

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL MEETING

JUNE 24, 2021

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE SPECIAL MEETING

June 24, 2021

The Deer Park Community City Board of Education, Cincinnati, Ohio met in special session, pursuant to the rules, in the Holmes Learning Center Professional Development Room, 8688 Donna Lane, Cincinnati, Ohio on Thursday, June 24, 2021, at 4:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 158-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda of the special meeting of June 24, 2021.

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

Motion carried unanimously.

INTER-FUND ADVANCES

No. 159-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve advances as follows:

Inter-Fund Advances FY21 into FY22			
Deer Park Community City Schools			
Inter-Fund Advances			
FROM			
Fund Number	Description	Amount	
001	General Fund	up to	\$261,472.26
TO			
Fund Number	Description	Amount	
461	HSTW	up to	\$542.00
507	CARES Act	up to	\$7,245.86
516	IDEA-B	up to	\$32,898.66
572	Title I	up to	\$31,032.41
590	Title II-A	up to	\$5,073.51
598	Schoolwide Pool	up to	\$88,014.62
300	Athletics	up to	\$96,665.20

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

Motion carried unanimously.

APPROPRIATION ACCOUNTS ADJUSTMENT

No. 160-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools
Appropriation Accounts Adjustment

Fund	Initial Approved	Adjustment	Current Approved	Category
001	18,034,570.45	(54,075.00)	17,980,495.45	General Fund
	18,034,570.45	(54,075.00)	17,980,495.45	
018	23,040.14	-	23,040.14	Special Revenue
019	13,792.55	-	13,792.55	
300	170,435.89	-	170,435.89	
401	94,478.25	19,116.89	113,595.14	
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	38,985.55	111,933.55	
499	6,603.99	6,257.55	12,861.54	
507	205,073.27	-	205,073.27	
510	134,947.63	-	134,947.63	
516	321,225.11	(515.80)	320,709.31	
524	-	-	-	
551	1,516.94	-	1,516.94	
572	357,196.98	-	357,196.98	
587	10,212.86	-	10,212.86	
590	54,521.87	-	54,521.87	
598	1,281,310.14	(0.01)	1,281,310.13	
599	23,510.38	-	23,510.38	
	2,878,306.42	63,844.18	2,942,150.60	
002	1,366,055.02	-	1,366,055.02	Debt Service
	1,366,055.02	-	1,366,055.02	
003	2,787,582.32	-	2,787,582.32	Capital Projects
004	456,824.19	-	456,824.19	
	3,244,406.51	-	3,244,406.51	Enterprise Funds
006	364,636.76	-	364,636.76	
009	1,000.00	-	1,000.00	Fiduciary Funds
	365,636.76	-	365,636.76	
007	18,600.00	-	18,600.00	Agency Funds
	18,600.00	-	18,600.00	
022	1,896.00	-	1,896.00	Grand Total
200	34,681.95	(7,800.00)	26,881.95	
	36,577.95	(7,800.00)	28,777.95	Grand Total
	25,944,153.11	1,969.18	25,946,122.29	

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

Motion carried unanimously.

TEMPORARY APPROPRIATIONS MEASURE

No. 161-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following temporary appropriations measure for the 2021-22 school year:

WHEREAS it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2021 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution; and

WHEREAS Section 5705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Deer Park Community City School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2021 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2022 the following sums be, and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said period as follows:

Deer Park Community City Schools
Temporary Appropriations - 2021/2022

Fund	Amount	Category
001	18,410,604.18	
	18,410,604.18	General Fund
018	26,217.00	
019	13,852.55	
300	144,460.10	
401	81,045.47	
451	3,600.00	
461	6,000.00	
466	97,892.42	
467	113,000.00	
499	67,332.81	
507	1,015,876.40	
516	322,560.03	
551	1,804.94	
572	346,227.50	
584	24,000.00	
587	10,221.92	
590	54,637.45	
598	1,281,310.14	
599	779.36	
	3,610,818.09	Special Revenue
002	1,366,055.02	
	1,366,055.02	Debt Service
003	3,113,734.24	
004	535,096.86	
	3,648,831.10	Capital Projects
006	444,496.00	
009	1,000.00	
	445,496.00	Enterprise Funds
007	3,600.00	
	3,600.00	Fiduciary Funds
022	2,246.00	
200	44,449.90	
	46,695.90	Agency Funds
	27,532,100.29	Grand Total

BE IT RESOLVED, that this Board of Education as authorized by Sections 3313.19 and 3313.20 of the Ohio Revised Code hereby dispenses with the adoption during the 2021 fiscal year of resolutions:

- a. Authorizing the purchase of property, except real estate.
- b. Authorizing payment of debts or claims, the salaries of superintendent, teachers, and other employees.
- c. Approving warrants for the payment of any claim from school funds.
- d. Approving attendance of the treasurer, superintendent, or designates at professional meetings.

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

Motion carried unanimously.

ADJOURNMENT

No. 162-21 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 4:35 P.M.

Motion carried unanimously.