

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JULY 21, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JULY 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, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, July 21, 2020, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 162-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Meeting Agenda, of the regular meeting of July 21, 2020.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 163-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the minutes of the Regular Board meeting of June 2, 2020.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 164-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the minutes of the Regular Board meeting of June 29, 2020.

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

Nays - None

Motion carried unanimously.

APPROVAL OF AMENDED MINUTES

No. 165-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the amended 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. 166-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Treasurer's financial report for the month of June, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 167-20 Mr. Godwin moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Star Ohio		
06/29/2020	Redemption	\$1,000,000.00
07/10/2020	Purchase	\$1,055,000.00*

* Advance for Real Estate tax revenue.

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

Motion carried unanimously.

REVERSE INTER-FUND ADVANCES

No. 168-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve reversal of the following inter-fund advances:

<u>Fund Number</u>	<u>Description</u>		<u>Amount</u>
507	CARES Act	From	\$94,080.91

516	IDEA-B	From	\$5,763.62
572	Title I	From	\$7,311.07
598	Schoolwide Pool	From	\$52,530.61
300	Athletics	From	\$57,169.20
001	General Fund	To	\$216,855.41

From:		
<u>Fund Number</u>	<u>Description</u>	<u>Amount</u>
003	Permanent Improvement (Turf)	\$5,180.00
To:		
<u>Fund Number</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	\$5,180.00**

**Last Reverse of Inter-fund advance from the original Board advance.

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

Motion carried unanimously.

INTER-FUND TRANSFERS

No. 169-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the following inter-fund transfers:

Deer Park Community City Schools Inter-Fund Transfers

From		To		Amount
Fund Number	Description	Fund Number	Description	
572	Title I	598	Schoolwide Pool	Up to \$320,000.00
590	Title II-A	598	Schoolwide Pool	Up to \$50,000.00
001	General Fund	598	Schoolwide Pool	Up to \$1,160,000.00

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, Patty Hadden, Director of Student Services, presented on the Federal Programs concerning federal grant funds to support special needs students.

ACCEPTANCE OF A DONATION

No. 170-20 Mr. Godwin moved, seconded by Mrs. Huster, to accept the following donation:

\$56.77 donation from Rhino's Frozen Yogurt to be used at Amity Elementary towards student incentives.

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

Motion carried unanimously.

APPROVAL OF NEOLA POLICIES

No. 171-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the new Neola policies, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

APPROVAL OF AN AGREEMENT WITH APPLIED BEHAVIORAL SERVICE

No. 172-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Applied Behavioral Services (ABS) Educational Placement Agreement for Special Education Services rendered to for the 2020-21 school year, as presented.

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

Motion carried unanimously.

APPROVAL OF AN AGREEMENT WITH FRONTLINE EDUCATION

No. 173-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the Frontline Technologies Group LLC dba Frontline Education Agreement to

implement School Nursing Management System for the term 7/1/2020-6/30/2023, as presented.

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

Motion carried unanimously.

APPROVAL OF HCC SOFTWARE SERVICES CONTRACT 2020-21 SCHOOL YEAR

No. 174-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve a software service contract with Hamilton Clermont Cooperative, for the 2020-21 school year, as presented.

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

Motion carried unanimously.

RENEWAL OF THE EQUITY AND ADEQUACY OF SCHOOL FUNDING MEMBERSHIP

No. 175-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve renewing the district's membership with the Equity and Adequacy of School Funding Coalition, for 2020-21 school year in the amount of \$620.00.

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

Motion carried unanimously.

APPROVAL OF A RESOLUTION AGREEMENT

No. 176-20 Mr. Godwin moved, seconded by Mrs. Huster, to Approve of a Resolution Agreement required to be kept confidential under R.C. 3319.321 FERPA (20 USC 1232g et. al).

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

Motion carried unanimously.

APPROVAL OF FACILITY RENTAL FEES FOR 2020-21 & 2021-22

- No. 177-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve facility rental fees for 2020-21 and 2021-22, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

APPROVAL OF A DISTRICT CELL PHONE STIPEND FOR THE 2020-21 SCHOOL YEAR

- No. 178-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve a district cell phone stipend for the 2020-21 school year for staff use, as attached.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 179-20 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>
Joseph Vetter	Teacher	8/13/20	See Attached
Christina Huster	Consultant Teacher	8/13/20	See Attached
Paul Brunner	Custodian	7/01/20	See Attached

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

Motion carried unanimously.

APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR THE 2020-21 SCHOOL YEAR

- No. 180-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve one-time stipends as follows for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Sara Godwin	New Teacher Induction Leader	\$500.00
Celeste Simonson	New Teacher Induction Leader	\$500.00

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2020-21 SCHOOL YEAR

No. 181-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve additional contract days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Jason Sparks	Teacher	Up to 10 Days	Current Per Diem Rate
Kelly Snyder	School Psychologist	Up to 8 Days	Current Per Diem Rate
Corrie Madden	Jr/Sr High School Counselor	Up to 15 Days	Current Per Diem Rate
Jason Spelic	Jr/Sr High School Counselor	Up to 15 Days	Current Per Diem Rate
Amy McKnight	Amity Elementary Counselor	Up to 15 Days	Current Per Diem Rate

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

Motion carried unanimously.

APPROVAL OF AMENDMENT OF TREASURER CONTRACT

No. 182-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the amendment of the Treasurer contract, as presented.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Melissa Harner	Treasurer	08/01/2020	See Attached

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2020-21 SCHOOL YEAR

No. 183-20 Mrs. Kellums moved, seconded by Mr. Downey, to approve the following supplemental contracts for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Patrick Bauer	Instrumental Music Director- H.S.	\$8,461
Matthew Suddendorf	Vocal Music Director-H.S.	\$6,548
Rachel Hackney	Drama Director	\$2,424
Calvin Johnson	Football Varsity Coach	\$8,681
Doug Volland	Football Varsity Asst. Coach	\$5,451
Chris Taylor	Football Varsity Asst. Coach	\$5,451
Keith Brooks	Football Varsity Asst. Coach	\$5,451
Alex Moore	Football Varsity Asst. Coach	\$5,451
Chris NeCamp	Football Asst. Coach (JV Freshman)	\$3,873
Darrin Sellers	Football Asst. Coach (JV Freshman)	\$3,873
Jason Sparks	Football Asst. Coach (JV Freshman)	\$3,873
Joe Donnellon	Football Boys Asst. Coach (JH)	\$3,587
Ryan Hubbard	Football Boys Asst. Coach (JH)	\$3,587
Gary Barnett	Football Boys Asst. Coach (JH)	\$3,587
Doug Amend	Soccer Boys Varsity Coach	\$5,451
Bradley Scheidt	Soccer Girls Varsity Coach	\$5,451
Craig West	Yearbook Advisor-H.S.	\$4,147
Lauren Troxell	Cheerleader Varsity Coach/ Football	\$3,212
Brenda Livingston	Color Guard Coach	\$3,433
McCartney Johnson	Color Guard H.S. Asst. Coach	\$1,763
Joseph Vetter	Instrumental Music Asst. Director-H.S.	\$2,992
Tim Hubbard	Communiserve Advisor H.S.	\$2,992
Chris Malotke	Soccer Girls Reserve Coach	\$3,587
Mike Wallet	Soccer Boys Reserve Coach	\$3,587
Morgan Bullock	Soccer Girls Asst. Coach	\$3,873
Ian Koutney	Soccer Boys Asst. Coach	\$3,873
Joseph Vetter	Instrumental Music Extracurricular/Elem/JH	\$2,992
Craig West	Class Advisor/Freshman	\$1,234
Suzy Beck	Class Advisor/Sophomore	\$1,234
Stacea McKeever	Class Advisor/Junior (including prom)	\$2,706
Julie Dydo	Class Advisor/Senior (split)	\$1,353
Nicole Weber	Class Advisor/Senior (split)	\$1,353
Brian Davison	Cross Country Coach - JH Boys	\$2,706
Eric Ihlendorf	Cross Country Coach - JH Girls	\$2,706
Shannon Davison	Cross Country Coach	\$3,433
Allyson Malkowski	Tennis Girls Varsity Coach	\$3,653
Erin Groeting	Cheerleader Reserve Coach/ Football	\$2,424
McCartney Johnson	Cheerleader Jr HS Coach/Football	\$1,763

Jason Sparks	Athletic Field Coordinator – Soccer & Football	\$1,763
Jeff Benjamin	Chess Club – Jr./Sr. H.S.	\$1,763
Jason Dopp	Games Club- Amity	\$1,146
Sara Hermanson	Games Club- Amity	\$1,146
Jennifer Taylor	Local Prof. Development Board (LPDB)	\$1,763
Tracy Smith	Local Prof. Development Board (LPDB)	\$1,763
Donna Beiting	Local Prof. Development Board (LPDB)	\$1,763
Kristen King	Local Prof. Development Board (LPDB)	\$1,763
Neil Bailey	Soccer Site Manager-Boys	\$1,763
Neil Bailey	Soccer Site Manager-Girls	\$1,763
Toni German	Volleyball Site Manager	\$1,763
Marlene Montgomery	Volleyball Reserve Coach	\$3,587
Heather Sauerbeck	Volleyball Varsity Asst. Coach	\$2,992
Michelle Webb	Varsity Volleyball Coach	\$5,451
Laura Buchanan	Volleyball JH Coach	\$3,146
Becca Wolfe	Volleyball JH Coach	\$3,146
Laury McGahan	Amity Afterschool Enrichment Facilitator (Fall)	\$383
Julie Hill	Amity Afterschool Enrichment Facilitator (Fall)	\$383
Amanda Fortener	Amity Cat News (Split)	\$573
Taylor McNally	Amity Cat News (Split)	\$573
Evan Hills	Academic Coaches - 1st semester	\$2,036
Mark Devine	Academic Coaches - 1st semester	\$2,036
Evan Hills	Academic Coaches - 2nd Semester	\$2,036
Mark Devine	Academic Coaches - 2nd Semester	\$2,036
Steve Gentry	Football Site Manager-Grades 10-12	\$1,234
Neil Bailey	Football Site Manager-Grades 7-9	\$1,234
Kristen Schlie	Student Council H.S.	\$1,234
Carolynn Sullivan	Yearbook Advisor - Jr. H.S.	\$1,234
Hauna Laine	Yearbook Advisor- Amity	\$1,234
Hauna Laine	Art Club-Amity	\$1,146
Amber Landers	Art Club- Jr HS	\$1,146
Amber Landers	Art Club- HS	\$1,146
Kristen Huesman	BLT- Kindergarten	\$2,036
Emily Hoops	BLT- Grade 1	\$2,036
Cheryl Walsh	BLT- Grade 2	\$2,036
Donna Beiting	BLT- Grade 3	\$2,036
Kristen King	BLT- Grade 4	\$2,036
Melissa McNutt	BLT- Grade 5	\$2,036
Allison Martini	BLT- Grade 6	\$2,036
Carolynn Sullivan	BLT- Grade 7	\$2,036

Allyson Malkowski	BLT- Grade 8	\$2,036
Craig West	BLT- Grade 9	\$2,036
Sean Maher	BLT- Grade 10	\$2,036
Sara Godwin	BLT- Grade 11	\$2,036
Tim Hubbard	BLT- Grade 12	\$2,036
Kerri Gutekunst	BLT- Special Education K-6	\$2,036
Nicole Weber	BLT- Special Education 7-12	\$2,036
Callen Fowler	Non-Core K-6	\$2,036
Adam Gergen	Non-Core 7-12	\$2,036
Amy McKnight	Counselor K-6	\$2,036
Corrie Madden	Counselor 7-12	\$2,036
Jennifer Taylor	Technology Leadership Team	\$1,146
Amanda Fortener	Technology Leadership Team	\$1,146
Craig West	Technology Leadership Team	\$1,146
Carolynn Sullivan	Technology Leadership Team	\$1,146
Jason Spelic	Technology Leadership Team	\$1,146
Michelle Lemmon	Technology Leadership Team	\$1,146
Danicia Scheidt	Technology Leadership Team	\$1,146
Sara Godwin	Technology Leadership Team	\$1,146
Jennifer Taylor	International Club-HS	\$1,146
Celeste Simonson	Mentor Teacher	\$1,146
Sara Hermanson	Mentor Teacher	\$1,146
Elizabeth Ehrhardt	Mentor Teacher	\$1,146
Elizabeth Ehrhardt	Mentor Teacher	\$1,146
Celeste Simonson	Mentor Teacher	\$1,146
Kristen King	Mentor Teacher	\$1,146
Tim Hubbard	Mentor Teacher	\$1,146
Sean Maher	Mentor Teacher	\$1,146
Mandy Stevens	Photography Club	\$1,146
Cheryl Walsh	3D Printers Club-Amity (Split)	\$573
Kevin Moulton	3D Printers Club-Amity (Split)	\$573
Jason Spelic	Step-up	\$1,146
Sean Maher	Hope Squad	\$1,146
Corrie Madden	Hope Squad	\$1,146
Allyson Malkowski	Hope Squad-Junior	\$1,146
Jason Spelic	Youth Coalition (C.A.T.S.)	\$1,146
Katie Estep	Green Team	\$1,146
Jennifer Hopper	Youth Service Club Amity	\$1,146
Penny Hodge	Youth Service Club Amity	\$1,146
Tracy Smith	School Improvement Coordinator	\$2,036

Tom Focke	Basketball Girls Summer Director	\$617
Steve Gentry	Basketball Boys Summer Director	\$617
Jason Sparks	Conditioning Coach–Boys Fall	\$617
Jason Sparks	Conditioning Coach–Boys Summer	\$617
Jason Sparks	Conditioning Coach–Girls Fall	\$617
Jason Sparks	Conditioning Coach–Girls Summer	\$617
Matt Suddendorf	Band Auxiliary Units Instructor	\$441
Sara Godwin	Band Auxiliary Units Instructor	\$441
Cyndee Schradin	Band Auxiliary Units Instructor	\$441
Nam Tram	Band Auxiliary Units Instructor	\$441
Brian Egan	Band Auxiliary Units Instructor	\$441
Symon Jones	Band Percussion Instructor (Drum Guard)	\$1,763
Abby Suggs	Dance Team Head Coach	\$1,763
Jake Preston	Fine Arts Technical Director	\$2,992
Kevin Moulton	National Honor Society	\$1,234
Julie Sippola	Camp Kern Coordinator	\$1,146
Katie Estep	Washington DC Coordinator	\$1,146
Craig West	Newspaper Advisor- H.S.	\$2,992
Joseph Vetter	Unified Arts 7-12 (Art, Music, PE, Health)	\$2,036
Nicole Shin	Home Instruction	\$26.44/hr
Katie Estep	Home Instruction	\$26.44/hr
Jason Dopp	Home Instruction	\$26.44/hr
Jamie Wagner	Home Instruction	\$26.44/hr
Jill Osleson	Home Instruction	\$26.44/hr
Emmily Upper	Home Instruction	\$26.44/hr
Evan Hills	Home Instruction	\$26.44/hr
Sydney Allen	Home Instruction	\$26.44/hr
Allyson Malkowski	Homework Club	\$26.44/hr
Jeoffrey Gabbard	Homework Club	\$26.44/hr
Jeff Benjamin	Homework Club	\$26.44/hr
Amy Parker	Homework Club	\$26.44/hr
Craig West	Homework Club	\$26.44/hr
Alex Moore	Homework Club	\$26.44/hr
Nic Huster	ACT Prep	\$26.44/hr
Tom Toman	After School Detention- Jr./Sr. High	\$26.44/hr
Amanda Fortener	After-School Detention - Amity	\$26.44/hr
Charlie Vample	After-School Detention - Amity	\$26.44/hr

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

Motion carried unanimously.

APPROVAL OF VOLUNTEERS FOR THE 2020-21 SCHOOL YEAR

- No. 184-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following volunteers for the 2020-21 school year:

Nate Banzhof*	Band Camp
Tasha Aragaki	Band Camp
Bryan Rooker	Band Camp
Nelson Livingston	Band Camp
John Munson	Football Coach
Jamar Brantley	Football Coach
Stephen Tucker	Football Coach

*Pending Background Check

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, Superintendent Jay Phillips and the Board of Education discussed the Reopening plan and how we all need to be flexible during this time of new information and change.

ADJOURNMENT

- No. 185-20 Mr. Godwin moved, seconded by Mrs. Huster, to adjourn the meeting at 7:45 P.M.

Motion carried unanimously.