

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE PUBLIC MEETING FOR REHIRING A RETIRED INDIVIDUAL
& REGULAR MEETING

JUNE 29, 2020

INDEX OF RESOLUTIONS

NO. RESOLUTION

148-20 ADJOURNMENT

REGULAR SESSION

149-20 APPROVAL OF MEETING AGENDA

150-20 APPROVAL OF MINUTES

151-20 APPROVAL OF MINUTES

152-20 TREASURER'S FINANCIAL REPORT

153-20 AUTHORIZE TREASURER TO INVEST

154-20 ESTABLISHMENT OF ACCOUNTS

155-20 INTER-FUND ADVANCES

156-20 APPROPRIATION ACCOUNTS ADJUSTMENT

157-20 TEMPORARY APPROPRIATIONS MEASURE

158-20 EXECUTIVE SESSION

159-20 ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE PUBLIC MEETING FOR REHIRING A RETIRED INDIVIDUAL
& REGULAR MEETING

June 29, 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 Monday, June 29, 2020, at 4 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Downey
Absent – Kellums

PRESIDENT’S STATEMENT

This meeting is being conducted by a majority of the members of Deer Park Community City School District Board of Education pursuant to Ohio Revised Code Section [3307.353]. The purpose of the law and this meeting is to provide members of the public with an opportunity to express individual responses to the Board’s contemplated employment of Joseph Vetter in the position of Teacher at Deer Park Jr./Sr. High School.

The statute is silent with respect to the way in which this meeting should be conducted and appears to leave such matters to the discretion of the Board of Education. Accordingly, this meeting will be conducted as informally as possible. Due to the COVID-19 pandemic and our necessity to hold our meeting virtually, we have given prior notice to the public that they can address the board through our electronic questionnaire that is digitally linked to our virtual board meeting page on the district website. We will read each statement publicly as a Board of Education.

The Board will not condone any statements that are not based upon fact. Statements must be limited to the contemplated employment. Finally, as President of the Board, I reserve the right to restrict inappropriate comments and the general procedure of the meeting. The members of the Board of Education will not entertain questions, respond to comments, or interrupt the public’s opportunity to express concerns or make statements. Each person addressing the Board through the electronic questionnaire shall identify himself/herself and his/her address.

This meeting is required by law and is the right of the public, which this Board understands and respects.

No Public comment was submitted at the following link in-lieu of in-person comments due to the COVID-19 national pandemic. <https://bit.ly/31dtfGI>

ADJOURNMENT

No. 148-20 Mr. Godwin moved, seconded by Mrs. Huster, to adjourn the meeting at 4:03 P.M.

Motion carried unanimously.

REGULAR SESSION

(Began Immediately Following the Public Meeting for rehiring a retired individual at 4:03pm)

ROLL CALL

Present – Bosse, Godwin, Huster, Downey

Absent – Kellums

APPROVAL OF MEETING AGENDA

No. 149-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Meeting Agenda of the regular meeting of June 29, 2020.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 150-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the minutes of the Board development meeting of May 5, 2020.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 151-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the minutes of the regular meeting of May 19, 2020.

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

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 152-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Treasurer's financial report for the month of May, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 153-20 Mr. Godwin moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Star Ohio		
06/12/2020	Redemption	\$1,000,000.00

Star Ohio Plus		
06/16/2020	Redemption	\$2,000,000.00

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

Motion carried unanimously.

ESTABLISHMENT OF ACCOUNTS

No. 154-20 Mr. Godwin moved, seconded by Mrs. Huster, to establish the following account:

507-0000 Governmental Special Revenue Fund for tracking the CARES Act Funds per the Ohio Auditor of State.

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

Motion carried unanimously.

INTER-FUND ADVANCES

No. 155-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve advances as follows:

Inter-Fund Advances FY20 into FY 21

**Deer Park Community City Schools
Inter-Fund Advances**

FROM

Fund Number	Description	Amount
001	General Fund	up to \$417,604.59

TO

Fund Number	Description	Amount
461	HSTW	up to \$1,254.86
507	CARES Act	up to \$148,155.91
516	IDEA-B	up to \$13,118.68
572	Title I	up to \$47,465.34
590	Title II-A	up to \$5,522.72
598	Schoolwide Pool	up to \$140,967.11
300	Athletics	up to \$61,119.97

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 156-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools
Appropriation Accounts Adjustment

Fund	Initial Approved	Adjustment	Current Approved	Category
001	18,211,813.81	(59,903.69)	18,151,910.12	General Fund
	18,211,813.81	(59,903.69)	18,151,910.12	
018	33,438.77	(779.42)	32,659.35	Special Revenue
019	13,502.71	-	13,502.71	
300	163,468.37	(98.37)	163,370.00	
401	50,000.00	-	50,000.00	
461	6,000.00	-	6,000.00	
466	97,892.42	-	97,892.42	
467	85,138.00	214.94	85,352.94	
499	37,246.56	29,643.75	66,890.31	
507	-	148,155.91	148,155.91	
516	337,605.61	-	337,605.61	
551	1,804.94	-	1,804.94	
572	388,828.97	-	388,828.97	
587	10,156.27	-	10,156.27	
590	64,722.81	-	64,722.81	
598	1,345,918.28	-	1,345,918.28	
599	25,924.62	-	25,924.62	
	2,661,648.33	177,136.81	2,838,785.14	
002	1,365,755.00	-	1,365,755.00	Debt Service
	1,365,755.00	-	1,365,755.00	
003	3,828,784.26	(97.90)	3,828,686.36	Capital Projects
004	723,634.31	(70,000.00)	653,634.31	
	4,552,418.57	(70,097.90)	4,482,320.67	
006	453,662.30	17,103.35	470,765.65	Enterprise Funds
009	1,000.00	-	1,000.00	
	454,662.30	17,103.35	471,765.65	
007	3,600.00	-	3,600.00	Fiduciary Funds
	3,600.00	-	3,600.00	
022	2,246.00	-	2,246.00	Agency Funds
200	43,060.67	-	43,060.67	
	45,306.67	-	45,306.67	
	27,295,204.68	64,238.57	27,359,443.25	Grand Total

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

Motion carried unanimously.

TEMPORARY APPROPRIATIONS MEASURE

No. 157-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following temporary appropriations measure for the 2020-21 school year:

WHEREAS it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of

Estimated Resources for the year beginning July 1, 2020 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution; and

WHEREAS Section 5705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Deer Park Community City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2020 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2021 the following sums be, and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said period as follows:

**Deer Park Community City Schools
Temporary Appropriations - 2020/2021**

Fund	Amount	Category
001	18,410,604.18	
	18,410,604.18	General Fund
018	26,217.00	
019	13,852.55	
300	144,460.10	
401	81,045.47	
451	3,600.00	
461	1,254.86	
466	97,892.42	
467	30,138.00	
499	67,332.81	
507	1,000.00	
516	322,560.03	
551	1,804.94	
572	346,227.50	
587	10,221.92	
590	54,637.45	
598	1,281,310.14	
599	23,427.66	
	2,506,982.85	Special Revenue
002	1,366,055.02	
	1,366,055.02	Debt Service
003	3,113,734.24	
004	535,096.86	
	3,648,831.10	Capital Projects
006	444,496.00	
009	1,000.00	
	445,496.00	Enterprise Funds
007	3,600.00	
	3,600.00	Fiduciary Funds
022	2,246.00	
200	44,449.90	
	46,695.90	Agency Funds
	26,428,265.05	Grand Total

BE IT RESOLVED, that this Board of Education as authorized by Sections 3313.19 and 3313.20 of the Ohio Revised Code hereby dispenses with the adoption during the 2021 fiscal year of resolutions:

- a. Authorizing the purchase of property, except real estate.
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees.

- c. Approving warrants for the payment of any claim from school funds.
- d. Approving attendance of the treasurer, superintendent, or designates at professional meetings.

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

Motion carried unanimously.

BOARD DISCUSSION

The Board discussed the following: Hamilton County is up in COVID-19 cases, school information is coming soon for Deer Park as CPS and Mason have already sent out their restart options. The new Deer Park Community library has been started.

EXECUTIVE SESSION

- No. 158-20 Mrs. Huster moved, seconded by Mr. Godwin, to go into executive session at 4:16 PM to consider the compensation of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 4:45 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 159-20 Mr. Godwin moved, seconded by Mr. Downey, to adjourn the meeting at 4:46 P.M.

Motion carried unanimously.