

**Deer Park Community School District**

8688 Donna Ln

Cincinnati Ohio 45236

Tuesday, January 4th, 2022

6:20 P.M.

OFFICE OF THE SUPERINTENDENT

**ORGANIZATIONAL BUSINESS**

Location: Holmes Learning Center Professional Development Room

1. CALL TO ORDER: Peggy Bosse, President Pro Tempore
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:  
Peggy Bosse, President Pro Tempore  
Paul Godwin, Vice-President Pro Tempore  
Chris Huster, Member  
Karen Kellums, Member  
Dan Downey, Member
4. STATEMENT OF PURPOSE: This meeting is a meeting of the Deer Park Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There will be time for public participation during the meeting as indicated on the Regular Board Meeting agenda.
5. APPROVAL OF MEETING AGENDA:
6. OATH OF OFFICE OF RE-ELECTED BOARD MEMBERS:
7. ELECTION OF OFFICE OF PRESIDENT:\*
8. ELECTION OF OFFICE OF VICE PRESIDENT:\*
9. DATE, TIME, AND PLACE OF 2022 BOARD OF EDUCATION REGULAR MEETINGS AND BOARD OF EDUCATION WORK SESSION MEETINGS
10. APPOINTMENT OF PUBLIC RECORDS REPRESENTATIVE/DESIGNEE: \*

11. DESIGNATION OF SUPERINTENDENT'S COMMITTEES:\*
12. APPOINTMENT OF COMMITTEE CHAIRPERSONS/DESIGNEES:\*
13. RESOLUTION ESTABLISHING A SERVICE FUND:\*
14. RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXECUTE CONTRACTS:
15. APPOINTMENT OF APPEALS OFFICER/DESIGNEE:\*

**ORGANIZATIONAL BUSINESS:** Attachments (6, 7, 8, 9, 10, 11, 12, 13, 14, 15)

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the state of Ohio; and that you will faithfully and impartially discharge your duties as members of the board of education of the \_\_\_\_\_ school district, \_\_\_\_\_ County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

The answer is : "I do."

\_\_\_\_\_ Member's Signature

**ELECTION OF OFFICE OF PRESIDENT:** Attachment (7)

Recommend motion “. . . . . to elect \_\_\_\_\_ as President of the Deer Park Board of Education for 2022.”

**ELECTION OF OFFICE OF VICE PRESIDENT:** Attachment (8)

Recommend motion “. . . . . to elect \_\_\_\_\_ as Vice President of the Deer Park Board of Education for 2022.”

**DATE, TIME, AND PLACE OF 2022 BOARD OF EDUCATION MEETINGS:** Attachment (9)

Recommend motion “. . . . .to establish set dates, times, and locations for 2022 Deer Park Board of Education Regular Meetings and Development Sessions as submitted.

**APPOINTMENT OF PUBLIC RECORDS REPRESENTATIVE/DESIGNEE:** Attachment (10)

Recommend motion “. . . . .to appoint Peggy Bosse as the Public Records Representative and Jeff Lewis, Treasurer as Designee of the Deer Park Board of Education for 2022.”

**DESIGNATION OF SUPERINTENDENT’S COMMITTEES:** (11)

Recommend designation of the following committees as Superintendent Committees:

<u>Committee</u>	<u>Board Representatives</u>
Buildings and Grounds	Paul Godwin, Dan Downey, Karen Kellums
Finance	Peggy Bosse, Dan Downey, Chris Huster
Policy	Paul Godwin, Chris Huster

**APPOINTMENT OF COMMITTEE CHAIRPERSONS/DESIGNEES:** Attachment (12)

The President shall appoint board members to chair specific committees:

OSBA Liaisons

Legislative Liaison to OSBA

Student Achievement Liaison to OSBA

Designee

Paul Godwin

Paul Godwin

Alternate

Chris Huster

Chris Huster

RESOLUTION ESTABLISHING A SERVICE FUND: Attachment (13)

Recommend approving the annual resolution to establish a service fund for members of the Board of Education or their designated representatives to attend professional meetings or conferences in performance of their duties as representatives of the school district, pursuant to Section 3315.15 in the Ohio Revised Code.

RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER: Attachment (14)

Recommend approving the resolution of the board authorizing the Superintendent and Treasurer to execute certain contracts on behalf of the board. This resolution shall authorize the Superintendent and Treasurer to enter into contracts not more than one year and the total cost of which are less than \$25,000 without prior board approval.

APPOINTMENT OF APPEALS OFFICER/DESIGNEE: Attachment (15)

The President shall appoint an Appeals Officer/Designee.

Recommend motion “. . . . . to appoint , Jay Phillips, Superintendent, as the Appeals Officer of the Deer Park Board of Education for 2022.”

Attachments (6,7, 8, 9, 10, 11, 12, 13, 14)

**DATE, TIME, AND PLACE OF 2022 REGULAR MEETINGS & BOARD DEVELOPMENT SESSIONS:** Attachment (9)

**Regular Board of Education Meetings**

Meetings to be held in the Professional Development Center at the Holmes Learning Center and to begin at 6:30pm unless otherwise indicated.

January 4 and 18

February 15

March 15

April 19

May 17

June 28

July 19

August 16

September 20

October 18

November 15

December 13

**Board of Education Development Sessions**

Board Development Sessions are held in the Professional Development Center at Holmes Elementary and begin at 4:30pm unless otherwise indicated.

February 1

July 5

March 1

August 2

April 5

September 6

May 3

October 4

June 7

November 1