

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education

Regular Meeting

April 13, 2019

5:30 p.m.

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

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

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

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___ G. Martindale
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Personnel

8. **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:

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

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, Beavercreek
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

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- 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

9. **The Treasurer recommends authorization to enter into a contract with North Canton City Schools for the Mobile Storyteller Service Learning Program** (under separate cover)
10. **The Treasurer recommends approval of the revised Section 125 Agreement** (under separate cover)
11. **The Superintendent recommends approval of the Memorandum of Understanding Addendum with Clark State Community College** (under separate cover)
12. **The Treasurer recommends the following modifications to the appropriations:**

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

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

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14. **Reports**

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

15. **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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16. **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.