

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

APRIL 19, 2022

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

APRIL 19, 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, April 19, 2022, at 6:30 P.M.

**ROLL CALL**

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

**APPROVAL OF MEETING AGENDA**

No. 80-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of April 19, 2022.

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

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 81-22 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the minutes of the Board Development meeting of March 8, 2022.

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

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 82-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the regular meeting of March 15 2022.

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

Motion carried unanimously.

**TREASURER'S FINANCIAL REPORT**

No. 83-22 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of March, 2022.

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

Motion carried unanimously.

**AUTHORIZE TREASURER TO INVEST**

No. 84-22 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
03/25/2022	Purchase	\$1,075,453.48*
03/25/2022	Redemption	\$2,000,000.00**

\*First Half Real Estate Settlement

\*\*To pay for district Payroll, accounts payable, and outstanding checks.

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

Motion carried unanimously.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

No. 85-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2022-2023 fiscal year as follows:

**\*\*2022/2023 Tax Budget\*\***

	FY 2021-22	FY 2022-23
Total Millage – Full	91.73	98.72
Effective Millage – Residential	45.64	52.63
Effective Millage – Commercial	49.60	56.64
Full Rate - Public Utility	91.73	98.72
<u>County Auditor's Projections:</u>		
Tax Revenues – Real Estate	10,937,088	12,837,008
Tax Revenues – Public Utility	1,488,456	1,594,328
TPP Reimbursement	0	0
Rollback and Homestead	1,262,555	1,191,043
	<u>13,688,099</u>	<u>15,622,379</u>
General Fund Portion	11,525,280	13,463,278
Permanent Improvement Portion	707,859	707,230
Bond Fund Portion	1,454,960	1,451,871
	<u>13,688,099</u>	<u>15,622,379</u>

ROLL CALL: Ayes –Godwin, Huster, Kellums, Downey, Bosse  
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. An update was given on the Construction Report.

**NATIONAL TEACHER/EMPLOYEE APPRECIATION WEEK  
PROCLAMATION**

No. 86-22 Mrs. Kellums moved, seconded by Mrs. Huster, to declare May 2-6, 2022 National Teacher/Employee Appreciation Week.

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

Motion carried unanimously.

**ACCEPTANCE OF DONATION**

No. 87-22 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donation on behalf of the Class of 2020 in the amount of \$4,800 to be used at the discretion of the Superintendent.

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

Motion carried unanimously.

**ACCEPTANCE OF DONATION**

No. 88-22 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation from Deer Park PTO in the amount of \$385 to be used towards admission for the Kindergarten Zoo Field Trip.

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

Motion carried unanimously.

**ACCEPTANCE OF DONATION**

No. 89-22 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donations toward student fees to attend Washington, DC for the 2022-23 school year:  
Arleen Keller - \$1800  
Landscape Connection- \$200

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

Motion carried unanimously.

**APPROVE PLACEMENT OF FOREIGN EXCHANGE STUDENT FOR THE 2022-23 SCHOOL YEAR**

No. 90-22 Mrs. Kellums moved, seconded by Mr. Godwin, recommend approving Bastien Jacquet for the 2022-23 school year as a foreign exchange student as a Junior at the Jr./Sr. High School.

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

Motion carried unanimously.

**APPROVAL OF NEOLA POLICY**

No. 91-22 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the new Neola policy, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

**RESOLUTION ACCEPTING ADVERTISEMENT AND RECEIVING BIDS FOR THE PURCHASE OF SCHOOL BUSES**

No. 92-22 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the resolution to advertise and receive bids for the purchase of school buses on behalf of Southwestern Ohio Educational Purchasing Council.

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

Motion carried unanimously.

**APPROVAL OF BUS SERVICE CONTRACT**

No. 93-22 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the resolution to advertise and receive bids for the purchase of school buses on behalf of Southwestern Ohio Educational Purchasing Council.

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

Motion carried unanimously.

**APPROVAL OF ASSETWORKS INC. DBA GO SOLUTIONS SERVICE AGREEMENT 2022-23 SCHOOL YEAR**

No. 94-22 Mrs. Huster moved, seconded by Mrs. Kellums, to approve a contract with Thomas Built Buses for the purchase of one new school bus.

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

Motion carried unanimously.

**APPROVAL OF THERAPY LEARNING CENTER SERVICE  
AGREEMENT 2022-23 SCHOOL YEAR**

No. 95-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a service agreement with the Therapy Learning Center, for the 2022-23 school year, as presented.

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

Motion carried unanimously.

**APPROVAL OF RENEWAL OF ADMINISTRATOR, DIRECTOR  
AND SUPERVISOR CONTRACT**

No. 96-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve renewal of the following Administrator, Director and Supervisor Contracts, as presented.

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Patty Hadden	Executive Director of Student Service	3 Years	08/01/2022	See Attached
Greg Huster	Athletic Director	3 Years	08/01/2022	See Attached
Alta Ellis	Executive Director of EMIS	3 Years	08/01/2022	See Attached

ROLL CALL: Ayes –Godwin, Kellums, Downey, Bosse  
Abstain – Huster

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2021-22 SCHOOL YEAR**

No. 97-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2021-22 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate</u></b>
Nelson Livingston	Parkers Asst. Technical Director	\$451
Jackie Preston	Parkers Choreographer (Swing Dance)	\$451
Taylor McNally	Vocal Music Elementary	\$1,262

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

Motion carried unanimously.

**APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR THE BRIDGES INTERVENTION TRAINING FOR THE 2021-22 SCHOOL YEAR**

No. 98-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a one-time stipend as follows:

<b><u>Name</u></b>	<b><u>Number of Days</u></b>	<b><u>Amount</u></b>
Kristen King	1 Day	\$100/per day
Emily Upton	1 Day	\$100/per day

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

Motion carried unanimously.

**EMPLOYMENT OF STAFF**

No. 99-22 Mrs. Kellums moved, seconded by Mrs. Huster, to employ employee staff members for the 2022-23 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Rate</u>
Jamie Baker	Teacher	Limited	08/11/2022	See Attached

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

Motion carried unanimously.

**APPROVAL OF CHANGE IN FTE CERTIFIED EMPLOYMENT FOR THE 2022-23 SCHOOL YEAR**

No. 100-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a change in FTE Certified Employment for the 2022-23 School Year as follows:

<u>Name</u>	<u>FTE From</u>	<u>FTE To</u>	<u>Effective</u>	<u>Rate</u>
McKenzie Wills	.8 FTE	1 FTE	8/11/2022	See Attached

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

Motion carried unanimously.

**APPROVAL OF STUDENT WORKERS**

No. 101-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve student worker for the 2021-22 School Year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Kevin Dove	Custodian	03/28/2022	See Attached

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

Motion carried unanimously.

**ACCEPTANCE OF RESIGNATIONS**

No. 102-22 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Brandon Cooper	Teacher	05/26/2022

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

Motion carried unanimously.

**BOARD DISCUSSION**

During Board Discussion, the following recognitions were made:

- The board would like to recognize Dr. Mark Applebaum for donating his time and resources to plant daffodil bulbs around Deer Park Schools. It’s been a pleasure to watch the bulbs bloom over the last few weeks and enjoy the full blooms of Dr. Applebaum’s labor.
- The Board would like to recognize and congratulate DPHS Winterguard performer Miranda Johnson as she is tied for 2nd place in the nation of the world’s premier Winterguard International (WGI) organization! Miranda’s solo video performance of an original flag routine was one point away from a perfect score in the preliminary round. Miranda is one of 5 performers from across the country moving on from the preliminary round. Way to go Miranda, as you represent your school and community, we couldn’t be more proud of you!
- The board would like to recognize the following individuals for their hard work and efforts to make the “*Evening with Mike Eruzione*” event a special night for Deer Park and for all who were in attendance. A huge thank you goes out to Bill Cunningham, Jim Stoll, Jake Snyder, Jennie Cunningham, Betty Hollander, Dave Conover, and Tom Reno. Without these individuals, the event could not happen.

**EXECUTIVE SESSION**

No. 103-22 Mrs. Kellums moved, seconded by Mr. Godwin, to go into executive session at 8:15 PM for purposes of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

Motion carried unanimously.

**RECONVENE**

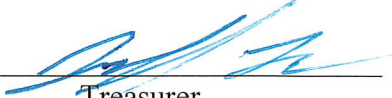
The Board reconvened at 8:47 P.M. with all members who answered roll call at the beginning of the meeting present.

**ADJOURNMENT**

No. 104-22 Mrs. Kellums moved, seconded by Mr. Downey, to adjourn the meeting at 8:47 P.M.

Motion carried unanimously.

(Signed) Peggy Besse  
President

(Attested)   
Treasurer