

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 18, 2022

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JANUARY 18, 2022

The Deer Park Community City Board of Education, Cincinnati, Ohio met in organizational and regular session, pursuant to the rules, in the Professional Development Center, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, January 18, 2022, at 6:30 P.M.

**ROLL CALL**

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

**APPROVAL OF MEETING AGENDA**

No. 21-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of January 18, 2022.

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

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 22-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Board development meeting of December 13, 2021.

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

Motion carried unanimously.

**TREASURER'S FINANCIAL REPORT**

No. 23-22 Mr. Godwin moved, seconded by Mr. Downey, to approve the Treasurer's financial report for the month of December, 2021.

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

Motion carried unanimously.

**AUTHORIZE TREASURER TO INVEST**

No. 24-22

Mrs. Huster moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
01/13/2022	Purchase*	\$265,000.00*

\*First Half Real Estate Tax Advance

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

Motion carried unanimously.

**REPORTS OF THE SUPERINTENDENT**

During Reports of the Superintendent, there was a Curriculum Report provided by Dr. Stace Orso discussing three new course proposals at the High School. Communications Report provided by Jake Snyder. Great Oaks Report provided by Steve Smith. Senior Serve Report provided by Corrie Madden and Tim Hubbard. Covid Report Update -Mask Mandate in place until Friday January 28<sup>th</sup>. Jay Phillips reported on the Semi-Annual Bullying Report 2021-22:

<b><u>Building</u></b>	<b><u>Incidents Reported</u></b>	<b><u>Incidents Confirmed</u></b>
<b>Jr./Sr. High School</b>	0	0
<b>Amity</b>	7	1
<b>Deer Park Discovery(Holmes)</b>	0	0

### **ACCEPTANCE OF A PROGRAM STIPEND**

No. 25-22 Mrs. Huster moved, seconded by Mrs. Kellums, to accept the following Program Stipend:

\$150 from Mount St. Joseph University for the Mentor Teacher Program Stipend.

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

Motion carried unanimously.

### **APPROVAL OF NEOLA POLICY**

No. 26-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the new Neola policy, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

### **ADOPTION OF 2022-2023 SCHOOL CALENDAR**

No. 27-22 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt the 2022-2023 school calendar, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

**ACCEPTANCE OF A DONATION**

No. 28-22 Mr. Godwin moved, seconded by Mrs. Huster, to accept the following donation:

\$10,000 donation from Dr. Mark Applebaum to go towards science classroom renovations at Deer Park Jr/Sr High School.

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

Motion carried unanimously.

**OVERNIGHT FIELD TRIP RECOMMENDATION**

No. 29-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the recommendation of the Overnight Field Trip to Rivers Edge Camp for the DPHS marching band camp beginning Sunday, July 17, 2022 to Friday July 22, 2022.

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

Motion carried unanimously.

**APPROVAL OF HAMILTON COUNTY ESC SERVICE AGREEMENT  
2021-22 SCHOOL YEAR**

No. 30-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a service agreement with HCESC regarding Registered Behavior Technician, beginning 12/6/21 thru 5/26/2022, as presented.

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

Motion carried unanimously.

**RESOLUTION TO DECLARE URGENT NECESSITY AND DISPENSE WITH STATUTORY BIDDING PROCEDURES**

No. 31-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution to declare urgent necessity and dispense with statutory bidding procedures due to conditions of urgent necessity to determine the need of window replacements at the Jr/Sr High School, as attached.

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

Motion carried unanimously.

**RESOLUTION TO DECLARE URGENT NECESSITY AND DISPENSE WITH STATUTORY BIDDING PROCEDURES**

No. 32-22 Mrs. Huster moved, seconded by Mr. Godwin, to approve the resolution to declare urgent necessity and dispense with statutory bidding procedures due to conditions of urgent necessity of certain construction renovation project at the Jr/Sr High School, as attached.

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

Motion carried unanimously.

**RESOLUTION APPROVING CONTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING**

No. 33-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution to approving construction documents and authorizing the commencement of bidding including the advertisement for bids for contracts for the Jr/Sr High School Paving Project, as attached.

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

Motion carried unanimously.

**APPROVAL OF ONE TIME STIPEND FOR THE 2021-22 SCHOOL YEAR**

No. 34-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following One Time Stipend for the 2021-22 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate</u></b>
Allyson Stiller	Mentor Teacher(Mount St. Joseph University)	\$126.82

**EXECUTIVE SESSION**

No. 35-22 Mr. Godwin moved, seconded by Mrs. Huster, to go into executive session at 8:10 PM for purposes to discuss the employment of a school employee or official.

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

Motion carried unanimously.

**RECONVENE**


The Board reconvened at 8:35 P.M. with all members who answered roll call at the beginning of the meeting present.

**ADJOURNMENT**

No. 36-22 Mrs. Huster moved; seconded by Mrs. Kellums, to adjourn the meeting at 8:35 P.M.

Motion carried unanimously.

(Signed) Peggy Besse  
President

(Attested)   
Treasurer