

Minutes
Greene County Vocational School District Board of Education
Regular Meeting
Greene Room
September 11, 2019

- 1-9/19 The meeting was called to order by Gail Martindale, Vice President at 5:31 p.m.
Present: Mr. Uecker, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, and Mr. Taylor
Absent: Dr. Callahan, Mrs. Frantz
Others: David Deskins, Eva Anderson, Pam Downing, Jenny Adkins, Gregg Haines, Warren Porter, Terri Mountjoy, Rick Puckett, Melanie Poindexter, Douglas Picard, and Amanda Prioletti
- 2-9/19 Pledge of Allegiance was led by Gail Martindale
- 3-9/19 Appointment of Gail Martindale as President Pro Tem
- 4-9/19 Public Participation – None
- 5-9/19 Career Education in Action - Introduction of new staff members: Rick Puckett, Melanie Poindexter, Douglas Picard, and Amanda Prioletti
- Miller Diversified update – video conference

At 5:42 P.M, Dr. Callahan arrived.

- 6-9/19 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the meeting minutes of August 14, 2019. (under separate cover)
The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes;
Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes
Motion carried 6-0
- 7-9/19 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the Treasurer’s August Reports (under separate cover)
The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;
Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes
Motion carried 6-0

New Business

- 8-9/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the second reading and adoption of the following board policy revision: (under separate cover)
Policy 1240 – Evaluation of Superintendent
The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes;
Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes
Motion carried 6-0
- 9-9/19 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve adoption of the following board policy revisions for technical changes:
Policy 1623 Section 504/ADA Prohibition against disability discrimination in employment
Policy 2260.01 Section 504/ADA Prohibition against discrimination based on disability
Policy 3123 Section 504/ADA Prohibition against disability discrimination in employment
Policy 4123 Section 504/ADA Prohibition against disability discrimination in employment
The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes;
Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes;
Motion carried 6-0

Personnel

- 10-9/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the following personnel items:
A. Employment of Michele Reckner, Criminal Justice Academy Secretary, Level II, Step 9, effective September 9, 2019 contingent upon all ORC and ODE employment requirements

Curriculum

11-9/19 A motion was made by Mr. McQueen and seconded by Mr. Uecker to approve the following textbook and curriculum resources for the 2019-2020 school year:

Electrical Wiring and Motor Controls
IBEW-NECA Electrical Training Alliance Year 1 Apprenticeship Textbooks

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes;
Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes
Motion carried 6-0

Fiscal

12-9/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the agreement with Miami Valley Educational Computer Association for voice over Internet protocol (VoIP) service from July 1, 2020 through June 30, 2023 (under separate cover)

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes;
Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes
Motion carried 6-0

13-9/19 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the agreement with NV5, Inc. for Consultant’s Services not to exceed \$20,000 (under separate cover)

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;
Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes
Motion carried 6-0

14-9/19 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve a “then and now”, ORC 5705.41 Purchase Order Certification, for Waibel for services in the amount of \$3877.75 from the general fund (001)

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes;
Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes
Motion carried 6-0

15-9/19 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the following donations:

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Est Value</u>
Tropical Smoothie Café	Cash Donation	Fairborn FCS	\$ 150
Scott Family McDonalds	Cash Donation	Fairborn FCS	\$ 500

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes;
Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes
Motion carried 6-0

16-9/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the following resolution:

The Superintendent recommends that the Board approve Design-Build Change Order 002 to the Design-Build Agreement with Shook Touchstone, LLC (Shook) for the New Greene County Career Center Project (Project) in the total amount of \$304,558.60, increasing the Contract Price to \$66,669,307.89.

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 Directive 007, which was then ratified by the Board.
4. Shook submitted Statement of Claim 005 in response to Design-Build Work Change Directive 007.

5. The Superintendent recommends resolving Design-Build Work Change Directive 007 and Statement of Claim 005 with Design-Build Change Order 002 in the amount of \$304,558.60, increasing the Contract Price to \$66,669,307.89.

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

Based upon the recommendation of the Superintendent, the Board approves Design-Build Change Order 002 to the Design-Build Agreement with Shook in the total amount of \$304,558.60, increasing the Contract Price to \$66,669,307.89

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;
Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes
Motion carried 6-0

- 17-9/19 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the following permanent appropriations for fiscal year 2020:

Fund	Description	Amount
001	GENERAL	13,625,340.00
002	BOND RETIREMENT	10,503,500.00
003	PERMANENT IMPROVEMENT	6,988,040.00
004	BUILDING	43,700,000.00
006	FOOD SERVICE	308,416.00
007	SPECIAL TRUST	3,000.00
011	ROTARY-SPECIAL SERVICES	68,806.00
018	PUBLIC SCHOOL SUPPORT	12,000.00
019	OTHER GRANT	-
022	DISTRICT AGENCY	275,000.00
027	WORKMANS COMPENSATION	10,000.00
035	TERMINATION BENEFITS	60,000.00
300	DISTRICT MANAGED ACTIVITY	48,600.00
413	POST SECONDARY VOC EDUCATION	489,857.00
451	DATA COMMUNICATION FUND	1,800.00
461	VOCATIONAL EDUC. ENHANCEMENTS	32,807.00
467	STUDENT WELLNESS & SUCCESS FUNDS	142,029.00
499	MISCELLANEOUS STATE GRANT	23,620.50
524	VOC ED: CARL D. PERKINS	307,267.00
TOTAL		76,600,082.50

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes;
Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes;
Motion carried 6-0

- 18-9/19 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve the following out-of-state-field trip:

- A. National FFA Convention and Expo, Indianapolis, IN, 10/30-11/1/19
Students' hotel, registration and event costs paid by students
7 Staff Members, 40 Students
Registrations: \$875
Hotel: 4 rooms @ \$498 - \$1968
Charter Bus = \$3635
Bus Driver Hotel: \$492
Parking: \$155
Total cost estimate = \$7125

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes;
Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes
Motion carried 6-0

Other

19-9/19 A motion was made by Mr. McQueen and seconded by Mr. Taylor to approve the Internship Agreement with Central State University, Journalism & Digital Media Program for the 2019-2020 school year (under separate cover)

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;
Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes
Motion carried 6-0

Reports

20-9/19

- Board Members

Mr. Taylor, Beaver Creek – Cost saving measures resulting in scheduling changes affected bus runs, which allowed the district to reduce from 5 runs to 3, and remove 9 busses from service. No students are on a bus for longer than 30 minutes.

Mr. McQueen, Yellow Springs – A student incident was investigated but determined not to be a credible threat.

Mrs. Reagan, Greeneview – Special Ed Supervisor diagnosed with Leukemia. Community is supporting young family, and district has hired a temporary fill in.

Dr. Callahan, Xenia – School started well; No formal recommendation on Visioning Initiative as of yet; Discussions of random student drug testing is underway.

Mr. Uecker, Fairborn – As construction continues on primary school, the district is beginning to look at the required millage for a new middle school/high school; One day per week volunteers with the Education Division of the Air Force Museum.

Mrs. Martindale, Cedar Cliff – Negotiations successfully completed, all staff currently have a 3-year contract; Thanked Mr. Uecker for all of his involvement with the construction projects.

- Administrators

Dr. Downing, Director of Secondary Education -Work based learning currently has as many students involved this year as all of last year; The first of the OTEs pilot training sessions was attended with two more sessions upcoming; Beginning discussions with staff on the move to the new building.

Eva Anderson, Treasurer – Fiscal audit started on Monday.

David Deskins, Superintendent – Update on critical incident; Report on groundbreaking at airport project held today; Beam raising to be held at new site the first week of October, actual date to be determined based on construction schedule; Researching resources to help with the move.

- Adult Education Updates

-August conducted a Blue Courage Class for the Greene County Sheriff's Office

-Conducted Interviews and Pre- Physical Fitness testing for new recruits

-Have approximately 30 students ready to start the Basic Peace Officer Academy on Sept 16th

-Have approximately 20 students plus to attend the Basic Correction Academy on October 11th

-Have a Subject Control (DT) class scheduled for the Greene Co. Probation Department Sept 30th

-Next Sheriff Office "Blue Courage" class scheduled for October 24th

-Have New Academy students assisting with Texas Aqua-Search team on Sept. 28th

21-9/19 At 7:32, a motion was made by Mr. Uecker and seconded by Mrs. Reagan to enter executive session for the purpose of matters required to be confidential by Federal law or regulations or State statutes

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

Motion carried 6-0

At 7:48 p.m. the Board came out of Executive Session and resumed the regular meeting.

22-9/19 A motion was made by Mr. Uecker and seconded by Mr. McQueen to adopt the Findings of Fact and Decision by Nicole Donovan as the Board's designee from Bricker and Eckler for student expulsion appeals dated September 11, 2019

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

Motion carried 6-0

23-19/20 At 7:49 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; Dr. Callahan, yes;
Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes
Motion carried 6-0

Signature: _____ Signature: _____
Eva Anderson, Treasurer Board President

MEMO

- September 19, 2019 - All Advisory Committee Dinner
- October 9, 2019 – Board Meeting
- November 1, 2019 – Professional Development Day – No School for Students
- November 10-12, 2019 - OSBA Capital Conference
- November 13, 2019 – Parent Teacher Conferences
- November 13, 2019 – Board Meeting
- November 27, 2019 – Conference Make-Up Day – No School
- November 28-29, 2019 – Thanksgiving Break – No School