

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

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

Personnel

6. **The Superintendent recommends approval of the following personnel items:**
 - A. 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	
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

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

Fiscal

7. The Treasurer recommends approval of the following donations:

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

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

Other

9. 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)

10. Reports

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

11. 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

12. 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

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.