

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

JANUARY 9, 2025

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

January 9, 2025

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 Thursday, January 9, 2025, at 6:20 P.M.

ROLL CALL

Present – Bosse, Godwin, Huster, McCormick
Absent – Kellums

APPROVAL OF MEETING AGENDA

No. 1-25 Mr. Godwin moved, seconded by Mrs. McCormick, to approve the Meeting Agenda, of the organizational meeting of January 9, 2025.

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

Motion carried unanimously.

ELECTION OF PRESIDENT

No. 2-25 Mrs. McCormick moved, seconded by Mrs. Huster, to nominate Mrs. Peggy Bosse as President of the Deer Park Board of Education for the year 2025.

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. 3-25 Mrs. Huster moved, seconded by Mrs. McCormick, to nominate Mr. Paul Godwin as Vice President of the Deer Park Board of Education for the year 2025.

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 2025 MEETINGS

- No. 4-25 Mr. Godwin moved, seconded by Mrs. McCormick, 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 2025, commencing January 1, 2026. 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, McCormick
Nays - None

Motion carried unanimously.

**APPOINTMENT OF PUBLIC RECORDS
REPRESENTATIVE/DESIGNEE**

- No. 5-25 Mr. Godwin moved, seconded by Mrs. McCormick, 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 2025.

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

Motion carried unanimously.

- No. 6-25 **APPOINTMENT OF COMMITTEE CHAIRPERSONS**

Mr. Godwin moved, seconded by Mrs. McCormick, to have the President appoint Board Members to the following chair committee for the year 2025 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, McCormick
Nays – None

Motion carried unanimously.

RESOLUTION ESTABLISHING A SERVICE FUND

- No. 7-25 Mr. Godwin moved, seconded by Mrs. McCormick, 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, McCormick
Nays - None

Motion carried unanimously.

RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER

- No. 8-25 Mr. Godwin moved, seconded by Mrs. McCormick, 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, McCormick
Nays – None

Motion carried unanimously.

APPOINTMENT OF APPEALS OFFICER/DESIGNEE

- No. 9-25 Mr. Godwin moved, seconded by Mrs. McCormick, to appoint Mr. Jay Phillips, Superintendent, as the District's student expulsion appeals officer of the Deer Park Board of Education until July 31, 2025 and Jim Stoll from August 1, 2025 to December 31, 2025.

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

Motion carried unanimously.

REGULAR SESSION

(Began Immediately Following the Organizational Meeting at 6:34pm)

APPROVAL OF MEETING AGENDA

- No. 10-25 Mr. Godwin moved, seconded by Mrs. McCormick, to approve the Meeting Agenda, of the regular meeting, of January 9, 2025.

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

Motion carried unanimously.

APPROVAL OF MINUTES

- No. 11-25 Mr. Godwin moved, seconded by Mrs. McCormick, to approve the minutes of the Regular Board meeting of December 17, 2024.

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

Motion carried unanimously.

ADOPTION OF 2025-2026 TAX BUDGET

- No. 12-25 Mr. Godwin moved, seconded by Mrs. McCormick, to adopt a tax budget for the period July 1, 2025 through June 30, 2026, 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, McCormick
Nays - None

Motion carried unanimously.

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

- No. 13-25 Mr. Godwin moved, seconded by Mrs. McCormick, 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 2025.

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

Motion carried unanimously.

ACCEPTANCE OF A DONATION

- No. 14-25 Mr. Godwin moved, seconded by Mrs. McCormick, to accept the following donation:

\$1,355 from St. Paul United Methodist Church to be used towards Amity Student lunch fees for the 2024-25 school year.

\$92 from Wildcat Boosters to be used at the discretion of the Superintendent.

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

Motion carried unanimously.

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

- No. 15-25 Mr. Godwin moved, seconded by Mrs. McCormick, 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, McCormick
Nays - None

Motion carried unanimously.

RENEWAL OF OSBA MEMBERSHIP

- No. 16-25 Mr. Godwin moved, seconded by Mrs. McCormick, to approve renewing the District's membership with the Ohio School Boards Association for the calendar year 2025.

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

Motion carried unanimously.

RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION

- No. 17-25 Mr. Godwin 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, 2025.

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

Motion carried unanimously.

EXECUTIVE SESSION

- No. 18-25 Mr. Godwin moved, seconded by Mrs. McCormick, to go into executive session at 6:48 PM to discuss the employment of a school official.

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

Motion carried unanimously.

RECONVENE

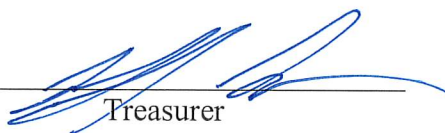
The Board reconvened at 7:45 P.M. with all members who answered roll call at the beginning of the meeting present.

ADJOURNMENT

- No. 19-25 Mr. Godwin moved, seconded by Mrs. McCormick, to adjourn the meeting at 7:45 P.M.

Motion carried unanimously.

(Signed) Peggy Bosse
President

(Attested) 
Treasurer