

**GREENE COUNTY VOCATIONAL SCHOOL DISTRICT**  
2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education  
Regular Meeting  
January 9, 2019  
Immediately following the Organizational Meeting

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

**Addendum items in green text**

1. **Public Participation**
2. **Career Education in Action** – Finance Team presentation
3. **Approval of Regular Meeting Minutes** – December 12, 2018
4. **Treasurer’s Reports** – December 2018

**New Business**

5. **The Superintendent recommends the second reading and adoption of the following board policy revisions and additions** (under separate cover):

0131	Legislative	2111	Parent and Family Engagement
0141.2	Conflict of Interest	2271	College Credit Plus
0164	Notice of Meetings	2370.01	Blended Learning
0165.1	Regular Meetings	4162	Drug and Alcohol Testing
0165.2	Special Meetings	5517.02	Sexual Violence
0163.3	Recess/Adjournment	5610	Removal, Suspensions, Expulsion
0166	Executive Session	5610.02	In-School Discipline
0168	Minutes	5610.03	Emergency Removal of Students
0169.1	Public Participation	5611	Due Process Rights
1240.01	Non-Reemployment of Supt.	6325	Procurement – Federal Grants/Funds
1422/2260/3122/4122	Nondiscrimination	6423	Use of Credit Cards
1541/3140/4140	Termination	6900	Post-Issuance Compliance
1662/3362/4140	Anti-Harassment	8141	Mandatory Reporting of Misconduct

___ S. Conn
___ M. Frantz
___ G. Martindale
___ A. Reagan
___ G. Taylor
___ M. Uecker

___ S. Conn
___ M. Frantz
___ G. Martindale
___ A. Reagan
___ G. Taylor
___ M. Uecker

___ S. Conn
___ M. Frantz
___ G. Martindale
___ A. Reagan
___ G. Taylor
___ M. Uecker

6. **The Superintendent recommends approval of the following proclamation:**

WHEREAS, it shall be the mission of the Greene County Vocational School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that we do hereby proclaim January 2019 as School Board Recognition Month in at Greene County Vocational School District. We encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

___ S. Conn
___ M. Frantz
___ G. Martindale
___ A. Reagan
___ G. Taylor
___ M. Uecker

**Personnel**

**7. The Superintendent recommends approval of the following personnel item:**

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
Barb Pompeii	1	0	Skills Regional Competition, Tolles, 2/16
Bob Keller	1	0	
Mike Thompson	1	0	
Rick Burton	1	0	
Steve Erbaugh	1	0	
Jessica Taylor	1	0	
Joe Bargdill	1	0	
Tyler Downing	1	0	
John Demmitt	1	0	
Rick Mack	1	0	
Barb Pompeii	1	0	Skills Local Competition, Off Site, TBD
Bob Keller	1	0	
Mike Thompson	1	0	
Rick Burton	1	0	
Steve Erbaugh	1	0	
Jessica Taylor	1	0	
Joe Bargdill	1	0	
Tyler Downing	1	0	
John Demmitt	1	0	
Rick Mack	1	0	
Sarah Landis	2	1	Ohio FFA 212/360 Leadership Conf., Dublin, 1/19-1/20
Sarah Landis	1	0	Spring Career Development Event, 2/23
Doug Wickline	1	0	
David Oldiges	4	0	TSA Prep and Competitions, Butler Tech 2/16, 3/9, 3/23, 4/6
Doug Wickline	4	0	FFA CDE Spring Events 3/2, 3/9, 3/16, 3/23

\_\_\_ S. Conn  
\_\_\_ M. Frantz  
\_\_\_ G. Martindale  
\_\_\_ A. Reagan  
\_\_\_ G. Taylor  
\_\_\_ M. Uecker

\_\_\_ S. Conn  
\_\_\_ M. Frantz  
\_\_\_ G. Martindale  
\_\_\_ A. Reagan  
\_\_\_ G. Taylor  
\_\_\_ M. Uecker

\_\_\_ S. Conn  
\_\_\_ M. Frantz  
\_\_\_ G. Martindale  
\_\_\_ A. Reagan  
\_\_\_ G. Taylor  
\_\_\_ M. Uecker

\_\_\_ S. Conn  
\_\_\_ M. Frantz  
\_\_\_ G. Martindale  
\_\_\_ A. Reagan  
\_\_\_ G. Taylor  
\_\_\_ M. Uecker

\_\_\_ S. Conn  
\_\_\_ M. Frantz  
\_\_\_ G. Martindale  
\_\_\_ A. Reagan  
\_\_\_ G. Taylor  
\_\_\_ M. Uecker

**Fiscal**

**8. The Treasurer recommends approval of the following donation:**

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Est Value</u>
Tractor Supply Co	Misc Hardware	Construction Technology	\$2,000

**9. The Treasurer recommends approval of the revised Five-Year Forecast (under separate cover)**

**10. The Superintendent and Treasurer request authorization to enter into an amendment with Shook Touchstone for required site work in the form of geopiers for the Board's building project in an amount not to exceed \$350,000 and to work with legal counsel and Miller Diversified to prepare an amendment to the Board's existing agreement with Shook Touchstone for this work**

**Other**

**11. The Treasurer recommends approval of the resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax preferred obligations by the school district (under separate cover)**

12. Reports

- A. Board Members
- B. Administrators
- C. Superintendent
- D. Adult Education Updates

13. The Superintendent recommends entering executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

___	S. Conn
___	M. Frantz
___	G. Martindale
___	A. Reagan
___	G. Taylor
___	M. Uecker

14. The Superintendent and Treasurer recommend approval of the negotiated agreement between the Greene County Career Center Education Association and the Greene County Vocational School District Board of Education for the period of July 1, 2019 through June 30, 2022

___	S. Conn
___	M. Frantz
___	G. Martindale
___	A. Reagan
___	G. Taylor
___	M. Uecker

15. Adjournment

MEMO

- January 17, 2019 Open House and Chili Supper – 5:00-7:00 p.m.
- January 21, 2019 – Martin Luther King Jr. Day – No School
- February 13, 2019 – Board of Education Meeting – 5:30 p.m.
- 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.
- May 21, 2019 – Senior Recognition

___	S. Conn
___	M. Frantz
___	G. Martindale
___	A. Reagan
___	G. Taylor
___	M. Uecker

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.