

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 16, 2021

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 16, 2021

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, March 16, 2021, at 6:31 P.M.

**ROLL CALL**

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

**APPROVAL OF MEETING AGENDA**

- No. 54-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of March 16, 2021.

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

Nays – None

Motion carried unanimously.

**APPROVAL OF MINUTES**

- No. 55-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Board Development meeting of February 2, 2021.

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

Nays - None

Motion carried unanimously.

**APPROVAL OF MINUTES**

- No. 56-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the regular meeting of February 16, 2021.

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

Nays - None

Motion carried unanimously.

### **TREASURER'S FINANCIAL REPORT**

No. 57-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of February, 2021.

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

Motion carried unanimously.

### **AUTHORIZE TREASURER TO INVEST**

No. 58-21 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

|            |            |                  |
|------------|------------|------------------|
| Star Ohio  |            |                  |
| 02/12/2021 | Purchase   | \$5,245,000.00*  |
| 03/04/2021 | Redemption | \$5,000,000.00** |

\*First Half Tax Settlement Real Estate Advance

\*\*To cover cost of Payroll, Accounts Payable, Outstanding Checks, and general operations of the District

|                              |                     |                |
|------------------------------|---------------------|----------------|
| Star Ohio Plus to Star Ohio* |                     |                |
| 03/05/2021                   | Redemption/Purchase | \$2,500,348.78 |

\*Transfer from Star Ohio Plus to Star Ohio

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

Motion carried unanimously.

### **APPROPRIATION ACCOUNT ADJUSTMENTS**

No. 59-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following appropriation account adjustments:

| Deer Park Community City Schools  |                  |             |                  |                  |
|-----------------------------------|------------------|-------------|------------------|------------------|
| Appropriation Accounts Adjustment |                  |             |                  |                  |
| Fund                              | Initial Approved | Adjustment  | Current Approved | Category         |
| 001                               | 18,099,075.32    | (64,504.87) | 18,034,570.45    |                  |
|                                   | 18,099,075.32    | (64,504.87) | 18,034,570.45    | General Fund     |
| 018                               | 23,040.14        | -           | 23,040.14        |                  |
| 019                               | 13,792.55        | -           | 13,792.55        |                  |
| 300                               | 168,996.31       | 1,439.58    | 170,435.89       |                  |
| 401                               | 94,478.25        | -           | 94,478.25        |                  |
| 451                               | 3,600.00         | -           | 3,600.00         |                  |
| 461                               | 6,000.00         | -           | 6,000.00         |                  |
| 466                               | 97,892.42        | -           | 97,892.42        |                  |
| 467                               | 72,948.00        | -           | 72,948.00        |                  |
| 499                               | 6,603.99         | -           | 6,603.99         |                  |
| 507                               | 205,073.27       | -           | 205,073.27       |                  |
| 510                               | 74,217.13        | 60,730.50   | 134,947.63       |                  |
| 516                               | 322,560.03       | (1,334.92)  | 321,225.11       |                  |
| 524                               | -                | -           | -                |                  |
| 551                               | 1,516.94         | -           | 1,516.94         |                  |
| 572                               | 345,308.28       | 11,888.70   | 357,196.98       |                  |
| 587                               | 10,221.92        | (9.06)      | 10,212.86        |                  |
| 590                               | 54,441.45        | 80.42       | 54,521.87        |                  |
| 598                               | 1,281,310.13     | 0.01        | 1,281,310.14     |                  |
| 599                               | 23,427.66        | 82.72       | 23,510.38        |                  |
|                                   | 2,805,428.47     | 72,877.95   | 2,878,306.42     | Special Revenue  |
| 002                               | 1,366,055.02     | -           | 1,366,055.02     |                  |
|                                   | 1,366,055.02     | -           | 1,366,055.02     | Debt Service     |
| 008                               | 2,771,580.32     | 16,002.00   | 2,787,582.32     |                  |
| 004                               | 456,824.19       | -           | 456,824.19       |                  |
|                                   | 3,228,404.51     | 16,002.00   | 3,244,406.51     | Capital Projects |
| 006                               | 364,636.76       | -           | 364,636.76       |                  |
| 009                               | 1,000.00         | -           | 1,000.00         |                  |
|                                   | 365,636.76       | -           | 365,636.76       | Enterprise Funds |
| 007                               | 3,600.00         | 15,000.00   | 18,600.00        |                  |
|                                   | 3,600.00         | 15,000.00   | 18,600.00        | Fiduciary Funds  |
| 022                               | 1,896.00         | -           | 1,896.00         |                  |
| 200                               | 29,681.95        | 5,000.00    | 34,681.95        |                  |
|                                   | 31,577.95        | 5,000.00    | 36,577.95        | Agency Funds     |
|                                   | 25,899,778.03    | 44,375.08   | 25,944,153.11    | Grand Total      |

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

Motion carried unanimously.

## **REPORTS OF THE SUPERINTENDENT**

During Reports of the Superintendent, Dr. Orso gave an update on the Curriculum Report. Jake Snyder gave an update on the Commutations Report. Steve Smith gave an update on the Great Oaks Report.

## **APPROVAL OF LANDSCAPE SERVICE CONTRACT**

No. 60-21 Mr. Godwin moved, seconded by Mrs. Kellums, to enter into an agreement with DND Landscaping, LLC. for landscape services for a period of one year, March 19, 2021 – March 19, 2022.

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

Motion carried unanimously.

## **APPROVAL OF BUTLER COUNTY EDUCATIONAL SERVICE CENTER SERVICE AGREEMENT 2020-21**

No. 61-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a service agreement with the Butler County Educational Service Center (BCESC), for 2020-21 psychology services, as presented.

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

Motion carried unanimously.

## **APPROVAL OF REDKEY TRANSPORTATION CONTRACT**

No. 62-21 Mrs. Huster moved, seconded by Mrs. Kellums, to enter into an agreement with Redkey Transportation for transportation services to The Children's Home and Holmes Elem. School for the remainder of the 2020-21 school year.

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

Motion carried unanimously.

## **APPROVAL OF DEER PARK ROOFING CONTRACT**

No. 63-21 Mrs. Huster moved, seconded by Mr. Godwin, to enter into an agreement with Deer Park Roofing to replace Jr/Sr HS Gymnasium roof.

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

Motion carried unanimously.

**APPROVAL OF FORWARD EDGE ERATE CONTRACT**

No. 64-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a contract with Forward Edge for eRate eligible services within the FCC Form 470.

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

Motion carried unanimously.

**APPROVAL OF ONE-TIME TEACHER STIPEND FOR ACADEMIC RECOVERY**

No. 65-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve one-time stipends as follows:

| <b><u>Name</u></b> | <b><u>Duration</u></b> | <b><u>Amount</u></b> |
|--------------------|------------------------|----------------------|
| Danicia Scheidt    | Up to 5 hrs/week       | \$50/Per Hour        |
| Emily Hoops        | Up to 5 hrs/week       | \$50/Per Hour        |
| Cheryl Walsh       | Up to 5 hrs/week       | \$50/Per Hour        |
| Rita Stahley       | Up to 5 hrs/week       | \$50/Per Hour        |
| McCaulley Longwell | Up to 5 hrs/week       | \$50/Per Hour        |
| Jackie Baker       | Up to 5 hrs/week       | \$50/Per Hour        |
| Donna Beiting      | Up to 5 hrs/week       | \$50/Per Hour        |
| Celeste Simonson   | Up to 5 hrs/week       | \$50/Per Hour        |
| Katie Estep        | Up to 5 hrs/week       | \$50/Per Hour        |
| Kristen King       | Up to 5 hrs/week       | \$50/Per Hour        |
| Emily Upton        | Up to 5 hrs/week       | \$50/Per Hour        |
| Michelle Lemmon    | Up to 5 hrs/week       | \$50/Per Hour        |
| Brady Marsh        | Up to 5 hrs/week       | \$50/Per Hour        |
| Suzy Beck          | Up to 5 hrs/week       | \$50/Per Hour        |

|            |                  |               |
|------------|------------------|---------------|
| Craig West | Up to 5 hrs/week | \$50/Per Hour |
|------------|------------------|---------------|

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

Motion carried unanimously.

**APPROVAL OF ONE-TIME STIPEND FOR BRIDGES INTERVENTION  
TRAINING FOR THE 2020-21 SCHOOL YEAR**

No. 66-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve one-time stipends as follows:

| <u>Name</u>         | <u>Duration</u> | <u>Amount</u> |
|---------------------|-----------------|---------------|
| Julie Hill          | 1 Day           | \$100         |
| Jill Osleson        | 1 Day           | \$100         |
| Jason Dopp          | 1 Day           | \$100         |
| Katie Estep         | 1 Day           | \$100         |
| Emily Upton         | 1 Day           | \$100         |
| Laury McGahan       | 1 Day           | \$100         |
| Danicia Scheidt     | 1 Day           | \$100         |
| Charlie Vample      | 1 Day           | \$100         |
| Rylee Walling       | 1 Day           | \$100         |
| Rebecca Geselbracht | 1 Day           | \$100         |
| Celeste Simonson    | 1 Day           | \$100         |
| Jane Tuckerman      | 1 Day           | \$100         |
| Michelle Lemmon     | 1 Day           | \$100         |
| Kerri Gutekunst     | 1 Day           | \$100         |

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

Motion carried unanimously.

**RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2020-21 SCHOOL YEAR**

- No. 67-21 Mrs. Kellums moved, seconded by Mr. Godwin, to rescind the following supplemental contracts for the 2020-21 school year:

| <u>Name</u>     | <u>Position</u>        | <u>Amount</u> |
|-----------------|------------------------|---------------|
| Kevin Hopperton | Baseball Reserve Coach | \$3433        |

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2020-21 SCHOOL YEAR**

- No. 68-21 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2020-21 school year:

| <u>Name</u>   | <u>Position</u>        | <u>Amount</u> |
|---------------|------------------------|---------------|
| Tucker Berger | Baseball Reserve Coach | \$3433        |

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

Motion carried unanimously.

### **APPROVAL OF A VOLUNTEER FOR THE 2020-21 SCHOOL YEAR**

- No. 69-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following volunteer for the 2020-21 school year:

| <b><u>Name</u></b> | <b><u>Volunteer Location</u></b> |
|--------------------|----------------------------------|
| Kevin Hopperton    | HS Baseball Program              |

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

Motion carried unanimously.

### **BOARD DISCUSSION**

During Board Discussion, Graduation will be on Thursday May 27, 2021 on Football Field, if possible. Prom details have not been finalized. Over \$41,000 has been raised for a Deer Park residents' family whose husband passed away.

### **EXECUTIVE SESSION**

- No. 70-21 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 8:06 PM to consider the compensation of a public employee or official.

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

Motion carried unanimously.

### **RECONVENE**

The Board reconvened at 8:43 P.M. with all members who answered roll call at the beginning of the meeting present.

### **ADJOURNMENT**

No. 71-21      Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 8:44 P.M.

Motion carried unanimously.