

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

- 1-2/19 The meeting was called to order by Mary Frantz, Board President at 5:33 p.m.  
Present: Mrs. Callahan, Mrs. Frantz, Mrs. Martindale, Mrs. Reagan, Mr. McQueen, Mr. Taylor and Mr. Uecker.  
Others Present: Dave Deskins, Eva Anderson, Pam Downing, John Payne, Kurt Miller, Jenny Adkins, Elisabeth Cline, Mike Spahr and Chasity Love
- 2-2/19 Pledge of Allegiance was led by Mrs. Frantz.
- 3-2/19 Oath of office administered to Pam Callahan representative from Xenia Community Schools and Steve McQueen representative from Yellow Springs EVSD.
- 4-2/19 Public Participation – None
- 5-2/19 Career Education in Action  
Elisabeth Cline, Project Search  
Kurt Miller, Building Project Update  
John Payne, Bond Sale Update
- 6-2/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the meeting minutes of January 9, 2019. (under separate cover).  
The vote: Mrs. Callahan, abstain; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, abstain; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.  
Motion carried 5-0-2.
- 7-2/19 A motion was made by Mrs. Callahan and seconded by Mrs. Martindale to approve the Treasurer’s January Reports. (under separate cover).  
The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mrs. Callahan, yes.  
Motion carried 7-0.

**New Business**

- 8-2/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the following resolution:

RESOLUTION OF COMMENDATION

WHEREAS, Steven Conn will end his service as a Board of Education member effective January 31, 2019  
WHEREAS, Steven Conn served as the Yellow Springs School District representative on the Greene County Vocational School District Board of Education beginning August 20, 2014 through January 31, 2019  
WHEREAS, Steven Conn has demonstrated outstanding commitment to career-technical and adult education through active involvement in both local and state educational activities and advocacy for adequate resources  
WHEREAS, Steven Conn has positively influenced the lives of Greene County Vocational School District secondary and adult students through support of rigorous career-technical and academic curricula, state-of-the-art educational facilities and equipment, technology integration, and fiscal stability  
WHEREAS, Steven Conn has been sincere and energetic in his approach to his work, he has given freely of his time and abilities far beyond what was required or expected and has displayed a genuine commitment to attaining the myriad goals of the district in a skillful and professional manner. The enthusiasm and generosity he has shown in his endeavors has earned him the respect and admiration of all those with whom he has worked  
THEREFORE BE IT RESOLVED, that the Greene County Vocational School District Board of Education commends Steven Conn for his four (4) years of service, leadership, and dedication to the students of the Greene County Vocational School District; and  
BE IT FURTHER RESOLVED that the Board of Education publicly extends its appreciation to Steven Conn for his contributions to our school district and wishes him many years of health and happiness in his future endeavors.

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

9-2/19 A motion was made by Mrs. Martindale and seconded by Mr. Uecker to approve the 2019-2020 school calendar (under separate cover)

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

10-2/19 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the addition of Career Based Intervention program at the main campus, effective the 2019-2020 school year.

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

**Personnel**

11-2/19 A motion was made by Mr. Uecker and seconded by Mrs. Callahan 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
Matthew Lockwood	1	0	Vex Robotics Prep and Competitions, <del>1/12</del> *Changed to 2/2/19 due to weather
Brian Stevenson	1	0	Vex Robotics Prep and Competitions, <del>1/12</del> *Changed to 1/21/19 due to weather
Jessamyn Rice	5	0	FFA Livestock/Equine Judging; 2/23, 3/2, 3/9, 3/16, 3/23
Matthew Lockwood	1 1	0 0	TSA State Competition, 4/6, Liberty Twp VEX Robotics Competition, 2/23, Dayton
Brian Stevenson	1 1	0 0	TSA State Competition, 4/6, Liberty Twp VEX Robotics Competition, 2/23, Dayton
Dr. Kelly Rickabaugh	4	0	FFA Spring CDE Invitationals; 3/2, 3/9, 3/16, 3/23
Mike Spahr	4	0	FFA Spring CDE Invitationals; 2/16, 3/2, 3/9, 3/23
Joanne Hodgson Richard Kayser	0 0	1 1	BPA State Competition, 3/14 & 3/15, Columbus
Gregg Haines	4	0	TSA Competition practices and events at local and state levels; 3/16, 3/23, 4/6, 5/18, Beaver Creek and Butler Tech
Gregg Haines	5	4	TSA National Competition, 6/28, 6/29, 6/30, 7/1, 7/2 National Harbor, MD
Laura McCabe	1	2	DECA State, 3/15-3/16, Columbus

\* Board approved in December; changed due to inclement weather

B. Approval of Brian Hall, Supervisor of Technology, as the official certifier for ERate submissions

C. Addition of the following anticipated teaching position effective the 2019-2020 school year:

One (1) Engineering Teacher – Beaver Creek

D. Employment of Daniel Davidson, maintenance student worker, part-time as needed for the 2018-2019 school year at the hourly rate of \$8.55

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

Motion carried 7-0.

**Fiscal**

12-2/19 A motion was made by Mrs. Callahan and seconded by Mrs. Martindale to approve the following modifications to the appropriations:

Fund	Description	Increase(Decrease)
002	BOND RETIREMENT	\$ 800,122.22
004	BUILDING	\$ 12,000,000.00
TOTAL		\$ 12,800,122.22

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

13-2/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the College Credit Plus Agreement with Clark State Community College for the 2019-2020 school year (under separate cover)

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

14-2/19 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the College Credit Plus Agreement with Sinclair Community College for the 2019-2020 school year (under separate cover)

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

15-2/19 A motion was made by Mrs. Martindale and seconded by Mr. Uecker to approve the Memorandum of Understanding with the Greene County Career Center Education Association with respect to salary schedule placement and advancement (under separate cover)

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

16-2/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the Amendment to the Professional Services Agreement with Brandstetter Carroll, Inc. (under separate cover)

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

17-2/19 A motion was made by Mrs. Callahan and seconded by Mrs. Reagan to approve the contract with MVECA effective July 1, 2019 – June 30, 2022 (under separate cover)

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

18-2/19 A motion was made by Mr. Taylor and seconded by Mr. Uecker to approve the resolution to accept the recommendation of Miller Diversified to award the special inspection services contract to Patriot Engineering and Environmental, Inc. and authorize the Superintendent and Treasurer to execute said contract (under separate cover)

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

## Reports

19-2/19

### Board Members

Mr. Taylor (Beavercreek) – Welcomed the new board members; Understands personally the need for career tech training as he is having difficulty finding skilled workers for the restaurant he has under construction; Beavercreek is proposing rifting 38 positions as a cost cutting measure following the levy failure.

Mr. McQueen (Yellow-Springs) – Originally from New Jersey, attended Antioch College and loved the area; Works with Goodwill Easter Seals to provide audio recordings to those with vision issues; Elected to the Yellow Springs Board last year and has found it to be a very interesting experience; The district is looking at options for building following the levy failure; Undertaking a Principal's search as they are currently utilizing an interim.

Mrs. Callahan (Xenia) – Very excited to join the GCCC Board, as a former career center student. The decision to attend GCCC was the best she could have hoped for. Currently teaches in the Radiologic Technician program at Sinclair. Is devoted to Vocational/Career training; Xenia is currently in a visioning process to determine possible levy action.

Mrs. Reagan (Greeneview) –District recently surveyed families, and received 299 responses. As a result, planning to implement all day, every day kindergarten, a change from all day, every other day; As all the snow days have been exhausted, Monday will be a make-up day.

Mr. Uecker (Fairborn) – Has been associated with the Air Force in some manner since 1965; Was elected to the Fairborn board initially, but now serves GCCC as an appointee; Fairborn is in the design phase of the intermediate school (grades 4-5) as they continue construction on the elementary school; Working on aligning internships through Cassie Barlow, SOCHE with GCCC students.

Mrs. Martindale (Cedar Cliff) - No levies and no construction in Cedarville, very quiet; Attended NSBA conference in DC 2 weeks ago. Career Tech education was in the forefront. Was able to meet with Ohio legislators.

Mrs. Frantz (Bellbrook-Sugarcreek) – Has been on the board for 30 years in Bellbrook; Replacement levy to be on the ballot which will generate an additional three million per year; Parents are engaging the board regarding the policy around students driving to school; Will be hiring two new principals this year.

### **Administrators**

Pam Downing, Director of Secondary Education – Update on Perkins corrective action plan; Third quarter has started and staff and students are all working very hard.

Eva Anderson, Treasurer – Informed the Board, Mrs. Frantz will receive 30 year award at the OSBA Southwest banquet on March 12, and asked for those interested in RSVPs through GCCC; As Public Records training designee, training was completed in January.

Adult Education – Six students were awarded the GCCC Adult Education Scholarship offered through Greene Giving Foundation. Each student will be receiving an \$800 scholarship.

The senior academy graduation will be on March 15, 2019 and graduates will be taking the Ohio Peace Officer Basic Training state exam on April 2, 2019.

Plans are underway for spring training classes. First line Supervision and Field Training Officer courses will take place in February and March, and the Corrections Basic Training will begin in April. The spring Corrections Basic Training class will be largest corrections academy to date. Continuing Professional Training will take place each month throughout 2019 for all Greene County Sheriff's Office Deputies.

We are hosting the Greene County Law Enforcement luncheon on Thursday February 21<sup>st</sup> in the Howard Conference Center.

Graduates of the 2017-18 POBT Academies are continuing to find employment. Over the past month, four additional graduates were sworn-in as commissioned Ohio Peace Officers.

20-2/19 At 7:15 p.m., a motion was made by Mr. Uecker and seconded by Mr. Callahan to enter executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms; the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee; details relative to the security arrangements and emergency response protocols for a public body or a public office if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office; and matters to be kept confidential  
The vote: Mr. Uecker, yes; Mrs. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.  
Motion carried 7-0.

At 8:45 The Board came out of Executive Session and resumed the meeting.

21-2/19 A motion was made by Mr. Uecker and seconded by Mrs. Martindale to approve the negotiated agreement between the Greene County Career Center Classified Employees Association and the Greene County Vocational School District Board of Education for the period of July 1, 2019 through June 30, 2022.  
The vote: Mrs. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.  
Motion carried 7-0.

22-2/19 A motion was made by Mr. McQueen and seconded by Mrs. Reagan to approve the following resolution:  
WHEREAS, Ohio Revised Code Section 3313.536 requires the board of education of each public school district to adopt a comprehensive emergency management plan for each school building under the Board's control; and  
WHEREAS, the Superintendent has presented the Board with a recommendation for an amendment to the District's Emergency Management Plan.

BE IT THEREFORE RESOLVED, that the amendment to the Greene County Career Center Emergency Management Plan, as presented by the Superintendent, is hereby approved.

BE IT FURTHER RESOLVED, that the Superintendent be hereby directed, in accordance with the requirements of Section 3313.536 of the Ohio Revised Code, to file confidential copies of such revised Emergency Management Plan with the Ohio Department of Education, each law enforcement agency having jurisdiction over the District and, upon request, to any entity listed in that Section.

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

23-2/19 A motion was made by Mr. Uecker and seconded by Mrs. Callahan to dismiss with the formal readings and adopt the changes to policy 3217, Weapons (under separate cover)

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

24-2/19 A motion was made by Mrs. Martindale and seconded by Mr. Uecker to approve the job description, Director of Security (under separate cover)

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

25-2/19 A motion was made by Mr. Taylor and seconded by Mrs. Callahan to approve the Administrative contract with David Williams, Director of Security. Effective March 4, 2019 through June 30, 2020. Pursuant to receipt of a letter from a medical professional attesting to fitness for the position, and contingent upon all ORC and ODE employment requirements.

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

26-2/19 At 8:45 p.m., a motion was made by Mr. Uecker and seconded by Mrs. Reagan to adjourn the meeting.

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

Signature: \_\_\_\_\_  
Eva Anderson, Treasurer

Signature: \_\_\_\_\_  
Mary Frantz, Board President

**MEMO**

- February 14, 2019 – Parent-Teacher Conferences – 3:45-7:30 p.m.
- February 18, 2019 – Presidents’ Day – No School
- March 13, 2019 – Board of Education Meeting – 5:30 p.m.
- March 25-29, 2019 – Spring Break – No School
- April 1, 2019 – Classes Resume
- April 10, 2019 – Board of Education Meeting – 5:30 p.m.
- April 19, 2019 – No School
- May 20, 2019 – Last Day for Seniors
- May 21, 2019 – Senior Recognition – Nutter Center
- May 23, 2019 – Last Day for Students
- May 24, 2019 – Last Day for Teachers