

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JUNE 28, 2022

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
147-22	APPROVAL OF MEETING AGENDA
148-22	APPROVAL OF MINUTES
149-22	APPROVAL OF MINUTES
150-22	APPROVAL OF MINUTES
151-22	APPROVAL OF MINUTES
152-22	TREASURER'S FINANCIAL REPORT
153-22	AUTHORIZE TREASURER TO INVEST
154-22	INTER-FUND ADVANCES
155-22	APPROPRIATION ACCOUNTS ADJUSTMENT
156-22	TEMPORARY APPROPRIATIONS MEASURE
157-22	ACCEPTANCE OF A DONATIONS
158-22	APPROVAL OF OVERNIGHT FIELD TRIP
159-22	APPROVAL OF AN AGREEMENT WITH APPLIED BEHAVIORAL SERVICE FOR THE 2022-23 SCHOOL YEAR
160-22	APPROVAL OF WARREN COUNTY EDUCATIONAL SERVICE CENTER CONTRACT AGREEMENT 2022-23
161-22	APPROVAL OF HAMILTON COUNTY EDUCATIONAL SERVICE CENTER SERVICE AGREEMENT 2022-23
162-22	APPROVAL OF HAMILTON/CLERMONT COOPERATIVE(HCC) CONTRACT AGREEMENT 2022-23

- 163-22 APPROVAL OF MENTOR TEACHER PROGRAM STIPEND
- 164-22 APPROVAL OF ONE-TIME STIPEND PAYMENTS FOR THE 2021-22 SCHOOL YEAR
- 165-22 APPROVAL OF CERTIFIED EMPLOYEE CONTRACTS FOR THE 2022-23 SCHOOL YEAR
- 166-22 APPROVAL OF CLASSIFIED EMPLOYEE CONTRACTS FOR THE 2022-23 SCHOOL YEAR
- 167-22 EMPLOYMENT OF STAFF-CLASSIFIED FOR THE 2021-22 & 2022-23 SCHOOL YEAR
- 168-22 APPROVAL OF EXTENDED CONTRACT DAYS FOR 2021-22 SCHOOL YEAR
- 169-22 APPROVAL OF STUDENT WORKERS FOR THE SUMMER OF 2022
- 170-22 ACCEPTANCE OF A RESIGNATION
- 171-22 ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

JUNE 28, 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, June 28, 2022, at 6:30 P.M.

**ROLL CALL**

Present – Bosse, Kellums, Huster

Absent – Godwin, McCormick

**APPROVAL OF MEETING AGENDA**

No. 147-22 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of June 28, 2022.

ROLL CALL: Ayes - Bosse, Huster, Kellums

Nays – None

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 148-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the Work Session meeting of May 3, 2022.

ROLL CALL: Ayes - Bosse, Huster, Kellums

Nays – None

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 149-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the Regular Board meeting of May 17, 2022.

ROLL CALL: Ayes - Bosse, Huster, Kellums

Nays – None

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 150-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the Work Session meeting of June 2, 2022.

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

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 151-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the minutes of the Special Board meeting of June 7, 2022.

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

Motion carried unanimously.

**TREASURER’S FINANCIAL REPORT**

No. 152-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the Treasurer’s financial report for the month of May, 2022.

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

Motion carried unanimously.

**AUTHORIZE TREASURER TO INVEST**

No. 153-22 Mrs. Kellums moved, seconded by Mrs. Huster, to authorize the Treasurer to invest as follows:

Star Ohio		
06/08/2022	Redemption	\$1,000,000.00*

\* To cover costs of Payroll, Accounts Payable, Outstanding checks and general operations of the district.

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

Motion carried unanimously.

**INTER-FUND ADVANCES**

No. 154-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve advances as follows: Inter-Fund Transfer from Fund 200 to Fund 003 for the senior class donation to go towards the Crawford Auditorium Improvements:

<b>Inter-Fund Advances FY22 into FY23</b>			
<b>Deer Park Community City Schools</b>			
<b>Inter-Fund Advances</b>			
<b>FROM</b>			
Fund Number	Description		Amount
001	General Fund	up to	\$920,974.64
<b>TO</b>			
Fund Number	Description		Amount
507	ARP ESSER III	up to	\$648,926.67
516	IDEA-B	up to	\$7,347.70
572	Title I	up to	\$22,274.95
584	Title IV	up to	\$2,398.83
590	Title II-A	up to	\$1,999.00
598	Schoolwide Pool	up to	\$109,609.45
300	Athletics	up to	\$128,418.04

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

Motion carried unanimously.

**APPROPRIATION ACCOUNTS ADJUSTMENT**

No. 155-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following appropriation accounts adjustment:

Deer Park Community City Schools  
Appropriation Accounts Adjustment

Fund	Initial Approved	Adjustment	Current Approved
001	18,863,462.39	619,265.74	19,482,728.13
	18,863,462.39	619,265.74	19,482,728.13
018	32,330.76	3,126.82	35,457.58
019	16,283.55	750.00	17,033.55
300	128,405.62	101,296.27	229,701.89
401	18,209.60	52,295.40	70,505.00
461	6,000.00	-	6,000.00
466	97,892.42	-	97,892.42
467	33,936.54	-	33,936.54
499	36,201.61	22,531.77	58,733.38
507	3,299,011.23	20,377.09	3,319,388.32
516	312,745.12	84,100.99	396,846.11
551	2,091.71	(299.85)	1,791.86
572	294,670.55	3,817.38	298,487.93
584	22,660.76	779.36	23,440.12
587	10,171.51	4,972.06	15,143.57
590	47,844.98	304.94	48,149.92
598	1,326,156.03	87,493.57	1,413,649.60
599	779.36	119,799.00	120,578.36
	5,685,391.35	501,344.80	6,186,736.15
002	1,365,755.00	-	1,365,755.00
	1,365,755.00	-	1,365,755.00
003	2,443,554.51	104,988.72	2,548,543.23
004	445,762.19	-	445,762.19
	2,889,316.70	104,988.72	2,994,305.42
006	503,908.84	77,700.00	581,608.84
009	1,000.00	-	1,000.00
	504,908.84	77,700.00	582,608.84
007	18,600.00	-	18,600.00
	18,600.00	-	18,600.00
022	2,246.00	-	2,246.00
200	35,150.21	6,205.10	41,355.31
	37,396.21	6,205.10	43,601.31
	29,364,830.49	1,309,504.36	30,674,334.85

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

Motion carried unanimously.

**TEMPORARY APPROPRIATIONS MEASURE**

No. 156-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following temporary appropriations measure for the 2022-23 school year:

Deer Park Community City Schools  
Temporary Appropriations - 2022/2023

Fund	Amount	Category
001	19,482,728.13	
	<b>19,482,728.13</b>	<b>General Fund</b>
018	35,457.58	
019	17,033.55	
300	229,701.89	
401	100,000.00	
461	6,000.00	
466	97,892.42	
499	67,332.81	
507	2,000,000.00	
516	315,000.00	
551	3,154.17	
572	346,227.50	
584	24,000.00	
587	10,575.08	
590	54,637.45	
598	1,281,310.14	
599	20,000.00	
	<b>4,608,322.59</b>	<b>Special Revenue</b>
002	1,365,755.00	
	<b>1,365,755.00</b>	<b>Debt Service</b>
003	2,548,543.23	
004	445,762.19	
	<b>2,994,305.42</b>	<b>Capital Projects</b>
006	581,608.84	
009	1,000.00	
	<b>582,608.84</b>	<b>Enterprise Funds</b>
007	18,600.00	
	<b>18,600.00</b>	<b>Fiduciary Funds</b>
022	2,246.00	
200	41,355.31	
	<b>43,601.31</b>	<b>Agency Funds</b>
	<b>29,095,921.29</b>	<b>Grand Total</b>

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

Motion carried unanimously.

**REPORTS OF THE SUPERINTENDENT**

During Reports of the Superintendent, Jim Voorhis, gave a construction update that all projects are going well and running on time. Jake Snyder gave an update on the Communications Report. Steve Smith gave an update on the Great Oaks Report.

**ACCEPTANCE OF A DONATION**

No. 157-22 Mrs. Kellums moved, seconded by Mrs. Huster, to accept the following donation:

<ul style="list-style-type: none"><li>• Flexprint dba Millennium Printers</li></ul>	\$500	To be used towards the class of 2023 for the 2022-23 school year.
<ul style="list-style-type: none"><li>• Deer Park Athletic Boosters</li></ul>	\$3,000	To be used towards the Athletic Department at the discretion of the Athletic Director.
<ul style="list-style-type: none"><li>• Arleen Keller</li></ul>	\$2,000	To be used towards Sandy's Closet supplies as needed for the 2022-23 school year.
<ul style="list-style-type: none"><li>• RCF Group</li></ul>	\$1,500	Ten Haworth task chairs to be used by administrators and teachers on an as needed basis.

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

Motion carried unanimously.

**APPROVAL OF OVERNIGHT FIELD TRIP**

No. 158-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the following overnight field trip:

Overnight Field Trip – Camp Kern in Oregonia, OH. Stidents will depart Monday, October 10, 2022 and return Wednesday, October 12, 2022.

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

Motion carried unanimously.

**APPROVAL OF AN AGREEMENT WITH APPLIED BEHAVIORAL SERVICE**

No. 159-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve Applied Behavioral Service for Special Education services rendered for the 2022-23 school year, as presented.

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

Motion carried unanimously.

**APPROVAL OF WARREN COUNTY ESC SERVICES CONTRACT 2022-23**

No. 160-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve agreement for services with Warren County Educational Service Center services rendered for the 2022-23 school year, as presented.

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

Motion carried unanimously.

**APPROVAL OF HCESC ANNUAL ORDER OF SERVICES**

No. 161-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve HCESC annual order of services rendered for the 2022-23 school year, as presented.

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

Motion carried unanimously.

**APPROVAL OF HAMILTON/CLERMONT COOPERATIVE (HCC) CONTRACT**

No. 162-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve HCC contract for services rendered for the 2022-23 school year, as presented.

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

Motion carried unanimously.

**APPROVAL OF MENTOR TEACHER PROGRAM STIPEND**

No. 163-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve the Mentor Teacher Program Stipend:  
Mount St. Joseph University - \$150

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

Motion carried unanimously.

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

No. 164-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve one-time stipends as follows for the 2021-22 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>
Kerri Gutekunst	Mentor Teacher Stipend (Mount St. Joseph university)	\$126.82

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

Motion carried unanimously.

**APPROVAL OF CERTIFIED EMPLOYEE CONTRACTS FOR THE 2022-23 SCHOOL YEAR**

No. 165-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve certified employee contracts as follows for the 2022-23 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Contract</u></b>	<b><u>Days</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Bridget Vaughn	Teacher	1 year limited	184	8/11/22	See Attached
Robert Jones	Long Term Substitute Teacher	1 year limited	184	8/11/22	See Attached
Mackenzie Curran	Long Term Substitute Teacher	1 year limited	184	8/11/22	See Attached

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

Motion carried unanimously.

**APPROVAL OF CLASSIFIED EMPLOYEE CONTRACTS FOR THE  
2022-23 SCHOOL YEAR**

No. 166-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve classified employee contracts as follows for the 2022-23 school year:

<b>Name</b>	<b>Position</b>	<b>Contract</b>	<b>Days</b>	<b>Effective</b>	<b>Amount</b>
Elizabeth Moore	Jr/Sr High Building Sub	1 year limited	174	8/12/21	See Attached
Brent Kahle	Amity Elementary School Security Officer	2 year limited	175 per year	7/01/22-6/30/23 and 7/01/23-6/30/24	See Attached
James Wergers	Jr/Sr High School Security Officer	2 year limited	175 per year	7/01/22-6/30/23 and 7/01/23-6/30/24	See Attached
Kevin Dove	Custodian	1 year limited	260	7/01/22	See Attached
Tony Kreiner	Head Custodian	1 year limited	260	7/01/22	See Attached
Casey Gausmann	Secretary	1 year limited	230	7/11/22	See Attached

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

Motion carried unanimously.

**EMPLOYMENT OF STAFF- CLASSIFIED**

No. 167-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve classified employment for the 2021-22 & 2022-23 school year as follows:

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>Amount</b>
Anabel Rust	Sub Custodian	06/06/22	See Attached

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

Motion carried unanimously.

**APPROVAL OF EXTENDED CONTRACT DAYS FOR 2022-23 SCHOOL YEAR**

No. 168-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve extended contract days for the following:

<b>Name</b>	<b>Position</b>	<b>Number of hours</b>	<b>Amount</b>
Diane Daily	Secretary	Up to 5 Additional Days	*2022-23 Salary Rate
Pam Gilreath	Secretary	Up to 10 Additional Days	2022-23 Salary Rate
Stacea McKeever	Teacher	Up to 10 Additional Days	2022-23 Salary Rate

\*Tabled

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

Motion carried unanimously.

**APPROVAL OF STUDENT WORKERS FOR THE SIMMER OF 2022**

No. 169-22 Mrs. Kellums moved, seconded by Mrs. Huster, to approve student workers for the summer of 2022 as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Simon Ashcraft	Student Worker	6/06/2022	Minimum Wage up to 6 hours a day
Kailee Adkins	Student Worker	6/06/2022	Minimum Wage up to 6 hours a day
Colin Bradford	Student Worker	6/06/2022	Minimum Wage up to 6 hours a day
Justin Denney	Student Worker	6/06/2022	Minimum Wage up to 6 hours a day
Zoe Ray	Student Worker	6/06/2022	Minimum Wage up to 6 hours a day
Chance Stewart	Student Worker	6/06/2022	Minimum Wage up to 6 hours a day

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

Motion carried unanimously.

**ACCEPTANCE OF A RESIGNATION**

No. 170-22 Mrs. Kellums moved, seconded by Mrs. Huster, to accept the resignation of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Stace Orso	Assistant Superintendent	07/31/22
Amanda Fortener	Teacher	07/31/22
Kristen Schlie	Secretary	05/24/22

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

Motion carried unanimously.

### **BOARD DISCUSSION**

During Board Discussion, Chris Huster Sprinkled across the board minutes a special thank you to Stace Orso, Amanda Fortener, and Kristen Schlie!  
Jay Phillips and Stace Orso presented at the Midwest Leadership Summit.  
Parking stops/blocks will go between H.S. Career Academy and the tennis courts.  
John Vander Meer introduced Jonaya Brown as our new Jr/Sr. High Assistant Principal.

### **ADJOURNMENT**

No. 171-22 Mrs. Kellums moved, seconded by Mrs. Huster, to adjourn the meeting at 7:32 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse  
President

(Attested) [Signature]  
Treasurer