER CONTRACT

- No. 295-16 Mrs. Kellums moved, seconded by Mr. Godwin, to approve an Interim Treasurer Contract with Cynthia Stubenvoll, effective December 8, 2016.

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

Motion carried unanimously.

ELECTION OF PRESIDENT PRO TEMPORE FOR JANUARY ORGANIZATIONAL MEETING

- No. 296-16 Mrs. Huster moved, seconded by Mrs. Kellums, to appoint Mrs. Peggy Bosse as President Pro Tempore for the Board of Education organization meeting in January 2017.

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

Motion carried unanimously.

SET DATE FOR ORGANIZATIONAL MEETING

- No. 297-16 Mrs. Kellums moved, seconded by Mr. Godwin, to set Wednesday, January 4, 2017, at 7:00 P.M., in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio, as date, time, and location for the organizational meeting.

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

Motion carried unanimously.

SET DATE FOR BUDGET HEARING

- No. 298-16 Mrs. Huster moved, seconded by Mrs. Kellums, to set Wednesday, January 4, 2017, at 6:50 P.M., in the Professional Development Center, 4131 Matson Avenue, Cincinnati, Ohio, as date, time, and location for the FY 2017-2018 tax budget hearing.

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

Motion carried unanimously.

The Board shared their appreciation for the efforts of Brittany Marks.

EXECUTIVE SESSION

No. 299-16 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 8:06 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of certain public employees.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 9:25 PM with all members who answered roll call at the beginning of the meeting present.

APPROVE OSBA FOR TREASURER SEARCH

No. 300-16 Mr. Godwin moved, seconded by Mrs. Kellums, to use OSBA Treasurer Search services.

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

Motion carried unanimously.

ADJOURNMENT

No. 301-16 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 9:30 P.M.

Motion carried unanimously.