

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 15, 2023

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

AUGUST 15, 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, August 15, 2023, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, Kellums

Absent – McCormick

APPROVAL OF MEETING AGENDA

No. 186-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of August 15, 2023

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 187-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Regular Board meeting of July 11, 2023.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 188-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of July, 2023.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 189-23 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
08/01/2023	Redemption	\$1,000,000.00*

*For general district operations to cover payroll, accounts payable, and outstanding checks.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During Reports of the Superintendent, Brandon Grubenhoff and Mindy Robertson 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. 190-23 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donations:

• Deer Park Wildcat Boosters	\$3,000	To be fulfilled at the discretion of the Superintendent.
• Anonymous	\$2,000	Provide school supplies for families in need.
• Anonymous	\$10,500	To be fulfilled at the discretion of the Superintendent.
• Angel & Harper Riley	\$80	To be used towards student lunch fees at Amity Elementary.

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

Motion carried unanimously.

APPROVAL OF RESOLUTION FOR COMPLIMENTARY PASSES

No. 191-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve a resolution for the use of complimentary passes for District events, as attached.

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

Motion carried unanimously.

DELEGATE AND ALTERNATE FOR OSBA CONFERENCE

No. 192-23 Mrs. Kellums moved, seconded by Mr. Godwin, to appoint Mrs. Chris Huster as delegate and Mr. Paul Godwin as alternate for the 2023 Ohio School Boards Association capital conference business meeting in November 2023.

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

Motion carried unanimously.

APPROVAL OF OHIO PARTNERSHIP FOR EXCELLENCE IN PARAPROFESSIONAL PREPARATION GRANT

No. 193-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the OPEPP Grant in the amount of \$2000 to assign Aide Ambassadors as a mentoring district for the 2023-24 school year.

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

Motion carried unanimously.

APPROVAL OF CINCINNATI CENTER FOR AUTISM SERVICE AGREEMENT 2023-24

No. 194-23 Mr. Godwin moved, seconded by Mrs. Kellums to approve a service agreement between Deer Park Community City Schools and the Cincinnati Center for Autism agreement for the 2023-24 school year, as presented.

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

Motion carried unanimously.

APPROVAL OF XAVIER UNIVERSITY COLLEGE OF NURSING AGREEMENT

No. 195-23 Mr. Godwin moved, seconded by Mrs. Kellums to approve a service agreement between Deer Park Community City Schools and the Xavier University College of Nursing Clinical Program to cooperate in educational programs for the 2023-24 school year.

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

Motion carried unanimously.

APPROVAL OF NEOLA POLICIES

No. 196-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Neola policies, a copy of which becomes part of these minutes.

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

Motion carried unanimously.

APPROVAL OF ONE TIME STIPENDS FOR THE 2023-24 SCHOOL YEAR

No. 197-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve One Time Stipends for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Susan Bell	Aide Ambassador	\$500.00
Kristi Sears	Aide Ambassador	\$500.00

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKERS

No. 198-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve game workers for the 2023-24 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Chad Vaneste	Game Worker	08/15/2023	Up to \$1000
Cyndee Schradin	Game Worker	08/15/2023	Up to \$1000
Jake Preston	Game Worker	08/15/2023	Up to \$1000
Stephen Leavitt	Game Worker	08/15/2023	Up to \$1000
Braxton Carpenter	Game Worker	08/15/2023	Up to \$1000
Amy Wood	Game Worker	08/15/2023	Up to \$1000
James C. Wolfe	Game Worker	08/15/2023	Up to \$1000
Keith Vermuth	Game Worker	08/15/2023	Up to \$1000
Susan Bell	Game Worker	08/15/2023	Up to \$1000
James D. Wolfe	Game Worker	08/15/2023	Up to \$1000
Becca Wolfe	Game Worker	08/15/2023	Up to \$1000

Paige Davies	Game Worker	08/15/2023	Up to \$1000
Lyndsey Jaworek	Game Worker	08/15/2023	Up to \$1000
Neil Bailey	Game Worker	08/15/2023	Up to \$1000
Shannon Wolfe	Game Worker	08/15/2023	Up to \$1000
Jaimie Wolfe	Game Worker	08/15/2023	Up to \$1000
Toni Germann	Game Worker	08/15/2023	Up to \$1000
Joe Bailey	Game Worker	08/15/2023	Up to \$1000
Joe Holt	Game Worker	08/15/2023	Up to \$1000
Laura Frank	Game Worker	08/15/2023	Up to \$1000
Donna Temar	Game Worker	08/15/2023	Up to \$1000
Judy Lawley	Game Worker	08/15/2023	Up to \$1000
Casey Gausmann	Game Worker	08/15/2023	Up to \$1000
Tasha Burbridge	Game Worker	08/15/2023	Up to \$1000
Shane Coleman	Game Worker	08/15/2023	Up to \$1000
Randy Bucker	Game Worker	08/15/2023	Up to \$1000
Russ Henry	Game Worker	08/15/2023	Up to \$1000

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

Motion carried unanimously.

APPROVAL OF A SUPPLEMENTAL CONTRACT FOR THE 2023-24 SCHOOL YEAR

No. 199-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contract for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
John Schablien	Basketball Girls Summer Director	\$663
Alex Huesman	Basketball Boys Summer Director	\$663
Toni German	Volleyball Site Manager	\$1,894
Casey Gausmann	Conditioning Coach- Girls Fall	\$663
Jennifer Hopper	After School Detention- Amity	\$28.40/hr

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

No. 200-23 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the resignation of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Brady Marsh	Teacher	07/31/2023

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

Motion carried unanimously.

BOARD DISCUSSION

The Board of Education would like to recognize and thank Lighthouse Community Church for their donation of 108 backpacks with supplies for families in need to start the 2023-24 school year.

The board of education would like to recognize and thank the Needs pantry for providing school supplies to 7 families in need for the start of the 2023-24 school year.

The Board of Education would like to thank and recognize OneDeerPark for another successful Launch event providing activities for students and the community to gear up for the 2023-24 school year. A special thank you to Kenwood Baptist Church for hosting this event and to Jake Snyder for being the glue that brings everything together. What a great community event for our Deer Park families. Hoping Seniors have a great time at Camp Kern! What a great way to start off the Senior year!

ADJOURNMENT

No. 201-23 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:47 P.M.

Motion carried unanimously.

(Signed) Peggy Besse
President

(Attested) [Signature]
Treasurer