DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING – AMENDED 7/21/2020*

APRIL 21, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

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APRIL 21, 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, April 21, 2020, at 4 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 87-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of April 21, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 88-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the minutes of the Board Development meeting of March 3, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 89-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of March 17, 2020.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 90-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the Treasurer's financial report for the month of March, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 91-20 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
03/13/2020	Purchase	$602.07*
03/17/2020	Redemption	$9,100,000.00**
04/03/2020	Purchase	$738,492.88***
04/08/2020	Redemption	$1,000,000.00****

*In-Lieu of Taxes
**Moving money from Star Ohio to Star Ohio Plus
***Second Half Real Estate Taxes
****Monthly money transfer to cover Payroll, AP, and Outstanding checks.

Star Ohio Plus		
03/17/2020	Deposit	$9,100,000.00

RedTree		
03/18/2020	Redemption	$3,394,512.25*

*Sale of all Commercial Paper to insure financial security of investments.

First Financial		
03/18/2020	Deposit	$3,394,512.25

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

Motion carried unanimously.

APPROPRIATION ACCOUNT ADJUSTMENTS

No. 92-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following appropriation account adjustments:

Deer Park Community City Schools
Appropriation Accounts Adjustment

Fund	Initial Approved	Adjustment	Current Approved	Category
001	18,147,985.84	63,827.97	18,211,813.81	
	18,147,985.84	**63,827.97**	**18,211,813.81**	**General Fund**
018	33,438.77	-	33,438.77	
019	13,502.71	-	13,502.71	
300	160,205.74	3,262.63	163,468.37	
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	-	85,138.00	
499	8,522.39	28,724.17	37,246.56	
516	337,605.61	-	337,605.61	
551	1,804.94	-	1,804.94	
572	380,668.25	8,160.72	388,828.97	
587	10,156.27	-	10,156.27	
590	62,172.69	2,550.12	64,722.81	
598	1,345,918.28	-	1,345,918.28	
599	25,422.62	502.00	25,924.62	
	2,618,448.69	**43,199.64**	**2,661,648.33**	**Special Revenue**
002	1,365,755.00	-	1,365,755.00	
	1,365,755.00	-	**1,365,755.00**	**Debt Service**
003	3,828,861.26	(77.00)	3,828,784.26	
004	723,634.31	-	723,634.31	
	4,552,495.57	**(77.00)**	**4,552,418.57**	**Capital Projects**
006	423,569.70	30,092.60	453,662.30	
009	1,000.00	-	1,000.00	
	424,569.70	**30,092.60**	**454,662.30**	**Enterprise Funds**
007	3,600.00	-	3,600.00	
	3,600.00	-	**3,600.00**	**Fiduciary Funds**
022	2,246.00	-	2,246.00	
200	34,496.99	8,563.68	43,060.67	
	36,742.99	**8,563.68**	**45,306.67**	**Agency Funds**
	27,149,597.79	**145,606.89**	**27,295,204.68**	**Grand Total**

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

Motion carried unanimously.

NATIONAL TEACHER/EMPLOYEE APPRECIATION WEEK PROCLAMATION

No. 93-20 Mr. Godwin moved, seconded by Mrs. Kellums, to declare May 4-8, 2020 National Teacher/Employee Appreciation Week, with the proclamation becoming a part of these minutes.

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

Motion carried unanimously.

ACCEPTANCE OF DONATIONS

No. 94-20 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donations:

Multiple donations totaling $1,570.81 from local businesses and community members to support the students and staff of Deer Park City Schools. These donations will be used at the discretion of the Superintendent.

Organization/Individual	**Amount**
Girl Scouts- Jr/Sr High School	$370.81
Greater Grace Fellowship- Jr/Sr High School	$100.00
Davies Landscape- Jr/Sr High School	$150.00
Melissa Edwards- Jr/Sr High School	$50.00
Deer Park Wildcat Boosters- Class of 2021	$250.00
University of Cincinnati- 3D Printers Club	$650.00

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

Motion carried unanimously.

APPROVAL OF GO SOLUTIONS SERVICE AGREEMENT 2020-21 SCHOOL YEAR

No. 95-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a service agreement with Go Solutions, for the 2020-21 school year, as presented.

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

Motion carried unanimously.

APPROVAL OF SCHOOLPOINTE SERVICES AGREEMENT

No. 96-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the 3-year agreement with SchoolPointe, Inc., for improved district communications software from April 21st, 2020 to June 30th, 2023, as presented.

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

Motion carried unanimously.

RESOLUTION FOR CONTINUED OPERATIONS OF SCHOOLS DURING DISTRICT CLOSURE

No. 97-20 Mrs. Huster moved, seconded by Mr. Godwin, to adopt a resolution for the Continued Operations of Schools During the Pendency of Executive Order Regarding the Closure of all District K-12 Schools in the State of Ohio, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

RESOLUTION FOR HOMESTEAD AND ROLLBACK

No. 98-20 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt a resolution for Homestead Exemption Enhancement for the enhancement for all citizens including but not limited to senior citizens, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

No. 99-20 Mrs. Huster moved, seconded by Mrs. Kellums, to rescind the following supplemental contracts for the 2019-20 school year:

Name	Position	Amount
Lillian Haniff	Academic Coaches - 2nd Semester	$1,977
Mark Devine	Academic Coaches - 2nd Semester	$1,977

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2019-20 SCHOOL YEAR

No. 100-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2019-20 school year:

Name	Position	Amount
Lillian Haniff	Academic Coaches - 2nd Semester (Split)	$988.50
Evan Hills	Academic Coaches - 2nd Semester (Split)	$988.50
Mark Devine	Academic Coaches - 2nd Semester (Split	$988.50
Evan Hills	Academic Coaches - 2nd Semester (Split)	$988.50

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

Motion carried unanimously.

APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2020-21 SCHOOL YEAR

No. 101-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contract for the 2020-21 school year:

Name	Position	Amount
Suzy Beck	Summer School	$26.44/hour

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 102-20 Mrs. Kellums moved, seconded by Mr. Godwin, to employee staff members for the 2020-21 school year as follows:

Name	Position	Effective	Rate
Brady Marsh*	Teacher	8/13/2020	See Attached
Courtney Deller*	Teacher	8/13/2020	See Attached
Stacea McKeever*	Teacher	8/13/2020	See Attached

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF RENEWAL OF ADMINISTRATOR AND DIRECTOR CONTRACTS

No. 103-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve renewal of the following Administrator and Director Contracts as presented.

Name	Position	Contract	Effective	Amount
Michelle Ellis	Assistant Principal	2 Years	08/01/2020	See Attached
Stace Orso	Assistant Superintendent	3 Years	08/01/2020	See Attached
Jim Stoll	Director of Business Operations	3 Years	08/01/2020	See Attached
Jeff Lewis	Assistant Treasurer	3 Years	08/01/2020	See Attached
JoAnn Brinkman	Director of Transportation	3 Years	08/01/2020	See Attached

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 104-20 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

Name	Position	Effective
Thomas Sandmann	School Security Officer- Jr/Sr HS	5/21/2020
Lillian Haniff	Special Education Teacher	8/12/2020

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, Superintendent Jay Phillips talked about the 4g Verizon tower that is going on one of the light poles at the stadium. There were two public meetings about the tower and conversations on it started in 2016-2017. As a school district, we benefit from the tower. Also discussed was the communication that is going out to parents and the community in which we will utilize all means to get the information out. The Band trip to Disney is looking to be postponed as Disney is closed as well.

ADJOURNMENT

No. 105-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 4:42 P.M.

Motion carried unanimously.

*Amended the effective date of Jim Stoll's contract from 07/01/2020 to 08/01/2020.