

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 19, 2023

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION-

MINUTES OF THE REGULAR MEETING

SEPTEMBER 19, 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, September 19, 2023, at 6:30 P.M.

**ROLL CALL**

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

**APPROVAL OF MEETING AGENDA**

No. 204-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of September 19, 2023.

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

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 205-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board Work Session meeting of August 1, 2023.

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

Motion carried unanimously.

**APPROVAL OF MINUTES**

No. 206-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Regular meeting of August 15, 2023.

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

Motion carried unanimously.

**TREASURER’S FINANCIAL REPORT**

No. 207-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer’s financial report for the month of August, 2023.

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

Motion carried unanimously.

**AUTHORIZE TREASURER TO INVEST**

No. 208-23 Mr. Godwin moved, seconded by Mrs. Kellums, to authorize the Treasurer to invest as follows:

Star Ohio		
09/18/2023	Purchase	\$966,293.05*
08/30/2023	Redemption	\$1,000,000.00**

\*Second Half Real Estate Tax Settlement

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

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

Motion carried unanimously.

**RECOMMEND APPROVAL OF PERMANENT APPROPRIATIONS FOR 2023-24 SCHOOL YEAR**

No. 209-23 Mrs. Kellums moved, seconded by Mrs. McCormick, to approve the Permanent Appropriations for the 2023-24 School Year:

**Deer Park Community City Schools  
Permanent Appropriations - 2023/2024**

Fund	Amount	Category
001	20,826,180.27	
	<b>20,826,180.27</b>	<b>General Fund</b>
018	23,780.93	
019	1,060.00	
300	274,276.87	
401	21,617.94	
461	8,000.16	
466	97,892.42	
499	5,054.01	
507	581,073.54	
516	302,648.94	
551	2,084.84	
572	293,473.55	
584	60,970.06	
587	10,724.47	
590	61,478.74	
598	1,583,941.10	
599	70,205.99	
	<b>3,398,283.56</b>	<b>Special Revenue</b>
002	1,358,000.02	
	<b>1,358,000.02</b>	<b>Debt Service</b>
003	1,057,599.17	
004	445,762.19	
	<b>1,503,361.36</b>	<b>Capital Projects</b>
006	627,223.90	
009	1,000.00	
	<b>628,223.90</b>	<b>Enterprise Funds</b>
007	3,000.00	
	<b>3,000.00</b>	<b>Fiduciary Funds</b>
022	2,246.00	
200	19,822.06	
	<b>22,068.06</b>	<b>Agency Funds</b>
	<b>27,739,117.17</b>	<b>Grand Total</b>

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

**ACCEPTANCE OF A DONATION**

No. 210-23 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donation:

• DP PTO	\$500	To be used towards the class of 2027.
• Neediest Kids of All	\$200	To be used towards supplies to students in need of basic student health needs.

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

Motion carried unanimously.

**APPROVAL OF TRANSPORTATION BUS STOP LOCATIONS FOR THE 2023-24 SCHOOL YEAR**

No. 211-23 Mrs. Kellums moved, seconded by Mr. Godwin, recommend approval for the following bus stop locations for the 2023-24 school year:

8457,8295 Wicklow Ave	8987, 8106, 7506 Plainfield Rd	8786 Eldora Dr
4458 Daffodil Ave	3865 Mantell Ave	4023 Deer Park Ave
4123 Hoffman Ave	8630 Tralee Ct	4306, 4314 Woodlawn Ave Corner of Woodlawn & Beech
8319, 8412 St. Clair Ave	3524 Glengary Ave	7175 Maryland Ave
8481 Darnell Ave	4138 Larchview Ave	4209 Schenck Ave

7922 Blue Ash Rd	8618 Pine Ave	7810 Lake Ave
4101 Jud Dr	4242 Hegner Ave	4258 Linden Ave
4450 Matson Ave	4338 Glenway Ave Corner of Glenway & Maple	4221 Oakwood Ave
4459 Kugler Mill Rd	St. Johns Church	Holmes Elementary

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

Motion carried unanimously.

**APPROVAL OF OHIO VALLEY VOICES AGREEMENT**

No. 212-23 Mr. Godwin moved, seconded by Mrs. Kellums, recommend to enter into agreement with OVV for services rendered towards special education student services for the 2023-24 school year.

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

Motion carried unanimously.

**APPROVAL OF HCESC MOU AGREEMENT**

No. 213-23 Mr. Godwin moved, seconded by Mrs. Kellums, recommend to enter into agreement with HCESC for the purpose of Title III to meet the needs of English Learners within the consortium for the 2023-24 school year.

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

Motion carried unanimously.

**APPROVAL OF BEST POINT SERVICE CONTRACT**

No. 214-23 Mrs. Kellums moved, seconded by Mr. Godwin, recommend approval of agreement with Children’s Home to service students receiving school based services at the Jr/Sr High School for the 2023-24 school year.

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

Motion carried unanimously.

**APPROVAL OF CLASSIFIED EMPLOYMENT**

No. 215-23 Mrs. Kellums moved, seconded by Mr. Godwin, recommend the following Classified Employment for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Gary Payne	Sub Bus Driver	9/19/23	See Attached
Judy Schlesiger	Sub Bus Driver	9/16/23	See Attached
Bob Berling	Sub Bus Driver	9/16/23	See Attached

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

Motion carried unanimously.

**RECOMMEND TEACHER FOR THE CAREER-TECH PROGRAM INSTRUCTION FOR THE 2023-24 SCHOOL YEAR**

No. 216-23 Mrs. Kellums moved, seconded by Mr. Godwin, to employee the following teacher for the CBI Instructor for the 2023-24 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Number of Hours</u>	<u>Amount</u>
Stacea McKeever	CBI Instructor	Not to exceed 5 hours a week	\$28.40/hr

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

Motion carried unanimously.

**APPROVAL OF EXTENDED CONTRACT DAYS FOR THE 2023-24 SCHOOL YEAR**

No. 217-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following extended contract days for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Number of hours</u>	<u>Amount</u>
Erica Monahan	Teacher	Up to 2 Additional Days	2023-24 Salary Rate

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

Motion carried unanimously.

**RESCIND SUPPLEMENTAL CONTRACTS FOR THE 2023-24 SCHOOL YEAR**

No. 218-23 Mrs. Kellums moved, seconded by Mr. Godwin, to rescind the following supplemental contracts for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Joe Donnellon	Football Asst. Coach (JH)	\$3,853
Sara Hermanson	Games Club Amity	\$1,231

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2023  
24 SCHOOL YEAR**

No. 219-23 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2023-24 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>
Tony Kreiner	Football Asst. Coach (JH)	\$3,853
Jennifer Martin	Games Club Amity	\$1,231
Brenda Livingston	Color Guard Coach	\$3,451
Evan Hills	Cross Country Coach	\$3,451
Susan Bell	Hope Squad	\$1,231
Cheryl Walsh	3D Printers Club	\$1,231
Conner Singleton	Amity Cat News	\$1,231
Donna Beiting	After School Enrichment Coordinator	\$1,325
Kristen King	Amity After School Enrichment Facilitator- FALL	\$412
Katie West	Amity After School Enrichment Facilitator- FALL	\$412
Donna Beiting	Amity After School Enrichment Facilitator- FALL	\$412
Nick Heaton	Amity After School Enrichment Facilitator- FALL	\$412
Angel Riley	Amity After School Enrichment Facilitator- FALL	\$412
Tanner Campbell	Amity After School Enrichment Facilitator- FALL	\$412
Brian Davison	Mentor Teacher- Emily Johnson	\$1,231
Brian Davison	Mentor Teacher- Jami Baker	\$1,231
Kristen King	Mentor Teacher- Bridget Vaughn	\$1,231
Sean Maher	Mentor Teacher- Karen Henry	\$1,231
Sara Hermanson	Mentor Teacher- Hannah Young	\$1,231
Suzy Beck	Mentor Teacher- Lauren Troxell	\$1,231
Celeste Simonson	Mentor Teacher- Julia Schroer	\$1,231
Tim Hubbard	Mentor Teacher- Elaine Feldman	\$1,231
Suzy Beck	Homework Club	\$28.40/hr

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

Motion carried unanimously.

**APPROVAL OF GAME WORKERS FOR THE 2023-24 SCHOOL YEAR**

No. 220-23 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following game workers for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Alex Camper	Game Worker	08/15/2023	Up to \$1000

ROLL CALL: Ayes - Bosse, Huster, Kellums, McCormick, Godwin  
Nays – None  
Motion carried unanimously.

**ACCEPTANCE OF A RESIGNATION**

No. 221-23 Mr. Godwin moved, seconded by Mrs. McCormick, to approve the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Heidi Jones	Food Service Worker	09/14/2023

ROLL CALL: Ayes - Bosse, Huster, Kellums, McCormick, Godwin  
Nays – None  
Motion carried unanimously.

**BOARD DISCUSSION**

During the Board Discussion, the board and athletics department would like to recognize in appreciation those community and staff members for their commitment and dedication in preparing a successful First Responder, Veteran, and Military night on Saturday, September 2nd. As we reflect on the success of the First Responder, Veteran, Military night and football game, let us remember the impact extends far beyond the event itself. Your collective effort has strengthened our community bonds and promoted appreciation for our heroes. Thank you for your dedication to honoring our first responders, veterans, and military through this event as it would not have been possible without your exceptional contributions.

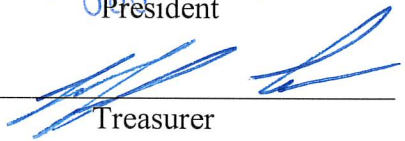
Mary Kay Bosse  
Gary Bosse  
Peggy Bosse  
Casey Gausmann  
Chris Huster  
Greg Huster  
Italianette  
Tony Kreiner  
Judy Lally  
Amber Landers  
Derrick McCormick  
Joseph Rettig  
Matt Suddendorf  
Donna Tamar  
Garth Truter  
Renee Wergers  
Jim Wergers  
Val Zackerman  
Gene Zackerman

**ADJOURNMENT**

No. 222-23 Mr. Godwin moved, seconded by Mrs. Kellums, to adjourn the meeting at 7:47 P.M.

Motion carried unanimously.

(Signed) Peggy Boose  
President

(Attested)   
Treasurer