

Minutes
Greene County Vocational School District Board of Education
Regular Meeting
Greene Room
May 8, 2019

- 1-5/19 The meeting was called to order by Gail Martindale, Board Vice President at 5:32 p.m.
Present: Dr. Callahan, Mrs. Martindale, Mrs. Reagan, Mr. Taylor and Mr. Uecker.
Absent: Mrs. Frantz, Mr. McQueen
Others Present: Dave Deskins, Eva Anderson, Pam Downing, Ron Bolender, Michelle Martin, Chasity Love, Mike Spahr, Brett Doudican, Becky Bond, Gregg Haines, Cody Snider, Kurt Miller
- 2-5/19 Appointment of Gail Martindale as President Pro Tem
- 3-5/19 Pledge of Allegiance was led by Mrs. Martindale
- 4-5/19 Public Participation – None
- 5-5/19 Career Education in Action – Gregg Haines & Ferguson Hall Engineering Students; Miller Diversified, Project Update
- 6-5/19 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the meeting minutes of April 10, 2019 (under separate cover).
The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 5-0.
- 7-5/19 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Treasurer’s April Reports (under separate cover).
The vote: Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried 5-0.

New Business

- 8-5/19 First reading of the following Board Policy revisions (under separate cover):
- 5113.02 School Choice Options
 - 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
 - 6325 Procurement – Federal Grants/Funds
 - 6605 Crowd Funding
 - 7540.02 Web Accessibility, Content, Apps, and Services
 - 8400 School Safety

Personnel

- 9-5/19 A motion was made by Mr. Taylor and seconded by Mr. Uecker to approve 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
Jake Wuebben	4	3	FFA Leadership Camp, Carrollton, 6/21-6/24
Jake Wuebben	0	2	FFA Summer Camp, Carrollton, 6/29-6/30
Robert Keller	6	5	SkillsUSA Nationals, Lsv, KY, 6/24-6/29
Joseph Bargdill Jessica Taylor	8 8	7 7	SkillsUSA Courtesy Corps National Conference, Lsv, KY, 6/22-6/29 *
Lea Blair Matthew Lockwood	3 3	3 3	TSA Nationals, National Harbor, MD, 6/28-6/30
Sarah Landis	1	1	Chapter Officer Retreat, Waynesville, 5/16- 5/17

*all external expenses paid for students and staff

B. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

Employee	CTSO Days Non School Days	Over night	Purpose
Jake Wuebben	3	2	FFA Summer Camp, Carrollton, 7/1-7/3
Lea Blair	2	1	TSA Nationals, National Harbor, MD, 7/1-7/2
Matthew Lockwood	2	1	

C. Approval of extended service requests for the 2018-2019 school year:

Staff	# of days for board	Purpose
John Wilson	5	AP training
Molly Wavra	10	PLTW training

- D. Employment of Amanda Prioletti, English Instructor, one (1) year contract effective July 1, 2019, Certified Salary Schedule, Level BA/BS, Step 3, contingent upon all ORC and ODE employment requirements
- E. Employment of Lindsay Scarbro, Guidance Counselor, one (1) year contract effective July 1, 2019, Certified Salary Schedule, Level MA, Step 8, contingent upon all ORC and ODE employment requirements
- F. Employment of Craig Lindsey, Engineering Technology Instructor, one (1) year contract effective July 1, 2019, Certified Salary Schedule, Level BA/BS+150, Step 5, contingent upon all ORC and ODE employment requirements
- G. Addition of the following teaching position effective the 2019-2020 school year:

- One (1) Career X Teacher

H. Resignation of Robert Keller, Electrical Wiring Instructor, effective June 30, 2019, for the purpose of retirement

I. Approval of the following CTSO Advisors for the 2019-2020 school year:

- Business Professionals of America
 - Paul Robert Frank
 - Richard Kayser
- Distributive Educational Clubs of America
 - Heather Hutson
 - Laura McCabe
- Family, Career & Community Leaders of America
 - Khalid Hamdy
- National FFA Organization
 - Sarah Landis
 - Dr. Kelly Rickabaugh
 - Michael Spahr
 - David Sproull
 - Jacob Wuebben
 - Doug Wickline
- HOSA
 - Lyna McKinley
 - Faith Sorice
 - Melanie Wavra
- SkillsUSA
 - Joseph Bargdill
 - Richard Mack
 - Jessica Taylor
- TSA
 - David Oldiges
 - Lea Blair
 - Gregg Haines
 - Matthew Lockwood
 - Russell Nelson
 - Brian Stevenson
 - Craig Lindsey

J. Employment of Social Studies Additional Class: The Global Leadership Project Instructor for the 2019-2020

school year not to exceed 150 hours: John Wilson

K. Employment of the following Academic Credit Recovery Program Instructors for the 2019-2020 school year:

- Rebecca King
- Gail Landis

L. Employment of the following Morning Monitors for the 2019-2020 school year:

- Lori Smith
- John Wilson

M. Approval of the following Department Chairs for the 2019-2020 school year:

- English – Rebecca Covey
- Math – Rebecca King
- Science – Lynn Colman
- Social Studies – John Wilson
- Special Education – John Patterson
- Student Services – Brandon Prather
- Career-Technical Trades and Industries – Richard Mack
- Career-Technical Health and Human Services – Faith Sorice

N. Approval of the following Resident Educator Mentors for the 2019-2020 school year:

- Gregg Haines
- Toni Dean

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 5-0.

10-5/19 A motion was made by Mr. Uecker and seconded by Dr. Callahan to employ the following certified staff members effective July 1, 2019:

A. Continuing Contract:

Elisabeth Cline

B. Three (3) Year Limited Contract:

Steven Bleything

John Demmitt

Khalid Hamdy

Mike Hild

Chasity Love

Adam Owens

John Patterson

Nancy Pederson

Jessamyn Rice

C. Two (2) Year Limited Contract:

Joseph Bargdill

Katherine Conrad

Anna Hall

Sarah Landis

Christine Marino

Cynthia Morris

Russell Nelson

Brian Stevenson

Jacob Wuebben

D. One (1) Year Limited Contract:

Barbara Pompeii

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

Motion carried 5-0.

11-5/19 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to employ the following classified staff members effective July 1, 2019:

A. Continuing Contract:

Kevin Darrow
Amanda Davidson
Warren Porter
Michael Taylor

B. Two (2) Year Limited Contract

Jason Alexander
Ashley Ewing

C. One (1) Year Limited Contract

Sonya Cain
Susan Parsons

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 5-0.

12-5/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve to employ the following classified exempt staff members effective July 1, 2019:

- A. Susan DeLong – continuing contract
- B. Deborah Carson – one (1) year limited contract

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 5-0.

13-5/19 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the 3 (three) year administrative contract for Pamela Downing, Director of Secondary Education.

The vote: Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried 5-0.

Fiscal

14-5/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the one-year renewal Food Service Management Agreement with the Nutrition group for the 2019-2020 school year.

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 5-0.

15-5/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the Five-Year Forecast which is to be filed with the Ohio Department of Education by May 31, 2019 (under separate cover)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; and Mrs. Reagan, yes.
Motion carried 5-0.

16-5/19 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the following modifications to the appropriations:

Fund	Description	Increase(Decrease)
002	BOND RETIREMENT	24,265.36

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 5-0.

17-5/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the agreement with Mays Consulting & Evaluation Services, Inc., in an amount not to exceed \$15,700 (under separate cover)

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 5-0.

18-5/19 A motion was made by Dr. Callahan and seconded by Mr. Taylor to approve the student fee schedule for secondary education for the 2019-2020 school year (under separate cover)

The vote: Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried 5-0.

19-5/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the following out-of-state field trips:

A. SkillsUSA National Conference, June 24-29, 2019, Louisville, Kentucky
1 staff (Robert Keller), 1 student, \$1342 each = \$2684

B. TSA National Conference, June 28-July 2, 2019, National Harbor, MD
3 Staff (Matt Lockwood, Lea Blair, Gregg Haines), 16 students

Staff meals: \$40 day x 5 days x 3 staff = \$600

Registrations: \$100 per person x 19 = \$1900

Hotel: 9 rooms x \$900 = \$8,100 (9th room for charter bus driver)

Charter bus = \$6,600

Total cost estimate: \$17,200

C. SkillsUSA Courtesy Corps National Conference, June 22-29, 2019, Louisville, Kentucky
2 staff (Joseph Bargdill, Jessica Taylor), 16 students, all external expenses paid for staff and students

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 5-0.

20-5/19 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the following resolution:

APPROVING DESIGN-BUILD CHANGE ORDER 001 TO THE DESIGN-BUILD AGREEMENT FOR THE NEW GREENE COUNTY CAREER CENTER PROJECT AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXECUTE THE BUILDING PACKAGE GMP AMENDMENT

The Superintendent recommends that the Board approve Design-Build Change Order 001 to the Design-Build Agreement with Shook Touchstone, LLC (Shook) for the New Greene County Career Center Project (Project) in the total amount of 1,276,290.45 and authorize the Superintendent and Treasurer to execute the Building Package GMP Amendment.

Background:

1. The Board selected Shook as the best value design-builder for the Project and executed a design-build agreement for the Project on March 4, 2019, following the selection process for design-builders outlined in the Ohio Revised Code and Ohio Administrative Code.
2. At the time Shook was selected, the Board also authorized the Superintendent and Treasurer to conduct business related to the Project.
3. During the course of the Project, the Superintendent issued Design-Build Work Change Directives 001, 002, 003, and 004.
4. Shook submitted Notice of Claim 001 and Statement of Claim 001 in response to Design-Build Work Change Directive 001, Notice of Claim 002 in response to Design-Build Work Change Directive 002, and Notice of Claim 003 in response to Design-Build Work Change Directive 004.
5. The Superintendent recommends resolving Design-Build Work Change Directives 001, 002, 003, and 004; Notices of Claim 001, 002, and 003; and Statement of Claim 001 with Design-Build Change Order 001 in the amount of 1,276,290.45.
6. Change Order 001 also includes an allowance for future changes related to soil stabilization and site work in the amount of \$500,000.00, which requires the Superintendent's written authorization prior to Shook being able to use the funds.

7. The Superintendent and Shook have been negotiating the terms of the GMP Amendment for the Building Package for the Project, which culminated with a facilitation session on May 8, 2019.
8. The Superintendent recommends that the Board authorize the Superintendent and Treasurer to execute the GMP Amendment for the Building Package for the Project, pursuant to the terms agreed to at the May 8, 2019 facilitation session.

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

1. Based upon the recommendation of the Superintendent, the Board approves Design-Build Change Order 001 to the Design-Build Agreement with Shook in the total amount of 1,276,290.45.
2. Based upon the recommendation of the Superintendent, the Board authorizes the Superintendent and Treasurer to execute the GMP Amendment for the Building Package for the Project in the final version that includes the terms agreed to at the May 8, 2019 facilitation session and any related documents.

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes Mrs. Martindale, yes; and Mrs. Reagan, yes.
Motion carried 5-0.

Curriculum

21-5/19 Review of the following textbooks and curriculum resources for 2019-2020:

Course/Program	Text/Resource
Digital Design and Development	CIW - Site Development, ESL Advanced HTML5 and CSS3 Specialist
Information Technology	Andrews, Jean, et al. <i>CompTIA A+ Guide to IT Technical Support</i> . 10 th ed., Cengage Learning, 2017. Dean, Tamara. <i>Network + Guide to Networks</i> . 8 th ed., Cengage Learning, 2013.
Science – Forensics	Saferstein, Richard. <i>Criminalistics</i> . 12 th ed., Pearson, 2017.
Social Studies – Global Information Systems	Law, Michael, and Amy Collins. <i>Getting to Know ArcGIS</i> . 4 th ed., Langara College, 2017.
Social Studies – AP Government	Edwards, George C. <i>Government in America: People, Politics, and Policy</i> . 17 th ed., Pearson Higher Education, 2018.

22-5/19 Review of the following courses of study:

- Information Technology
 - Information Technology
 - Digital Design and Development
 - Video and Animation
- Engineering
- Manufacturing
 - Welding
- Social Studies
- Science

Reports

23-5/19

Board Members

Dr. Callahan (Xenia) –Getting ready to present 3 informational sessions on the five facility options the committee has developed. The sessions will be held at different times during the day to allow for better attendance; Interviewing treasurers, hoping to have someone in place by the end of the month.

Mrs. Reagan (Greeneview) – Thanked GCCC staff for the positive experience her 8th grader had during her visit; Have posted for a Middle School Principal; Work has begun on a master facility plan.

Mr. Uecker (Fairborn) – Construction is on-going in Fairborn; Everyone is getting ready for prom and graduation.

Mr. Taylor (Beavercreek) – Levy effort was exhausting, but very happy with the positive outcome. A good use of social media as well as outreach to community groups are believed to have made the difference; Expressed

gratitude for the GCCC connection with Beavercreek. Excited for the new partnership with CareerX; Biscuit World is open and looking to open a second location.

Mrs. Martindale (Cedar Cliff) – Conveyed empathy to Bellbrook on the failed levy attempt; Updated the Board on Mrs. Frantz’s medical condition; Cedar Cliff is struggling with the 17% increase for the health insurance.

Administrators

Dr. Downing, Director of Secondary Education – First ever signing day yesterday, went very well. Jenny Adkins worked very hard to pull off a great event; Mr. Doudican’s has embraced his new role as Curriculum Specialist this year. He has already made a name for himself in our region for his expertise.

Eva Anderson, Treasurer – Updates on HLMC ; Food Service Administrative Review; and Cafeteria upgrades.

Adult Education – Twenty-three senior POBT academy students passed their state exam. One additional student passed his Medical Extension Physical Fitness Assessment and is scheduled to take the state exam at the end of this month; Junior POBT academy students completed additional Community Service hours as they assisted Beavercreek, Sugarcreek, Fairborn P.D.’s, and the Greene Co. Sheriff’s Office with the Prescription Drug Turn-In Event on Saturday, April 27th; The junior POBT academy students will graduate on June 7th at 6:30pm in the GCCC Cafeteria; Thirty-four Correction Officers graduated Correction Basic Training on May 3rd. Over 150 family members and friends attended the graduation, including Sheriff Lenhart, Sheriff Fischer, Sheriff Simms, and Sheriff Stanforth, as well as many other county jail administrators. This is the largest Correction academy to date. The students represented 12 different agencies in Ohio; There is a lot of interest in the September 2019 POBT academy. We have just launched a new advertising campaign. Radio spots can be heard across many local stations.

David Deskins, Superintendent – Staff were recognized yesterday for staff appreciation with specialty coffees and donuts from the Coffee Hub (Xenia); Board members have been provided with a flash drive of the presentation that was used for the Legislative Breakfast last week. This can be used/shared with your home district; GCCC prom is this weekend; Senior Recognition is May 21, at the Nutter Center. Board Members are asked to arrive by 6:30; Construction Technology lab is currently working on a wheel chair ramp project for Mrs. Spahr; May 15 is the Project Search graduation. Please let Susan DeLong know if you plan to attend; Culinary received second place at the Taste of Greene last month.

24-5/19 At 7:28 p.m. a motion was made by Mr. Uecker and seconded by Mrs. Reagan to adjourn the meeting.

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 5-0.

Signature: _____
Eva Anderson, Treasurer

Signature: _____
Board President

MEMO

- May 15, 2019 – Project Search Graduation – Soin Medical Center, 5th floor Kumar Center – 11:00 a.m.
- May 18, 2019 – Beavercreek 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.