

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 21, 2023

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

MARCH 21, 2023

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, March 21, 2023, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 54-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of March 21, 2023.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 55-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board Development meeting of February 7, 2023.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 56-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of February 21, 2023.

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

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 57-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of February, 2023.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 58-23 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio*		
03/02/2023	Redemption	\$1,000,000.00

*To pay for district operations such as payroll, accounts payable, and outstanding checks.

ROLL CALL: Ayes - Bosse, Godwin, 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. Karen Kellums gave the Great Oaks Report.

APPROVAL OF EQUITY & ADEQUACY OF SCHOOL FUNDING

No. 59-23 Mr. Godwin moved, seconded by Mrs. Kellums, recommend approval of the Ohio Coalition for Equity and Adequacy of School Funding towards the Coalition’s efforts in opposition to the deduction of school voucher funds from this, and other school districts for the 2022-23 school year in the amount of \$1,731.

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

Motion carried unanimously.

APPROVAL OF FORWARD EDGE ERATE CONTRACT

No. 60-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a contract with Forward Edge for eRate eligible services within the FCC Form 470.

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

Motion carried unanimously.

APPROVAL OF FORWARD EDGE TECHNOLOGY CONTRACT

No. 61-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve a contract with Forward Edge for IT Professional Services Agreement from July 1, 2023 through June 30th, 2026.

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

Motion carried unanimously.

APPROVAL OF A MEAL STIPEND

No. 62-23 Mr. Godwin moved, seconded by Mrs. Kellums, recommend approving a meal stipend for one wrestler and two wrestling coaches, up to \$50 per person per day with total cost not to exceed \$150.

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

Motion carried unanimously.

APPROVAL OF OVERNIGHT FIELD TRIP

No. 63-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following overnight field trip:

Overnight Field Trip – 8th Grade Trip to Washington, DC beginning Monday, November 13th, 2023 to Thursday, November 16th, 2023.

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

Motion carried unanimously.

APPROVAL OF DIGITAL CURRICULUM

No. 64-23 Mr. Godwin moved, seconded by Mrs. Kellums, recommend the approval of digital curriculum to bridge the learning for 6th grade students who will be enrolling in 7th grade honors math for the 2023-24 school year.

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

Motion carried unanimously.

EMPLOYMENT OF CLASSIFIED STAFF

No. 65-23 Mrs. Kellums moved, seconded by Mr. Godwin, recommend Classified Employment for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Beth Teague	Secretary	5/1/23	See Attached
Penny Hodge	Substitute Educational Aide	3/21/23	See Attached

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

Motion carried unanimously.

EMPLOYMENT OF ADMINISTRATIVE STAFF

No. 66-23 Mr. Godwin moved, seconded by Mrs. Kellums, recommend Administrative Classified Employment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Carolyn Thornton	Transportation Coordinator	3 yrs	8/01/23	See Attached

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

Motion carried unanimously.

APPROVAL OF ADDITIONAL CONTRACT DAYS FOR CLASSIFIED STAFF

No. 67-23

Mr. Godwin moved, seconded by Mrs. Kellums, recommend additional Contract Days for classified staff for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Carolyn Thornton	Transportation Coordinator	Up to 10 Summer Days	Per Diem Rate

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

Motion carried unanimously.

APPROVAL OF CHANGE IN STAFF FOR THE 2022-23 SCHOOL YEAR

No. 68-23

Mr. Godwin moved, seconded by Mrs. Kellums, recommend change of Assignment for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Traci Day	Cafeteria Supervisor	3/20/23	See Attached

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

Motion carried unanimously.

RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2022-23 SCHOOL YEAR

No. 69-23 Mr. Godwin moved, seconded by Mrs. Kellums, rescind Supplemental Contracts for the 2022-2023 school year.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Jennifer Hopper	After School Enrichment Facilitator (Spring)	\$400
Elizabeth Benken	After School Enrichment Facility (Spring)(Split)	\$200
Tanner Campbell	After School Enrichment Facility (Spring)(Split)	\$200

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACT FOR THE 2022-23 SCHOOL YEAR

No. 70-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Tanner Campbell	After School Enrichment Facilitator (Spring)	\$400

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

Motion carried unanimously.

**APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR DIGITAL
ADVANCED BRIDGE MATH CURRICULUM DEVELOPMENT FOR 6TH
GRADE STUDENTS FOR THE 2022-23 SCHOOL YEAR**

No. 71-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following one-time stipend for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Michelle Lemmon	Elementary Math Specialist	\$400

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

Motion carried unanimously.

**APPROVAL OF A ONE-TIME STIPEND PAYMENT TO CREATE A
MASTER DIGITAL FILE OF THE ILLUSTRATIVE MATH PROGRAM
FOR THE 2022-23 SCHOOL YEAR**

No. 72-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following one-time stipend for the 2022-23 school year:

<u>Name</u>	<u>Duration</u>	<u>Amount</u>
Allison Martini	Up to 2 Days	\$200/Per Day
Bridget Vaughn	Up to 2 Days	\$200/Per Day

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

Motion carried unanimously.

APPROVAL OF A ONE-TIME STIPEND FOR CERTIFIED STAFF UPON SUCCESSFUL COMPLETION OF REQUIRED TRAINING FOR ADOPTED DYSLEXIA BILL

No. 73-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following one-time stipend for the 2022-23 school year:

<u>Name</u>	<u>Training</u>	<u>Duration</u>	<u>Amount</u>
Kristen Huesman	ODE Dyslexia Training	Up to 5 Days	\$200/Per Day

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

Motion carried unanimously.

APPROVAL OF EXTENDED CONTRACT DAYS FOR SPECIAL EDUCATION SERVICES FOR THE 2022-23 SCHOOL YEAR

No. 74-23 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following contract days for special education services for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
McKenzie Wills	Speech Language Pathologist	Up to 2 Days	Current Per Diem Rate

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

Motion carried unanimously.

APPROVAL OF EXTENDED CONTRACT DAYS FOR SPECIAL EDUCATION SERVICES FOR THE 2022-23 SCHOOL YEAR

No. 75-23 Mrs. Huster moved, seconded by Mrs. Kellums, to approve the following contract days for special education services for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Kelly Snyder	School Psychologist	Up to 10 Days	Current Per Diem Rate

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATION

No. 76-23 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the resignation of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Betty Jung	Secretary	5/01/23
JoAnn Brinkman	Director of Transportation	5/31/23
Emily Upton	Teacher	8/31/23

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, The Board of Education would like to recognize Matthew Bosse and the entire Matthew's Mighty Marchers team for their efforts in supporting the American Heart Association. Over the past 20 years, Matthew's Mighty Marchers have raised over \$200,000 for the American Heart Association. This year for the Heart Mini Marathon, Matthew's Mighty Marchers had 91 team members and they were the #1 fundraising team for the mini marathon raising \$15,929.48. As a special highlight this year, Deer Park School District Nurse, Leslie Karle, finished the 15k Mini Marathon in 1 hour and 6 minutes, coming in an impressive 2nd place out of all female participants! We want to thank all of those who have participated and donated to the cause. The continued support over the years towards the American Heart Association is near and dear to many as we show that Deer Park Schools has "heart".

The Board of Education would like to recognize Betty Jung for her 10 years of service as secretary at Amity elementary. Betty served the students, staff, and the Deer Park community each day with care and compassion towards all. Betty excelled as a source of information to all she interacted with and her organization and attention to detail were commendable on a daily basis. Betty will be greatly

missed and we wish her the best of luck and a happy retirement! Many sprinkles across the minutes for a very special Thank you to Betty Jung and Emily Upton. The Board of Education would like to recognize Dr. Mark Applebaum, especially this time of year as we continue to admire another spring season of the daffodil blooms, which were graciously planted by Dr. Applebaum. The blooms can be admired throughout the district at each building. Deer Park Schools would like to take this opportunity to express how fortunate our schools and community are to have someone like Dr. Applebaum whose involvement spans over several decades. As a longtime resident, foreign exchange student host, local business owner and parents of two Deer Park alumni, Dr. Applebaum brings to Deer Park schools his time, dedication, and continuous support. We would like to express our appreciation and gratitude today and always.

EXECUTIVE SESSION

No. 77-23 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:36 PM to discuss the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official.

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

Motion carried unanimously.

RECONVENE

The Board reconvened at 8:26 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 78-23 Mrs. Huster moved, seconded by Mrs. Kellums, to adjourn the meeting at 8:26 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer