

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education

Regular Meeting

January 8, 2020

Immediately following the Organizational Meeting

**MEETING TO BE HELD IN THE
Greene Room**

- 1. **Public Participation**
- 2. **Career Education in Action** – Global Leadership, John Wilson
- 3. **Approval of Regular Meeting Minutes** – December 11, 2019
- 4. **Treasurer’s Reports** – December 2019

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

New Business

- 5. **The Superintendent recommends approval of the following proclamation:**

WHEREAS, it shall be the mission of the Greene County Vocational School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that we do hereby proclaim January 2020 as School Board Recognition Month in at Greene County Vocational School District. We encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

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

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- 6. **The Superintendent recommends the second reading and adoption of the following board policy revisions and/or additions (under separate cover)**

- 1310 – Employment of the Treasurer
- 1340 – Non-Reemployment of the Treasurer
- 2450 – Adult and Community Education
- 5113.02 – School Choice Options
- 5200 – Attendance
- 5350 – Student Mental Health and Suicide Prevention
- 6423 – Use of Credit Card
- 7300 – Disposition of Real Property/Personal Property
- 7440.03 – Small Unmanned Aircraft Systems
- 8462 – Student Abuse and Neglect
- 8500 – Food Service
- 1615 – Use of Tobacco by Administrators
- 3215 – Use of Tobacco by Professional Staff
- 4215 – Use of Tobacco by Classified Staff
- 5512 – Use of Tobacco
- 7434 – Use of Tobacco on School Premises

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Personnel

7. 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:

Employee	CTSO Non-School Days	Over-night	Purpose
Joseph Bargdill	1	0	* SkillsUSA Regional Competition, TBD 2/1/20
Joseph Bargdill	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
John Demmitt	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
Tyler Downing	1	0	SkillsUSA Regional Competition, Monroe, OH 2/1/20
Tyler Downing	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
Steve Erbaugh	1	0	SkillsUSA Regional Competition, Dayton, OH 2/1/20
Sarah Landis	1	0	OSU Meat Science Contest, Columbus, OH 2/8/20
Sarah Landis	4	0	Spring Career Development, Ohio, 3/7/20; 3/14/20; 3/21/20; 3/28/20
Craig Lindsey	4	0	Vex Robotics Competitions, Beavercreek, Milford, & Dayton, OH 1/25/20; 2/8/20; 2/15/20; 2/22/20
Rick Mack	1	0	* SkillsUSA Regional Competition, TBD 2/1/20
Rick Mack	1	0	SkillsUSA Regional Competition, Kettering, OH 2/8/20
Dave Oldiges	4	0	Vex Robotics Competitions, Beavercreek, Milford, & Dayton, OH 1/25/20; 2/8/20; 2/15/20; 2/22/20
Barbara Pompeii	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
Rick Puckett	1	0	SkillsUSA Regional Competition, Columbus, OH 2/1/20
Rick Puckett	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
Jessica Taylor	1	0	* SkillsUSA Regional Competition, TBD 2/1/20
Jessica Taylor	1	0	SkillsUSA Regional Competition, Plain City, OH 2/8/20
Mike Thompson	1	0	SkillsUSA Regional Competition, Troy, OH 2/1/20
Doug Wickline	1	0	Greene Co FFA Alumni Toy Show, Xenia, OH 2/23/20
John Wilson	1	4	GLP, Columbus & Cincinnati, OH 5/5/20-5/9/20

* Only if needed due to illness, emergency or to transport students

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Fiscal

8. The Treasurer recommends approval of the following donation:

Donor	Item	To Benefit
Greene County Regional Airport Authority	1973 Piper Aztec - registration# N8595B	Airframe Mechanics
Curtis & Carla Russell	2007 Ford Fusion	Auto Tech Est. Value \$500

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9. The Superintendent and Treasurer recommend approval of the following resolution:

APPROVING AMENDMENT NO. 1 TO AGREEMENT BETWEEN OWNER AND ARCHITECT FOR THE GREENE COUNTY AIRPORT PROJECT

The Superintendent recommends approval of Amendment No. 1 to the Agreement Between Owner and Architect with Brandstetter Carroll Inc., on the Greene County Airport Project, for additional services related to increased cost of the Work, and requests authority to have Amendment No. 1 signed.

Background:

1. The Board entered into an agreement with Brandstetter Carroll Inc. to provide architectural services related to the Greene County Airport Project.
2. Since approval and execution of the Agreement, the scope for the Project has increased in value, which requires additional services of the Architect.
3. Brandstetter Carroll Inc. submitted a proposal for the additional services required for the Project, in the total amount of \$11,000, and the Superintendent recommends approval of Amendment No. 1 to add the additional services.

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

1. The Board approves Amendment No. 1 to the agreement with Brandstetter Carroll Inc. for additional services in the total additional amount of \$11,000.
2. The Board authorizes the Superintendent and Treasurer to sign the Amendment No. 1 to the agreement on behalf of the Board.

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10. The Treasurer recommends accepting the amounts and rates, as determined by the Budget Commission; authorize the necessary tax levies; and certify them to the County Auditor for calendar year 2020:

Bond Retirement Fund .98 Mills \$4,071,000

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11. The Treasurer recommends the following modifications to the appropriations:

004	BUILDING FUND	\$	400,000.00
467	STUDENT WELLNESS & SUCCESS FUNDS	\$	(7,936.65)
TOTAL		\$	392,063.35

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Other

12. Reports

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

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13. The Superintendent recommends entering executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees

14. Adjournment

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MEMO

- January 16, 2020 - Open House
- January 20, 2020 – Martin Luther King, Jr. Day – No School
- February 13, 2020 – Parent-Teacher Conferences
- February 17, 2020 – Presidents’ Day – No School
- March 23-27, 2020– Spring Break – No School
- April 10, 2020 – No School
- May 19, 2020 – Senior Recognition
- May 21, 2020 – Students’ Last Day
- May 21, 2020 – Alumni Farewell

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.