

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education

Regular Meeting

October 9, 2019

5:30 p.m.

MEETING TO BE HELD IN THE

GREENE ROOM

1. **Call to Order**
2. **Roll Call**
3. **The Board appoints _____ as the President Pro Tem**
4. **Pledge of Allegiance**
5. **Public Participation**
6. **Career Education in Action – District Report Card – Brett Doudican**
7. **Approval of Regular Meeting Minutes – September 11, 2019**
8. **Treasurer’s Reports – September 2019**

____ P. Callahan
 ____ M. Frantz
 ____ G. Martindale
 ____ S. McQueen
 ____ A. Reagan
 ____ G. Taylor
 ____ M. Uecker

____ P. Callahan
 ____ M. Frantz
 ____ G. Martindale
 ____ S. McQueen
 ____ A. Reagan
 ____ G. Taylor
 ____ M. Uecker

Personnel

9. **The Superintendent recommends approval of the following personnel items:**

____ P. Callahan
 ____ M. Frantz
 ____ G. Martindale
 ____ S. McQueen
 ____ A. Reagan
 ____ G. Taylor
 ____ M. Uecker

A. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Doug Wickline	0	2	National FFA Convention and Expo, Indianapolis, IN 10/30-11/1/19
Rick Puckett	0	1	Skills USA Fall Conference, Columbus, OH, 11/14-11/15/19
Joe Bargdill	0	1	Skills USA Fall Conference, Columbus, OH, 11/14-11/15/19
Jessica Taylor	0	1	Skills USA Fall Conference, Columbus, OH, 11/14-11/15/19
Matthew Lockwood	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 10/26/19
Matthew Lockwood	1	0	VEX/TSA North Union Qualifier, Richwood, OH 11/2/19
Matthew Lockwood	1	0	VEX/TSA Loveland Tournament, Loveland, OH 12/21/19
Matthew Lockwood	1	0	VEX/TSA Milford Middle School Invitational, Milford, OH 2/15/20
Matthew Lockwood	1	0	VEX/TSA Mad River Qualifier, Dayton, OH 2/22/20 (tentative date-subject to change)
Brian Stevenson	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 10/26/19
Brian Stevenson	1	0	VEX/TSA North Union Qualifier, Richwood, OH 11/2/19
Brian Stevenson	1	0	VEX/TSA Loveland Tournament, Loveland, OH 12/21/19
Brian Stevenson	1	0	VEX/TSA Milford Middle School Invitational, Milford, OH 2/15/20
Brian Stevenson	1	0	VEX/TSA Mad River Qualifier, Dayton, OH 2/22/20 (tentative date-subject to change)
Doug Wickline	.25	0	Previously board approved; Date changed from 9/14/19 to 9/21/19
Jake Wuebben	1	0	due to weather; FFA County Soil Judging CDE

- B. Move in Salary Schedule to the MA + 30 column for John Demmitt effective September 6, 2019
- C. Move in Salary Schedule to the MA column for Chasity Love effective September 12, 2019
- D. Resignation of Michele Reckner, Criminal Justice Academy Secretary, effective October 8, 2019
- E. Change in hourly rate of pay for the following maintenance student workers to \$8.70 effective January 1, 2020:
 Daniel Davidson
 Chas Jaynes

____ P. Callahan
 ____ M. Frantz
 ____ G. Martindale
 ____ S. McQueen
 ____ A. Reagan
 ____ G. Taylor
 ____ M. Uecker

Curriculum

- 10. **The Superintendent recommends approval of the Memorandum of Understanding with Wilmington College for student teaching opportunities** (under separate cover)

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

Fiscal

- 11. **The Treasurer recommends releasing the current and delinquent tax claims on the parcel listed below so Sugarcreek Township may transfer the parcel to the Little Miami Conservancy:**

L32000200170000500

- 12. **The Treasurer recommends approval of the Student Activity Fund Account Purpose Statements** (under separate cover)

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

- 13. **The Treasurer recommends approval of the following membership:**

Sunrise Cooperative \$50

- 14. **The Treasurer recommends approval of the Five-Year Forecast which is to be filed with the Ohio Department of Education** (under separate cover)

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

- 15. **The Superintendent and Treasurer recommend approval of the Agreement for Limited Professional Services with the Kleingers Group for survey plat services effective October 4, 2019** (under separate cover)

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

16. Reports

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

17. Adjournment

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

MEMO

- November 1, 2019 – Professional Development Day – No School for Students
- November 10-12, 2019 - OSBA Capital Conference
- November 13, 2019 – Parent Teacher Conferences
- November 13, 2019 – Board Meeting
- November 27, 2019 – Conference Make-Up Day – No School
- November 28-29, 2019 – Thanksgiving Break – No School
- December 23, 2019-January 3, 2020 – Winter Break – No School
- January 16, 2020 – Open House
- January 20, 2020 – Martin Luther King Day – No School
- February 13, 2020 – Parent Teacher Conference
- February 17, 2020 – Presidents' Day – No School
- March 23-27, 2020 – Spring Break – No School

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated.

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Director if they require a reasonable accommodation.