

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE WORK SESSION MEETING

JUNE 7, 2022

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE WORK SESSION MEETING

JUNE 7, 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 7, 2022, at 4:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Kellums, Huster

Absent – None

APPROVAL OF MEETING AGENDA

No. 139-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the work session meeting of June 7, 2022.

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

Motion carried unanimously.

APPOINTMENT OF A BOARD MEMBER

No. 140-22 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the board of education motion by Paul Godwin that Kara McCormick fulfill the unexpired term (5/13/22-12/31/23) of previous board member Dan Downey.

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

Motion carried unanimously.

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

No. 141-22 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 to determine the need of renovations at the Jr/Sr High School, as attached.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 142-22 Mrs. Kellums moved, seconded by Mr. Godwin, to employ staff members for the 2022-23 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Jonaya Brown	Jr/Sr High School Assistant Principal	2 years	08/01/22	See Attached

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

Motion carried unanimously.

**APPROVAL OF ADDITIONAL CONTRACT DAYS-
ADMINISTRATIVE STAFF FOR 2022-23 SCHOOL YEAR**

No. 143-22 Mrs. Huster moved, seconded by Mr. Godwin, to approve additional contract days for the following:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Jonaya Brown	Jr/Sr High School Assistant Principal	Up to 15 Summer Days	See Attached
Laura Warman	Amity Assistant Principal	Up to 15 Summer Days	See Attached

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

Motion carried unanimously.

APPROVAL OF AN AMENDMENT TO SUPERINTENDENT CONTRACT

No. 144-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve an amendment to the Superintendent Contract beginning June 7, 2022:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Jay Phillips	Superintendent	06/07/2022	See Attached

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

Motion carried unanimously.

APPROVAL OF AN AMENDMENT TO TREASURER CONTRACT

No. 145-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve an amendment to the Treasurer Contract beginning August 1, 2023:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Jeff Lewis	Treasurer	08/01/2023	See Attached

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

Motion carried unanimously.

BOARD DISCUSSION

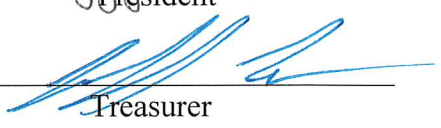
During the board discussion, school insurance programs and options, district substitute service cost, and an update on interviews to fill open positions were discussed.

ADJOURNMENT

No. 146-22 Mrs. Kellums moved, seconded by Mr. Godwin, to adjourn the meeting at 5:37 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer