

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 18, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 18, 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, August 18, 2020, at 6:29 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

- No. 198-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of August 18, 2020.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 199-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Special Board meeting of July 13, 2020.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 200-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Regular Board meeting of July 21, 2020.

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

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 201-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Treasurer's financial report for the month of July, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 202-20 Mr. Godwin moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Star Ohio		
08/05/2020	Redemption	\$1,000,000.00

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

Motion carried unanimously.

INTER-FUND TRANSFERS

No. 203-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following inter-fund transfers:

Deer Park Community City Schools Inter-Fund Transfers

From		To		
Fund Number	Description	Fund Number	Description	Amount
001	General Fund	300-9303	Band	\$260.00
001	General Fund	300-9310	Chorus	\$158.00
001	General Fund	300-9319	Dance	\$140.00
001	General Fund	300-9307	Parkers	\$792.00
001	General Fund	300-9302	Athletics	\$17,182.00

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

Motion carried unanimously.

ESTABLISHMENT OF ACCOUNTS

No. 204-20 Mrs. Huster moved, seconded by Mrs. Kellums, to establish the following account:

510-0000 a new fund to track the CARES Act Relief Fund (CRF)
Revenues and Expenditures per guidance from the Ohio Auditor of State.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, Jay Philips provided an update on the reopening of schools, square footage of classrooms, and social distancing capabilities.

APPROVAL OF NEOLA POLICIES

No. 205-20 Mrs. Huster moved, seconded by Mrs. Kellums, 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.

APPROVAL OF RESOLUTION FOR COMPLIMENTARY PASSES

No. 206-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a resolution for the use of complimentary passes for District events, as attached.

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

Motion carried unanimously.

DELEGATE AND ALTERNATE FOR OSBA CONFERENCE

No. 207-20 Mrs. Kellums moved, seconded by Mr. Downey, to appoint Mrs. Chris Huster as delegate and Mr. Paul Godwin as alternate for the 2020 Ohio School Boards Association capital conference business meeting in November 2020.

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

Motion carried unanimously.

APPROVAL OF RESOLUTION AUTHORIZING PROOF OF CLAIM

- No. 208-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the resolution authorizing proof of claim filed by law firms on behalf of the district in the Purdue Pharma bankruptcy, as attached.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 209-20 Mrs. Kellums moved, seconded by Mr. Godwin, to employee staff members for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Robert Jones	Long Term Substitute Teacher	8/13/2020	See Attached
Marseille Elzey	Long Term Substitute Teacher	8/13/2020	See Attached
Philip Hogan*	Substitute Bus Driver	8/18/2020	See Attached

*Pending Background Check

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKERS

- No. 210-20 Mrs. Kellums moved, seconded by Mr. Godwin, to approve game workers for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Chad Vaneste	Game Worker	08/20/2020	Up to \$1000
Cyndee Schradin	Game Worker	08/20/2020	Up to \$1000

Laura Frank	Game Worker	08/20/2020	Up to \$1000
Stephen Leavitt	Game Worker	08/20/2020	Up to \$1000
Chelsea Carpenter	Game Worker	08/20/2020	Up to \$1000
Amy Wood	Game Worker	08/20/2020	Up to \$1000
James C. Wolfe	Game Worker	08/20/2020	Up to \$1000
James D. Wolfe	Game Worker	08/20/2020	Up to \$1000
Becca Wolfe	Game Worker	08/20/2020	Up to \$1000
Lyndsey Jaworek	Game Worker	08/20/2020	Up to \$1000
Neil Bailey	Game Worker	08/20/2020	Up to \$1000
Shannon Wolfe	Game Worker	08/20/2020	Up to \$1000
Jake Preston	Game Worker	08/20/2020	Up to \$1000
Jaimie Wolfe	Game Worker	08/20/2020	Up to \$1000
Toni Germann	Game Worker	08/20/2020	Up to \$1000
Joe Bailey	Game Worker	08/20/2020	Up to \$1000
Joe Holt	Game Worker	08/20/2020	Up to \$1000

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. 211-20 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following supplemental contract for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Shannon Davison	Student Council Jr. HS	\$1,146

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2020-21 SCHOOL YEAR

- No. 212-20 Mrs. Kellums moved, seconded by Mrs. Huster, to rescind the following supplemental contracts for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Ian Koutney	Soccer Boys Assistant Coach	\$3,873
Chris Malotke	Soccer Girls Reserve Coach	\$3,587

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, Mrs. Huster wanted to sprinkle across the minutes a thank you for the great work that Deb Field has done at Deer Park and that she will be truly missed.

EXECUTIVE SESSION

- No. 213-20 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 8:16 PM to discuss the employment of a public employee of official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 9:10 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 214-20 Mrs. Huster moved, seconded by Mrs. Kellums, to adjourn the meeting at 9:10 P.M.

Motion carried unanimously.