

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 20, 2022

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION-

MINUTES OF THE REGULAR MEETING

SEPTEMBER 20, 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, September 20, 2022, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 223-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of September 20, 2022.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 224-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Board Work Session meeting of August 2, 2022.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 225-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Regular meeting of August 23, 2022.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 226-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of August, 2022.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 227-22 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
09/06/2022	Purchase	\$97.77*
09/09/2022	Redemption	\$1,000,000.00**

*Manufactured Home Tax Settlement

**For general district operations to cover payroll, accounts payable, and outstanding checks.

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

Motion carried unanimously.

RECOMMEND APPROVAL OF PERMANENT APPROPRIATIONS FOR 2022-23 SCHOOL YEAR

No. 228-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Permanent Appropriations for the 2022-23 School Year:

**Deer Park Community City Schools
Permanent Appropriations - 2022/2023**

Fund	Amount	Category
001	19,319,487.66	
	19,319,487.66	General Fund
018	22,811.89	
019	7,000.00	
300	230,598.77	
401	85,000.00	
461	6,000.00	
466	97,892.42	
499	792.42	
507	1,862,488.32	
516	324,554.58	
551	3,154.17	
572	320,835.92	
584	25,838.45	
587	10,575.08	
590	52,362.92	
598	1,462,809.35	
599	100,000.00	
	4,612,714.29	Special Revenue
002	1,366,055.02	
	1,366,055.02	Debt Service
003	436,472.30	
004	445,762.19	
	882,234.49	Capital Projects
006	665,652.84	
009	1,000.00	
	666,652.84	Enterprise Funds
007	18,600.00	
	18,600.00	Fiduciary Funds
022	2,246.00	
200	27,657.54	
	29,903.54	Agency Funds
	26,895,647.84	Grand Total

ROLL CALL: Ayes - Bosse, Huster, Kellums, McCormick, Godwin
 Nays - None
 Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, Mindy Robertson and Brandon Grubenhoff gave an update on the Curriculum Report. Steve Smith gave an update on the Great Oaks Report. Jake Snyder gave an update on the Communications Report.

ACCEPTANCE OF A DONATION

No. 229-22 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following donation:

\$200.00 donation by Greater Grace Fellowship to be used towards student fees.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

No. 230-22 Mrs. Kellums moved, seconded by Mrs. McCormick, to accept the following donation:

\$220.00 donation by Sara Godwin and Eric Davis to be used towards Camp Kern fees for the 5th grade students at the discretion of the Amity Elementary Principal.

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

Motion carried unanimously.

**APPROVAL OF LEARNING LINKS GRANT FOR AMITY
ELEMENTARY AFTER SCHOOL ENRICHMENT PROGRAM**

- No. 231-22 Mrs. Kellums moved, seconded by Mr. Godwin, recommend approval for the following after school enrichment programs:
- \$1,250 to be used for sixth grade Social Emotional Wellness and Learning for Kids program and supplies for the 2022-23 school year.
 - \$1,250 to be used for second grade “time for tech” program and supplies for the 2022-23 school year.

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

Motion carried unanimously.

APPROVAL OF HCESC MOU AGREEMENT

- No. 232-22 Mrs. Kellums moved, seconded by Mr. Godwin, recommend to enter into agreement with HCESC for the purpose of Title III to meet the needs of English Learners within the consortium for the 2022-23 school year.

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

Motion carried unanimously.

APPROVAL OF BEST POINT SERVICE CONTRACT

- No. 233-22 Mrs. Kellums moved, seconded by Mr. Godwin, recommend approval of agreement with Children’s Home to service students receiving school based services at the Jr/Sr High School for the 2022-23 school year.

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

Motion carried unanimously.

APPROVAL OF UNPAID MEDICAL LEAVE

No. 234-22 Mrs. Kellums moved, seconded by Mr. Godwin, recommend extended unpaid medical leave of absence for Kelsey Ramicone through 11/17/22.

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

Motion carried unanimously.

RECOMMEND TEACHER FOR THE CAREER-TECH PROGRAM INSTRUCTION FOR THE 2022-23 SCHOOL YEAR

No. 235-22 Mrs. Kellums moved, seconded by Mr. Godwin, to employ the following teacher for the CBI Instructor for the 2022-23 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Number of Hours</u>	<u>Amount</u>
Stacea McKeever	CBI Instructor	Not to exceed 5 hours a week	\$27.58/hr

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2022 23 SCHOOL YEAR

No. 236-22 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Angel Riley	Amity After School Enrichment Facilitator (Fall)	\$400

Conner Singleton	Amity Cat News- Split	\$597.50
Conner Singleton	After School Detention- Amity	\$27.58/hr
Jackie Baker	Green Team (split)	\$597.50
Cheryl Walsh	Green Team (split)	\$597.50
Jim Wergers	Wildcat Fitness Club- PILOT	\$1,838
Kara Gummel	Gifted Coordinator- PILOT	\$2,123

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2022-23 SCHOOL YEAR

No. 237-22 Mrs. Kellums moved, seconded by Mrs.Huster, to rescind the following supplemental contracts for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Amanda Fortener	Amity Cat News- Split	597.50

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

Motion carried unanimously.

COMMUNITY INPUT

One member of the community presented to the Board of Education. Jeff Welser – discussed his viewpoint on the protocol and communication of a crisis.

BOARD DISCUSSION

During the Board Discussion, the Board would like to recognize the following:

- The board of education would like to thank Mr. Hank Estes for the opportunity to purchase a new golf cart, aka “The Estes Express”! The golf cart will be used for athletic events and the day to day activities within the athletic department. With the purchase of this golf cart, our students, staff, and community members will benefit from the generosity of Hank Estes as we continue to convey our appreciation with heartfelt gratitude in his remembrance.
- The 7th Annual American Heart Association Fundraiser Dinner and “Red Out” represented by the girls and boys soccer teams on September 15th was a huge success! The fundraiser brought in \$1000 in total and all the proceeds will go directly to the American Heart Association. The board would like to thank the community for showing their support for the event and a special thanks to Matthew Bosse who spearheaded the AHA fundraising efforts. Also a special thanks to Chris Huster, Peggy Bosse, and the entire Bosse family for volunteering their efforts and to Greg Huster and the girls and boys soccer athletes for hosting and organizing the “red out” while showing that Deer Park Athletics has “heart”.
- The Board would like to recognize the Deer Park Marching Wildcats as they shined the weekend of September 10th in the season-opening band competition at Kings Island! The Marching Wildcats finished as the Overall Grand Champions in their performances. Congratulations to all students, staff, and parent volunteers for the great start!
- The board would like to recognize Brady Marsh, Greg Huster, and Jake Snyder, who were instrumental in the success of Homecoming 2022! We appreciate their dedication and leadership throughout the homecoming week. It was because of your hard work that our high school students have made many unforgettable memories.
- The board would like to recognize Cheryl Walsh and Jamie Wagner for their successful Learning Links grant program and taking the initiative to create enrichment project opportunities for students in 2nd and 6th grades. This robust program involving science and social emotional wellbeing for the students amplifies how Cheryl and Jamie truly have

the best interest of the students as they dedicate their time and talents for the kids.

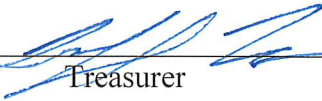
The Board of Education would like to congratulate Kelsey Ramicone who is being recognized at the HSTW Administrative Kick-off on Wednesday, September 21st, for her presentation that was submitted to the HSTW Best Practice showcase this past May. Kelsey earned a \$1,000 grant from the Ohio High Schools That Work and this money will be used to help fill her classroom library. Congratulations Kelsey!

ADJOURNMENT

No. 238-22 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:10 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer