

DEER PARK COMMUNITY CITY BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING

SEPTEMBER 24, 2024

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DEER PARK COMMUNITY CITY BOARD OF EDUCATION-
MINUTES OF THE REGULAR MEETING

SEPTEMBER 24, 2024

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 24, 2024, at 6:30 P.M.

ROLL CALL

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

APPROVAL OF MEETING AGENDA

No. 202-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Meeting Agenda, of the regular meeting of September 24, 2024.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 203-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Board Work Session meeting of September 3, 2024.

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

Motion carried unanimously.

APPROVAL OF MINUTES

No. 204-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the minutes of the Record retention meeting of September 10, 2024.

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

Motion carried unanimously.

TREASURER'S FINANCIAL REPORT

No. 205-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Treasurer's financial report for the month of August, 2024.

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

Motion carried unanimously.

AUTHORIZE TREASURER TO INVEST

No. 206-24 Mrs. Kellums moved, seconded by Mr. Godwin, to authorize the Treasurer to invest as follows:

Star Ohio		
08/22/2024	Redemption	\$2,000,000.00*
08/29/2024	Purchase	\$1,441,291.50**
08/30/2024	Redemption	\$1,000,000.00***

*For Investment in Redtree Investments

**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 2024-25 SCHOOL YEAR

No. 207-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Permanent Appropriations for the 2024-25 School Year:

Deer Park Community City Schools
Permanent Appropriations - 2024/2025

Fund	Amount	Category
001	21,001,406.33	
	21,001,406.33	General Fund
018	24,809.46	
019	17,225.11	
300	275,313.73	
401	26,109.96	
466	97,892.42	
499	188,362.29	
516	333,494.49	
536	96,964.68	
551	4,477.78	
572	398,947.99	
584	53,592.27	
587	10,728.22	
590	64,211.19	
598	1,579,663.69	
	3,171,793.28	Special Revenue
002	1,341,101.95	
	1,341,101.95	Debt Service
003	1,231,711.15	
004	445,762.19	
	1,677,473.34	Capital Projects
006	632,990.40	
009	1,000.00	
	633,990.40	Enterprise Funds
007	3,000.00	
	3,000.00	Fiduciary Funds
022	2,246.00	
200	23,685.15	
	25,931.15	Agency Funds
	27,854,696.45	Grand Total

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 and Savannah Jones was named student of the month.

ACCEPTANCE OF A DONATION

No. 208-24 Mr. Godwin moved, seconded by Mrs. Kellums, to accept the following donation:

• Magnified Giving	\$250	To be used towards Communiserve supplies and activities for the 2024-25 school year.
• Kenwood J. Crew	\$208.35	To be used on behalf of Student Services to provide for families in need.
• Office Chairs	Valued at \$1,000	To be used by the Student Services Office to serve community and students effectively
• Big Guys Helpers & Tony Lane	\$500 Gift Cards	Gift cards to be used to support attendance rewards and families in need.
• AnonymousSt. Savior Parish Donor	\$300 Gift Cards	Walmart gift cards to support students and families in need.

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

Motion carried unanimously.

APPROVAL OF AMIP MEMBERSHIP

- No. 209-24 Mr. Godwin moved, seconded by Mrs. Kellums, recommend approval of membership with Advanced Manufacturing Industry Partnership in the amount of \$622.96 for the 2024-25 school year. This membership involves student involvement and placement initiatives in the field of manufacturing.

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

Motion carried unanimously.

APPROVAL OF HCESC MOU AGREEMENT

- No. 210-24 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 2024-25 school year.

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

Motion carried unanimously.

APPROVAL OF FINE ARTS TECHNICAL DIRECTOR JOB DESCRIPTION

- No. 211-24 Mr. Godwin moved, seconded by Mrs. Kellums, recommend approval of a job description for technical support of school sponsored events, external event support, equipment management, and other additional requirements to ensure proper technical support.

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

Motion carried unanimously.

APPROVAL OF MENTOR TEACHER PROGRAM STIPEND

- No. 212-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the Mentor Teacher Program Stipend:
Miami University - \$300

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

Motion carried unanimously.

APPROVAL OF ONE-TIME STIPEND FOR THE 2024-25 SCHOOL YEAR

- No. 213-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve one-time stipends as follows for the 2024-25 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Hauna Laine	Mentor Teacher Stipend Miami University)	\$249.15

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

Motion carried unanimously.

APPROVAL OF HCESC COMPREHENSIVE SUBSTITUTE SOLUTIONS SUBSTITUTE RATES

- No. 214-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following substitute rates:

<u>Name</u>	<u>Position</u>	<u>Daily Rate</u>
Kelly Huster	Long Term Substitute	9/30/24 thru 2/01/25 See Attached

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

Motion carried unanimously.

RECOMMEND TEACHER FOR THE CAREER-TECH PROGRAM INSTRUCTION FOR THE 2024-25 SCHOOL YEAR

- No. 215-24 Mrs. Kellums moved, seconded by Mr. Godwin, to employee the following teacher for the CBI Instructor for the 2024-25 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 per week	\$29.11/hr

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

Motion carried unanimously.

**APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2024
25 SCHOOL YEAR**

No. 216-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following supplemental contracts for the 2024-25 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Nick Heaton	3D Printers Club	\$1,262
Donna Beiting	Amity After School Enrichment Facilitator (Word Warriors Club) - FALL	\$422
Donna Beiting	Amity After School Enrichment Facilitator (Fall Fun Club)- FALL	\$422
Tanner Campbell	Amity After School Enrichment Facilitator (Mystery Club) - FALL	\$422
Alanna Haas	Amity After School Enrichment Facilitator (Bookworms!)- FALL	\$422
Katie West	Amity After School Enrichment Facilitator (Watercolor Club) - FALL	\$422
Jennifer Martin	Amity After School Enrichment Facilitator (Crazy Crafts Club) - FALL (Split)	\$211
Michelle Lemmon	Amity After School Enrichment Facilitator (Crazy Crafts Club) - FALL (Split)	\$211
Tim Hubbard	Mentor Teacher	\$1,262
Brian Davison	Mentor Teacher	\$1,262
Elizabeth Ehrhardt	Mentor Teacher	\$1,262
Claire Daly	Homework Club	\$29.11/hr

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

Motion carried unanimously.

**APPROVAL OF GAME WORKERS FOR THE 2024-25 SCHOOL
YEAR**

No. 217-24 Mr. Godwin moved, seconded by Mrs. Kellums, to approve the following game workers for the 2024-25 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Amount</u>
Alex Camper	Game Worker	08/15/2024	Up to \$1000
Becky Zang	Game Worker	08/15/2024	Up to \$1000

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

Motion carried unanimously.

ACCEPTANCE OF A RESIGNATION

No. 218-24 Mrs. Kellums moved, seconded by Mr. Godwin, to approve the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Robert Jones	Long Term Substitute Teacher	09/18/2024

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

Motion carried unanimously.

BOARD DISCUSSION

During the Board Discussion, The Board of Education and the Deer Park 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 Friday, September 6th. 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.

Casey Gausmann
Chris Huster
Greg Huster

Italianette
Karen Kellums
Tony Kreiner
Judy Lally
Amber Landers
Derrick McCormick
Joseph Rettig
Matt Suddendorf
Donna Temar
CJ Thornton
Garth Truter
Renee Wergers
Jim Wergers
Val Zackerman
Gene Zackerman

The 9th Annual American Heart Association (AHA) Fundraiser Dinner and "Red Out," supported by our boys and girls' soccer teams on September 9th, was a huge success! The event raised a total of \$1,038, all of which will be donated directly to the AHA to support heart health initiatives. The Board would like to extend its sincere thanks to the community for their continued support of both this important cause and our soccer teams. A special thank you goes to Matthew Bosse for his leadership and passion in organizing the event. We would also like to thank the AHA representatives for attending each year and helping spread the vital message of heart-healthy habits. Without their dedication, this event wouldn't be possible.

The Board would like to extend its heartfelt appreciation to Lauren Troxell, Karen Henry, Suzy Beck, and Greg Huster for their instrumental roles in making Homecoming 2024 a resounding success! Your unwavering dedication, leadership, and hard work throughout Homecoming week created countless unforgettable memories for our high school students. We are truly grateful for the time and effort you invested in bringing this special event to life.

Sprinkles across the minutes for Robert Jones.

Flooring is in at Amity Elementary. TP Mechanical working on HVAC. Boiler Inspected. All blubs at football field are working. Bids on restrooms in the 7th grade hallway and the 8-year turf warranty has expired.

EXECUTIVE SESSION

No. 219-24 Mr. Godwin moved, seconded by Mrs. Kellums, to go into executive session at 7:22 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

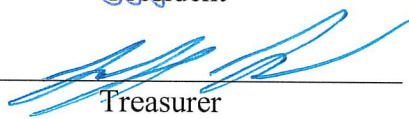
The Board reconvened at 7:58 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

No. 220-24 Mr. Godwin moved, seconded by Mrs. Huster, to adjourn the meeting at 7:58 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer

Deer Park Community City School District
Minutes of the Records Retention Meeting

8688 Donna Lane
Cincinnati Ohio 45236
September 10th 2024

Call to Order

The Deer Park Community City School District Public Records Commission was called to order at 11:00 am with the following members present:

Jay Phillips – Superintendent; Peggy Bosse – Board President; Jeff Lewis – Treasurer

Review of Records Management Practices

Evaluation of current records management procedures as well as suggestions for improving records organization, storage, or electronic records management.

Discussion of Upcoming Records Disposal

Discussion of potential items for disposal over the next year.

Adjournment

Moved by Jay Phillips and seconded by Jeff Lewis to adjourn the meeting at 11:15 AM.

Ayes: Mr. Phillips, Mrs. Bosse, Mr. Lewis.

Meeting Adjourned.