

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JUNE 15, 2021

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JUNE 15, 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, June 15, 2021, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Downey

Absent – Kellums

APPROVAL OF MEETING AGENDA

- No. 128-21 Mr. Godwin moved, seconded by Mr. Downey, to approve the Meeting Agenda, of the regular meeting of June 15, 2021.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 129-21 Mr. Godwin moved, seconded by Mrs. Huster, to approve the minutes of the Board Development meeting of May 4, 2021.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 130-21 Mrs. Huster moved, seconded by Mr. Godwin, to approve the minutes of the Regular Board meeting of May 18, 2021.

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

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 131-21 Mr. Godwin moved, seconded by Mr. Downey, to approve the Treasurer's financial report for the month of May, 2021.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 132-21 Mrs. Huster moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
06/03/2021	Redemption	\$2,000,000.00*
06/09/2021	Purchase	\$272.00**

* To cover cost of Payroll, Accounts Payable, Outstanding checks and general operations of the district.

**ODJFS Fuel Card Reimbursement.

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

Motion carried unanimously.

ESTABLISHMENT OF ACCOUNTS

- No. 133-21 Mr. Godwin moved, seconded by Mrs. Huster, to establish a new fund for tracking the ARP ESSER III Funds.

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

Motion carried unanimously.

RESOLUTION OF NECESSITY (CURRENT EXPENSES)
NOVEMBER 2021 ELECTION

No. 134-21 Mr. Godwin moved, seconded by Mrs. Huster, to adopt a resolution, a copy of which becomes part of these minutes, determining to proceed with a Levy.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, Jim Stoll gave an update on the Capital Improvement Upgrades Report. Jake Snyder gave an update on the Commutations Report. Steve Smith gave an update on the Great Oaks Report. Jay Phillips reported on the Semi-Annual Bullying Report 2020-21:

<u>Building</u>	<u>Incidents Reported</u>	<u>Incidents Confirmed</u>
Jr./Sr. High School	0	0
Amity	1	1

ACCEPTANCE OF A DONATION

No. 135-21 Mr. Godwin moved, seconded by Mrs. Huster, to accept the following donation:

\$140.00 donation from George Demas and Annette Fede to be used towards student Camp Kern overnight field trip during the 2021-22 school year.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 136-21 Mr. Godwin moved, seconded by Mr. Downey, to accept the following donation:

\$3000.00 donation from Deer Park Wildcat Boosters to go towards the Athletics Department at the discretion of the Athletic Director.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 137-21 Mr. Godwin moved, seconded by Mrs. Huster, to accept the following donation:

\$3850.00 estimated value of the following items donated by Jason Weaver to be used towards specialized classrooms for students in the district:

Multistander
Pediatric Kinder Chair
Medical Hydraulic Lift
Wheelchair

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

Motion carried unanimously.

APPROVAL OF 2021-22 SCHOOL YEAR DISTRICT SCHOOL FEES

- No. 138-21 Mr. Godwin moved, seconded by Mr. Downey, to approve the 2021-22 school year student fees, activity fees, and lunch fees for Amity and the JR/SR High School. A copy of which becomes part of these minutes.

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

Motion carried unanimously.

APPROVAL OF HCC SOFTWARE SERVICES CONTRACT 2021-22 SCHOOL YEAR

- No. 139-21 Mrs. Huster moved, seconded by Mr. Godwin, to approve a software service contract with Hamilton Clermont Cooperative, for the 2021-22 school year, as presented.

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

Motion carried unanimously.

APPROVAL OF WARREN COUNTY EDUCATIONAL SERVICE CENTER SERVICE AGREEMENT 2021-22

- No. 140-21 Mrs. Huster moved, seconded by Mr. Godwin, to approve a service agreement with the Warren County Educational Service Center (WCESC), for 2021-22 services, as presented.

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

Motion carried unanimously.

APPROVAL OF VSWC ARCHITECT AGREEMENT

- No. 141-21 Mr. Godwin moved, seconded by Mrs. Huster, to approve site improvements at the Deer Park Jr/Sr High School, to move the bus compound and improve parking to the east and south of Crawford Auditorium, service contract with VSWC Architect.

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

Motion carried unanimously.

APPROVAL OF AZTEC GROUP SERVICE CONTRACT

- No. 142-21 Mr. Godwin moved, seconded by Mr. Downey, to approve asbestos removal as part of the roofing repairs at the Gymnasium at the Jr/Sr High School, service contract with Aztec Service Group, Inc.

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

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

- No. 143-21 Mrs. Huster moved, seconded by Mr. Godwin, to accept the following Program Stipend:

\$200 from Mount St. Joseph University for the Mentor Teacher Program Stipend.

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

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

No. 144-21 Mrs. Huster moved, seconded by Mr. Godwin, to accept the following Program Stipend:

\$175 from Indiana Wesleyan University for the Administrative Mentor Program Stipend.

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

Motion carried unanimously.

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

No. 145-21 Mr. Godwin 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 - Bosse, Godwin, Huster, Downey
Nays – None

Motion carried unanimously.

EMPLOYMENT OF STAFF-CERTIFIED

No. 146-21 Mr. Godwin 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>Amount</u>
Conner Singleton	Teacher	08/12/21	See Attached
Kara Gummel	Teacher	08/12/21	See Attached
Kelsey Ramicone	Teacher	08/12/21	See Attached

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

Motion carried unanimously.

EMPLOYMENT OF STAFF-CLASSIFIED

- No. 147-21 Mr. Godwin moved, seconded by Mr. Downey, to employee staff members for the 2021-22 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Rick Greene	Custodian	06/28/21	See Attached

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

Motion carried unanimously.

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

- No. 148-21 Mr. Godwin moved, seconded by Mrs. Huster, to approve one-time stipends as follows for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Shane Hartley	Administrative Mentor Stipend(Indiana Wesleyan University)	147.96

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

Motion carried unanimously.

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

- No. 149-21 Mrs. Huster moved, seconded by Mr. Godwin, to approve one-time stipends as follows for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Mark Devine	Mentor Teacher(Mount St. Joseph University)	84.55

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

Motion carried unanimously.

**APPROVAL OF ADDITIONAL CONTRACT HOURS FOR 2020-21
SCHOOL YEAR**

- No. 150-21 Mr. Godwin moved, seconded by Mrs. Huster, to approve additional contract hours for the following:

<u>Name</u>	<u>Position</u>	<u>Number of Hours</u>	<u>Amount</u>
Laura Frank	Speech Language Pathologist	Up to 15 hours	Current Salary Rate

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

Motion carried unanimously.

**APPROVAL OF ADDITIONAL CONTRACT DAYS FOR 2021-22
SCHOOL YEAR**

- No. 151-21 Mrs. Huster moved, seconded by Mr. Godwin, to approve additional contract days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Betty Jung	Secretary	3 Additional Days	2021-22 Salary Rate
Diane Daily	Secretary	3 Additional Days	2021-22 Salary Rate
Betty Hollander	Secretary	3 Additional Days	2021-22 Salary Rate
Pam Gilreath	Secretary	10 Additional Days	2021-22 Salary Rate

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

Motion carried unanimously.

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

No. 152-21 Mr. Godwin moved, seconded by Mrs. Huster, to approve the following additional supplemental contracts for the 2020-21 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Chris Luck	Softball Varsity Asst Coach (Split)	\$1793.50
Dave Bucker	Softball Varsity Asst Coach (Split)	\$1793.50
Becca Wolfe	Softball Reserve Coach	\$3,433
Heather Sauerbeck	Softball Varsity Coach	\$5,451

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

Motion carried unanimously.

APPROVAL OF STUDENT WORKERS

No. 153-21 Mrs. Huster moved, seconded by Mr. Godwin, to approve student workers as follows for the summer of 2021:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Molly Ashcraft	Student Worker	06/01/2021	Minimum Wage up to 6 hours a day
Libby Walsh	Student Worker	06/01/2021	Minimum Wage up to 6 hours a day
Molly McHone	Student Worker	06/01/2021	Minimum Wage up to 6 hours a day

Austin Keller	Student Worker	06/01/2021	Minimum Wage up to 6 hours a day
Eunice Billena	Student Worker	06/01/2021	Minimum Wage up to 6 hours a day
Emma Chaney	Student Worker	06/01/2021	Minimum Wage up to 6 hours a day
Payton Sand	Student Worker	06/01/2021	Minimum Wage up to 6 hours a day

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 154-21 Mrs. Huster moved, seconded by Mr. Godwin, to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Anabele Rust	Custodian	06/05/21
Craig West	Teacher	08/11/21

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

Motion carried unanimously.

APPROVAL OF BAND CAMP VOLUNTEERS

- No. 155-21 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following 2021 Summer Band Camp Volunteers:

Nate Banzhof
Brian Eagan
Jan Diehl*
Greg Hurd
Rob Knueven
Lauren Troxell
*Pending Background Check

BOARD DISCUSSION

During Board Discussion, The Safe Return to In-Person instruction and continuity of services in regards to ESSER Funding were discussed. Many Thanks to Dr. Craig West for his services at Deer Park.

EXECUTIVE SESSION

- No. 156-21 Mr. Godwin moved, seconded by Mrs. Huster, to go into executive session at 7:38 PM to consider the compensation of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:50 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 157-21 Mr. Downey moved, seconded by Mr. Godwin, to adjourn the meeting at 8:50 P.M.

Motion carried unanimously.