

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

Board of Education
Regular Meeting
August 14, 2019
5:30 p.m.

MEETING TO BE HELD IN THE
GREENE ROOM

Addendum items in green text

1. **Call to Order**
2. **Roll Call**
3. **The Board appoints _____ as the President Pro Tem**
4. **Pledge of Allegiance**
5. **Public Participation**
6. **Career Education in Action – Miller Diversified Update – video conference**
7. **Approval of Regular Meeting Minutes – July 10, 2019**
8. **Treasurer’s Reports – July 2019**

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

___	P. Callahan
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New Business

9. **The Superintendent recommends the first reading of the following board policy revision: (under separate cover)**
Policy 1240 – Evaluation of Superintendent

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
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Personnel

10. **The Superintendent and Treasurer recommend approval of the Memorandum of Understanding with the Greene County Career Center Classified Employees Association with respect to EMIS (under separate cover)**
11. **The Superintendent recommends approval of the Memorandum of Understanding with Beavercreek City Schools with respect to a teaching assistant (under separate cover)**
12. **The Superintendent recommends approval of the following personnel items:**
 - A. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

Employee	CTSO Days Non School Days	Overnight Night	Purpose
Dr. Kelly Rickabaugh	0	2	National FFA Convention, Indianapolis, IN 10/30-11/1
Dr. Kelly Rickabaugh	0	2	FFA Fall Orientation Camp, Carrollton, 10/1-10/3
Dr. Kelly Rickabaugh	1	0	Greenhand FFA Conference, Versailles, 9/21

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- B. Resignation of Rachel Warrix, Supervision Secretary, effective August 5, 2019
- C. Reassignment of Sherry Bryan from Secondary Director’s Administrative Assistant to Secretary/EMIS, Level IV, Step 24, effective August 1, 2019
- D. Reassignment of Becky Bond from Criminal Justice Academy Secretary, Level II, Step 19 to Secondary Director’s Administrative Assistant, Level IV, Step 9, effective August 8, 2019
- E. Reassignment of Amanda Davidson from Secretary, Level II, Step 8 to Supervision Secretary, Level III, Step 8, effective August 12, 2019
- F. Employment of the following STNA Clinical Instructors on an as-needed basis (up to 40 hours) for the 2019-2020 school year at the hourly rate of \$23 contingent upon all O.D.E. and O.R.C employment requirements:
Barbara Aldredge
Mary Ann Barr
Wardella Dotson
Kameron Washington

G. Employment of the following food service personnel to work banquets and special events for the 2019-2020 school year at the hour rate indicated:

- Khalid Hamdy, Culinary Arts Instructor - \$25.00
- Rose Netherly, Teaching Assistant - \$20.84

H. Employment of the following CTSO Advisor for the 2019-2020 school year:

TSA – Douglas Picard

- ___ P. Callahan
- ___ M. Frantz
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Curriculum

13. **Review of 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

Fiscal

14. **The Treasurer recommends approval of the Master Supply Agreement Second Amendment with Southwestern Ohio Educational Purchasing Council (under separate cover)**

15. **The Superintendent recommends that the Board ratify action taken to approve Design-Build Work Change Directives 005, 006, and 007 to the Design-Build Agreement with Shook Touchstone, LLC (Shook) for the New Greene County Career Center Project (Project) in the total amount of \$348,540.00**

- ___ P. Callahan
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- ___ G. Martindale
- ___ S. McQueen
- ___ A. Reagan
- ___ G. Taylor
- ___ M. Uecker

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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 Directives as follows:

Design-Build Work Change Directive	Date	Amount	Scope
005	5/15/2019	\$0.00	Two (2) additional compartment sinks in the culinary laboratory
006	6/17/2019	\$45,170.00	Change the Storefront System to a Curtainwall System
007	7/26/2019	\$303,370.00	Provide revisions to the roofing work, including but not limited to work related to the vapor retarder, roof insulation, batten seam metal roof panels, roof warranty, and roof curbs

The total amount of this work is \$348,540.00, which call be billed as set forth in Design-Build Work Change Directives 005, 006, and 007, respectively.

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

1. Based upon the recommendation of the Superintendent, the Board ratifies action taken by the Superintendent to sign Design-Build Work Change Directives 005, 006, and 007 to the Design-Build Agreement with Shook.

16. **The Superintendent and Treasurer recommend the non-competitive purchase of more than \$50,000 in goods from Mid-West Spray Booths, as a single provider of paint booth equipment for the new Auto Collision Lab (under separate cover)**

17. **The Superintendent and Treasurer recommend approval of the School Bus Transportation Services Agreement with First Student for the 2019-2020 school year (under separate cover)**

18. **The Superintendent and Treasurer recommend approval of the Facility Use Agreement with Wright State University for Senior Recognition Ceremony on May 19, 2020, not to exceed \$4200**

19. **The Superintendent and Treasurer recommend approval of the agreement with Multivista Construction for photographic documentation not to exceed \$38,500 (under separate cover)**

20. **The Superintendent and Treasurer recommend approval of the Resolution Approving Contractor Recommendation and Authorizing Execution of Agreement for Greene County Airport Project with **Brumbaugh Construction, Inc.** (under separate cover)**

21. The Treasurer recommends approval of the following donation:

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Est Value</u>
Catherine Leininger	2003 Mazda Protégé 5	Auto Technology & Auto Collision	\$ 200.00

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22. The Superintendent requests authorization to enter into a contract with Patriot Engineering and Environmental, Inc. to provide special inspections services for the Airport Hangar Project in an amount not to exceed \$7468.50 (under separate cover)

23. The Superintendent and Treasurer recommend approval of Stan and Associates, Inc. for commissioning services for 769 Route 68, Xenia, (proposal under separate cover)

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Other

24. The Greene County Vocational School District Board of Education hereby appoints _____ as delegate and _____ as alternate to the Ohio School Boards Association Conference, November 10-12, 2019

25. The Superintendent recommends approval of the following out-of-state field trip:

Lucas Oil Raceway, Indianapolis, IN, August 30, 2019
Auto Technology and Auto Collision Seniors – 43, staff members – 4

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26. The Treasurer recommends approval of the Greene County Vocational School District Section 125 plan for the plan year beginning October 1, 2019 (under separate cover)

27. The Superintendent recommends approval, in accordance with the provision made available by the USDE, to immediately implement the regulations published on July 1, 2019 regarding the rescission of the gainful employment rule

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28. Reports

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

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29. The Superintendent recommends entering executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees and consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- a. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
- b. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

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30. Adjournment

MEMO

- September 2, 2019 – Labor Day – No School
- September 11, 2019 – Board Meeting
- 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

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This 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.