

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

FEBRUARY 21, 2023

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

FEBRUARY 21, 2023

The Deer Park Community City Board of Education, Cincinnati, Ohio met in a work session, pursuant to the rules, in the Holmes Elementary Professional Development Room, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, February 21, 2023, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 36-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of February 21, 2023.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 37-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the organizational and regular meeting of January 3, 2023.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 38-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of January 24, 2023.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 39-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of January, 2023.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 40-23 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
02/02/2023	Redemption	\$1,000,000.00*
02/08/2023	Purchase	\$6,780,000.00**

*To cover cost of Payroll, Accounts Payable and Outstanding Checks

**First Half Real Estate Tax Advance

ROLL CALL: Ayes - Bosse, Godwin, Kellums, Huster, McCormick
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. Jake Snyder gave an update on the Commutations Report. Karen Kellums gave an update on the Great Oaks Report.

ACCEPTANCE OF A DONATION

No. 41-23 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donation:

Acceptance of \$12,000 from Charles Hall of Alpine Water Cincinnati to be used towards student support services at the Jr/Sr HS for the 2022-23 school year.

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

Motion carried unanimously.

APPROVAL OF OHIO HIGH SCHOOL ATHLETIC ASSOCIATION AGREEMENT (OHSAA) 2023-24 SCHOOL YEAR

No. 42-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve renewing membership with the Ohio High School Athletic Association for the 2023-2024 school year, and agreeing to conduct our athletics in accordance with the constitution, bylaws, regulations, interpretations, and decisions of OHSAA.

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

Motion carried unanimously.

APPROVAL OF COURSE RECOMMENDATIONS FOR THE 2023-24 SCHOOL YEAR

No. 43-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the recommended courses to be adopted into the Jr/Sr High School course of study:

- Cadet Core
- Honors 7th Grade Social Studies
- Pre AP Social Studies

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

Motion carried unanimously.

APPROVAL OF DISTRICT WIDE VOIP CONTRACT

No. 44-23 Mr. Godwin moved, seconded by Mrs. Kellums, recommend approving the district-wide contract for VoIP services with the Hamilton Clermont Cooperative (HCC) beginning July 1, 2023 and ending June 30, 2028.

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

No. 45-23 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Vera Henry	Cafeteria Worker	03/31/23
Kenneth Malloy	Bus Driver	06/30/23

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

Motion carried unanimously.

APPROVAL OF ADMINISTRATIVE CONTRACT FOR THE 2023-24 SCHOOL YEAR

No. 46-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following administrative contract for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Jim Stoll	Director of Business Operation	3 yrs	08/01/2023	See Attached

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS TO BE ADDED
FOR THE 2022-23 SCHOOL YEAR**

No. 47-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following supplemental contracts for the 2022-23 school year:

Name	Position	Rate
Tucker Berger	Baseball Varsity Asst. Coach	\$3,741
Kevin Moulton	Baseball Varsity Coach	\$5,685
Adam Pettyjohn	Track Girls Varsity Coach	\$5,014
Brian Davison	Track Boys Varsity Coach	\$5,014
Sam Moses	Track Girls Asst. Coach	\$3,281
Casey Gausman	Track Girls JH Coach	\$3,511
Shannon Davison	Track Boys JH Coach	\$3,511
Ryan Hubbard	Track Boys Asst. Coach	\$3,281
Heather Sauerbeck	Softball Varsity Coach	\$5,685
Chris Luck	Softball Varsity Assistant Coach	\$3,741
Becca Wolfe	Deer Park Sports Network (Spring)	\$3,281
Jennifer Hopper	After School Enrichment Facilitator	\$400
Kristen King	After School Enrichment Facilitator	\$400
Angel Riley	After School Enrichment Facilitator	\$400
Michelle Lemmon	After School Enrichment Facilitator (Spring)(Split)	\$200
Melissa McNutt	After School Enrichment Facilitator (Spring)(Split)	\$200
Elizabeth Benken	After School Enrichment Facilitator (Spring)(Split)	\$200

Tanner Campbell	After School Enrichment Facilitator (Spring)(Split)	\$200
Donna Beiting	After School Enrichment Facilitator (Spring)(Split)	\$200
Celeste Simonson	After School Enrichment Facilitator (Spring)(Split)	\$200

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

Motion carried unanimously.

APPROVAL OF SPRING 2023 ATHLETIC VOLUNTEER COACHES

No. 48-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve Athletic Volunteer Coaches for the Spring 2023 school year as follows:

Sean Lewis	Track
Maddie Cain	Softball
Gary Wilson	Softball
Kevin Hopperton	Baseball

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

Motion carried unanimously.

COMMUNITY INPUT

During Community Input, Bridgette Johnson expressed concern regarding bullying and fighting. Erin Taylor expressed concern regarding teacher's role during fights.

BOARD DISCUSSION

During Board Discussion, The Board of Education and Deer Park administration would like to congratulate and recognize Deer Park Jr/Sr High School's Head Cook, Vera Henry, for 22 years of service and dedication to Deer Park Schools. The impact you have made with our students and staff over the years is greatly appreciated and we wish you the best of luck and a happy retirement!

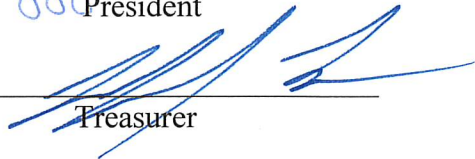
The Board of Education would like to recognize Ken Malloy for his 27 years of service in his role as a bus driver and mechanic for Deer Park Schools. Ken was an asset to our district while faithfully ensuring our students were transported safely and on time. Ken's driving record also boasts of zero reportable accidents which is quite an accomplishment! Ken will be dearly missed and we wish him all the best in his retirement.

ADJOURNMENT

No. 49-23 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:37 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer