

**Minutes**  
 Greene County Vocational School District Board of Education  
 Regular Meeting  
 Greene Room  
 November 13, 2019

- 1-11/19 The meeting was called to order by Vice President Gail Martindale at 5:31 p.m.  
 Present: Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Taylor, and Mr. Uecker  
 Absent: Dr. Callahan, Mrs. Frantz  
 Others Present: David Deskins, Eva Anderson, Ron Bolender, Brett Doudican, Rick Mack, Amanda Prioletti, Chasity Love, Becky Bond, Warren Porter
- 2-11/19 Appointment of Mrs. Martindale as the President Pro Tem
- 3-11/19 Pledge of Allegiance was led by Mrs. Martindale

At 5:34 Dr. Callahan arrived.

- 4-11/19 Public Participation - none
- 5-11/19 Career Education in Action – Miller Diversified Update – video conference  
 Professional Development: Brett Doudican, Rick Mack, Amanda Prioletti
- 6-11/19 A motion was made by Mr Uecker and seconded by Mr. Taylor to approve the meeting minutes of October 9, 2019 (under separate cover)  
 The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;  
 Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes  
 Motion carried 6-0
- 7-11/19 A motion was made by Mr. McQueen and seconded by Mrs. Reagan to approve the Treasurer’s October 2019 Report (under separate cover)  
 The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes;  
 Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes  
 Motion carried 6-0
- 8-11/19 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve the following personnel items:  
 A. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

Employee	CTSO Non School Days	Overnight	Purpose
Doug Wickline	1	0	Forestry CDE, Nelsonville, OH, 9/28/19
Craig Lindsey	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 11/16/19
Craig Lindsey	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 12/7/19
Craig Lindsey	1	0	VEX/TSA Loveland Tournament, Loveland, OH 12/21/19
David Oldiges	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 11/16/19
David Oldiges	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 12/7/19
David Oldiges	1	0	VEX/TSA Loveland Tournament, Loveland, OH 12/21/19
Dr. Kelly Rickabaugh	1	0	State Job Interview and State Food Science CDE, Columbus, OH 12/7/19
Jake Wuebben	3	0	FFA Application and Record Book Work Days, Xenia, OH, 12/27 and 12/30-12/31/19
Jake Wuebben	3	2	FFA Winter Officer Retreat, Carrollton, OH, 1/2/20-1/4/20
Jake Wuebben	1	0	Parli Pro Contest, Washington CH, OH, 11/26/19
Michele Martin	1	4	Global Leadership Project, Columbus/Cincinnati, OH,

- B. Employment of Tracey Cassel, Criminal Justice Academy Secretary, Classified Salary Schedule, Level II, Step 9, 217 days, one (1) year prorated contract effective November 18, 2019, contingent upon all ORC and ODE employment requirements
- C. The Superintendent recommends approval of the Memorandum of Understanding with the Greene County Career Center Education Association with respect to Aviation Maintenance (under separate cover)
- D. Employment of Jason Knisley, Aircraft Maintenance Instructor, 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.

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes;  
 Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes  
 Motion carried 6-0

- 9-11/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve a “then and now”, ORC 5705.41 Purchase Order Certification, for Flite-Test for services in the amount of \$2928.60 from the general fund (001.)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;  
 Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes  
 Motion carried 6-0

- 10-11/19 A motion was made by Mr. Taylor and seconded by Mr. McQueen to enter into a contract with North Canton City Schools for the Mobile Storyteller Service Learning Program for December 3- 7, 2019 (under separate cover)

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes;  
 Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes  
 Motion carried 6-0

- 11-11/19 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the following donations:

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Est Value</u>
InfiniteTactics	Cash Donation	Ankeney & Coy Robotics	\$ 1,000
Carol Hatfield	Cash Donation in memory of Jarred Hixson	Welding	\$ 200
Bella Realty Group	Cash Donation	Robotics-Ankeney, Coy, Feguson	\$ 1500

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes;  
 Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes  
 Motion carried 6-0

- 12-11/19 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the following modifications to appropriations:

<u>Fund</u>	<u>Description</u>	<u>Increase(Decrease)</u>
200	STUDENT MANAGED ACTIVITY	168,216.00
499	MISCELLANEOUS STATE GRANT	6,484.00
	TOTAL	174,700.00

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;  
 Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes  
 Motion carried 6-0

13-11/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the following resolution:

RESOLUTION APPROVING SECOND INFRASTRUCTURE DEVELOPMENT  
AGREEMENT WITH THE CITY OF XENIA

(R.C. Section 715.02 and Chapter 3313 and OAC)

WHEREAS, in connection with the development of a new career vocational center as part of the School District's "Take Flight Center" (the "Project"), the City of Xenia committed to construct a public road right-of-way and related water, sewer and storm water drainage infrastructure improvements in support of the Project ("Infrastructure Improvements") in exchange for a grant by this Board of the necessary land for dedication as public right of way, which dedication and Infrastructure Improvements will facilitate the extension by the City of Innovation Way and create a connecting corridor to St. Route 68 on the east side of the Project;

WHEREAS, in the interest of avoiding a material delay in the design phase and in the ultimate construction schedule for the Infrastructure Improvements and the Project, and in order to achieve efficiencies and cost savings related to the same, the City and the Board previously determined to jointly manage the design phase of the Infrastructure Improvements and direct the Board's contractor, Shook Touchstone ("ST") to perform the design services for the Infrastructure Improvements on behalf of the School District and the City and to this end entered into a Preliminary Infrastructure Development Agreement relating to the design work dated December 20, 2018;

WHEREAS, the Board is authorized pursuant to R.C. Section 715.02 to enter into an agreement with the City with respect to cooperation in infrastructure development and further is authorized to convey to the City the land necessary in order to facilitate dedication of the public right of way and completion of the Infrastructure Improvements by the City;

WHEREAS, by Resolutions approved on June 12, 2019 and October 9, 2019, this Board authorized the Superintendent and the Treasurer to negotiate on behalf of the Board with the City in order to address certain concerns of this Board in connection with the dedication of the right of way;

WHEREAS, a draft of an Infrastructure Development Agreement has been proposed by the City in the form attached hereto as Exhibit A ("Agreement"), which Agreement does not include certain of the provisions previously sought by this Board and therefor this Board desires to confirm its approval of the final form of Agreement;

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

Section 1. The Board hereby authorizes and approves the execution and delivery of a plat dedicating public right of way for use in connection with the Infrastructure Improvements by the Board President of the School District and the Treasurer of the Board on behalf of the Board, in consideration of the commitments by the City to construct the Infrastructure Improvements substantially the terms set out in the Agreement, together with any changes and modifications deemed reasonable by the Superintendent and the Treasurer in order to effectuate the Project.

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.

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes;  
Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes  
Motion carried 6-0

14-11/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve Change Order 001, for the Greene County Career Center Airport Project, reducing the contract \$516 (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes;  
Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes  
Motion carried 6-0

15-11/19 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the following resolution:

RESOLUTION APPROVING THE OWNER-CONTRACTOR AGREEMENT FOR THE MAINTENANCE FACILITY PROJECT

The Superintendent recommends that the Board approve the Owner-Contractor Agreement (Agreement) with BlueScope Construction (BSC) for the Maintenance Facility Project (Project) in an amount not to exceed \$1,609,935.00.

Background:

1. The Board is pursuing a Maintenance Facility Project, which does not fall under the competitive bidding requirements of Ohio Revised Code 3313.46 because it is not a "school building"
2. As a result, construction services for the Project will not be competitively bid
3. The Board will, however, obtain pricing for the Project through GSA, which provides a competitive element, but the Project will not be procured through GSA
4. The Superintendent recommends that the Board approve an Owner-Contractor Agreement with BSC in an amount not to exceed \$1,609,935.00

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

1. Based upon the recommendation of the Superintendent, the Board approves the Owner-Contractor Agreement with BSC in an amount not to exceed \$1,609,935.00
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate and enter into, on behalf of the Board, the Owner-Contractor Agreement in an amount not to exceed \$1,609,935.00

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;  
Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes  
Motion carried 6-0

#### 16-11/19 Reports

- Mr. Taylor, Beavercreek: Enjoyed OSBA conference, learned a lot. Jason Ennix and Gregg Haines presentation on the GCCC/Beavercreek partnership was well done; Election is over thank goodness; Girls Cross Country first in State.
- Dr. Callahan, Xenia: Also enjoyed OSBA. Attended many sessions around social/emotional learning; Survived the election process and happy to be coming back to GCCC.
- Mr. McQueen, Yellow Springs: OSBA was insightful. YS held a work session while there to look at options for some outdoor facilities needing upgrades.
- Mrs. Reagan, Greeneview: No bids were received during public auction for Board Office space, some have come in since; Meeting tomorrow, expecting parents to attend on the topic of moving the fourth graders.
- Mr. Uecker, Fairborn: - Congratulated Mr. Taylor and Dr. Callahan on the election; Looking forward to being re-appointed to the GCCC Board; Fairborn building project having difficulty locating masons to complete the block work; Attended useful sessions at OSBA.
- Mrs. Martindale, Cedar Cliff: Would like to see the OSBA conference format changed back to Monday – Thursday; Attended a very good session on building safety; Cedar Cliff Cross Country finished 5<sup>th</sup>. Football not so well this year.
- Mr. Bolender, Public Information Administrator: Hard hat tours completed for the fall; May 21 tentative date for an alumni farewell at this building. September 12 date is set for grand opening at the new facility. Career Awareness Days are scheduled for December 4-6; Honor Roll posted on social media has received over 10,000 views.
- Mrs. Anderson, Treasurer – Polled the Board on providing CTSO costs for each meeting, no longer necessary as costs are the same among staff; Provided the Board with historical information on President and Vice President elections and district of appointment.

- Mr. Deskins, Superintendent: - Reminded the Board of the Holiday Dinner preceding the December meeting and the staff luncheon on Friday, December 13; Hosting a Perkins Awareness program with area administrators and EMIS staff tomorrow.
- Adult Education Updates:
  - Fall Peace Officer Academy almost 1/3 completed with 26 students.
  - October 11: "Critical Mental Health First Aid for Corrections" with 20 students.
  - October 15<sup>th</sup>: OPOTC Correction Academy started with 23 students, from 11 counties.
  - October 4<sup>th</sup>: "ALICE" training for Antioch College students and staff. 30-40 attendees.
  - October 21<sup>st</sup>: Class on Cell searches conducted at the Greene Co. Jail, two pods searched.
  - October 24<sup>th</sup>: "Blue Courage" Class for Greene County Sheriff's Office staff.
  - October 26<sup>th</sup>: Students assisted with the County Wide Medication Turn-In at The Greene Co. Sheriff's Office, Beavercreek PD, Fairborn PD and Sugarcreek PD.
  - October 28<sup>th</sup>: Greene Co. Probation Department Probation Officer "Taser" Training- 17 students.
- Up-coming Events:
  - November 8<sup>th</sup> at 12:30 hours Correction Academy Graduation
  - November 21<sup>st</sup> at 11:30: Hosting of the Greene County Law Enforcement Meeting
  - November 19<sup>th</sup> at 13:00 hours: Conducting the Greene County Active Threat Protocol Meeting
  - November 20<sup>th</sup> "Blue Courage" training for the Greene Co. Sheriff's Office (last class)
  - November 18<sup>th</sup>: Probation Training "SIFA"

17-11/19 At 6:42 p.m., a motion was made by Mr. Taylor and seconded by Uecker to enter executive session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes;  
 Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes;  
 Motion carried 6-0

At 7:51 p.m., the Board came out of executive session and resumed the regular meeting.

18-11/19 At 7:52 p.m., a motion was made by Mrs. Reagan and seconded by Mr. Uecker to adjourn the meeting

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes;  
 Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes  
 Motion carried 6-0

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_  
 Treasurer Board Member

**MEMO**

- November 27, 2019 - Conference Make-Up Day – No School
- November 28-29, 2019 - Thanksgiving Break – No School
- December 11, 2019 - Board Holiday Dinner/Board Meeting
- December 13, 2019 – Staff Holiday Luncheon
- 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