

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

October 20, 2020

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
249-20	APPROVAL OF MEETING AGENDA
250-20	APPROVAL OF MINUTES
251-20	APPROVAL OF MINUTES
252-20	APPROVAL OF MINUTES
253-20	APPROVAL OF MINUTES
254-20	APPROVAL OF MINUTES
255-20	TREASURER'S FINANCIAL REPORT
256-20	AUTHORIZE TREASURER TO INVEST
257-20	APPROVAL OF NEOLA POLICY UPDATES
258-20	RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL
259-20	APPROVAL OF LEARNING LINKS GRANT
260-20	ACCEPTANCE OF A RESIGNATION
261-20	APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2020-21 SCHOOL YEAR
262-20	EXECUTIVE SESSION
263-20	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

October 20, 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, October 20, 2020, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Downey, Kellums

APPROVAL OF MEETING AGENDA

No. 249-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of October 20, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 250-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board Development meeting of September 1, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 251-20 Mr. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the Regular Board meeting of September 15, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 252-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Special Board meeting of September 24, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 253-20 Mr. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the Special Board meeting of September 29, 2020.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 254-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board Development meeting of October 6, 2020.

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

Motion carried unanimously

TREASURER'S FINANCIAL REPORT

No. 255-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of September, 2020.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 256-20 Mrs. Huster moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
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9/21/2020	Redemption	\$1,000,000.00
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Star Ohio		
10/13/2020	Purchase	\$797.12

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, Jay Philips discussed the positive COVID cases and the current conditions of the state/county. Hamilton county is currently in the Red Zone. Forward Edge presentation delayed due to COVID-19.

NEOLA POLICY

No. 257-20 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the recommendation of Neola Policy updates and revisions.

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

Motion carried unanimously.

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL

No. 258-20 Mrs. Huster moved, seconded by Mrs. Kellums to approve the resolution determining that transportation is impractical for 11 students and that Payment-in-lieu of transportation should be made by the Board of Education for the 2020-21 School year.

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

Motion carried unanimously.

APPROVAL OF LEARNING LINKS GRANT

- No. 259-20 Mrs. Kellums moved, seconded by Mrs. Huster, to approve acceptance of \$1,000 from Greater Cincinnati Foundation Learning Links Fund to help fund the summertime project Amity Elementary Virtual Library Website club.

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

- No. 260-20 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kelly Hibbett	Teacher	05/21/2021

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2020-21 SCHOOL YEAR

- No. 261-20 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Sara Godwin	Parkers Head Director	\$4,147
Matt Suddendorf	Parkers Choreographer (Opening/closing Choir)	\$441
Stephanie Laux	Parkers Choreographer (Girls Kickline)	\$441
Brenda Livingston	Parkers Choreographer (Jazz Dance)	\$441
Brenda Livingston	Band Winter Percussion/Guard	\$1,234
Symon Jones	Band Winter Percussion/Guard	\$1,234
Rob Meirose	Bowling Head Coach	\$2,992
Lauren Troxell	Cheerleader Varsity Coach/Basketball	\$3,212
Erin Holleran	Cheerleader Reserve Coach/Basketball	\$2,424
McCartney Johnson	Cheerleader Jr HS Coach/Basketball	\$1,763

Jason Sparks	Conditioning Coach-Boys Spring	\$617
Jason Sparks	Conditioning Coach-Boys Winter	\$617
Jason Sparks	Conditioning Coach-Girls Spring	\$617
Jason Sparks	Conditioning Coach-Girls Winter	\$617
Steve Gentry	Varsity Boys Basketball Coach	\$6,989
Randy Bucker	Basketball Boys 7th Grade Coach	\$3,587
Katie Estep	Basketball Girls 7th Grade Coach	\$3,587
Derrick McCormick	Basketball Boys 8th Grade Coach	\$3,587
Allyson Malkowski	Basketball Girls 8th Grade Coach	\$3,587
Carl Jarmon	Basketball Boys Freshman Coach	\$3,587
Tony Dees	Basketball Boys Varsity Asst. Coach	\$3,873
Eric Washington	Basketball Boys Reserve Coach	\$5,028
Joe Donnellon	Basketball Site Manager-Boys	\$1,763
Neil Bailey	Basketball Site Manager-Girls	\$1,763
Eric Ihlendorf	Track Boys JH Coach	\$3,367
Brian Davison	Track Boys Varsity Coach	\$4,808
Martin Macke	Wrestling Varsity Coach	\$5,451

ROLL CALL: Ayes – Bosse, Huster, Downey, Kellums
Abstain – Godwin

Motion carried unanimously.

EXECUTIVE SESSION

No. 262-20 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:28 PM to consider matters required to be kept confidential by Federal Law on regulations of the State.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 7:52 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 263-20 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:53 P.M.

Motion carried unanimously.