

Minutes
Greene County Vocational School District Board of Education
Organizational Meeting
January 8, 2020

- 1-01/20 The meeting convened at 5:32 p.m.
- 2-01/20 Appointment of Gail Martindale as President Pro Tem until a President is elected
- 3-01/20 The Pledge of Allegiance was led by Mrs. Martindale
- 4-01/20 Oath of Office was administered to Angela Reagan, Board Representative from Greenview Local School District and Steven McQueen, Board Representative from Yellow Springs Exempted Village Schools
- 5-01/20 Mrs. Martindale, President Pro-Tem, called the meeting to order with the following members
Present: Dr. Callahan, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, and Mr. Taylor
Absent: Mrs. Frantz, Mr. Uecker
Others present: David Deskins, Eva Anderson, Ron Bolender, John Wilson, Brianna Britton, Chasity Love, Becky Bond
- 6-01/20 Mrs. Martindale requested nominations for Board President for the 2020 calendar year. Mrs. Reagan nominated Mr. Uecker as Board President. A motion was made by Mrs. Reagan and seconded by Mrs. Martindale that the nominations be closed and to accept/approve the nomination of Mr. Uecker as Board President
The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 5-0
- 7-01/20 Mrs. Martindale requested nominations for Board Vice-President for the 2020 calendar year. Mrs. Martindale nominated Angela Reagan as Board Vice-President. A motion was made by Mrs. Martindale and seconded by Mrs. Reagan that the nominations be closed and to accept/approve the nomination of Mrs. Reagan as Board Vice-President
The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Dr. Callahan, yes.
Motion carried 5-0.
- 8-01/20 Appointment of Mrs. Reagan as President Pro Tem
- 9-01/20 A motion was made by Mrs. Martindale and seconded by Mr. McQueen to accept the Tax Budget, as provided
The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 5-0.
- 10-01/20 A motion was made by Mr. Taylor and seconded by Dr. Callahan to accept performance bonds to be secured as follows:
Treasurer, \$100,000; Superintendent, \$40,000; President, \$20,000; Blanket bond on all other personnel \$40,000 aggregate
The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Dr. Callahan, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.
Motion carried 5-0.
- 11-01/20 A motion was made by Mr. Taylor and seconded by Dr. Callahan to establish the regular Board of Education meeting date as the second Wednesday of each month at 5:30 p.m.
The vote: Mr. Taylor, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.
Motion carried 5-0.
- 12-01/20 President Pro Tem, Angela Reagan made the following appointments
Legislative: Mr. Uecker
Policy: Mr. Taylor
Student Achievement Liaison: Mrs. Martindale
Wellness: Mr. McQueen
Public Records Training Designee: Eva Anderson
HLMC Committee: David Deskins
Comprehensive Local Needs Assessment: Dr. Callahan
- 13-01/20 A motion was made by Mr. Taylor and seconded by Mrs. Martindale to approve the following items:
- A. Designate the Superintendent as representative for all federal programs
 - B. Designate the Superintendent as the drug-free workplace representative
 - C. Designate the Director of Secondary Education and the Supervisor of Student Affairs as the Title IX, Section 504 Coordinators and Grievance Officers

- D. Authorize the Treasurer to request advance draws via ACH or in check form from the County Auditor
- E. Authorize the Treasurer to borrow against anticipated receipts in accordance with the Ohio Revised Code 1333.10C
- F. Authorize the Treasurer to pay approved bills within the appropriations
- G. Authorize Board members, Superintendent and Treasurer to attend business meetings within continental USA, as necessary
- H. Authorize the Treasurer to use facsimile signature
- I. Waive reading of minutes
- J. Authorize the Treasurer to invest funds
- K. Authorize the Superintendent or designee to approve professional meetings within continental USA for staff
- L. Authorize the Treasurer to accept and open bids upon official receipt
- M. Designate the Xenia Daily Gazette as the official newspaper of the District
- N. Appoint the Director of Secondary Education or designee to serve as the suspension appeals hearing officer
- O. Appoint the Superintendent or designee to serve as the expulsion hearing officer
- P. Employ Brickler and Eckler LLP and Dickinson Wright PLLC as the District's legal counsel
- Q. Appoint the Director of Secondary Education to serve in the place of the Superintendent during the Superintendent's absence
- R. Establish Board member mileage rate at the rate approved by the IRS
- S. Authorize the Superintendent and Treasurer to approve registration, lodging, and travel expenses, as determined by the Superintendent for qualifying students and designated chaperones for approved career-technical student organization (CTSO) state and national competitive events/conventions. These CTSO's include: Business Professionals of America; Distributive Clubs of America; Skills USA; Health Occupations Students of America; Family, Career and Community Leaders of America; Technical Student Association; and the National FFA
- T. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy

- U. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance
- V. Authorize the Treasurer to attend professional meetings as deemed necessary
- W. Designate a representative from the law firm of Bricker and Eckler LLP to be the designated hearing officer to hear necessary expulsion appeals and issue a written decision with finding of fact and conclusions of law on behalf of the Board regarding said appeals
- X. Authorize the Superintendent or Treasurer to enter into contracts that are less than \$50,000 subject to appropriations and without further action by the Board

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

14-01/20 The Organizational Meeting concluded at 5:49 p.m.

Minutes
Greene County Vocational School District Board of Education
Regular Meeting
January 8, 2020

- 15-01/20 The meeting convened, immediately after the conclusion of the Organizational Meeting at 5:50 p.m.
- 16-01/20 Members Present: Dr. Callahan, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, and Mr. Taylor
- 17-01/20 Public Participation – None
- 18-01/20 Career Education in Action – Global Leadership, John Wilson, Brianna Britton
- 19-01/20 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve the Regular Meeting Minutes for December 11, 2019
The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Dr. Callahan, yes.
Motion carried 5-0.
- 20-01/20 A motion was made by Mrs. Martindale and seconded by Mrs. Reagan to approve the Treasurer's Reports for December 2019
The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 5-0.
- 21-01/20 A motion was made by Mrs. Martindale and seconded by Mr. McQueen to approve 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 2020 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.
The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Dr. Callahan, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.
Motion carried 5-0.
- 22-01/20 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve the second reading and adoption of the following board policy revisions and/or additions (under separate cover)
1310 – Employment of the Treasurer
1340 – Non-Reemployment of the Treasurer
2450 – Adult and Community Education
5113.02 – School Choice Options
5200 – Attendance
5350 – Student Mental Health and Suicide Prevention
6423 – Use of Credit Card
7300 – Disposition of Real Property/Personal Property
7440.03 – Small Unmanned Aircraft Systems
8462 – Student Abuse and Neglect
8500 – Food Service
1615 – Use of Tobacco by Administrators
3215 – Use of Tobacco by Professional Staff
4215 – Use of Tobacco by Classified Staff
5512 – Use of Tobacco
7434 – Use of Tobacco on School Premises
The vote: Mr. Taylor, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.
Motion carried 5-0.

23-01/20 A motion was made by Dr. Callahan and seconded by Mr. Taylor 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	Over-night	Purpose
Joseph Bargdill	1	0	* SkillsUSA Regional Competition, TBD 2/1/20
Joseph Bargdill	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
John Demmitt	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
Tyler Downing	1	0	SkillsUSA Regional Competition, Monroe, OH 2/1/20
Tyler Downing	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
Steve Erbaugh	1	0	SkillsUSA Regional Competition, Dayton, OH 2/1/20
Sarah Landis	1	0	OSU Meat Science Contest, Columbus, OH 2/8/20
Sarah Landis	4	0	Spring Career Development, Ohio, 3/7/20; 3/14/20; 3/21/20; 3/28/20
Craig Lindsey	4	0	Vex Robotics Competitions, Beavercreek, Milford, & Dayton, OH 1/25/20; 2/8/20; 2/15/20; 2/22/20
Rick Mack	1	0	* SkillsUSA Regional Competition, TBD 2/1/20
Rick Mack	1	0	SkillsUSA Regional Competition, Kettering, OH 2/8/20
Dave Oldiges	4	0	Vex Robotics Competitions, Beavercreek, Milford, & Dayton, OH 1/25/20; 2/8/20; 2/15/20; 2/22/20
Barbara Pompeii	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
Rick Puckett	1	0	SkillsUSA Regional Competition, Columbus, OH 2/1/20
Rick Puckett	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
Jessica Taylor	1	0	* SkillsUSA Regional Competition, TBD 2/1/20
Jessica Taylor	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
Mike Thompson	1	0	SkillsUSA Regional Competition, Troy, OH 2/1/20
Doug Wickline	1	0	Greene Co FFA Alumni Toy Show, Xenia, OH 2/23/20
John Wilson	1	4	GLP, Columbus & Cincinnati, OH 5/5/20-5/9/20

* Only if needed due to illness, emergency or to transport students

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

24-01/20 A motion was made by Mr. McQueen and seconded by Mrs. Martindale to approve the following donation:

Donor	Item	To Benefit
Greene County Regional Airport Authority Curtis & Carla Russell FCCLA	1973 Piper Aztec - registration# N8595B 2007 Ford Fusion \$1000 cash	Airframe Mechanics Auto Tech Est. Value \$500 Family & Cons Sci - Fbn

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

25-01/20 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the following resolution:

APPROVING AMENDMENT NO. 1 TO AGREEMENT BETWEEN OWNER AND ARCHITECT FOR THE GREENE COUNTY AIRPORT PROJECT

The Superintendent recommends approval of Amendment No. 1 to the Agreement Between Owner and Architect with Brandstetter Carroll Inc., on the Greene County Airport Project, for additional services related to increased cost of the Work, and requests authority to have Amendment No. 1 signed.

Background:

The Board entered into an agreement with Brandstetter Carroll Inc. to provide architectural services related to the Greene County Airport Project.

Since approval and execution of the Agreement, the scope for the Project has increased in value, which requires additional services of the Architect.

Brandstetter Carroll Inc. submitted a proposal for the additional services required for the Project, in the total amount of \$11,000, and the Superintendent recommends approval of Amendment No. 1 to add the additional services.

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

1. The Board approves Amendment No. 1 to the agreement with Brandstetter Carroll Inc. for additional services in the total additional amount of \$11,000.
2. The Board authorizes the Superintendent and Treasurer to sign the Amendment No. 1 to the agreement on behalf of the Board.

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

- 26-01/20 A motion was made by Mrs. Martindale and seconded by Mrs. Reagan to approve the amounts and rates, as determined by the Budget Commission, authorize the necessary tax levies, and certify them to the County Auditor for calendar year 2020:

Bond Retirement Fund .98 Mils \$4,071,000

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

- 27-01/20 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve the following modifications to the appropriations:

004	BUILDING FUND	\$	400,000.00
467	STUDENT WELLNESS & SUCCESS FUNDS	\$	(7,936.65)
TOTAL		\$	392,063.35

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

- 28-01/20 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the Change Order 003, for the Greene County Airport Project, not to exceed \$14, 830 (under separate cover)

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

- 29-01/20 Reports:

Board Members

- Mr. Taylor, Beavercreek – Commented on the GLP presentation, Feed the Creek and the poverty that exists – even in Beavercreek; Has been attending the Community Coffees for Beavercreek community members. An outreach sponsored by the school. Community members are able to freely ask questions and voice concerns. Most recently EdChoice vouchers have been of major concern. Modifications to the law are still in flux at the state level; Levy on the ballot in March, moving to a substitute levy to alleviate voter fatigue.
- Dr. Callahan, Xenia – No report from Xenia, meeting has not yet been held; GLP gives students the ability to see outside of their world. The Greene County Career Center changes lives and she is living proof.
- Mr. McQueen, Yellow Springs – January meeting has not yet been held for Yellow Springs, meeting and work session both scheduled within the week; Levy task force continues their work with no recommendations as of yet.
- Mrs. Martindale, Cedar Cliff – Substitute levy on the March ballot. Even though there has been only one levy failure in the past, there is concern the voters may not understand. It will be important to educate the public; EdChoice can have a major effect on the finances.
- Mrs. Reagan, Greeneview – Also struggling with EdChoice, the Middle School and High Schools both qualify; Meeting to be held tomorrow; Working on construction of old Board office to make it the new Board office.

Administrators

- Treasurer, Mrs. Anderson – Reminded the Board of Superintendent and Treasurer evaluations which must be completed by March 1; Discussed building project budgets; Address assigned for new main campus – 532 Innovation Drive, Xenia, Ohio.
- Superintendent, Mr. Deskins – Updates on building projects. In order to contain costs, Miller Diversified will not present at every meeting. Airport - took 6 weeks to obtain permit from the county which may adversely affect the schedule. They are working to try to keep delays at a minimum to allow for school opening on time; Maintenance Facility – Close to finalizing contract. Plans are 90% complete; Main Campus – Negotiating issues around the building envelope and potential water penetration; Plans submitted to the building department are not being followed. Core meeting tomorrow.

Adult Education

- Adult Education Updates: Fall Peace Officer Academy has 25 students remaining in the class, one was hired by the Federal Government (Border Patrol). Winter Peace Officer Academy has all 14 students remaining in the class. December 20th at 1430 hours several police agencies were here for recruitment purposes. Commander Hild will be off on medical leave beginning January 9th.

Upcoming Training: FTO (Field Training Officer) in February. We will be hosting Greene County Law Enforcement Association meeting in February. 1st Line Supervision Training in March. Correction Academy in April. Probation Training ongoing

30-01/20 At 7:09 p.m., a motion was made by Mr. McQueen and seconded by Dr. Callahan to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees

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

At 8:27 p.m., the Board came out of executive session and resumed the regular meeting

31-01/20 At 8:28 p.m., a motion was made by Dr. Callahan and seconded by Mr. McQueen to adjourn the meeting

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

Treasurer Signature

2/12/20

Board President Signature

2/12/20

MEMO

- 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
- May 21, 2020 - Alumni Farewell