

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

Cafeteria

April 14, 2021

5:30 p.m.

- 1-4/21 The meeting was called to order by Mrs. Reagan at 5:35 p.m.
Present: Dr. Callahan, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Remaly, Mr. Taylor, Mr. Uecker
Others Present: Dave Deskins, Eva Anderson, Becky Bond, Brett Doudican, Pamela Downing, Phil Downing, Mike Hild, Ginny Potter
- 2-4/21 The Pledge of Allegiance was let by Mrs. Reagan
- 3-4/21 Public Participation - None
- 4-4/21 Administrator Presentation – Brett Doudican, Curriculum Specialist – Data Dashboard
- 5-4/21 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the regular meeting minutes of March 10, 2021

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;
Mr. Remaly, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion Carried: 7-0.
- 6-4/21 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve the Treasurer’s March 2021 Reports

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes;
Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried: 7-0.
- 7-4/21 A motion was made by Mr. McQueen and seconded by Mr. Uecker to approve the following personnel items:
- A. Employment of Susan Tarantelli, Career X Instructor, one (1) year contract, 184 days, effective July 1, 2021, Certified Salary Schedule, BA/BS+, Step 10, contingent upon all ODE and ORC requirements
 - B. Employment of Tracy Bertrams as a tour guide on an as-needed basis for the 2020-2021 school year at the rate of \$100 for a full day or \$50 for a half day, effective April 14, 2021, contingent upon all ODE and ORC employment requirements
 - C. Resignation of Chris Severance, Beaver Creek High School Engineering Technology Instructor, effective the end of the 2020-2021 contract year
 - D. Resignation of Pamela Downing, Director of Secondary Education, effective July 16, 2021
 - E. Resignation of Catherine Tiffany, Social Studies Teacher, effective May 31, 2021 for the purpose of retirement
 - F. Addition of the following anticipated positions:
 - Two (2) Middle School Satellite Engineering Instructors – Bellbrook-Sugarcreek Local Schools
 - G. Move in salary column for the following effective July 1, 2021:
 - Doug Picard, Engineering Technology Teacher, from MA to MA +30
 - Craig Lindsey, Engineering Technology Teacher, from BA/BS+ to MA
 - Nathan Opicka, Intervention Specialist, from MA to MA+30
 - H. Approval of the following Career-Technical Student Organization Days for the 2020-2021 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
David Oldiges	3	0	TSA/VEX Robotics Competition for Robotics and Coding, Milford, OH 4/24/21, 5/1/20, 5/8/21
Brian Stevenson	1	0	TSA/VEX Robotics Competition, Milford, OH 4/24/21
Jake Wuebben	4	3	Ohio Leadership Camp, Carrollton, OH 6/25/21-6/28/21

I. Approval of the following Career-Technical Student Organization Days for the 2021-2022 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Jake Wuebben	5	4	FFA Camp General Session, Carrollton, OH 7/7/21-7/11/21

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes;
Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.

Motion carried: 7-0.

8-4/21 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the Agreement for Greene County ESC Services for the 2021-2022 School Year (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes;
Dr. Callahan, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.

Motion carried: 7-0.

9-4/21 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the following donations:

Donor	Item	To Benefit	Estimated Value
Catherine Tiffany	1945 J-3 Piper Cub Steel Tubed Fuselage	Aviation Maintenance	\$1,000.00
Michael Thompson	Motorbike	Welding (Student Activity)	\$ 850.00

The vote: Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;
Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.

Motion carried: 7-0.

10-4/21 A motion was made by Mr. Remaly and seconded by Mrs. Martindale to approve the Standards and Maintenance Agreement with Bellbrook-Sugarcreek Local School District regarding an Engineering/STEM pathway (under separate cover)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes;
Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Remaly, yes.

Motion carried: 7-0.

11-4/21 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Memorandum of Understanding with the Greene County Career Center Education Association in regards to credit recovery instruction (under separate cover)

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes;
Mrs. Reagan, yes; Mr. Remaly, yes; and Mr. Taylor, yes.

Motion carried: 7-0.

12-4/21 A motion was made by Mr. McQueen and seconded by Mr. Uecker to approve the Five-Year Forecast which is to be filed with the Ohio Department of Education by May 31, 2021 (under separate cover)

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;
Mr. Remaly, yes; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried: 7-0.

13-4/21 A motion was made by Mrs. Martindale and seconded by Mr. Remaly to approve the following modifications to appropriations:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
467	STUDENT WELLNESS & SUCCESS FUNDS	21,301.66	
	Total	21,301.66	

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes;
Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.

Motion carried: 7-0.

14-4/21 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the student fee schedule for secondary education for the 2021-2022 school year (under separate cover)

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes;
Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.

Motion carried: 7-0.

15-4/21 Reports

Board Members

- Mrs. Martindale, Cedar Cliff: Celebrated 100 days in school; Thankful for the staff and administrators that kept Cedar Cliff in session; Looking forward to next year.
- Mr. McQueen, Yellow Springs: Just completed the first full week back in the classroom. Parents mostly have come around. Staff and students are very happy; Prom will be held as well as graduation which will be held outdoors; Started a debate program a few years ago and this year students have qualified to compete at the national level; Exploring facilities options with positive feedback from the community.
- Mr. Remaly, Bellbrook: BOE is eager for the STEM partnership with GCCC; Looking forward to prom and graduation with somewhat of a return to normalcy; Update on May levy.
- Dr. Callahan, Xenia: Summer recovery plan will include credit recovery for high school students and skills for elementary students; Through the pandemic saw an improvement in ELA and math outcomes; Prom activities are planned; Update on May levy.
- Mr. Taylor, Beavercreek: Prom will be outdoors; State testing coming up; Levy pushback on social media; Graduation to be held at Nutter Center in 2 sections, May 24 and May 27.
- Mr. Uecker, Fairborn: Levy update; Started land surveys on new high school construction. Two wetlands were discovered, these should not impact the project; Punch list items at primary school being finalized and construction is on track at the new Intermediate School as 10 masons were located to keep the project going; ROTC scholarship available for qualifying students each winter to learn to fly.
- Mrs. Reagan, Greeneview: Facilities decision at tomorrow's meeting regarding moving grade levels; Superintendent has announced he has accepted a position with Lebanon Schools; Protest on not allowing outside students to attend prom as guests.

Administrators

- Pam Downing, Director: Prom planning underway, it will be an indoor/outdoor event; Working on Perkins V; Communicating to staff the pathways to graduation and diploma seals; Failing students are being tracked on a weekly basis.
- Ginny Potter, Assistant Superintendent: National Technical Honor Society inductions were held this week, 115 Juniors and 49 Seniors were inducted over two days; Peace Officer Basic Training graduation was held on March 19 – 19 students graduated. Additional graduations for adult education are planned for May and June.
- Eva Anderson, Treasurer: Auditor of State Keith Faber visited GCCC on March 25 to present an award; Also received a tour of the new campus and engaged with instructors.
- David Deskins, Superintendent: Commended Dr. Downing on Prom and Perkins V efforts; Working with buyer of old campus, zoning is the next step; Governor has asked schools to host vaccinations for 16 and older students and the Greene County Health Department has asked to be first; GCESC has COVID tests available, these could be made available to students to take home, but GCCC would be responsible for tracking and data collection and reporting; Acknowledged the work Brett Doudican had put in on the Data Dashboard and positive impact it will have.
- Adult Education Updates
 - Basic Peace Officer Academy BAS 20-062 started on September 21, 2020 and graduated on March 19, 2021. They take their state test on April 7th, 2021.
 - Clinton County Sheriff's Office was here to recruit in March. Fayette County SO is scheduled to recruit in April.
 - The 2nd Basic Peace Officer Academy BAS 20-074 started December 7, 2020. There are 18 cadets. They are scheduled to graduate in June.
 - We hosted the Greene County Law Enforcement meeting in March.
 - Our First Line Supervision program was March 8-12. We had 22 officers in the class.
 - The next Correction Academy is scheduled to start in April. We currently have 25 enrolled.
 - Probation Training started for departments on September 21st (six times this school year). The fifth training session took place on March 8th. The final training is April 13th.
 - The next Basic Peace Officer Academy will start in September 2021. We currently have 8 students enrolled.

16-4/21 At 7:01 p.m, a motion was made by Mr. Taylor and seconded by Mr. Uecker to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees and for matters required to be confidential by Federal law or regulations or State statutes

The vote: Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes;
Dr. Callahan, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.
Motion carried: 7-0.

17-4/21 At 7:49 p.m., all were in favor of returning to regular session

18-4/21 At 7:50 p.m., a motion was made by Mr. Uecker and seconded by Mr. McQueen to adjourn the meeting

The vote: Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;
Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.
Motion carried: 7-0.

Signature: _____ Signature: _____

Dated: 5/12/21