DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JUNE 2, 2020

INDEX OF RESOLUTIONS

NO.	RESOLUTION
133-20	APPROVAL OF MEETING AGENDA
134-20	EXECUTIVE SESSION
135-20	ESTABLISHMENT OF ACCOUNTS
136-20	ACCEPTANCE OF A DONATION
137-20	APPROVAL OF 2020-21 SCHOOL YEAR DISTRICT SCHOOL FEES
138-20	ACCEPTANCE OF A PROGRAM STIPEND
139-20	APPROVAL OF BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOOD SERVICE AGREEMENT 2020-21
140-20	APPROVAL OF WARREN COUNTY EDUCATIONAL SERVICE CENTER SERVICE AGREEMENT 2020-21
141-20	APPROVAL OF NEOLA POLICIES
142-20	EMPLOYMENT OF STAFF
143-20	APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR THE 2019-20 SCHOOL YEAR
144-20	APPROVAL OF ADDITIONAL PAY FOR THE 2019-20, 2020-21 SCHOOL YEARS
145-20	APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2020-21 SCHOOL YEAR
146-20	APPROVAL OF AMENDMENT OF ADMINISTRATOR/ DIRECTOR/ COORDINATOR/SUPERVISOR CONTRACTS
147-20	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JUNE 2, 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, June 2, 2020, at 4 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey
Absent – None

APPROVAL OF MEETING AGENDA

No. 133-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of June 2, 2020.

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 134-20 Mr. Godwin moved, seconded by Mrs. Huster, to go into executive session at 4:02 PM to discuss the compensation of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 4:54 P.M. with all members who answered roll call at the beginning of the meeting present.

ESTABLISHMENT OF ACCOUNTS

No. 135-20 Mr. Godwin moved, seconded by Mrs. Huster, to establish the following account:

499-9920 Miscellaneous State Grant Fund for tracking the BWC Safety Grant Funds.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

Jay Phillips, Superintendent, went over the Semi-Annual Bullying Report for the 2019-2020 school year.

Building	Incidents Reported	Incidents Confirmed
Jr./Sr. High School	1	0
Amity	0	0

ACCEPTANCE OF A DONATION

No. 136-20 Mr. Godwin moved, seconded by Mrs. Huster, to accept the following donation:

Donation in the amount of $500 from Bridge of Hope Church to be used towards student lunch balances at the discretion of the Director of Food Services.

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

Motion carried unanimously.

APPROVAL OF 2020-21 SCHOOL YEAR DISTRICT SCHOOL FEES

No. 137-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the 2020-21 school year student fees, activity fees, and lunch fees for Amity and the JR/SR High School. A copy of which becomes part of these minutes.

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

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

No. 138-20 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following Program Stipend:

$500 from Mount St. Joseph University Mentor Teacher Program Stipend.

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

Motion carried unanimously.

APPROVAL OF BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOOD SERVICE AGREEMENT 2020-21

No. 139-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a service agreement with the Butler County Educational Service Center (BCESC), for 2020-21 Food Service, as presented.

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

Motion carried unanimously.

APPROVAL OF WARREN COUNTY EDUCATIONAL SERVICE CENTER SERVICE AGREEMENT 2020-21

No. 140-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a service agreement with the Warren County Educational Service Center (WCESC), for 2020-21 services, as presented.

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

Motion carried unanimously.

APPROVAL OF NEOLA POLICIES

No. 141-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Neola policies, 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. 142-20 Mrs. Kellums moved, seconded by Mrs. Huster, to employee a staff member for the 2020-21 school year as follows:

Name	Position	Effective	Amount
Joe Schlie	Jr/Sr High School School Security Officer	7/1/2020	See Attached

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

Motion carried unanimously.

APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR THE 2019-20 SCHOOL YEAR

No. 143-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a one-time stipend as follows:

Name	Position	Amount
Jane Tuckerman	Mentor Teacher – Amity Elementary	$419.05

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL PAY FOR THE 2019-20, 2020-21 SCHOOL YEARS

No. 144-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve additional pay for the 2019-20, 2020-21 school years as follows:

Name	Position	Amount
Hauna Laine	Pam Heidel Mural Completion	$20/hr

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2020-21 SCHOOL YEAR

No. 145-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve additional days for the following:

Name	Position	Number of hours	Amount
Betty Jung	Amity Secretary	3 Additional Days	2020-21 Salary Rate
Betty Hollander	Central Office Secretary	3 Additional Days	2020-21 Salary Rate
Diane Daily	Amity Secretary	8 Additional Days	2020-21 Salary Rate

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

Motion carried unanimously.

APPROVAL OF AMENDMENT OF ADMINISTRATOR/ DIRECTOR/COORDINATOR /SUPERVISOR CONTRACTS

No. 146-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve amending Administrator, Director, Coordinator, and Supervisor contracts as attached.

Name	Position	Effective	Amount
Patty Hadden	Executive Director of Student Services	8/1/2020	See Attached
Jeff Lewis	Assistant Treasurer	8/1/2020	See Attached
Jake Snyder	Executive Director of Communications	8/1/2020	See Attached
Jim Stoll	Business Operations Specialist	8/1/2020	See Attached
Stace Orso	Assistant Superintendent	8/1/2020	See Attached
Shane Hartley	Jr/Sr High School Principal	8/1/2020	See Attached
Mindy Robertson	Jr/Sr High School Assistant Principal	8/1/2020	See Attached
Greg Huster	Executive Director of Athletics	8/1/2020	See Attached
Joshua Drouhard	Elementary School Principal	8/1/2020	See Attached
Michelle Ellis	Assistant Elementary School Principal	8/1/2020	See Attached
Dave Conover	Facilities Supervisor	7/1/2020	See Attached
Jay Phillips	Superintendent	8/1/2020	See Attached

Joann Brinkman	Transportation Coordinator	8/1/2020	See Attached

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, Superintendent Jay Phillips talked about Board Development with MaryJo, public advocacy work, Athletics, and re-opening the school in the fall.

ADJOURNMENT

No. 147-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 5:21 P.M.

Motion carried unanimously.