

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

APRIL 20, 2021

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

APRIL 20, 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, April 20, 2021, at 6:29 P.M.

ROLL CALL

Present –Godwin, Huster, Kellums, Downey
Absent – Bosse

APPROVAL OF MEETING AGENDA

No. 74-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of April 20, 2021.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 75-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the Board Development meeting of March 2, 2021.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 76-21 Mrs. Kellums moved, seconded by Mr. Downey, to approve the minutes of the regular meeting of March 16, 2021.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 77-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the Treasurer's financial report for the month of March, 2021.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 78-21 Mrs. Kellums moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Star Ohio		
04/09/2021	Purchase	\$1,441,708.64*

*First Half Real Estate Taxes

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

Motion carried unanimously.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION &
AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

No. 79-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2021-2022 fiscal year as follows:

****2021/2022 Tax Budget****

	FY 2020-21	FY 2021-22
Total Millage – Full	92.03	91.73
Effective Millage – Residential	51.45	45.64
Effective Millage – Commercial	54.89	49.60
Full Rate - Public Utility	92.03	91.73
<u>County Auditor's Projections:</u>		
Tax Revenues – Real Estate	10,612,965	10,937,088
Tax Revenues – Public Utility	1,417,262	1,488,456
TPP Reimbursement	0	0
Rollback and Homestead	1,236,434	1,262,555
	13,266,661	13,688,099
General Fund Portion	11,229,489	11,525,280
Permanent Improvement Portion	700,650	707,859
Bond Fund Portion	1,336,522	1,454,960
	13,266,661	13,688,099

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

Motion carried unanimously.

**NATIONAL TEACHER/EMPLOYEE APPRECIATION WEEK
PROCLAMATION**

- No. 80-21 Mrs. Kellums moved, seconded by Mrs. Huster, to declare May 3-7, 2021 National Teacher/Employee Appreciation Week.

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

Motion carried unanimously.

ACCEPTANCE OF DONATIONS

- No. 81-21 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donations toward student fees to attend Camp Kern for the 2020-2021 school year:
Karen Cox - \$100
Rivers Crossing Community Church - \$1,050
Anonymous - \$1,000

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

Motion carried unanimously.

**APPROVE PLACEMENT OF FOREIGN EXCHANGE STUDENT
FOR THE 2021-22 SCHOOL YEAR**

- No. 82-21 Mrs. Kellums moved, seconded by Mrs. Huster, to enroll a foreign exchange student at Deer Park Jr. /Sr. High School for the 2021-22 school year, as attached.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 83-21 Mrs. Kellums moved, seconded by Mr. Downey, to approve the following overnight field trip:

Overnight Field Trip – Band Camp field trip to Walt Disney World beginning March 9, 2022 to March 13, 2022

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

Motion carried unanimously.

APPROVAL OF NEOLA POLICY

- No. 84-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the new Neola policy, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

**APPROVAL OF ASSETWORKS INC. DBA GO SOLUTIONS
SERVICE AGREEMENT 2021-22 SCHOOL YEAR**

- No. 85-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a service agreement with AssetWorks Risk Management, Inc. dba Go Solutions, for the 2021-22 school year, as presented.

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

Motion carried unanimously.

**APPROVAL OF THERAPY LEARNING CENTER SERVICE
AGREEMENT 2021-22 SCHOOL YEAR**

- No. 86-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a service agreement with the Therapy Learning Center, for the 2021-22 school year, as presented.

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

Motion carried unanimously.

APPROVAL OF SPECTRUM ENTERPRISE ERATE CONTRACT

- No. 87-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a contract with Spectrum Enterprise for eRate eligible services within the FCC Form 470.

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

Motion carried unanimously.

APPROVAL OF FORWARD EDGE TECHNOLOGY CONTRACT

- No. 88-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve IT Professional service agreement with Forward Edge Technology from July 1, 2020 through June 30, 2022, as presented.

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

Motion carried unanimously.

**APPROVAL OF HAMILTON COUNTY COOPERATIVE
ASSOCIATION CONTRACT**

- No. 89-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a five-year agreement for HCCA to provide service for Internet Services from July 1, 2021 through June 30, 2026, as presented.

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

Motion carried unanimously.

**APPROVAL OF BUTLER COUNTY EDUCATIONAL SERVICE
CENTER FOOD SERVICE AGREEMENT 2021-22**

- No. 90-21 Mrs. Kellums moved, seconded by Mr. Downey, to approve a service agreement with the Butler County Educational Service Center (BCESC), for 2021-22 Food Service, as presented.

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

Motion carried unanimously.

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

- No. 91-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve a one-time stipend as follows:

<u>Name</u>	<u>Number of Days</u>	<u>Amount</u>
Courtney Deller	2 Days	\$100/per day
Brandy Marsh	2 Days	\$100/per day

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2020-21
SCHOOL YEAR

No. 92-21

Mrs. Kellums moved, seconded by Mrs. Huster, to approve additional days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Kelly Snyder	School Psychologist	Up to 6 days	Current Per Diem Rate

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKER

No. 93-21

Mrs. Kellums moved, seconded by Mrs. Huster, to approve game worker for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Donna Temar	Game Worker	04/20/21	Up to \$1000

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

Motion carried unanimously.

**EMPLOYMENT CHANGE IN ASSIGNMENT FOR 2021-22
SCHOOL YEAR**

- No. 94-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve an employment change in assignment, as follows and effective with the 2021-22 school year:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Michelle Lemmon	Elementary Math Specialist	Continuing	08/12/21	See Attached

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

- No. 95-21 Mrs. Kellums moved, seconded by Mrs. Huster, to employee staff members for the 2021-22 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Lauren Troxell	Teacher	08/12/21	See Attached
Kristina Carson	Teacher	08/12/21	See Attached

*Pending Background Check

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

Motion carried unanimously.

APPROVAL OF CLASSIFIED ADMINISTRATIVE CONTRACT

- No. 96-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the Classified Administrative Contract, as presented.

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Rate</u>
Jake Snyder	Executive Director of Communications	3 Years	08/01/21	See Attached

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

Motion carried unanimously.

APPROVAL OF RENEWAL OF ADMINISTRATOR, DIRECTOR AND SUPERVISOR CONTRACT

- No. 97-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve renewal of the following Administrator, Director and Supervisor Contracts, as presented.

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Josh Drouhard	Elementary School Principal	3 Years	08/01/2021	See Attached
Shane Hartly	Jr/Sr High School Prinicipal	3 Years	08/01/2021	See Attached
Mindy Robertson	Jr/Sr High School Assistant Principle	2 Years	08/01/2021	See Attached
Dave Conover	Facilities Supervisor	3 Years	07/01/2021	See Attached

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

Motion carried unanimously.

**APPROVAL OF AMENDMENT OF
ADMINISTRATOR/DIRECTOR/COORDINATOR /SUPERVISOR
CONTRACTS**

No. 98-21 Mrs. Kellums moved, seconded by Mr. Downey, to approve amending Administrator, Director, and Supervisor contracts as attached.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Patty Hadden	Director of Student Services	8/1/2021	See Attached
Jim Stoll	Director of Business Operations	7/1/2021	See Attached
Stace Orso	Assistant Superintendent	8/1/2021	See Attached
Greg Huster	Executive Director of Athletics	8/1/2021	See Attached
Michelle Ellis	Amity Elementary Assistant Principal	8/1/2021	See Attached
Joann Brinkman	Transportation Coordinator	8/1/2021	See Attached
Alta Ellis	EMIS Coordinator	8/1/2021	See Attached
Jeff Lewis	Treasurer	8/1/2021	See Attached

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

- No. 99-21 Mrs. Kellums moved, seconded by Mr. Downey, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
McCaulley Longwell	Teacher	08/11/2021
Emily Rathge	Teacher	08/11/2021
Martha Kitsinis	Teacher	08/31/2021
Sonji Shanor	Educational Aide	08/11/2021
Diane Godbey	Cafeteria Worker	08/11/2021

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, special Thank You to all Resignees for their teaching services and a special Thank You to Jennie Cunningham! Recognition to Jay Phillips for his leadership through the COVID Pandemic presented by Dan Downey. Recognized Administrative Assistants day on April 21st. Special honor to thank and recognize Military Service Veterans.

ADJOURNMENT

- No. 100-21 Mrs. Kellums moved, seconded by Mr. Downey, to adjourn the meeting at 7:53P.M.

Motion carried unanimously.