

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 15, 2020

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 15, 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, September 15, 2020, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Downey

Absent – Kellums

APPROVAL OF MEETING AGENDA

- No. 220-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the Meeting Agenda, of the regular meeting of September 15, 2020.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 221-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the minutes of the Board Development meeting of August 4, 2020.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 222-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the minutes of the Special Board meeting of August 10, 2020.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 223-20 Mr. Godwin moved, seconded by Mr. Downey, to approve the minutes of the Regular Board meeting of August 18, 2020.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 224-20 Mr. Godwin moved, seconded by Mr. Downey, to approve the Treasurer's financial report for the month of August, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 225-20 Mrs. Huster moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
8/19/2020	Redemption	\$1,000,000.00

Star Ohio Plus		
8/20/2020	Redemption	\$2,000,000.00

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

Motion carried unanimously.

ESTABLISHMENT OF ACCOUNTS

No. 226-20 Mr. Godwin moved, seconded by Mr. Downey, to establish the following account:

510-9021 a new special cost center to track the Coronavirus Relief Funds – BroadbandOhio Connectivity Revenues and Expenditures per guidance from the Ohio Department of Education.

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

Motion carried unanimously.

PERMANENT APPROPRIATIONS FOR 2020-21 SCHOOL YEAR

No. 227-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the Permanent Appropriations for the 2020-21 School Year:

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

Fund	Amount	Category
001	18,099,075.32	
	18,099,075.32	General Fund
018	23,040.14	
019	13,792.55	
300	168,996.31	
401	94,478.25	
451	3,600.00	
461	6,000.00	
466	97,892.42	
467	72,948.00	
499	6,603.99	
507	205,073.27	
510	74,217.13	
516	322,560.03	
551	1,516.94	
572	345,308.28	
587	10,221.92	
590	54,441.45	
598	1,281,310.13	
599	23,427.66	
	2,805,428.47	Special Revenue
002	1,366,055.02	
	1,366,055.02	Debt Service
003	2,771,580.32	
004	456,824.19	
	3,228,404.51	Capital Projects
006	364,636.76	
009	1,000.00	
	365,636.76	Enterprise Funds
007	3,600.00	
	3,600.00	Fiduciary Funds
022	1,896.00	
200	29,681.95	
	31,577.95	Agency Funds
	25,899,778.03	Grand Total

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, Jay Philips discussed the Career Based Intervention Program and that the Discovery School has several students that will benefit from it. Stace Orso also discussed the need surrounding CBI.

APPROVAL OF CAREER BASED INTERVENTION PROGRAM FOR SCHOOL YEAR 2020-21

- No. 228-20 Mr. Downey moved, seconded by Mrs. Huster, to approve a Career Based Intervention Program for Discovery Jr/Sr HS Students for the 2020-21 school year.

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

Motion carried unanimously.

APPROVAL OF CBI INSTRUCTOR FOR 2020-21 SCHOOL YEAR

- No. 229-20 Mr. Downey moved, seconded by Mr. Godwin, to approve a staff member for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Number of hours</u>	<u>Amount</u>
Stacea McKeever	CBI Instructor	Not to exceed 5 hours per week	\$26.44/hr

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

Motion carried unanimously.

APPROVAL OF SUPPORT FOR 2020-21 SCHOOL YEAR

- No. 230-20 Mr. Godwin moved, seconded by Mr. Downey, to approve a staff member for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Number of hours</u>	<u>Amount</u>
Stacea McKeever	Support for Edgenuity Remote Learners	Not to exceed 60 hours per semester	\$26.44/hr

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2020-21 SCHOOL YEAR

- No. 231-20 Mr. Godwin moved, seconded by Mr. Downey, to approve the following supplemental contracts for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Stacea McKeever	Home Instruction	\$26.44/hr
Stacea McKeever	After School Detention Jr/Sr HS	\$26.44/hr
Craig West	Parkers Asst. Technical Director	\$441
Andi Felix	Soccer Girls Reserve Coach	\$3,587
Brady Marsh	Homework Club	\$26.44/hr

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

Motion carried unanimously.

ACCEPTANCE OF A RETIREMENT

- No. 232-20 Mrs. Huster moved, seconded by Mr. Downey, to accept the retirement of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Deborah Field	Aide	09/01/2020

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

- No. 233-20 Mr. Godwin moved, seconded by Mrs. Huster, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Melissa Harner	Treasurer	10/11/2020

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, Superintendent Jay Phillips, discussed the return to school update. Wednesday will be the first remote day where there is a three-hour expectation for teachers to engage with students. School will go back face-to-face when conditions permit, with meetings weekly to see when that will be.

EXECUTIVE SESSION

No. 234-20 Mr. Godwin moved, seconded by Mr. Downey, to go into executive session at 7:29 PM to discuss the employment of a public employee of official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:57 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 235-20 Mr. Godwin moved, seconded by Mr. Downey, to adjourn the meeting at 8:57 P.M.

Motion carried unanimously.