

DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETINGS

JANUARY 5, 2021

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETING

January 5, 2021

The Deer Park Community City Board of Education, Cincinnati, Ohio met in organizational and regular session, pursuant to the rules, in the Professional Development Center, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, January 5, 2021, at 6:19 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 1-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the organizational meeting of January 5, 2021.

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

Motion carried unanimously.

EXECUTIVE SESSION

No. 2-21 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 6:21 PM for purposes to discuss the appointment of a school employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 6:37 P.M. with all members who answered roll call at the beginning of the meeting present.

ELECTION OF PRESIDENT

- No. 3-21 Mr. Downey moved, seconded by Mr. Godwin, to nominate Mrs. Peggy Bosse as President of the Deer Park Board of Education for the year 2021.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mrs. Peggy Bosse as President.

ELECTION OF VICE PRESIDENT

- No. 4-21 Mrs. Kellums moved, seconded by Mr. Downey, to nominate Mr. Paul Godwin as Vice President of the Deer Park Board of Education for the year 2021.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mr. Paul Godwin as Vice President.

DATE, TIME, AND PLACE FOR THE YEAR 2021 MEETINGS

- No. 5-21 Mr. Godwin moved, seconded by Mrs. Kellums, to designate the attached schedule of dates, and times, in the Professional Development Center, Holmes Learning Center 8688 Donna Lane Cincinnati, Ohio, as dates, times, and place to hold regular and Board Development meetings, during the year 2021, commencing January 5, 2021. It is also noted that some of the scheduled meetings may be cancelled or the dates of such meetings changed.

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

Motion carried unanimously.

APPOINTMENT OF PUBLIC RECORDS REPRESENTATIVE/DESIGNEE

- No. 6-21 Mrs. Kellums moved, seconded by Mr. Godwin, to appoint Mrs. Peggy Bosse as the Public Records Representative and Mr. Jeff Lewis, Treasurer as designee for the Deer Park Board of Education for the year 2021.

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

Motion carried unanimously.

DESIGNATION OF SUPERINTENDENT COMMITTEES

- No. 7-21 Mrs. Huster moved, seconded by Mr. Godwin, to designate the following committees as a Superintendent Committees:

<u>Committee</u>	<u>Board Representatives</u>
Buildings and Grounds	Paul Godwin, Dan Downey, Karen Kellums
Finance	Peggy Bosse, Dan Downey
Policy	Paul Godwin, Chris Huster

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

Motion carried unanimously.

APPOINTMENT OF COMMITTEE CHAIRPERSONS

Mrs. Kellums moved, seconded by Mr. Godwin, to have the President appoint Board Members to the following chair committee for the year 2021 as follows:

<u>OSBA Liaisons</u>	<u>Designee</u>	<u>Alternate</u>
Legislative Liaison to OSBA	Paul Godwin	Chris Huster
<u>OSBA Liaisons</u>	<u>Designee</u>	<u>Alternate</u>
Student Achievement Liaison to OSBA	Paul Godwin	Chris Huster

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

Motion carried unanimously.

RESOLUTION ESTABLISHING A SERVICE FUND

- No. 9-21 Mr. Godwin moved, seconded by Mrs. Kellums, to establish a Service Fund for members of the Board of Education or their designated representatives to attend professional meetings and/or conferences in performance of their duties as representatives of the school district, pursuant to Section 3315.15 O.R.C.

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

Motion carried unanimously.

APPOINTMENT OF APPEALS OFFICER/DESIGNEE

- No. 10-21 Mrs. Kellums moved, seconded by Mrs. Huster, to appoint Mr. Jay Phillips, Superintendent, as the District's student expulsion appeals officer of the Deer Park Board of Education for calendar year 2021.

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

Motion carried unanimously.

REGULAR SESSION

(Began Immediately Following the Organizational Meeting at 6:44pm)

APPROVAL OF MEETING AGENDA

- No. 11-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the Meeting Agenda, of the regular meeting, of January 5, 2021.

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

Motion carried unanimously.

ADOPTION OF 2021-2022 TAX BUDGET

- No. 12-21 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt a tax budget for the period July 1, 2021 through June 30, 2022, as presented and direct the Treasurer to file the budget with the County Auditor for consideration by the Hamilton County Budget Commission.

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

Motion carried unanimously.

**RESOLUTION REQUESTING THE COUNTY AUDITOR TO
MAKE ADVANCE PAYMENTS OF TAXES**

- No. 13-21 Mrs. Huster moved, seconded by Mrs. Kellums, to adopt a resolution, a copy of which becomes part of these minutes, requesting the auditor and treasurer of Hamilton County to advance payments of property taxes collected for Deer Park Community City School District, for 2021.

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

Motion carried unanimously.

RENEWAL OF OSBA MEMBERSHIP

- No. 14-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve renewing the District's membership with the Ohio School Boards Association for the calendar year 2021.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

- No. 15-20 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donations:

Recommend the acceptance of a donation in the amount of \$15,000 from the Deer Park *Class of 1964 DP Basketball Scholarship*. This scholarship will be awarded based upon the criteria discussed at the Superintendent's discretion.

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

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

- No. 16-21 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following Program Stipend:

\$600 from Mount St. Joseph University for the Cooperating Teacher Program Stipend.

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

Motion carried unanimously.

**RESOLUTION DECLARING INTENT TO CONDUCT AN
INTERNET AUCTION**

No. 17-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a resolution, a copy of which becomes part of these minutes, to conduct an Internet Auction for the sale of unneeded, obsolete, or unfit school district property, effective January 1, 2021.

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

Motion carried unanimously.

**APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR THE
2020-21 SCHOOL YEAR**

No. 18-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a one-time stipend as follows for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Brian Davison	Cooperating Teacher (Mount St. Joseph University)	\$83.81
Katie Estep	Cooperating Teacher (Mount St. Joseph University)	\$419.05

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

Motion carried unanimously.

ESTABLISHMENT OF ACCOUNTS

No. 19-21 Mr. Godwin moved, seconded by Mrs. Kellums, to establish the following account:

510-9921 Fund for tracking Grant Funds received from the CRF School Reimbursement Program.

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

Motion carried unanimously.

ESTABLISHMENT OF ACCOUNTS

No. 20-21 Mr. Godwin moved, seconded by Mrs. Kellums, to establish the following account:

007-9002 Fund for tracking the Donations for the Class of 1964 Basketball scholarship.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, COVID-19 updates were discussed which included Vaccinations, New Quarantine Guidelines, FFCRA Not Extended, and the CRF School Reimbursement Program. The Semi-Annual Bullying Report was issued for the 2020-21 school year which reported incidents and confirmed incidents by building. Since winter break, first days of school are going well and Full Time will start January 11, 2021 for students and staff.

ADJOURNMENT

No. 21-21 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:08 P.M.

Motion carried unanimously.