

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

532 Innovation Drive, Xenia, Ohio 45385

Board of Education
Regular Meeting
February 7, 2024
5:30 p.m.

Addendum items in green text

MEETING TO BE HELD IN THE MEDIA CENTER

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administer Oath of Office for Newly Appointed Board of Education Member**
 - Pat McCoart – February 1, 2024 - December 31, 2025
5. **Career Education in Action – BPA**
6. **Public Participation**
7. **Approval of Meeting Minutes** – Organizational and Regular Meeting, January 10, 2024
8. **Approval of Treasurer’s Report** (under separate cover) – January 2024

New Business

9. **The Superintendent recommends the second reading and approval of the following board policy revisions/additions** (under separate cover):

po1000 Definitions	po5337 Care of Students with Active Seizure Disorders
po0141.2 Conflict of Interest	po6700 Fair Labor Standards Act
po2260.01 Section 504/ADA	po7440 Facility Security
po3120.08 Employment for Co-Curricular Activities	po8210 School Calendar
po3123 Section 504/ADA	po8330 Student Records
po5320 Immunization	po8650 Transportation by School Van
po5330 Use of Medications	

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___ McCoart
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Personnel

10. **The Superintendent recommends approval of the following personnel items:**

- A. Approval of the following Career-Technical Student Organization Days for the 2023-2024 school year

Employee	CTSO Days Non School Days	Overnight	Purpose
Rickabaugh, Dr. Kelly Wickline, Doug Rednour, Alexa Wuebben, Jake	1 1 1 1	0 0 0 0	FFA State Livestock CDE, Columbus, 3/23
Rickabaugh, Dr. Kelly Wickline, Doug Rednour, Alexa Wuebben, Jake	1 1 1 1	0 0 0 0	FFA Invitational, Washington C.H., 3/9
Rickabaugh, Dr. Kelly Wickline, Doug Rednour, Alexa Wuebben, Jake Spahr, Michael	1 1 1 1 1	0 0 0 0 0	FFA Invitational, Marysville, 3/2
Stevenson, Brian Doggett, Kris Bisignani, Allison	0 0 0	1 1 1	Vex State Championship, Marion, 3/7
Wuebben, Jake Spahr, Michael Rickabaugh, Dr. Kelly	0 0 0	1 1 1	FFA State Convention, Columbus, 5/2

Spahr, Michael	1	0	FFA Alumni Auction, Xenia, 3/9
Hodgson, JoAnne	0	1	BPA State, Columbus, 3/7
Bargdill, Joseph	0	1	
Frank, P.R.	0	1	
Kayser, Richard	0	1	
Rednour, Alexa	1	0	Greene Co. Toy Show, Xenia, 2/25
Allbritain, Nolan	1	0	Skills Competition, Hobart, 2/10
Erbaugh, Steven	1	0	
Spahr, Michael	1.5	0	FFA Alumni Toy Show, Xenia, 2/24-2/25
Puckett, Rick	0	1	SkillsUSA State, Columbus, 4/9-4/10

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B. Approval of the following as part-time Adult Education Criminal Justice Instructor on an as-needed basis for the 2023-2024 school year at the hourly rate of \$30 contingent upon all ORC and ODE employment requirements:

Nathan Tretiak

C. Approval of the following extended days for 2023-2024 school year:

Staff	# of days	Purpose
Hamdy, Khalid	3	Restaurant Days
Shell, Anne	4	Salon Days

Other

- The Superintendent recommends approval of the Agreement with Wilmington College regarding teacher education students (under separate cover)
- The Superintendent recommends approval of the revised Career Tech Advisory Committees for the 2023-2024 school year (under separate cover)
- The Superintendent recommends approval of the revised Superintendent's Advisory Committee for the 2023-2024 school year (under separate cover)
- The Superintendent recommends approval of the College Credit Plus Agreement with Clark State for the 2024-2025 school year (under separate cover)
- The Superintendent recommends approval of the College Credit Plus Agreement with Sinclair Community College for the 2024-2025 school year (under separate cover)

Fiscal

16. The Treasurer recommends approval of the following donations:

Donor	Item	To Benefit	Value
Barrel Sports	Cash	Criminal Justice	\$200.00
Sidney Electric	Cash	Criminal Justice	\$500.00
Mark Kelly	1997 Dodge Dakota	Auto Technology	\$2,414.00

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17. The Treasurer recommends approval of the Student Wellness and Success Funds Plan (under separate cover)

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18. The Treasurer recommends approval of the following Supplemental Appropriation modifications:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
001	General Fund	10,200.00	
019	Other Grant	2,827.00	
	Total	13,027.00	

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19. Reports

- Board Members
- Administrators
- Treasurer
- Superintendent
- Adult Education Updates (under separate cover)

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20. The Superintendent recommends entering executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees and discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

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21. All in favor of returning to regular session. Those opposed

22. Adjournment

Memo:

- February 19, 2024 – Presidents' Day – No School
- February 29, 2024 – Open House
- March 6, 2024 – Board Meeting
- March 25-29, 2024 – Spring Break
- April 10, 2024 – Board Meeting
- May 8, 2024 – Board Meeting
- May 14, 2024 – Senior Recognition
- May 23, 2024 – Last day for Juniors
- May 24, 2024 – Last day for Teachers

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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.