GREENE COUNTY VOCATIONAL SCHOOL DISTRICT Regular Meeting Minutes – Media Center February 15, 2023 5:30 p.m.

- 1-2/23 The meeting was called to order by Mr. McQueen at 5:32 p.m.
- 2-2/23 Present: Suzanne Arthur, Pam Callahan, Steve McQueen, Adam Remaly, Matt Sheridan, Tim Steininger, and Gene Taylor Others Present: Eva Anderson, David Deskins, Michelle Martin, Beverly Strunk, Tammy Osburn, Nathan Opicka, and Georgia Lewis
- 3-2/23 The Pledge of Allegiance was led by Mr. McQueen
- 4-2/23 Career Education in Action Award presented to Culinary Arts from OSBA
- 5-2/23 Administrator Presentation Nathan Opicka, Supervisor of Student Affairs
- 6-2/23 Public Participation
- 7-2/23 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve the Regular Meeting Minutes of January 11, 2023.

The vote: Mrs. Arthur, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Steininger, yes; and Mr. Taylor, yes. Motion carried 7-0.

- 8-2/23 A motion was made by Mr. Taylor and seconded by Mrs. Arthur to approve the Treasurer's January 2023 Report (under separate cover)
 The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Steininger, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.
 Motion carried 7-0.
- 9-2/23 A motion was made by Mr. Sheridan and seconded by Mr. Remaly to approve reading and adoption of the following Board Policy revisions/additions:

po1617 Weapons po2220 Adoption of Courses of Study po2413 Career Advising po2430 District-Sponsored Clubs and Activities po3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities po3217 Weapons po4217 Weapons po5336 Care of Students with Diabetes po5460.01 Credit Flexibility (rescind) po6550 Travel Payment and Reimbursement po6700 Fair Labor Standards po7217 Weapons po7440 Facility Security po7440.03 Small Unmanned Aircraft Systems po8210 School Calendar po8320 Personnel Files po8330 Student Records

The vote: Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Dr. Callahan, yes. Motion carried 7-0.

- 10-2/23 A motion was made by Dr. Callahan and seconded by Mr. Steininger 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/ Late Night	Purpose	
Khalid Hamdy	1		FCCLA Competition, Columbus 2/25	
Matthew Lockwood	0	1	Vex Robotics, Akron, 2/28-3/1	
Andy Stephens	1	0		
Rick Puckett	1	Õ		
Jamie Adams	1	0	Skills Regional, Lebanon, 2/18	
Tyler Downing	1	Ö		
Rick Burton	1	0		
Andy Stephens	1	0	Skills Regional, Dayton, 2/4	
Michael Spahr	1	0	EEA Livesteele kudeine Meneville 2/4	
Dr. Kelly Rickabaugh	1	0	FFA Livestock Judging, Marysville, 3/4	
Michael Spahr	2.5	0	FFA Alumni Auction, Xenia, 2/25, 2/26, 3/11	
Dr. Kelly Rickabaugh	1	0	FFA Livestock Judging, Miami Trace, 3/11	
Michael Spahr	1	0	FEA Livestock Judging Columbus 2/25	
Dr. Kelly Rickabaugh	1	0	FFA Livestock Judging, Columbus, 3/25	
Michael Spahr	0	1	FFA State, Columbus, 5/4-5/5	
Dr. Kelly Rickabaugh	0	1	TTA State, Columbus, 5/4-5/5	
Rick Mack	0	1		
JoAnne Hodgson	0	1		
Joseph Bargdill	0	1	BPA State, Columbus, 3/9-3/10	
Jacob Nelson	0	1	DEA State, Columbus, 5/5-5/10	
P.R. Frank	0	1		
Richard Kayser	0	1		
Doug Wickline	1	0	FFA Alumni Auction, Xenia, 2/26	
David Oldiges	0	1	VEX State, Akron, 3/1-3/2	
Doug Wickline	0	1	Ohio FFA Convention, Columbus, 5/4-5/5	
Russell Nelson	1	0	Vex Competition, Milford, 2/18	
Chris Rieser	1	0	Drone Competition, GCCC, 3/4	
Michael Spahr	0	1	FFA State Ag Diagnostics, Lima, 3/2-3/3	

- B. Approval of the following unpaid leave for January 2023: Kate Bowers – January 3-6, 2023 (4 days)
- C. Resignation of Paula Trusty, Teaching Assistant, for the purpose of retirement effective June 1, 2023
- D. Transfer of Barbara Ward from GRADS instructor to Family Consumer Science satellite instructor effective the 2023-2024 school year

The vote: Mr. Remaly, yes; Mr. Sheridan, Abstain; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Dr. Callahan, yes; and Mr. McQueen, yes. Motion carried: 6-0-1

11-2/23 A motion was made by Mr. Remaly and seconded by Mr. Sheridan to approve the College Credit Plus Agreement with Clark State College for the 2023-2024 school year (under separate cover)

The vote: Mr. Sheridan, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Dr. Callahan, yes; Mr. McQueen, yes; and Mr. Remaly, yes. Motion carried 7-0. 12-2/23 A motion was made by Mr. Taylor and seconded by Mrs. Arthur to approve the discontinuance of the following program effective the 2023-2024 school year:

Graduation, Reality and Dual-Role Skills (GRADS)

The vote: Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mr. Remaly, yes; and Mr. Sheridan, yes. Motion carried 7-0.

13-2/23 A motion was made by Dr. Callahan and seconded by Mr. Remaly to approve the following donations:

Donor	ltem	To Benefit	Value
Phillip Johnson	Cash	Beavercreek Robotics	\$500
Heather Hill in Memory of Jared Hixon	Cash	Welding Students	\$200
Danis Construction	Various tools	Construction Technology	\$5,000

The vote: Mr. Taylor, yes; Mrs. Arthur, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; and Mr. Steininger, yes.

Motion carried 7-0.

14-2/23 A motion was made by Mrs. Arthur and seconded by Dr. Callahan to approve of the following appropriation modifications:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
499	MISCELLANEOUS STATE GRANT	11,000.00	
	Total	11,000.00	

The vote: Mrs. Arthur, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Steininger, yes; and Mr. Taylor, yes.

Motion carried 7-0.

15-2/23 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve the following cell phone stipend, effective 8/1/22:

Bryan Cook - 11 months per year, \$25 per month

The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Steininger, yes; Mr. Taylor, yes; and Mrs. Arthur, yes. Motion carried: 7-0

16-2/23 Reports

Board Members

<u>Mr. Steininger (Fairborn)</u> – Last week attended the SW Regional OSBA Meeting as he is now a delegate; A Connections Night was hosted for 8th graders; "The Addams Family" Musical was presented on February 2-4th; The bowling team placed 2nd and the swimming team placed 3rd in competition; Fairborn Night took place at Wright State University on January 26th; JROTC had a change of guard.

<u>Mr. Sheridan (Cedar Cliff)</u> – Boys High School Basketball finished 2nd in their division; Special needs services are increasing for the district, looking into sharing services with other districts; An ALICE Drill took place last week partnering with the local police and fire department, it was a very eye-opening experience for everyone; There are still concerns about finding board members who are not affiliated with Cedarville University; Overnight trips are being discussed at the next meeting.

<u>Dr. Callahan (Xenia)</u> – There will be a levy on the fall ballot; Currently looking for a treasurer, but have hired an interim treasurer; The Hall of Honor Banquet will be held April 22 at Tecumseh Elementary School; Dr. Callahan has resigned as a Xenia School Board Member effective March 1.

<u>Mrs. Arthur (Greeneview)</u> – Boys High School Basketball and 7th Grade Girls Basketball both won the OHC Conference; The Bowling Team had one qualifier for sectionals, and the Swim Team also had one qualifier; Community Advisory Team met to review options for facilities; District and Building Leadership teams have been setup by the Superintendent; Allen Rowland, a teacher, passed away from cancer on February 5.

<u>Mr. Remaly (Bellbrook)</u> – The district was able to meet their goal of reducing elementary class sizes from 27 to 23 students per class; The district currently has two School Resource Officers working in their schools through a cost sharing agreement with the city and township; The district is proposing a 10-year deal to name their football stadium that would cost \$450,000.

<u>Mr. Taylor (Beavercreek)</u> – The district will be putting a levy on the ballot in the fall; Monthly coffee meetings are held with the Superintendent to discuss issues in the district; Upcoming building project meetings due to overcapacity; Winter sports and clubs are going well with many students getting involved.

<u>Mr. McQueen (Yellow Springs)</u> – 6th graders had the opportunity to learn about podcast production; Yellow Springs Philanthropy are having meetings to determine which grants to apply for based on students interests; Started E-Sports with 25 students participating, has helped them with team building skills; Boys bowling finished the season 7-4, and the women's team went 0-7; 8 options in 3 categories have been presented for facilities; "Mamma Mia!" will start the second week of March; "Five Scripts Toward an Antiracist Tomorrow" was accepted to state competition.

Administrators

Eva Anderson (Treasurer) – OSBA Spring Conference will be held March 9th; Audit is finished with no findings; A Bureau of Workers Comp Audit scheduled for next week.

<u>Adult Education Updates</u> – The September Academy has 17 cadets scheduled to graduate in March 2023. The December Academy has 11 cadets scheduled to graduate in June 2023. Miamisburg PD, Beavercreek PD, Vandalia PD, Bellbrook PD, and Moraine PD were here to recruit in January. We hosted the Greene County Law Enforcement Association meeting in January. Over 25 individuals attended. Our Field Training Officer program will be February 8-10, and we currently have 20 officers registered. Our First Line Supervision Class is scheduled for March with 20 officers currently registered. Our next Correction Academy is scheduled for April, and we currently have 12 officers registered. Probation Training will take place in February.

<u>Dave Deskins (Superintendent)</u> – Veterinary Science instructor, Dr. Kelly Rickabaugh, was recognized as an outstanding agricultural educator by receiving The Golden Owl Award; Hosted the Western Welding Academy this past week; The parking lot stairs are finished; Culinary Arts hosted a township dinner on February 14; June 9 is the Chamber of Commerce breakfast; The greenhouse construction is going well with the installation of the cistern, and discussions have been had about adding solar panels.

- 17-2/23 At 7:11 p.m. a motion was made by Mr. Remaly and seconded by Mr. Steininger 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. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Dr. Callahan, yes. Motion carried: 7-0
- 18-2/23 At 7:41 p.m., all were in favor of returning to regular session.

Treasurer

19-2/23 At 7:47 p.m. a motion was made by Dr. Callahan and seconded by Mrs. Arthur to adjourn the meeting. The vote: Mr. Sheridan, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Dr. Callahan, yes; Mr. McQueen, yes; and Mr. Remaly, yes. Motion carried 7-0

Signature	•
Signature	

Signature: ___

Board President

Dated: March 8, 2023