

Minutes
Greene County Vocational School District Board of Education
Regular Meeting
Greene Room
July 10, 2019

- 1-7/19** The meeting was called to order by Board President Mary Frantz at 5:31 p.m.
Present: Dr. Callahan, Mrs. Frantz, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Taylor, and Mr. Uecker
Others Present: David Deskins, Eva Anderson, Nancy Early, Tom Frantz, Mike Spahr
- 2-7/19** Pledge of Allegiance was led by Board President, Mary Frantz
- 3-7/19** Public Participation – None
- 4-7/19** Career Education in Action – Miller Diversified Update – video conference
- 5-7/19** A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the meeting meetings of June 12, 2019 (under separate cover)
The vote: Dr. Callahan, abstain; Mrs. Frantz, abstain; Mrs. Martindale, abstain; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes
Motion carried 4-0-3
- 6-7/19** A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the Treasurer's June 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 Dr. Callahan, yes.
Motion carried 7-0

Personnel

7-7/19 A motion was made by Mrs. Martindale 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 Days Non School Days	Overnight Night	Purpose
Mike Spahr	0	2	FFA National Convention, Indianapolis, IN 10/30-11/1
Mike Spahr	0	2	FFA Fall Orientation Camp, Carrollton 10/1-10/3
Mike Spahr	1	0	Greenhand Conference, Versailles 9/21

- B. Reassignment of David Oldiges, Engineering Technology Satellite Instructor, from Xenia to Beavercreek
- C. Resignation of Katie Sullivan, EMIS Coordinator, effective July 26, 2019
- D. Employment of Douglas Picard, Engineering Technology Instructor, one (1) year contract effective July 1, 2019, Certified Salary Schedule, Level MA, Step 4, contingent upon all ORC and ODE employment requirements
- E. Employment of the following part-time adult education personnel on an as-needed basis for the 2019-2020 school year at the hourly rate indicated contingent upon all O.D.E. and O.R.C. employment requirements:

Self-Defense Instructor - \$20

Gary Adkins

Criminal Justice Instructor - \$27

- | | |
|---------------------|-------------------|
| Kurt Althouse | David Miller |
| Blake Breazeale | Joel Misirian |
| Bradley Scott Brown | Michael Molchan |
| Michael Brown | Robert Naff |
| Theodore Bruner | William Peck |
| Bryan Cook | Donald Perkins |
| Emily Crist | Burton Roberts |
| Lon Etchison | Johnathan Rodgers |
| Jason Etter | Anthony Scott |
| Brian Goldick | Angie Spitler |
| Robert Green | Michael Spitler |
| Randall Hawley, Jr. | William Spradlin |

Brandan Holliday	Jeffrey Thomas
Matthew Hunt	Eric Totel
Ernest C. Husted, Jr.	Mark Whittaker
Eric Kuhlman	Stephen Wolaver

F. Approval of extended service requests for the 2019-2020 school year:

Staff	# of days	Purpose
Dean, Toni	2	New Teacher Orientation
Hild, Michael	10	Saturday Labs, Curriculum
Picard, Douglas	3	New Lab Instructor
Ward, Bobbie	2	Home Visits (in addition to 2 days approved 6.12.19 for a total of 4 for GRADS)

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

Motion carried 7-0

8-7/19 A motion was made by Mr. Uecker and seconded by Mrs. Martindale to approve the following administrative contract amendments:

- A. Bill Wagner, Supervisor of Operations-Maintenance, cell phone reimbursement - \$50 per month effective 7/1/18
- B. Gregg Haines, Supervisor of Satellite Operations, cell phone reimbursement - \$50 per month effective 7/1/19

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

Motion carried 7-0

Fiscal

9-7/19 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve the school breakfast and lunch prices for the 2019-2020 school year:

Type	Regular	Reduced
Lunch	\$3.00	\$.40
Breakfast	\$1.30	\$.30

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

Motion carried 7-0

Other

10-7/19 A motion was made by Mr. Uecker and seconded by Mrs. Martindale to approve the 2019-2020 Adult Education Peace Officer Basic Training Student Handbook changes (under separate cover)

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

Motion carried 7-0

11-7/19 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the Adult Education Criminal Justice Advisory Committee for the 2019-2020 school year (under separate cover)

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

Motion carried 7-0

Reports

12-7/19

Board Members

Mr. Taylor, Beavercreek – Slow in the summer, however, community engagement continues. Police Department reinstated Safety City for preschoolers; Still recovering from tornado damage. 150 students are displaced and 47 structures totally destroyed. The community has come together in supporting those affected.

Dr. Callahan, Xenia – Soliciting suggestions on the six building plans that were presented.

Mr. McQueen, Yellow Springs – Negotiations are not yet completed, not going as smoothly as in the past. Hope to be completed in August; New position for Director of Athletics being posted to encourage athletic participation.

Mrs. Reagan, Greeneview –New middle school principal; Revised code of conduct and discipline policy was approved last meeting; Special Board meeting week before last to review classified negotiations; Plan to fill all remaining positions for next school year at tomorrow's meeting.

Mr. Uecker, Fairborn – Five Points building construction continues; Things are going well in Fairborn.

Mrs. Martindale, Cedar Cliff –Negotiations start later this month; Building repairs through the summer getting ready for the start of school.

Mrs. Frantz, Bellbrook –Due to the levy failure the Superintendent has made the first round of cuts. Transportation is the first area to be affected. Bussing will now be 1-mile out for high school and middle school. Third – Twelfth grade students will ride together on one route; Survey of community around levy failure determined support for the schools but an willingness to increase taxes.

Administrators

Eva Anderson, Treasurer – Poll on OSBA Capital Conference attendance; Update on on-line auction service, GovDeals.

Superintendent

David Deskins – Strategic Plan presentation/update; Building design selection of colors, interior/exterior.

Adult Education Updates

Throughout June and July, the academy is on summer break and operating under limited office hours; however, academy preparations are well underway. On June 25, 2019, twenty-two graduates successfully passed the OPOTA Peace Officer State Exam. One remaining graduate will test on July 25, 2019. There are currently 20 Peace Officer Basic Training students registered for the September 16, 2019 academy. The registration process will continue into September. The second POBT academy will begin on December 2, 2019. There are two Correction Basic Training academies scheduled for the 2019-20 school year- one beginning in October 2019 and the second beginning in April 2020.

13-7/19 At 7:13 p.m. a motion was made by Mr. Uecker and seconded by Mrs. Martindale to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees

The vote: Dr. 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

At 7:33 p.m. the Board came out of executive session and resumed the meeting

14-7/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to adjourn the meeting

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

Motion carried 7-0

Signature: _____
Eva Anderson, Treasurer

Signature: _____
Board President

MEMO

- August 8, 2019 – Back to School Night
- August 12, 2019 – Professional Development Day
- August 13, 2019 – Teacher Work Day
- August 14, 2019 – First Day for Students/Board Meeting
- September 2, 2019 – Labor Day – No School
- September 11, 2019 – Board Meeting
- September 19, 2019 - All Advisory Committee Dinner