

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MAY 19, 2020

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
109-20	APPROVAL OF MEETING AGENDA
110-20	EXECUTIVE SESSION
111-20	APPROVAL OF MINUTES
112-20	TREASURER'S FINANCIAL REPORT
113-20	AUTHORIZE TREASURER TO INVEST
114-20	ADOPTION OF FIVE YEAR FINANCIAL FORECAST
115-20	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
116-20	FORMAL BOARD RECOGNITION
117-20	ACCEPTANCE OF A DONATION
118-20	ACCEPTANCE OF A DONATION
119-20	APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH DPEA
120-20	APPROVAL OF CLASSIFIED EXEMPT SALARY SCHEDULE
121-20	APPROVAL OF OVERNIGHT FIELD TRIP
122-20	APPROVAL OF OVERNIGHT FIELD TRIP
123-20	APPROVAL OF A TPA FOR THE DISTRICT'S WORKERS COMPENSATION PROGRAM

- 124-20 APPROVAL OF THERAPY LEARNING CENTER SERVICE AGREEMENT 2020-21 SCHOOL YEAR
- 125-20 APPROVAL OF HAMILTON COUNTY EDUCATIONAL SERVICE CENTER SERVICE AGREEMENT 2020-21
- 126-20 RESOLUTION TO INITIATE THE RETIRE-REHIRE PROCESS
- 127-20 PUBLIC NOTICE FOR THE RETIRE-REHIRE PROCESS
- 128-20 EMPLOYMENT OF STAFF
- 129-20 APPROVAL OF RENEWAL OF AN ADMINISTRATOR CONTRACT
- 130-20 EMPLOYMENT OF STAFF
- 131-20 ACCEPTANCE OF RESIGNATIONS
- 132-20 ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MAY 19, 2020

The Deer Park Community City Board of Education, Cincinnati, Ohio met in regular session, pursuant to the rules, in the Professional Development Center, virtually at <https://www.deerparkcityschools.org/boe/virtual-board-meetings> on Tuesday, May 19, 2020, at 4 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 109-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of May 19, 2020.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays – None

Motion carried unanimously.

EXECUTIVE SESSION

- No. 110-20 Mrs. Huster moved, seconded by Mrs. Kellums, to go into executive session at 4:01 PM to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays - None

Motion carried unanimously.

RECONVENE

The Board reconvened at 4:32 P.M. with all members who answered roll call at the beginning of the meeting present.

APPROVAL OF MINUTES

No. 111-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Regular Board meeting of April 21, 2020.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 112-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of April, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 113-20 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
04/13/2020	Purchase	\$91.19*
05/13/2020	Redemption	\$750,000.00

*Mobile Home Real Estate Tax Revenue

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

Motion carried unanimously.

ADOPTION OF FIVE YEAR FINANCIAL FORECAST

No. 114-20 Mr. Godwin moved, seconded by Mrs. Huster, to adopt the district's Five Year Financial Forecast for the period July 1, 2020 through June 30, 2024, as attached.

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

Motion carried unanimously.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION &
AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

No. 115-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2020-2021 fiscal year as follows:

****2020/2021 Tax Budget****

	FY 2019-20	FY 2020-21
Total Millage – Full	92.03	92.03
Effective Millage – Residential	51.42	51.45
Effective Millage – Commercial	50.47	54.89
Full Rate - Public Utility	92.03	92.03
<u>County Auditor's Projections:</u>		
Tax Revenues – Real Estate	10,543,774	10,612,965
Tax Revenues – Public Utility	1,334,435	1,417,262
TPP Reimbursement	0	0
Rollback and Homestead	1,229,887	1,236,434
	13,108,096	13,266,661
General Fund Portion	11,094,583	11,229,489
Permanent Improvement Portion	694,052	700,650
Bond Fund Portion	1,319,461	1,336,522
	13,108,096	13,266,661

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

Motion carried unanimously.

FORMAL BOARD RECOGNITION

- No. 116-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve an agreement for the formal board recognition of the Deer Park Wildcat Boosters for a period from June 1, 2020 – May 31, 2021, as presented.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

Jay Phillips, Superintendent, went over the Graduation details and the creation of the Deer Park Schools Fall Reopening Task Force.

ACCEPTANCE OF A DONATION

- No. 117-20 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation:

Food service donation in the amount of \$200 from an anonymous donor to be used at the discretion of the director of food services.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

- No. 118-20 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donation:

A donation in the amount of \$25 from Elizabeth Feldhaus in memory of Carol Noland to be used at the discretion of the Superintendent.

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

Motion carried unanimously.

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT
WITH DPEA**

- No. 119-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a collective bargaining agreement with the Deer Park Education Association effective July 1, 2020 through June 30, 2023, as presented.

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

Motion carried unanimously.

APPROVAL OF CLASSIFIED EXEMPT SALARY SCHEDULE

- No. 120-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Classified Exempt Salary schedules for 2020-21, 2021-22, 2022-23, as presented.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 121-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following overnight field trip:

Overnight Field Trip – 8th Grade to Washington, DC beginning November 10th, 2020 to November 13th, 2020.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 122-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following overnight field trip:

Overnight Field Trip – 5th Grade to Camp Kern beginning October 5th to October 7th, 2020.

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

Motion carried unanimously.

**APPROVAL OF A TPA FOR THE DISTRICT'S WORKERS
COMPENSATION PROGRAM**

- No. 123-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve CompManagement, Inc. as the district's Third Party Administrator (TPA) for its workers compensation program and claims administration for the year 2021, at an annual fee of \$2,885.00.

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

Motion carried unanimously.

**APPROVAL OF THERAPY LEARNING CENTER SERVICE
AGREEMENT 2020-21 SCHOOL YEAR**

- No. 124-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve a service agreement with the Therapy Learning Center, for the 2020-21 school year, as presented.

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

Motion carried unanimously.

**APPROVAL OF HAMILTON COUNTY EDUCATIONAL SERVICE
CENTER SERVICE AGREEMENT 2020-21**

- No. 125-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a service agreement with the Hamilton County Educational Service Center (HCESC), for 2020-21 services, as presented.

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

Motion carried unanimously.

RESOLUTION TO INITIATE THE RETIRE-REHIRE PROCESS

- No. 126-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a resolution to initiate procedures under Ohio Law for the reemployment of a retired employee, a copy of which becomes part of these minutes.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays - None

Motion carried unanimously.

PUBLIC NOTICE FOR THE RETIRE-REHIRE PROCESS

- No. 127-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the public notice of a retire/rehire employee that is to be submitted for public circulation, a copy of which becomes part of these minutes.

ROLL CALL: Ayes - Bosse, Godwin, Huster, Kellums, Downey

Nays - None

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 128-20 Mr. Godwin moved, seconded by Mrs. Kellums, to employee staff members for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Tucker Berger	Teacher	8/13/2020	See Attached
Alta Ellis	Director of EMIS	8/01/2020	See Attached
Steve Gentry	Jr/Sr. High Building Sub	8/13/2020	See Attached
James Wergers	School Security Officer - Amity Elementary	7/1/2020	See Attached
Elizabeth Moore	Jr/Sr High Building Sub	8/13/2020	See Attached

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

Nays – None

Motion carried unanimously.

APPROVAL OF RENEWAL OF AN ADMINISTRATOR CONTRACT

- No. 129-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve renewal of the following Administrator Contract as presented.

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Kelly Snyder	School Psychologist	Limited	08/01/2020	See Attached

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 130-20 Mr. Godwin moved, seconded by Mr. Downey, to employee staff members for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Phyllis Davis	Psychologist Consultant	8/01/2020	See Attached
Emily Rathge	Speech Language Pathologist	8/13/2020	See Attached

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 131-20 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Steven Hooch	EMIS Coordinator	7/30/2020
Joseph Vetter	Teacher	5/31/2020
Brian Siemantel	Custodian	6/30/2020
Pam Weiss	ESL	5/31/2020

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

Motion carried unanimously.

Chris Huster would like to sprinkle across the minutes and personally thank Pam Weiss, Bob Winterberger, Mike Morgan, Steve Hooch, and Brian Siemantel. You are all outstanding staff and have done a fantastic job here in Deer Park.

BOARD DISCUSSION

During Board Discussion, Superintendent Jay Phillips talked about possibilities for Prom, Band Camp, and interactions with the Student Advisory Council. Also, shout out to Deer Park staff for coming to the plate during a particularly difficult time.

ADJOURNMENT

No. 132-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 5:35 P.M.

Motion carried unanimously.