

-DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

DECEMBER 6, 2022

INDEX OF RESOLUTIONS

<u>NO.</u>	<u>RESOLUTION</u>
276-22	APPROVAL OF MEETING AGENDA
277-22	APPROVAL OF MINUTES
278-22	APPROVAL OF MINUTES
279-22	TREASURER'S FINANCIAL REPORT
280-22	AUTHORIZE TREASURER TO INVEST
281-22	ACCEPTANCE OF A DONATION
282-22	APPOINTMENT TO GREAT OAKS CAREER CAMPUSES GOVERNING BOARD
283-22	APPROVAL OF HCESC MOU AGREEMENT FOR THE 2022-2023 SCHOOL YEAR
284-22	NEOLA POLICY
285-22	APPROVAL OF SCHOOL DISTRICT CALENDAR FOR THE 2023-2024 SCHOOL YEAR
286-22	RECOMMEND RESCINDING SUPPLEMENTAL CONTRACTS
287-22	RECOMMEND SUPPLEMENTAL CONTRACTS
288-22	EMPLOYMENT OF GAME WORKER
289-22	AMENDMENT OF EXECUTIVE DIRECTOR CONTRACT
290-22	ADJOURNMENT

DEER PARK COMMUNITY CITY BOARD OF EDUCATION-
MINUTES OF THE REGULAR MEETING

DECEMBER 6th, 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, December 6, 2022, at 4:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 276-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of December 6, 2022.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 277-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board development meeting of November 1, 2022.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 278-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Regular Board meeting of November 15, 2022.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 279-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of November, 2022.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 280-22 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
12/07/2022	Redemption	\$1,000,000.00*

*For district operations including Payroll, Accounts payable, Outstanding checks.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During reports of the Superintendent, Mindy Robertson and Brandon Grubenhoff gave the Curriculum & Instruction Report. Jake Snyder gave the Communications Report. Steve Smith gave the Great Oaks Report. Katie Estep gave a review of the Washington D.C. Trip.

ACCEPTANCE OF A DONATION

No. 281-22 Mrs.Kellums moved, seconded by Mr. Godwin, to accept the following donation:

Texas Instruments	\$1,000 towards the digital marquee project
Judith L. Boudreaux	\$100 towards the digital marquee project

Dr. Mark Applebaum	\$10,000 towards the digital marquee project
--------------------	--

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

Motion carried unanimously.

APPOINTMENT TO GREAT OAKS CAREER CAMPUSES GOVERNING BOARD

No. 282-22 Mr. Godwin moved, seconded by Mrs. McCormick, to appoint Karen Kellums as Deer Park Community City Schools representative for a three-year term commencing on 1/1/23.

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

Motion carried unanimously.

APPROVAL OF HCESC MOU AGREEMENT

No. 283-22 Mrs. Kellums moved, seconded by Mr. Godwin, recommend to enter into agreement with HCESC for the purpose of providing federal resources to meet the needs of families experiencing homelessness within the consortium for the 2022-23 school year.

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

Motion carried unanimously.

NEOLA POLICY

No. 284-22 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the recommendation of Neola Policy updates and revisions.

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

Motion carried unanimously.

APPROVAL OF SCHOOL DISTRICT CALENDAR FOR THE 2023-2024 SCHOOL YEAR

No. 285-22 Mrs. Kellums moved, seconded by Mrs. McCormick to approve the 2023/2024 school district calendar.

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

Motion carried unanimously.

RECOMMEND RESCINDING SUPPLEMENTAL CONTRACTS FOR THE 2022-23 SCHOOL YEAR

No. 286-22 Mr. Godwin moved, seconded by Mrs. Kellums, to rescind the supplemental contracts for the 2022-23 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Heather Gill	Hope Squad	\$1,195

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

Motion carried unanimously.

RECOMMEND OF SUPPLEMENTAL CONTRACTS FOR THE 2022-23 SCHOOL YEAR

No. 287-22 Mrs. Kellums moved, seconded by Mr. Godwin, to recommend supplemental contracts for the 2022-23 School Year as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Calvin Johnson	Conditioning Coach– Boys Winter	\$643

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKER

No. 288-22 Mrs. McCormick moved, seconded by Mrs. Kellums, to approve game worker for the 2022-23 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Jadyn Steely	Game Worker	12/01/2022	Up to \$1000

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

Motion carried unanimously.

AMENDMENT OF EXECUTIVE DIRECTOR CONTRACT FOR THE 2022-23 SCHOOL YEAR

No. 289-22 Mrs. Kellums moved, seconded by Mr. Godwin, to amend the contract for the Executive Director Contract for the 2022-23 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Patricia Hadden	Executive Director of Student Services	12/06/2022	See Attached

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

Motion carried unanimously

BOARD DISCUSSION

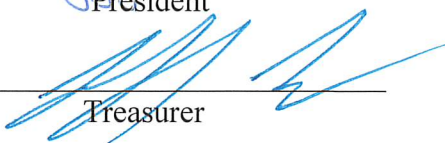
The Board would like to sprinkle across the minutes for a special Thank You to Steve Smith for being our Great Oaks Representative!

ADJOURNMENT

No. 290-22 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 5:44 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer