

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
 Regular Meeting Minutes – Media Center
 April 12, 2023
 5:30 p.m.

- 1-4/23 The meeting was called to order by Mr. McQueen at 5:34 p.m.
- 2-4/23 Present: Suzanne Arthur, Steve McQueen, Adam Remaly, Matt Sheridan, and Gene Taylor
 Absent: Pam Callahan and Tim Steininger
 Others Present: Eva Anderson, David Deskins, Michelle Martin, Tammy Osburn, Beverly Strunk, Laura Meek, Warren Porter, John Wilson, Doug Picard, and Georgia Lewis
- 3-4/23 The Pledge of Allegiance was led by Mr. McQueen
- 4-4/23 Career Education in Action – Laura Meek, Recruitment and Admissions Advisor
- 5-4/23 Administrator Presentation – Jason Miller, Supervisor of Satellite Operations
- 6-4/23 Public Participation – None
- 7-4/23 A motion was made by Mr. Remaly and seconded by Mrs. Arthur to approve the Regular Meeting Minutes of March 8, 2023.
 The vote: Mrs. Arthur, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; and Mr. Taylor, yes.
 Motion carried 5-0.
- 8-4/23 A motion was made by Mr. Taylor and seconded by Mr. Remaly to approve the Treasurer’s March 2023 Report (under separate cover)
 The vote: Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.
 Motion carried 5-0.
- 9-4/23 A motion was made by Mrs. Arthur and seconded by Mr. Sheridan to approve the following personnel items:
 A. Approval of the following Career-Technical Student Organization Days for the 2022-2023 school year:

| Employee | CTSO Days Non School Days | Overnight | Purpose |
|------------------|---------------------------------|-----------|---|
| Brian Stevenson | 2 | 5 | VEX World Championship, Dallas, TX, 4/25-4/30 |
| Matt Lockwood | 2 | 5 | |
| Kris Doggett | 2 | 5 | |
| David Oldiges | 2 | 5 | |
| Craig Lindsey | 2 | 5 | |
| Andy Stephens | 0 | 1 | SkillsUSA State, Columbus, 4/25-4/26 |
| Rick Puckett | 0 | 1 | |
| Tyler Downing | 0 | 1 | |
| Jessica Grimes | 0 | 1 | |
| Joslyn Miller | 0 | 1 | |
| Khalid Hamdy | 1 | 0 | FCCLA State, Columbus, 4/22 |
| P.R. Frank | 2 | 4 | BPA Nationals, Anaheim, CA, 4/26-4/30 |
| Joseph Bargdill | 2 | 4 | |
| Alexa Rednour | 0 | 1 | FFA State Convention, Columbus, 5/4-5/5 |
| Matthew Lockwood | 1 | 0 | TSA Competition, Xenia, 4/15 |
| Kris Doggett | 1 | 0 | |
| Brian Stevenson | 1 | 0 | |
| Craig Lindsey | 1 | 0 | |

- B. Approval of the following unpaid leave for February 2023: Melanie Raudenbush, March 24 (1 day)

- C. Resignation of Don Test, Maintenance, effective April 30, 2023, for the purpose of retirement
- D. Resignation of Craig Lindsey, Satellite Engineering Technology Teacher, effective the end of the 2022-2023 contractual school year (pending board approval of new employer)

The vote: Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Mr. McQueen, yes.
Motion carried 5-0.

- 10-4/23 A motion was made by Mr. Remaly and seconded by Mrs. Arthur to approve the resignation for retirement purposes, Eva Anderson, Treasurer, effective January 1, 2024

The vote: Mr. Sheridan, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mr. McQueen, yes; and Mr. Remaly, yes.
Motion carried: 5-0

- 11-4/23 A motion was made by Mr. Taylor and seconded by Mr. Sheridan to authorize the Superintendent as an authorized signer for Star Ohio, to fulfill the new enhanced security requiring at least two signers.

The vote: Mr. Taylor, yes; Mrs. Arthur, yes; Mr. McQueen, yes; Mr. Remaly, yes; and Mr. Sheridan, yes.
Motion carried 5-0.

- 12-4/23 A motion was made by Mr. Remaly and seconded by Mrs. Arthur to approve the following out-of-state field trip (*revised*):

- VEX World Championship, Dallas, Texas,
4/25/23-4/30/23 50 students, 5 staff, 1
administrator
Estimate of costs:

| | | | | |
|-------------------|--|----------------------|------------|--------------------|
| Hotel | 14 student rooms, 3 staff rooms | | | \$13,580.00 |
| Parking | 1 van | \$20 per day | x 5 days | \$ 100.00 |
| Fuel for van | Round trip | | | \$ 400.00 |
| Bus | | | | \$16,078.00 |
| Meals | 5 bkfst @ \$10, 6 lunch @ \$15, 6 dinners @ \$22 | \$272 per staff | x 6 staff | \$ 1,632.00 |
| Registration | Per team | \$1,200 | x 11 teams | \$13,200.00 |
| CTSO costs | 2 CTSSO days, 5 overnights | \$1,397.42 per staff | x 5 staff | \$ 6,987.10 |
| Total Est. | | | | \$51,977.10 |

The vote: Mrs. Arthur, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; and Mr. Taylor, yes.
Motion carried 5-0.

- 13-4/23 A motion was made by Mr. Sheridan and seconded by Mr. Remaly to approve of the following out-of-state field trip:

- BPA Nationals, Anaheim, CA, 4/26/23-
4/30/23 2 students, 2 staff, 1 administrator
Estimate of costs:

| | | | | |
|--------------------|--|----------------------|------------|--------------------|
| Hotel | 2 student rooms, 3 staff rooms | \$311.45 per night | x 4 nights | \$ 6,229.00 |
| Flights | 5 passengers | | | \$ 2,687.00 |
| Registration | 2 staff, 2 students, 1 administrator | \$125 each | x 5 | \$ 590.00 |
| Van Rental | 5 day | | | \$ 595.00 |
| Parking | 1 van | \$20 per day | x 4 days | \$ 80.00 |
| Fuel for van | | | | \$ 100.00 |
| Conference T-Shirt | | \$18 each | x 5 | \$ 90.00 |
| Meals | 4 bkfst @ \$10, 5 lunch @ \$15, 5 dinners @ \$22 | \$225 per staff | x 3 staff | \$ 675.00 |
| CTSO costs | 2 CTSSO days, 4 overnights | \$1,222.74 per staff | x 2 staff | \$ 2,445.48 |
| Total Est. | | | | \$13,491.48 |

The vote: Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.
Motion carried 5-0.

- 14-4/23 A motion was made by Mrs. Arthur and seconded by Mr. Remaly to approve a one-year Food Service Management contract with the Nutrition Group
The vote: Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Mr. McQueen, yes
Motion carried: 5-0
- 15-4/23 A motion was made by Mr. Remaly and seconded by Mr. Taylor to approve the Five-Year Forecast which is to be filed with the Ohio Department of Education by May 31, 2023 (under separate cover)
The vote: Mr. Sheridan, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mr. McQueen, yes; and Mr. Remaly, yes.
Motion carried: 5-0
- 16-4/23 A motion was made by Mr. Remaly and seconded by Mr. Sheridan to approve a “then and now” certificate for North Coast Polytechnic Institute, Inc. for training in the amount of \$5,000 from the adult education fund (413)
The vote: Mr. Taylor, yes; Mrs. Arthur, yes; Mr. McQueen, yes; Mr. Remaly, yes; and Mr. Sheridan, yes.
Motion carried: 5-0
- 17-4/23 A motion was made by Mr. Taylor and seconded by Mrs. Arthur to approve the Memorandum of Understanding with the Greene County Educational Service Center for Facility usage (under separate cover)
The vote: Mrs. Arthur, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; and Mr. Taylor, yes.
Motion carried: 5-0
- 18-4/23 Reports

Board Members

Mr. Sheridan (Cedar Cliff) – The Washington Post named Cedarville the “most collegiate town;” An elementary teacher won Teacher of the Year from the Daughters of the American Revolution; Hired a new elementary principal; The middle school play, *Blather, Blamey and Balderdash*, is taking place this weekend; Voted #17 in Ohio for CCP per student and #4 in Ohio for online CCP access.

Mrs. Arthur (Greeneview) – The high school boys track team won the Impson Invitational; Currently looking for a high school girls basketball coach; The carnival was well attended; 75 families were at kindergarten registration; Recommendations have been made to the board about facilities, would like to add on to the middle school and high school; The new Honda plant was also discussed.

Mr. Taylor (Beavercreek) – Boys bowling place 1st in state; Air Force JROTC place 1st in state and in the nation; There have been requests to ban certain books, currently still in discussion; On April 13 a meeting is taking place to discuss the facility master plan; A new park is being added to the district.

Mr. Remaly (Bellbrook) – Stephen Bell students helped raise more than \$23,000 for the Kids Heart Challenge; 8th graders participated in a Top Chef Challenge; Hired Jenna Hill as the middle school principal.

Mr. McQueen (Yellow Springs) – Elementary students attended Star Base STEM Awareness at Wright Patterson Air Force Base; Bike to School Day took place with a lot of students, staff, and parents getting involved; 8th and 9th graders returned from their Washington D.C. trip; There is a middle school baseball team for the first time in the district; Facility updates are still in discussion.

Administrators

McKnight (Director) – Mid-term fourth quarter next week; finishing up end of course exams; National Honor Tech Society Ceremony held April 11, with 143 students being honored; Seven students from this year’s seniors are Graduates of Distinction.

Eva Anderson (Treasurer) – Hosted the Greene County Treasurers’ Meeting on April 11, with David Graham in attendance; Will be attending the OASBO Annual Conference next week.

Adult Education Updates – The September Academy graduated on March 23rd with 17 cadets. Approximately 300 people were in attendance. The December Academy has 11 cadets scheduled to graduate in June. Toledo PD, Fayette County SO, and Batavia PD were here to recruit in March. Our First Line Supervision Class was March 13-17th. We had 29 officers in attendance. We provided ongoing 2-day Critical Incident training to the cadets and officers from the surrounding area. Our next Correction Academy is scheduled for April 11th. We currently have 26 officers registered. Probation Training took place March 20th with 9 officers in attendance.

Dave Deskins (Superintendent) – Jessica Taylor, an intervention specialist, will be receiving the Friend in Education Award from the Fairborn Chamber of Commerce on Friday; Matthew Lockwood, an engineering teacher, will be receiving the James Investment Teacher of the Year Award in May; Hosted the Dayton Development Coalition this week; Discussions are taking place about the \$200 million being allocated by the state for career tech education; There could be changes made to the SRO initiative funding.

19-4/23 At 6:58 p.m. a motion was made by and seconded by to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees.

The vote: Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.
Motion carried: 5-0

20-4/23 At 8:00 p.m., all were in favor of returning to regular session.

21-4/23 At 8:00 p.m. a motion was made by and seconded by to adjourn the meeting.

The vote: Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Mr. McQueen, yes.
Motion carried 5-0

Signature: _____
Treasurer

Signature: _____
Board President

Dated: May 10, 2023