

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MAY 18, 2021

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MAY 18, 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, May 18, 2021, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums, Downey

Absent – None

APPROVAL OF MEETING AGENDA

No. 103-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of May 18, 2021.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 104-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Board Development meeting of April 6, 2021.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 105-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Regular Board meeting of April 20, 2021.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 106-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of April, 2021.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 107-21 Mrs. Huster moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
04/16/2021	Purchase	\$14.39*
04/19/2021	Purchase	\$91.13**

*Star Plus Interest Balance

**First half Manufactured Homes Tax Settlement

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

Motion carried unanimously.

ADOPTION OF FIVE YEAR FINANCIAL FORECAST

- No. 108-21 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt the district's Five Year Financial Forecast for the period July 1, 2020 through June 30, 2025, as attached.

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

Motion carried unanimously.

FORMAL BOARD RECOGNITION

- No. 109-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve an agreement for the formal board recognition of the Deer Park Wildcat Boosters for a period from June 1, 2021 – May 31, 2022, as presented.

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

Motion carried unanimously.

APPROVAL OF PLATTENBURG, CPA CONTRACT RENEWAL

- No. 110-21 Mrs. Huster moved, seconded by Mr. Godwin, to approve the contract renewal with Plattenburg, CPA to perform the Medicaid School Program Cost Report AUP.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

- No. 111-21 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donation:

Deer Park High School Prom 2021:

Bridge of Hope Church	\$200
Cincinnati Church of Christ	\$500
Kenwood Baptist Church	\$150
Mt. Carmel Baptist Church	\$50

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

- No. 112-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following overnight field trip:

Overnight Field Trip – DPHS Marching Band Camp at Rivers Edge Camp in Morrow, OH beginning July 18, 2021 to July 23, 2021.

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

Motion carried unanimously.

**APPROVAL OF OHIO HIGH SCHOOL ATHLETIC
ASSOCIATION AGREEMENT (OHSAA) 2021-22 SCHOOL YEAR**

- No. 113-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve renewing membership with the Ohio High School Athletic Association for the 2021-2022 school year, and agreeing to conduct our athletics in accordance with the constitution, bylaws, regulations, interpretations, and decisions of OHSAA.

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

Motion carried unanimously.

**APPROVAL OF A TPA AND MCO FOR THE DISTRICT'S
WORKERS COMPENSATION PROGRAM**

- No. 114-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve CompManagement, Inc. as the district's Third Party Administrator (TPA) and Managed Care Organization (MCO) for its workers' compensation program and claims administration for the year 2022.

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

Motion carried unanimously.

**RESOLUTION TO DECLARE URGENT NECESSITY AND
DISPENSE WITH STATUTORY BIDDING PROCEDURES**

- No. 115-21 Mr. Godwin moved, seconded by Mrs. Huster, to approve the resolution to declare urgent necessity and dispense with statutory bidding procedures due to time constraints with installation of new roof at the Crawford Auditorium, as attached.

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

Motion carried unanimously.

**APPROVAL OF APPLIED BEHAVIORAL SERVICE
AGREEMENT 2021-22 SCHOOL YEAR**

- No. 116-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a service agreement with the Applied Behavioral Services, for the 2021-22 school year, as presented.

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

Motion carried unanimously.

**APPROVAL OF HAMILTON COUNTY EDUCATIONAL SERVICE
CENTER SERVICE AGREEMENT 2021-22**

- No. 117-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a service agreement with the Hamilton County Educational Service Center (HCESC), for 2021-22 services, as presented.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF-CLASSIFIED

- No. 118-21 Mrs. Kellums moved, seconded by Mr. Godwin, to employ staff members for the 2020-21 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
George Brewer, Jr	Custodian	05/31/2021	See Attached

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

Motion carried unanimously.

EMPLOYMENT OF STAFF-CERTIFIED

- No. 119-21 Mr. Godwin moved, seconded by Mrs. Kellums, to employ staff members for the 2021-22 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
McKenzie Wills	Speech Language Pathologist(4 days)	1 year Limited	08/12/21	See Attached
Brandon Cooper	Teacher	1 year Limited	08/12/21	See Attached
Julia Schroer	Teacher	1 year Limited	08/12/21	See Attached

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2020-21 SCHOOL YEAR

- No. 120-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contract for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Karen Henry	Summer School	\$26.44/hr

Courtney Deller	ACT Prep Facilitator	\$26.44/hr
Tim Hubbard	ACT Prep Facilitator	\$26.44/hr

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2021-22 SCHOOL YEAR

- No. 121-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contract for the 2021-22 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Alex Huesman	Boys Varsity Basketball	\$7,146.00

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

Motion carried unanimously.

APPROVAL OF RENEWAL OF A CERTIFIED SCHOOL EMPLOYEE

- No. 122-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve renewal of the following Certified Employee Contract as presented.

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Phyllis Davis	Psychologist Consultant	Limited	08/01/2021	See Attached

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

Motion carried unanimously.

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

- No. 123-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve one-time stipend for renewal of Master Teacher Status as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Elizabeth Ehrhardt	Elementary Teacher	\$300
Kristen Huesman	Elementary Teacher	\$300
Celeste Simonson	Elementary Teacher	\$300

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

- No. 124-21 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joe Schlie	JR/SR HS School Security Officer	05/27/2021
Laurie Stephenson	Teacher	05/27/2021

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

Motion carried unanimously.

Chris Huster would like to sprinkle across the minutes and personally thank Joe Schlie and Laurie Stephenson that you are all outstanding staff and have done a fantastic job here in Deer Park.

BOARD DISCUSSION

During Board Discussion, Chris Huster would like to sprinkle across the minutes and personally thank Joe Schlie and Laurie Stephenson that you are all outstanding staff and have done a fantastic job here in Deer Park. Also a Special Thank You to Jeff Wessel for tending the softball and baseball fields. Thank You to Tom Reno for all his extra work for getting ready for Graduation and a very Happy Birthday to Paul Godwin.

ADJOURNMENT

No. 125-21 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:07 P.M.

Motion carried unanimously.