

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 21, 2021

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION-

MINUTES OF THE REGULAR MEETING

SEPTEMBER 21, 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, September 21, 2021, at 6:30 P.M.

ROLL CALL

Present – Bosse, Huster, Kellums, Downey

Absent – Godwin

APPROVAL OF MEETING AGENDA

- No. 212-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the Meeting Agenda, of the regular meeting of September 21, 2021.

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

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 213-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the Special meeting of August 9, 2021.

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

Nays - None

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 214-21 Mrs. Kellums moved, seconded by Mr. Downey, to approve the minutes of the Regular meeting of Aug 17, 2021.

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

Nays - None

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

- No. 215-21 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the Treasurer's financial report for the month of August, 2021.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

- No. 216-21 Mrs. Kellums moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Star Ohio		
09/09/2021	Purchase	\$91.70*
09/16/2021	Purchase	\$1,731.48**

*Manufactured Home Tax Settlement

**Payment in Lieu Taxes

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

Motion carried unanimously.

RECOMMEND APPROVAL OF PERMANENT APPROPRIATIONS FOR 2021-22 SCHOOL YEAR

- No. 217-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Permanent Appropriations for the 2021-22 School Year:

**Deer Park Community City Schools
Permanent Appropriations - 2021/2022**

Fund	Amount	Category
001	18,863,462.39	
	18,863,462.39	General Fund
018	32,330.76	
019	16,283.55	
300	128,405.62	
401	18,209.60	
461	6,000.00	
466	97,892.42	
467	33,936.54	
499	36,201.61	
507	3,299,011.23	
516	312,745.12	
551	2,091.71	
572	294,670.55	
584	22,660.76	
587	10,171.51	
590	47,844.98	
598	1,326,156.03	
599	779.36	
	5,685,391.35	Special Revenue
002	1,365,755.00	
	1,365,755.00	Debt Service
003	2,443,554.51	
004	445,762.19	
	2,889,316.70	Capital Projects
006	503,908.84	
009	1,000.00	
	504,908.84	Enterprise Funds
007	18,600.00	
	18,600.00	Fiduciary Funds
022	2,246.00	
200	35,150.21	
	37,396.21	Agency Funds
	29,364,830.49	Grand Total

ROLL CALL: Ayes - Bosse, 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. Steve Smith gave an update on the Great Oaks Report.

APPROVAL OF STORMWATER DETENTION BASIN RETROFITTING

- No. 218-21 Mrs. Kellums moved, seconded by Mrs. Huster, recommend entering into agreement with Hamilton County Soil and Water Conservation to complete required work regarding retrofitting storm water detention basin outflow structures.

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

Motion carried unanimously.

APPROVAL OF LEARNING LINKS GRANT FOR AMITY ELEMENTARY AFTER SCHOOL ENRICHMENT PROGRAM

- No. 219-21 Mrs. Huster moved, seconded by Mrs. Kellums, recommend approval of \$1,200 to be used for second grade hands on enrichment program and supplies for the 2021-22 school year.

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

Motion carried unanimously.

APPROVAL OF HCESC MOU AGREEMENT

- No. 220-21 Mrs. Kellums moved, seconded by Mrs. Huster, recommend to enter into agreement with HCESC for the purpose of Title III to meet the needs of English Learners within the consortium for the 2021-22 school year.

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

Motion carried unanimously.

APPROVAL OF CHILDREN'S HOME SERVICE CONTRACT

- No. 221-21 Mrs. Huster moved, seconded by Mrs. Kellums, recommend approval of agreement with Children's Home to service students receiving school based services at the Jr/Sr High School for the 2021-22 school year.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

- No. 222-21 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following donation:

\$48.00 donation by Ronald and Pam Campbell to be used towards student fees at Amity Elementary.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 223-21 Mrs.Huster moved, seconded by Mrs. Kellums, to accept the following donation:

\$100.00 donation by Beth and Keith Carpenter to be used towards the athletic department at the discretion of the athletic director.

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

Motion carried unanimously.

RECOMMEND CLASSIFIED EMPLOYMENT FOR THE 2021-22 SCHOOL YEAR

No. 224-21 Mrs. Kellums moved, seconded by Mrs.Huster, to employ classified staff members for the 2021-22 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Diana Godbey	Substitute Cafeteria Worker	09/07/2021	See Attached
Lillian Meza	Food Service Worker	09/01/2021	See Attached
Traci Day	Food Service Worker	09/01/2021	See Attached
Heidi Jones	Food Service Worker	09/01/2021	See Attached
Laura McHone	Food Service Worker	09/01/2021	See Attached
Patricia Smith	Food Service Worker	09/01/2021	See Attached
Amanda Showalter	Food Service Worker	09/01/2021	See Attached

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

Motion carried unanimously.

**RECOMMEND TEACHER FOR THE CAREER-TECH PROGRAM
INSTRUCTION FOR THE 2021-22 SCHOOL YEAR**

- No. 225-21 Mrs. Huster moved, seconded by Mrs.Kellums, to employee the following teacher for the CBI Instructor for the 2021-22 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Number of Hours</u>	<u>Amount</u>
Stacea McKeever	CBI Instructor	Not to exceed 5 hours a week	\$27.03/hr

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

Motion carried unanimously.

**RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2021-22
SCHOOL YEAR**

- No. 226-21 Mrs. Kellums moved, seconded by Mrs.Huster, to rescind the following supplemental contracts for the 2021-22 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Donna Beiting	BLT-Grade 3	\$2,082

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2021-22 SCHOOL YEAR

- No. 227-21 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2021-22 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Cheryl Walsh	3D Printers Club- Amity(Split)	\$585.50
Jamie Wagner	3D Printers Club- Amity(Split)	\$585.50
Di'Shaya Adams	Class Advisor/Juniors (Including Prom)	\$2,767.00
Celeste Simonson	BLT- Grade 3	\$2,082.00

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

Motion carried unanimously.

COMMUNITY INPUT

Two members of the community presented to the Board of Education.

Michael Long – discussed his viewpoint on the policy of mask mandates for students

Lisa Bardill – discussed her viewpoint on the policy of mask mandates for students

BOARD DISCUSSION

During the Board Discussion, Quarantines are directed by the Department of Health. Last week two Coffee Chat conversations took place and seven more chat sessions are scheduled. The Board would also like to recognize the following:

- Deer Park Schools would like to recognize Erin Harris and all of the work she has put into making the STEP Store a success for our Deer Park Students at Amity Elementary as the STEP Store celebrates it's 10-year anniversary in Deer Park Schools.
- The Deer Park Board of Education would like to recognize all those who helped make our Veterans, First Responders, and Active Military Night a

huge success on Saturday, Sept. 11th. A special thank you to Judy Lally, Greg "Pops" Huster, Donna Temar, Yasu Inoue, Joni Bishop, Becca Wolfe, Derrick McCormick, Matt Suddendorf, and Sean Mason who helped to make this night special for our Veterans, First Responders, and Active Military.

- The 6th Annual American Heart Association Fundraiser Dinner and "Red Out" represented by the girls' and boys' soccer teams on September 9th was a huge success! The fundraiser brought in \$1,462.80 in total and all the proceeds will go directly to the American Heart Association. The board would like to thank the community for showing their support for the event and a special thanks to Matthew Bosse who spearheaded the AHA fundraising efforts. Also a special thanks to Greg Huster and the girls' and boys' soccer athletes for hosting and organizing the "red out" while showing that Deer Park Athletics has "heart".

ADJOURNMENT

No. 228-21 Mrs. Kellums moved, seconded by Mrs.Huster, to adjourn the meeting at 8:05 P.M.

Motion carried unanimously.