

-DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

NOVEMBER 20, 2023

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION-

MINUTES OF THE REGULAR MEETING

November 20th, 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, November 20, 2023, at 6:30 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, McCormick

Absent – Kellums

APPROVAL OF MEETING AGENDA

No. 237-23 Mr. Godwin moved, seconded by Mrs. McCormick, to approve the Meeting Agenda, of the regular meeting of November 20, 2023.

ROLL CALL: Ayes - Bosse, Godwin, Huster, McCormick

Nays – None

Motion carried unanimously.

APPROVAL OF MINUTES

No. 238-23 Mr. Godwin moved, seconded by McCormick, to approve the minutes of the Regular Board meeting of October 17th, 2023.

ROLL CALL: Ayes - Bosse, Godwin, Huster, McCormick

Nays - None

Motion carried unanimously.

TREASURER’S FINANCIAL REPORT

No. 239-23 Mr. Godwin moved, seconded by Mrs. McCormick, to approve the Treasurer’s financial report for the month of October, 2023.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 240-23 Mr. Godwin moved, seconded by Mrs. McCormick, to authorize the Treasurer to invest as follows:

Star Ohio		
10/30/23	Redemption	\$1,000,000.00*
11/15/23	Redemption	\$1,000,000.00*
10/23/23	Purchase	\$842.48**

*For the use of daily operations such as Payroll, Accounts Payable, and Outstanding Checks

**CMHA payment in lieu of taxes

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

Motion carried unanimously.

ADOPTION OF THE FIVE YEAR FORECAST

No. 241-23 Mrs. Huster moved, seconded by Mr. Godwin, to approve the adoption of the Five-Year Forecast July 1, 2023 through June 30, 2028.

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

Motion carried unanimously.

RECOMMENDATION TO ADOPT MODIFIED TAX BUDGET

No. 242-23 Mr. Godwin moved, seconded by Mrs. McCormick, to approve the Adoption of Modified Tax Budget for 2024-2025 Fiscal Year.

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

Motion carried unanimously.

REPORTS OF THE SUPERINTENDENT

During reports of the Superintendent, Mindy Robertson and Brandon Grubenhoff gave the State of the Schools Address. Greg Huster gave the Athletics Report.

ACCEPTANCE OF A DONATION

No. 243-23 Mr. Godwin moved, seconded by Mrs. McCormick to accept the following donation:

Carol Harberer	\$1,000 at the discretion of the Superintendent
Rita Logan	\$800 to be used towards Communserv Holiday Food Drive

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

Motion carried unanimously.

APPROVAL OF LEARNING LINKS GRANT

No. 244-23 Mr. Godwin moved, seconded by Mrs. McCormick to approve the following after school enrichment programs:

- \$1,250 to be used for K-6 Green Team projects to solve ways to help reduce waste in the cafeteria and supplies for the creation of a “buddy bench” from recycled materials for Amity Elementary for the 2023-24 school year.
- \$1,250 to be used for second grade terrarium classroom supplies and materials for the 2023-24 school year.

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

Motion carried unanimously.

APPROVAL TO INITIATE THE RETIRE/REHIRE PROCESS

No. 245-23 Mr. Godwin moved, seconded by Mrs. Huster, recommend resolution to initiate procedures under Ohio Law for the reemployment of a retired employee.

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

Motion carried unanimously.

APPROVAL OF PUBLIC NOTICE TO RETIRE

No. 246-23 Mr. Godwin moved, seconded by Mrs. McCormick, recommend approving the public notice of a retire/rehire employee that is to be submitted to the district website.

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

Motion carried unanimously.

APPROVAL OF AN AMENDMENT TO THE EXEMPT SALARY SCHEDULE FOR THE 2023-24 SCHOOL YEAR

No. 247-23 Mr. Godwin moved, seconded by Mrs. McCormick, recommend approving the amendment to the exempt classified salary schedule for the 2023-24, 2024-25, and the 2025-26 school years.

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

Motion carried unanimously.

RECOMMEND CLASSIFIED EMPLOYMENT FOR THE 2023-24 SCHOOL YEAR

No. 248-23 Mrs. Huster moved, seconded by Mrs. McCormick, recommend approving the following Classified Employment for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Christopher Berling	Van Driver	10/30/23	See Attached
Barbie Thornton	Sub Bus Driver	11/06/23	See Attached

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

Motion carried unanimously.

RECOMMEND SUPPLEMENTAL CONTRACTS TO BE ADDED FOR THE 2023-24 SCHOOL YEAR

No. 249-23 Mr. Godwin moved, seconded by Mrs. McCormick, to approve Supplemental contracts for the 2023-24 School Year as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Matt Edmiston	Basketball Girls Varsity Asst. Coach	\$4,161
Martin Macke	Wrestling Varsity Coach	\$5,685
Trenton Macke	Wrestling Junior High Coach	\$2,822

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

Motion carried unanimously.

EMPLOYMENT OF GAME WORKER

No. 250-23 Mr. Godwin moved, seconded by Mrs. McCormick, to approve game worker for the 2023-24 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Andrew Meyer	Game Worker	10/6/23	Up to \$1000
Ryan Schramm	Game Worker	8/11/23	Up to \$1000
Jeff Schramm	Game Worker	8/11/23	Up to \$1000

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

Motion carried unanimously.

COMMUNITY INPUT

During Community Input, Brandi McDaniel expressed concern over the soccer team.

BOARD DISCUSSION

During board discussion:

The board would like to recognize the accomplishments of this year's Marching Wildcats. The Marching Wildcats successfully qualified for the State Competition making it their 30th consecutive year qualifying and also earned a 1-Superior Rating which makes this the Marching Wildcats securing their place at the OMEA State Band Finals! Earning a superior rating at state is the highest honor a marching band in Ohio can achieve and puts Deer Park's band into the top ten percent of all of the programs in the state. Congratulations to everyone involved in making our Deer Park Marching Wildcats one of the best band's in the State.

The board would also like to recognize and congratulate all of our fall sports teams including the boys and girls' cross country teams, boys' and girls' soccer, volleyball, football, cheerleading and a special thank you to the coaches, parents, and staff who helped to make this season a huge success. We had many successes this fall and we are proud of all of our fall sports athletes and their accomplishments.

The Board has proposed a date of January 8th for the Organizational and Budget hearing meetings.

EXECUTIVE SESSION

No. 251-23 Mr. Godwin moved, seconded by Mrs. McCormick, to go into executive session at 9:15 PM for discussion of a school district employee.

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

Motion carried unanimously.

RECONVENE


The Board reconvened at 9:45 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 252-23 Mr. Godwin moved, seconded by Mrs. McCormick, to adjourn the meeting at 9:48 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer