

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

APRIL 18, 2023

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

APRIL 18, 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, April 18, 2023, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 79-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of April 18, 2023.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 80-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the minutes of the Board Development meeting of March 7, 2023.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 81-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the regular meeting of March 21, 2023.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 82-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of March, 2023.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 83-23 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
03/28/2023	Purchase	\$1,168,078.55*
04/07/2023	Redemption	\$1,000,000.00**

*First Half Real Estate Settlement

**To pay for district Payroll, accounts payable, and outstanding checks.

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

Motion carried unanimously.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

No. 84-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2023-2024 fiscal year as follows:

From County Auditor first - Must be accepted by Budget Commission first

****2023/2024 Tax Budget****

	FY 2022-23	FY 2023-24
Total Millage – Full	98.72	98.42
Effective Millage – Residential	52.63	52.33
Effective Millage – Commercial	56.64	56.10
Full Rate - Public Utility	98.72	98.72
County Auditor's Projections:		
Tax Revenues – Real Estate	12,837,008	12,919,118
Tax Revenues – Public Utility	1,594,328	1,665,835
TPP Reimbursement	0	
Rollback and Homestead	1,191,043	1,195,033
	\$ 15,622,379	15,780,034
General Fund Portion	13,463,278	13,639,206
Permanent Improvement Portion	707,230	715,279
Bond Fund Portion	1,451,871	1,425,549
	15,622,379	15,780,034

ROLL CALL: Ayes –Godwin, Huster, Kellums, McCormick, Bosse
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.

**NATIONAL TEACHER/EMPLOYEE APPRECIATION WEEK
PROCLAMATION**

No. 85-23 Mr. Godwin moved, seconded by Mrs. Kellums, to declare May 2-6, 2022 National Teacher/Employee Appreciation Week.

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

Motion carried unanimously.

RESOLUTION ACCEPTING ADVERTISEMENT AND RECEIVING BIDS FOR JR/SR HS LIGHTING REPLACEMENT

No. 86-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution to advertise and receive bids for Jr/Sr HS lighting replacement.

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

Motion carried unanimously.

ACCEPTANCE OF A PROGRAM STIPEND

No. 87-23 Mrs. Kellums moved, seconded by Mr. Godwin, to accept the following Program Stipend:

\$600 from Miami University Mentor Teacher Program.

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

Motion carried unanimously.

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT

No. 88-23 Mrs. Kellums moved, seconded by Mr. Godwin, recommend adoption of the Collective Bargaining Agreement between the Deer Park Education Association and the Deer Park Board of Education beginning July 1, 2023 – June 30, 2026.

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

Motion carried unanimously.

EMPLOYMENT OF STAFF

No. 89-23 Mrs. Kellums moved, seconded by Mr. Godwin, to employ employee staff members for the 2023-24 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>	<u>Amount</u>
Emily Johnson	Teacher	1 yr Limited	08/10/2023	See Attached

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

Motion carried unanimously.

**APPROVAL OF A ONE-TIME STIPEND PAYMENT FOR THE
2022-23 SCHOOL YEAR**

No. 90-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a One Time Stipend for the 2022-23 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Eric Ihlendorf	Mentor Teacher (Miami University)	\$507.30

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

Motion carried unanimously.

**APPROVAL OF RESCINDING SUPPLEMENTAL CONTRACTS
FOR THE 2022-23**

No. 91-23 Mr. Godwin moved, seconded by Mrs. Kellums, recommended Rescinding Supplemental Contracts for the 2022-23 school year as follows:

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

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

Motion carried unanimously.

APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2022-23 SCHOOL YEAR

No. 92-23 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>Rate</u>
Tanner Campbell	After School Enrichment Facilitator(Spring)(Split)	\$200
Stephanie Arbogast	After School Enrichment Facilitator(Spring)(Split)	\$200

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

Motion carried unanimously.

APPROVAL OF GAME WORKER

No. 93-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following game worker for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Jim Wergers	Game Worker	3/29/2023	Up to \$1000

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

Motion carried unanimously.

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

No. 94-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following change in assignment for the 2022-23 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Mary Beerman	Substitute Cafeteria Worker	4/10/23	See Attached

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

Motion carried unanimously.

APPROVAL OF ONE TIME STIPEND FOR CERTIFIED STAFF TO DETERMINE APPROPRIATE PLACEMENT OF HONORS AND PRE-AP CLASSES BASED ON STUDENT TEST DATA FOR THE 2023-24 SCHOOL YEAR

No. 95-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a one-time stipend as follows:

<u>Name</u>	<u>Duration</u>	<u>Amount</u>
Kelsey Ramicone	Up to 1 Day	\$150/Per Day
Ally Stiller	Up to 1 Day	\$150/Per Day
Lauren Troxell	Up to 1 Day	\$150/Per Day
Kelsey Winebar	Up to 1 Day	\$150/Per Day

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

Motion carried unanimously.

**APPROVAL OF ONE TIME STIPEND FOR CERTIFIED STAFF
UPON SUCCESSFUL COMPLETION OF REQUIRED TRAINING
FOR ADOPTED DYSLEXIA BILL FOR THE 2023-24 SCHOOL
YEAR**

No. 96-23

Mr. Godwin moved, seconded by Mrs. Kellums, to approve a one-time stipend as follows:

<u>Name</u>	<u>Training</u>	<u>Duration</u>	<u>Amount</u>
Jackie Baker	ODE Dyslexia Training	Up to 3 Days	\$200/Per Day

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

Motion carried unanimously.

**APPROVAL OF EXTENDED CONTRACT DAYS FOR THE 2022-23
SCHOOL YEAR**

No. 97-23

Mr. Godwin moved, seconded by Mrs. Kellums, to approve extended Contract Days for the 2022-23 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Amount</u>
Diane Daily	Secretary	Up to 5 Additional Days	2022-23 Salary Rate
Beth Teague	Secretary	Up to 5 Additional Days	2022-23 Salary Rate

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

Motion carried unanimously.

APPROVAL OF CHANGE IN ASSIGNMENT FOR THE 2023-24 SCHOOL YEAR

No. 98-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following change in assignment for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Philip Hogan	Bus Driver	7/01/23	See Attached

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

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

No. 99-23 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mae O'Hara	Teacher	5/25/2023
Jane Shisler	Teacher	5/25/2023
Ella Kinkade	Teacher	3/13/2023

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

Motion carried unanimously.

BOARD DISCUSSION

During Board Discussion, the following recognitions were made:

The board and administration would like to recognize Evan Hills, Jr/Sr HS Science teacher, for being selected as the Deer Park Celebrate Excellence award recipient among 8 nominees. Mr. Hills will represent the district at the Hamilton County Celebrate Excellence Banquet on May 5th. Please join us in congratulating Evan as Deer Park Schools 2023 Celebrate Excellence Award Winner.

The board would like to recognize and congratulate Deer Park Junior, Gina Wilson, on becoming the all-time career home run leader in Deer Park softball history! Last year, Gina tied the season home run record with 10 and she's on pace this year to break that record, currently with 7 home runs. Congratulations Gina, as you do an excellent job representing Deer Park Schools and Deer Park Athletics.

Sprinkle across the minutes for a very special Thank You to Mae O'Hara!

Special Thanks to staff for stepping up while Jeff Wessel is out.

EXECUTIVE SESSION

No. 100-23 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:15 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 7:59 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 101-23 Mrs. Huster moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:59 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer