

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 15, 2022

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 15, 2022

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, March 15, 2022, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 61-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of March 15, 2022.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 62-22 Mrs. Huster moved, seconded by Mr. Godwin, to approve the minutes of the Board Development meeting of February 1, 2022.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 63-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of February 15, 2022.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 64-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of February, 2022.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 65-22 Mrs. Huster moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

| | | |
|------------|----------|-----------------|
| Star Ohio | | |
| 02/16/2022 | Purchase | \$6,400,000.00* |

*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, Dr. Orso gave an update on the Curriculum Report. Jake Snyder gave an update on the Communications Report. Steve Smith gave an update on the Great Oaks Report.

APPROVAL OF LANDSCAPE SERVICE CONTRACT

No. 66-22 Mr. Godwin moved, seconded by Mrs. Kellums, to enter into an agreement with DND Landscaping, LLC. March 20, 2022 – March 19, 2024.

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

Motion carried unanimously.

APPROVAL OF FORWARD EDGE ERATE CONTRACT

No. 67-22 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a contract with Forward Edge for eRate eligible services within the FCC Form 470.

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

Motion carried unanimously.

APPROVAL OF HGC CONTRACT

No. 68-22 Mrs. Huster moved, seconded by Mr. Godwin, to approve a contract with HGC for the Jr/Sr High School Interior Renovation project.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

No. 69-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following overnight field trip:

Overnight Field Trip – DPHS Cheerleading Squads field trip to Miami University Oxford, OH beginning July 7, 2022 to July 10, 2022

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2021-22 SCHOOL YEAR

No. 70-22 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>Amount</u> |
|-------------------|----------------------------------|---------------|
| McCartney Johnson | Parkers Choreographer(boys kick) | \$451 |
| Ryane Wynn | Chick-Fil-A Leadership Academy | \$1,146 |

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

Motion carried unanimously.

APPROVAL OF EXTENDED CONTRACT HOURS FOR SPECIAL EDUCATION SERVICES FOR THE 2021-22 SCHOOL YEAR

No. 71-22 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following contract hours for special education services for the 2021-22 school year:

| <u>Name</u> | <u>Position</u> | <u>Number of Hours</u> | <u>Amount</u> |
|----------------|-----------------------------|------------------------|-----------------------|
| McKenzie Wills | Speech Language Pathologist | Up to 10 Hours | Current Per Diem Rate |

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

Motion carried unanimously.

APPROVAL OF EXTENDED CONTRACT DAYS FOR SPECIAL EDUCATION SERVICES FOR THE 2021-22 SCHOOL YEAR

No. 72-22 Mrs. Huster moved, seconded by Mr. Godwin, to approve the following contract days for special education services for the 2021-22 school year:

| <u>Name</u> | <u>Position</u> | <u>Number of Days</u> | <u>Amount</u> |
|--------------|---------------------|-----------------------|-----------------------|
| Kelly Snyder | School Psychologist | Up to 6 Days | Current Per Diem Rate |

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2021-22 SCHOOL YEAR

No. 73-22 Mr. Godwin 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> |
|-------------------|---|---------------|
| McCartney Johnson | Parkers Choreographer (boys kick)(split) | \$225.50 |
| Lauren Troxell | Parkers Choreographer (boys kick)(split) | \$225.50 |
| Julia Schroer | Amity After School Enrichment Facilitator- Spring | \$392 |
| Katie Estep | Amity After School Enrichment Facilitator-Spring | \$392 |
| Katie Estep | Amity After School Enrichment Facilitator-Spring | \$392 |
| Angel Riley | Amity After School Enrichment Facilitator- Spring (split) | \$196 |
| Elizabeth Benken | Amity After School Enrichment Facilitator- Spring (split) | \$196 |

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATION

No. 74-22 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employee:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|---------------------|-------------------------|-------------------------|
| Rebecca Geselbracht | Intervention Specialist | 08/01/2022 |

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, The Board would like to recognize the accomplishments of this year’s Winter sports teams: Bowling, Girls JV and Varsity Basketball, Boys JV and Varsity Basketball, Cheerleading, and Wrestling.

EXECUTIVE SESSION

No. 75-22 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:45 PM 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 8:30 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 76-22 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:30 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer