

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 17, 2021

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
195-21	APPROVAL OF MEETING AGENDA
196-21	APPROVAL OF MINUTES
197-21	APPROVAL OF MINUTES
198-21	TREASURER'S FINANCIAL REPORT
199-21	AUTHORIZE TREASURER TO INVEST
200-21	INTER-FUND TRANSFERS
201-21	APPROVAL OF RESOLUTION FOR COMPLIMENTARY PASSES
202-21	DELEGATE AND ALTERNATE FOR OSBA CONFERENCE
203-21	APPROVAL OF HCESC HEAD START AGREEMENT
204-21	APPROVAL OF CINCINNATI CENTER FOR AUTISM SERVICE AGREEMENT 2021-22
205-21	EMPLOYMENT OF STAFF
206-21	EMPLOYMENT OF GAME WORKERS
207-21	APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2021-22 SCHOOL YEAR
208-21	RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2021-22 SCHOOL YEAR
209-21	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 17, 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, August 17, 2021, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 195-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of August 17, 2021

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 196-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board work meeting of July 1, 2021.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 197-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Regular Board meeting of July 20, 2021.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 198-21 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of July, 2021.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 199-21 Mrs. Huster moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
07/10/2021	Redemption	\$5,000,000.00

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

Motion carried unanimously.

INTER-FUND TRANSFERS

- No. 200-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following inter-fund transfers:

Deer Park Community City Schools Inter-Fund Transfers

From		To		Amount
Fund Number	Description	Fund Number	Description	
001	General Fund	300-9303	Band	\$120.00
001	General Fund	300-9310	Chorus	\$135.00
001	General Fund	300-9319	Dance	\$435.00
001	General Fund	300-9307	Parkers	\$900.00
001	General Fund	300-9302	Athletics	\$17,242.00

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 RESOLUTION FOR COMPLIMENTARY PASSES

- No. 201-21 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a resolution for the use of complimentary passes for District events, as attached.

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

Motion carried unanimously.

DELEGATE AND ALTERNATE FOR OSBA CONFERENCE

- No. 202-21 Mrs. Kellums moved, seconded by Mr. Godwin, to appoint Mrs. Chris Huster as delegate and Mr. Paul Godwin as alternate for the 2021 Ohio School Boards Association capital conference business meeting in November 2021.

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

Motion carried unanimously.

APPROVAL OF HCESC HEAD START AGREEMENT

- No. 203-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve memorandum of understanding between Hamilton County Educational Services Center and Deer Park Community City School District as a collaborative partnership to facilitate the Head Start Program at Holmes Elementary for the 2021-22 school year.

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

Motion carried unanimously.

**APPROVAL OF CINCINNATI CENTER FOR AUTISM SERVICE
AGREEMENT 2021-22**

No. 204-21 Mrs. Kellums moved, seconded by Mr. Godwin to approve a service agreement between Deer Park Community City Schools and the Cincinnati Center for Autism. Effective August 18, 2021 to May 26, 2022, as presented.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 205-21 Mrs. Huster moved, seconded by Mrs. Kellums, to employ staff member for the 2021-22 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Robert Berling	Substitute Bus Driver	8/17/2021	See Attached

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKERS

No. 206-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve game workers for the 2021-22 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Chad Vaneste	Game Worker	08/17/2021	Up to \$1000
Cyndee Schradin	Game Worker	08/17/2021	Up to \$1000
Jake Preston	Game Worker	08/17/2021	Up to \$1000
Stephen Leavitt	Game Worker	08/17/2021	Up to \$1000

Chelsea Carpenter	Game Worker	08/17/2021	Up to \$1000
Braxton Carpenter	Game Worker	08/17/2021	Up to \$1000
Amy Wood	Game Worker	08/17/2021	Up to \$1000
James C. Wolfe	Game Worker	08/17/2021	Up to \$1000
Keith Vermuth	Game Worker	08/17/2021	Up to \$1000
Susan Phillips	Game Worker	08/17/2021	Up to \$1000
James D. Wolfe	Game Worker	08/17/2021	Up to \$1000
Becca Wolfe	Game Worker	08/17/2021	Up to \$1000
Paige Davies	Game Worker	08/17/2021	Up to \$1000
Lyndsey Jaworek	Game Worker	08/17/2021	Up to \$1000
Neil Bailey	Game Worker	08/17/2021	Up to \$1000
Shannon Wolfe	Game Worker	08/17/2021	Up to \$1000
Jaimie Wolfe	Game Worker	08/17/2021	Up to \$1000
Toni Germann	Game Worker	08/17/2021	Up to \$1000
Joe Bailey	Game Worker	08/17/2021	Up to \$1000
Joe Holt	Game Worker	08/17/2021	Up to \$1000
Laura Frank	Game Worker	08/17/2021	Up to \$1000

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

Motion carried unanimously.

APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2021-22 SCHOOL YEAR

No. 207-21 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following supplemental contract for the 2021-22 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kelsey Ramicone	Technology Leadership Team	\$1,171
Jennifer Taylor	International Club- HS (Split)	\$585.50
Kristina Ligons	International Club- HS (Split)	\$585.50

Ryane Wynn	Chick-Fil-A Leadership Academy Facilitator	\$1,146
Suzy Beck	Class Advisor/Freshman	\$1,262
Rachael Hackney	Newspaper Advisor H.S.	\$3,059
Donna Temar	Volleyball Site Manager	\$1,802
Lauren Troxell	Homework Club	\$27.03
Jennifer Taylor	Homework Club	\$27.03
Becca Wolfe	Deer Park Sports Network - Fall (Pilot)	\$3,217
Becca Wolfe	Deer Park Sports Network - Winter (Pilot)	\$3,217
Becca Wolfe	Deer Park Sports Network - Spring (Pilot)	\$3,217

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2021-22 SCHOOL YEAR

No. 208-21 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the following supplemental contracts for the 2021-22 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Karen Henry	Class Advisor/Juniors (Including Prom)	\$2,767
Toni Germann	Volleyball Site Manager	\$1,802
Jennifer Taylor	International Club-HS	\$1,171
Jeoff Gabbard	Homework Club	\$27.03/hr

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

Motion carried unanimously.

COMMUNITY INPUT

During Community Input, One Deer Park Resident spoke in regards to Mask Mandates for the 2021-22 school year:

Carla Wilson – suggested **MASK** policy – wants to keep kids in school by layer protection. She mentioned lots of schools have switched to K-6 kids must wear mask.

BOARD DISCUSSION

During Board Discussion, The Board of Education would like to recognize and thank Lighthouse Community Church for their donation of 70 backpacks with supplies for families in need to start the 2021-22 school year. The Board of Education would like to recognize and thank Operation Give Back who donated 30 backpacks with supplies to students for the 2021-22 school year.

The Board of Education would like to thank and recognize OneDeerPark for another successful Launch event providing activities for students and the community to gear up for the 2021-22 school year. A special thank you to Hartzell United Methodist Church for hosting this event and to Jake Snyder for being the glue that brings everything together. What a great community event for our Deer Park families.

The Board of Education would like to recognize Stewart “Stew” Calhoun for his nearly 20 years of service in his role as a bus driver for Deer Park Schools. Stew was an asset to our district while faithfully ensuring our students were transported safely and on time. Stew will be dearly missed and we wish him all the best in his retirement.

Deer Park Amity Elementary has been recognized by a Hamilton County Public Health Proclamation in appreciation for assisting Hamilton County Public Health during the Global Covid-19 Pandemic.

ADJOURNMENT

No. 209-21 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 7:41 P.M.

Motion carried unanimously.