

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education

Regular Meeting

December 11, 2019

Immediately following the Board Holiday Dinner

**MEETING TO BE HELD IN THE
Conference Room 128**

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 – Nutritional Standards Report
Miller Diversified Update – Video Conference**
7. **Approval of Regular Meeting Minutes – November 13, 2019**
8. **Treasurer’s Reports – November 2019**

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

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New Business

9. **The Superintendent recommends the first reading of the following board policy revisions and/or addition (under separate cover)**
 - 1310 – Employment of the Treasurer
 - 1340 – Non-Reemployment of the Treasurer
 - 2450 – Adult and Community Education
 - 5113.02 – School Choice Options
 - 5200 – Attendance
 - 5350 – Student Mental Health and Suicide Prevention
 - 6423 – Use of Credit Card
 - 7300 – Disposition of Real Property/Personal Property
 - 7440.03 – Small Unmanned Aircraft Systems
 - 8462 – Student Abuse and Neglect
 - 8500 – Food Service
 - 1615 – Use of Tobacco by Administrators
 - 3215 – Use of Tobacco by Professional Staff
 - 4215 – Use of Tobacco by Classified Staff
 - 5512 – Use of Tobacco
 - 7434 – Use of Tobacco on School Premises

Personnel

10. **The Superintendent recommends approval of the following personnel items:**
 - A. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

Employee	CTSO Days Non-School Days	Overnight	Purpose
Matthew Lockwood	1	0	TSA/Vex Robotics, Beavercreek, OH 12/14/19
Matthew Lockwood	1	0	Vex/TSA Competitions, Columbus, OH 1/11/20
Brian Stevenson	1	0	TSA/Vex Robotics, Beavercreek, OH 12/14/19
Brian Stevenson	1	0	Vex/TSA Competitions, Columbus, OH 1/11/20
Michele Martin	1	4	GLP, Columbus/Cincinnati, OH 5/5/20-5/9/20
Khalid Hamdy	1	0	FCCLA Competition, Dayton, OH 2/22/20

B. Modify the part-time contract of Jason Knisley from Aircraft Maintenance Instructor to Aircraft Maintenance Program Assistant at the rate of \$50 per hour plus applicable benefits up to a maximum of 100 hours for the 2019-2020 school year effective November 1, 2019 contingent upon all ORC and ODE employment requirements

C. Employment of the following part-time adult education Criminal Justice Instructors on an as-needed basis for the 2019-2020 school year effective August 1, 2019 at the hourly rate of \$27 contingent upon all ODE and ORC employment requirements:

Natheon Ashcraft Sean Kessel
 Nathan Collett Beth Prall
 Kraig Kirves Brian Springer

D. Employment of the following Academic Credit Recovery Program Instructor for the 2019-2020 school year effective November 18, 2019:
 Christine Marino

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11. **The Superintendent and Treasurer recommend approval of the Memorandum of Understanding with the Greene County Career Center Classified Employees Association with respect to the Career X Program** (under separate cover)

Fiscal

12. **The Superintendent and Treasurer recommend approval of the Memorandum of Understanding with the Greene County Educational Service Center to utilize space** (under separate cover)

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13. **The Treasurer recommends approval of the following donations:**

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Value</u>
Tahir Amin Sulehria	Cash Donation	Robotics - Ferguson	\$200
Truwerk	9 Pieces of Outdoor Work Apparel	Construction Technology	\$1,000
Yaskawa America-Motoman	Cash Donation	Robotics – Ankeney, Coy, Ferguson	\$1,000
Clifford Patterson	2007 Audi	Auto Collision	\$475

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14. **The Superintendent recommends approval of the following fiscal items:**

- Memberships for 1/1/20-12/31/20:
- Fairborn Area Chamber of Commerce - \$450
- Yellow Springs Area Chamber of Commerce - \$350
- Xenia Area Chamber of Commerce - \$800
- Bellbrook-Sugarcreek Area Chamber of Commerce - \$65
- Dayton Area School Application System Consortium- \$235
- Explorers - \$25
- EETC School Membership - \$100
- Ohio School Boards Association - \$3120
- Ohio Association of Career Center Treasurers - \$50
- Ohio Technical Center - \$750
- Miami Valley Military Affairs Association - \$35
- Beavercreek Area Chamber of Commerce - \$500
- Cedarville Area Chamber of Commerce - \$50
- Jamestown Area Chamber of Commerce - \$75
- EETC School Membership - \$100
- Ohio Agricultural Council - \$300

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15. **The Superintendent and Treasurer recommend approval of the Service Provider Contract with Miami Valley Educational Computer Association for Internet Service at the airport satellite location effective July 1, 2020 – June 30, 2023** (under separate cover)

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Other

16. **The Superintendent and Treasurer recommend that January 8, 2020 be established as the date for the Organizational Meeting, tax budget hearing, and regular meeting at 5:30 p.m.**

17. The Board President recommends appointment of _____ as the President Pro Tem to preside at the Organizational Meeting until a president is elected

18. Reports

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

19. Adjournment

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

MEMO

- December 23, 2019 - January 3, 2020 – Winter Break – No School
- January 16, 2020 - Open House
- January 20, 2020 – Martin Luther King, Jr. Day – No School
- February 13, 2020 – Parent-Teacher Conferences
- February 17, 2020 – Presidents’ Day – No School
- March 23-27, 2020– Spring Break – No School
- April 10, 2020 – No School
- May 19, 2020 – Senior Recognition
- May 21, 2020 – Students’ Last Day
- May 21, 2020 – Alumni Farewell

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.