

DEER PARK COMMUNITY CITY BOARD OF EDUCATION  
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETINGS

JANUARY 3, 2023

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION  
MINUTES OF THE ORGANIZATIONAL & REGULAR MEETING

January 3, 2023

The Deer Park Community City Board of Education, Cincinnati, Ohio met in organizational and regular session, pursuant to the rules, in the Professional Development Center, 8688 Donna Lane, Cincinnati, Ohio on Tuesday, January 3, 2023, at 6:20 P.M.

**ROLL CALL**

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

**APPROVAL OF MEETING AGENDA**

No. 1-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the organizational meeting of January 3, 2023.

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

Motion carried unanimously.

**ELECTION OF PRESIDENT**

No. 2-23 Mrs. Kellums moved, seconded by Mrs. McCormick, to nominate Mrs. Peggy Bosse as President of the Deer Park Board of Education for the year 2023.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mrs. Peggy Bosse as President.

**ELECTION OF VICE PRESIDENT**

No. 3-23 Mrs. Kellums moved, seconded by Mrs. McCormick, to nominate Mr. Paul Godwin as Vice President of the Deer Park Board of Education for the year 2023.

Upon the motion, the nominations were closed, and a roll call vote resulted in the election of Mr. Paul Godwin as Vice President.

**DATE, TIME, AND PLACE FOR THE YEAR 2023 MEETINGS**

No. 4-23 Mr. Godwin moved, seconded by Mrs. Kellums, to designate the attached schedule of dates, and times, in the Professional Development Center, Holmes Learning Center 8688 Donna Lane Cincinnati, Ohio, as dates, times, and place to hold regular and Board Development meetings, during the year 2023, commencing January 4, 2024. It is also noted that some of the scheduled meetings may be cancelled or the dates of such meetings changed.

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

Motion carried unanimously.

**APPOINTMENT OF PUBLIC RECORDS  
REPRESENTATIVE/DESIGNEE**

No. 5-23 Mrs. Kellums moved, seconded by Mr. Godwin, to appoint Mrs. Peggy Bosse as the Public Records Representative and Mr. Jeff Lewis, Treasurer as designee for the Deer Park Board of Education for the year 2023.

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

Motion carried unanimously.

**DESIGNATION OF SUPERINTENDENT COMMITTEES**

No. 6-23 Mrs. Kellums moved, seconded by Mrs. Huster, to designate the following committees as a Superintendent Committees:

<u>Committee</u>	<u>Board Representatives</u>
Buildings and Grounds	Paul Godwin, Karen Kellums
Finance	Peggy Bosse, Kara McCormick
Policy	Paul Godwin, Chris Huster

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

Motion carried unanimously.

No. 7-23

**APPOINTMENT OF COMMITTEE CHAIRPERSONS**

Mrs. Kellums moved, seconded by Mr. McCormick, to have the President appoint Board Members to the following chair committee for the year 2023 as follows:

<u>OSBA Liaisons</u>	<u>Designee</u>	<u>Alternate</u>
Legislative Liaison to OSBA	Paul Godwin	Chris Huster

<u>OSBA Liaisons</u>	<u>Designee</u>	<u>Alternate</u>
Student Achievement Liaison to OSBA	Paul Godwin	Chris Huster

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

Motion carried unanimously.

**RESOLUTION ESTABLISHING A SERVICE FUND**

No. 8-23

Mrs. Kellums moved, seconded Mr. Godwin, to establish a Service Fund for members of the Board of Education or their designated representatives to attend professional meetings and/or conferences in performance of their duties as representatives of the school district, pursuant to Section 3315.15 O.R.C.

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

Motion carried unanimously.

**RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER**

No. 9-23

Mr. Godwin moved, seconded by Mrs. Kellums, to recommend approving the resolution of the board authorizing the Superintendent and Treasurer to execute certain contracts on behalf of the board. This resolution shall authorize the Superintendent and Treasurer to enter into contracts not more than one year and the total cost of which are less than \$25,000 without prior board approval.

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

Motion carried unanimously.

**APPOINTMENT OF APPEALS OFFICER/DESIGNEE**

No. 10-23 Mr. Godwin moved, seconded by Mrs. Kellums, to appoint Mr. Jay Phillips, Superintendent, as the District's student expulsion appeals officer of the Deer Park Board of Education for calendar year 2023.

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

Motion carried unanimously.

**REGULAR SESSION**

(Began Immediately Following the Organizational Meeting at 6:29pm)

**APPROVAL OF MEETING AGENDA**

No. 11-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting, of January 3, 2023.

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

Motion carried unanimously.

**ADOPTION OF 2023-2024 TAX BUDGET**

No. 12-23 Mr. Godwin moved, seconded by Mrs. Kellums, to adopt a tax budget for the period July 1, 2023 through June 30, 2024, as presented and direct the Treasurer to file the budget with the County Auditor for consideration by the Hamilton County Budget Commission.

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

Motion carried unanimously.

**RESOLUTION REQUESTING THE COUNTY AUDITOR TO  
MAKE ADVANCE PAYMENTS OF TAXES**

No. 13-23 Mrs. Kellums moved, seconded by Mr. Godwin, to adopt a resolution, a copy of which becomes part of these minutes, requesting the auditor and treasurer of Hamilton County to advance payments of property taxes collected for Deer Park Community City School District, for 2023.

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

Motion carried unanimously.

**RESOLUTION FOR MEMBERSHIP OF THE OSBA LEGAL  
ASSISTANCE FUND**

No. 14-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the resolution for the purpose of membership of the Legal Assistance Fund (LAF) that provides support to boards of education involving cases or controversies of statewide significance.

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

Motion carried unanimously.

**RENEWAL OF OSBA MEMBERSHIP**

No. 15-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve renewing the District's membership with the Ohio School Boards Association for the calendar year 2023.

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

Motion carried unanimously.

**RESOLUTION DECLARING INTENT TO CONDUCT AN  
INTERNET AUCTION**

No. 16-23 Mrs. Kellums moved, seconded by Mrs. McCormick, to approve a resolution, a copy of which becomes part of these minutes, to conduct an

Internet Auction for the sale of unneeded, obsolete, or unfit school district property, effective January 1, 2023.

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

Motion carried unanimously.

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

No. 17-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following rescinding supplemental contracts for the 2022-23 school year:

<b>Name</b>	<b>Position</b>	<b>Rate</b>
Bailey Weaver	Basketball Girls Varsity Asst. Coach	\$4,040

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

Motion carried unanimously.

**APPROVAL LONG TERM SUB CONTRACT FOR THE 1<sup>ST</sup>  
SEMESTER OF 2022-23 SCHOOL YEAR**

No. 18-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following Long Term Sub contracts for the 2022-23 school year (1<sup>st</sup> Semester):

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>Rate</b>
Robert Jones	Advanced Manufacturing	8/11/2022	See Attached
Chelsea Carpenter	Sports Medicine	8/11/2022	See Attached

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

Motion carried unanimously.

**APPROVAL LONG TERM SUB CONTRACT FOR THE 2nd SEMESTER OF 2022-23 SCHOOL YEAR**

No. 19-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following Long Term Sub contracts for the 2022-23 school year (2nd Semester):

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>	<b><u>Rate</u></b>
Robert Jones	Advanced Manufacturing	01/03/2023	See Attached
Chelsea Carpenter	Sports Medicine	01/03/2023	See Attached

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

Motion carried unanimously.

**COMMUNITY INPUT**

During Community Input

- Paul Shunk expressed concern regarding cell towers and health concerns from towers around and at High School.
- Mr. J. Janus Jr. gives comment in positive regard to keeping Patty Hadden as a rehire at the district.

**BOARD DISCUSSION**

During Board Discussion, Chris Huster would like to send a special thanks to the custodial staff for fixing and cleaning broken water pipes. Brief discussion concerning the social studies pathways implementation. Notation dates are set for February 22, 23 and 24<sup>th</sup>.

**ADJOURNMENT**

No. 20-23 Mrs. Kellums moved, seconded by Mrs. McCormick, to adjourn the meeting at 7:08 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse  
President

(Attested) [Signature]  
Treasurer