

-DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

NOVEMBER 17, 2020

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
271-20	APPROVAL OF MEETING AGENDA
272-20	APPROVAL OF MINUTES
273-20	APPROVAL OF MINUTES
274-20	APPROVAL OF MINUTES
275-20	TREASURER'S FINANCIAL REPORT
276-20	AUTHORIZE TREASURER TO INVEST
277-20	FIVE YEAR FORECAST
278-20	APPROVAL OF DISTRICT OPERATING BANK ACCOUNT
279-20	RECOMMENDATION TO ADOPT MODIFIED TAX BUDGET
280-20	AMERICAN EDUCATION WEEK PROCLAMATION
281-20	RECOMMEND APPROVAL OF DPEA MOU
282-20	APPROVAL OF NEOLA POLICY UPDATES
283-20	APPROVAL OF DISTRICT CELL PHONE STIPEND FOR DISTRICT STAFF USE FOR 2020-2021
284-20	RECOMMENDATION TO ACCEPT RESIGNATION OF EMPLOYEE
285-20	RECOMMEND RESCINDING SUPPLEMENTAL CONTRACTS
286-20	RECOMMEND SUPPLEMENTAL CONTRACTS
287-20	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION-

MINUTES OF THE REGULAR MEETING

NOVEMBER 17th, 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, November 17, 2020, at 6:31 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 271-20 Mr. Godwin moved, seconded by Mr. Downey, to approve the Meeting Agenda, of the regular meeting of November 17, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 272-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the minutes of the Regular Board meeting of October 20th, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 273-20 Mr. Godwin moved, seconded by Mr. Downey, to approve the minutes of the Emergency Board meeting of October 23rd, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 274-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the minutes of the Special Board meeting of November 5th, 2020.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 275-20 Mr. Godwin moved, seconded by Mr. Downey, to approve the Treasurer's financial report for the month of October, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 276-20 Mr. Godwin moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Star Ohio		
11/02/2020	Redemption	\$1,500,000.00

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

Motion carried unanimously.

ADOPTION OF THE FIVE YEAR FORECAST

- No. 277-20 Mr. Godwin moved, seconded by Mr. Downey, to approve the adoption of the Five-Year Forecast July 1, 2020 through June 30, 2025

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

Motion carried unanimously.

APPROVAL OF DISTRICT OPERATING BANK ACCOUNT

No. 278-20 Mr. Godwin moved, seconded by Mr. Downey, to approve the recommendation of a new operating bank account.

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

Motion carried unanimously.

RECOMMENDATION TO ADOPT MODIFIED TAX BUDGET

No. 279-20 Mr. Godwin moved, seconded by Mr. Downey, to approve the Adoption of Modified Tax Budget for 2021-2022 Fiscal Year.

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

Motion carried unanimously

REPORTS OF THE SUPERINTENDENT

During reports of the Superintendent there was a presentation on the Annual State of the Schools Address which included operations and finances. These were recorded for future viewing to share with public.

AMERICAN EDUCATION WEEK PROCLAMATION

No. 280-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve the week of November 16-20, 2020 as the 99th Annual Observance of American Education Week.

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

Motion carried unanimously.

RECOMMENDATION OF APPROVAL OF DPEA MOU

- No. 281-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the recommendation of the MOU between Deer Park Community City School District and Deer Park Education Association regarding the evaluation of teachers.

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

Motion carried unanimously.

NEOLA POLICY

- No. 282-20 Mr. Godwin moved, seconded by Mrs. Huster, to approve the recommendation of Neola Policy updates and revisions.

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

Motion carried unanimously.

APPROVAL OF DISTRICT CELL PHONE STIPEND

- No. 283-20 Mr. Godwin moved, seconded by Mr. Huster, to approval of District Cell phone stipend for the 2020-21 school years.

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

Motion carried unanimously.

RECOMMENDATION TO APPROVE RESIGNATION OF EMPLOYEE

- No. 284-20 Mr. Godwin moved, seconded by Mr. Downey, to approve resignation of a school employee as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kelly Hibbett	Teacher	05/27/2021

**RECOMMEND RESCINDING SUPPLEMENTAL CONTRACTS FOR
THE 2020-21 SCHOOL YEAR**

No. 285-20 Mr. Godwin moved, seconded by Mr. Downey, to rescind the supplemental contracts for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Carl Jarmon	Basketball Boys Freshman Coach	\$3,587
Eric Washington	Basketball Boys Reserve Coach	\$5,028
Tony Dees	Basketball Boys Varsity Asst. Coach	\$3,873
Derrick McCormick	Basketball Boys 8th Grade Coach	\$3,587
Rob Meirose	Bowling Head Coach	\$2,992

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

Motion carried unanimously.

**RECOMMEND SUPPLEMENTAL CONTRACTS TO BE ADDED FOR
THE 2020-21 SCHOOL YEAR**

No. 286-20 Mrs. Huster moved, seconded by Mr. Godwin, to approve Supplemental contracts for the 2020-21 School Year as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Torey Macke*	Basketball Girls Freshman Coach	\$3,587
Morgan Bullock	Basketball Girls Varsity Asst. Coach	\$3,873
Mike Wallet	Basketball Girls Reserve Coach	\$5,028

Tom Focke	Basketball Girls Varsity Coach	\$6,989
Wally Vickers	Basketball Boys Varsity Coach	\$6,989
Calvin Johnson	Basketball Boys Reserve Coach	\$5,028
Charlie Vample	Basketball Boys 8th Grade Coach	\$3,587
Derrick McCormick	Basketball Boys Freshman Coach	\$3,587
Don Nelson*	Basketball Boys Varsity Asst. Coach	\$3,873
Tucker Berger	Wrestling JH Coach	\$2,706
Trenton Macke*	Wrestling Varsity Asst. Coach	\$2,706
Chris Herringer	Bowling Head Coach	\$2,992
Candis Heringer	Bowling Assistant Coach	\$2,706

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

Motion carried unanimously.

DISTRICT RECOGNITIONS

The board would like to recognize the accomplishments of this year's Marching Wildcats and fall sports teams: Boys/Girls Cross Country, Boys/Girls Soccer, Volleyball, Football and Cheerleading, Coaches, Staff, and parents.

BOARD DISCUSSION

During board discussion, there was a quick summary of Winter Sports during COVID- Emergency/Action Plan and Game Day Management. There was also discussion on the date of January 5th for the Organizational and Budget hearing meetings.

ADJOURNMENT

No. 287-20 Mr. Godwin moved, seconded by Mrs. Huster, to adjourn the meeting at 8:59 P.M.

Motion carried unanimously.