

**GREENE COUNTY VOCATIONAL SCHOOL DISTRICT**

2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education

Regular Meeting

April 10, 2019

5:30 p.m.

**MEETING TO BE HELD IN THE  
GREENE ROOM**

**Addendum items in green text**

- 1. **Call to Order**
- 2. **Roll Call**
- 3. **Pledge of Allegiance**
- 4. **Public Participation**
- 5. **Career Education in Action** - Matt Lockwood & Beavercreek Robotics Students  
Brandstetter Carroll, Inc., Airport Project Update
- 6. **Approval of Regular Meeting Minutes** – March 13, 2019
- 7. **Treasurer’s Reports** – March 2019

<input type="checkbox"/>	P. Callahan
<input type="checkbox"/>	M. Frantz
<input type="checkbox"/>	G. Martindale
<input type="checkbox"/>	S. McQueen
<input type="checkbox"/>	A. Reagan
<input type="checkbox"/>	G. Taylor
<input type="checkbox"/>	M. Uecker

<input type="checkbox"/>	P. Callahan
<input type="checkbox"/>	M. Frantz
<input type="checkbox"/>	G. Martindale
<input type="checkbox"/>	S. McQueen
<input type="checkbox"/>	A. Reagan
<input type="checkbox"/>	G. Taylor
<input type="checkbox"/>	M. Uecker

**New Business**

- 8. **The Superintendent and Treasurer recommend approval of the following resolution:**

<input type="checkbox"/>	P. Callahan
<input type="checkbox"/>	M. Frantz
<input type="checkbox"/>	G. Martindale
<input type="checkbox"/>	S. McQueen
<input type="checkbox"/>	A. Reagan
<input type="checkbox"/>	G. Taylor
<input type="checkbox"/>	M. Uecker

**RESOLUTION APPROVING  
GROUND LEASE  
(R.C. Section 3313.37)**

WHEREAS, Greene County Airport Authority Board, a political subdivision validly existing under the laws of the State of Ohio (“Lessor”) owns and operates the Greene County – Lewis A. Jackson Regional Airport (the “Airport”), which is located at 140 North Valley Road, Xenia, Ohio 45385; and

WHEREAS, the 132nd General Assembly of Ohio has enacted House Bill 529 (the "Act"), which includes a specific appropriation of capital improvement resources directed to the Clark State Community College for the benefit of the Board in the total amount of \$850,000.00 certificate (hereinafter referred to as the "Funds") to be used in connection with the School District’s Take Flight Initiative, an education program run by the School District that will offer students the ability to obtain a Federal Aviation Administration-approved mechanic’s (the “Program”); and

WHEREAS, in connection with the Program, the School District desires to use the Funds to construct and operate a hangar (the “Facility”) on a portion of property owned by the Airport (the “Premises”), pursuant to the terms of that certain Ground Lease, substantially in the form attached hereto and incorporated herein by reference (as the same may hereafter be modified consistent with these Resolutions, “Lease”); and

WHEREAS, the Board, as lessee, desires to enter into the Lease with Lessor.

NOW, THEREFORE, BE IT RESOLVED by the Board of the School District that:

Section 1. The Board hereby authorizes and approves the execution and performance of the Lease by the School District in such final form and on such final terms and conditions as are approved by the Superintendent and which are deemed by him to be in the best interest of the School District. The Board President, Treasurer and Superintendent each are authorized and directed, acting alone or together, to execute the Lease.

Section 2. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

<input type="checkbox"/>	P. Callahan
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<input type="checkbox"/>	A. Reagan
<input type="checkbox"/>	G. Taylor
<input type="checkbox"/>	M. Uecker

9. **The Superintendent and Treasurer recommend approval of the following resolution:**

**RESOLUTION APPROVING DESIGN-BUILD WORK CHANGE DIRECTIVE 001 TO THE DESIGN-BUILD AGREEMENT FOR THE NEW GREENE CAREER CENTER PROJECT**

The Superintendent recommends approving Design-Build Work Change Directive 001 to the Design-Build Agreement for the New Greene County Career Center Project with Shook Touchstone, LLC in the total amount of \$417,906.94 and requests authority to sign Design-Build Work Change Directive 001.

Background Information:

1. The District entered into the Design-Build Agreement for the New Greene County Career Center Project with Shook Touchstone, LLC on March 4, 2019.
2. The Superintendent recommends changing the Work as follows:
  - a. BP #001 – Bulletin #1 Pricing: \$163,265.52
  - b. BP #001 – Bulletin #2 Pricing: \$13,718.52
  - c. BP #001 – Lime Stabilization at Sub-base Elevation (7% Quicklime): \$89,559.77
  - d. BP #001 – Lime Stabilization for Fill Operations at Building Pad (5% LKD): \$73,525.30
  - e. BP #001 – Cement Stabilization at Subgrade Elevation (5% Cement): \$72,791.89
  - f. BP #001 – Undercut 23' x 21' x 4' at West End of Building Pad: \$819.46
  - g. BP #001 – Undercut at the Southeast Corner of the Bldg Pad (extra cement): \$4,226.48

The total amount of this work is \$417,906.94, which can be billed as set forth in Design-Build Work Change Directive 001.

The Greene County Joint Vocational School District Board of Education resolves as follows:

1. The Board approves Design-Build Work Change Directive 001 to the Design-Build Agreement with Shook Touchstone, LLC in the total amount of \$417,906.94, which can be billed as set forth in the Directive.
2. The Superintendent is authorized to sign Design-Build Work Change Directive 001 on behalf of the Board.

**Personnel**

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

A. Approval of the following Career-Technical Student Organization days for the 2018-2019 school year:

Employee	CTSO Days Non School Days	Overnight/ Late Night	Purpose
Michael Spahr	0	1	FFA State Outdoor Power CDE, 4/22-4/23, Wooster
Khalid Hamdy	1	0	Taste of Greene, 4/14, Beaver creek
Sarah Landis	0	1	State FFA Convention, 5/2-5/3, Columbus
Doug Wickline	0	1	
Jake Wuebben	0	1	
Lea Blair	1	0	TSA State Competition, 4/13, Liberty Twp

B. Employment of David Oldiges, Summer Help/Technology Worker, beginning May 28, 2019 and ending August 9, 2019 on an as-needed basis at the hourly rate of \$17

**Fiscal**

11. **The Treasurer recommends authorization to enter into a contract with North Canton City Schools for the Mobile Storyteller Service Learning Program** (under separate cover)
12. **The Treasurer recommends approval of the revised Section 125 Agreement** (under separate cover)

\_\_\_\_ P. Callahan  
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13. **The Superintendent recommends approval of the Memorandum of Understanding Addendum with Clark State Community College** (under separate cover)

\_\_\_ P. Callahan  
 \_\_\_ M. Frantz  
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14. **The Treasurer recommends the following modifications to the appropriations:**

Fund	Description	Increase(Decrease)
022	DISTRICT AGENCY	\$ 70,000.00

15. **The Treasurer recommends approval of the Memorandum of Understanding with GCCCCEA regarding additional duty compensation** (under separate cover)

\_\_\_ P. Callahan  
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16. **Reports**

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

\_\_\_ P. Callahan  
 \_\_\_ M. Frantz  
 \_\_\_ G. Martindale  
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17. **The Superintendent recommends entering executive session for the purpose of consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:**

- a. **the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and**
- b. **an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project**

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18. **Adjournment**

**MEMO**

- April 14, 2019 – Taste of Greene County – Mall at Fairfield Commons – 12:00-4:00 p.m.
- April 19, 2019 – No School
- May 3, 2019 – Greene County Legislative Breakfast – GCCC Cafeteria – 7:45 a.m.
- May 18, 2019 – Beaver Creek Graduation – WSU Nutter Center – 9:00 a.m.
- May 18, 2019 – Bellbrook Graduation – Trent Arena – 5:00 p.m.
- May 20, 2019 – Last Day for Seniors
- May 21, 2019 – GCCC Senior Recognition – WSU Nutter Center – 7:00 p.m.
- May 22, 2019 – Greeneview Graduation – Cedarville University – 7:00 p.m.
- May 23, 2019 – Last Day for Students
- May 23, 2019 – Cedar Cliff Graduation – Cedarville University – 7:00 p.m.
- May 24, 2019 – Last Day for Teachers; Staff Appreciation Breakfast
- May 24, 2019 – Fairborn Graduation – WSU Nutter Center – 7:00 p.m.
- May 29, 2019 – Xenia Graduation – WSU Nutter Center – 7:00 p.m.
- May 30, 2019 – Yellow Springs Graduation – Yellow Springs HS – 7:00 p.m.

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This meeting 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.