

## Minutes

Greene County Vocational School District Board Of Education  
Regular Meeting  
Virtual Meeting in Accordance with HB 197  
May 13, 2020

- 1-5/20 The meeting was called to order by Mr. Uecker at 5:32 p.m.  
Present: Dr. Callahan, Mrs. Frantz, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Taylor, Mr. Uecker  
Others Present: David Deskins, Eva Anderson
- 2-5/20 A motion was made by Mr. Taylor and seconded by Mrs. Frantz for the first reading, the second reading and adoption of Board Policy 0165.3 Virtual Open Meetings During the State of Emergency (under separate cover):  
The vote: Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes;  
Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.  
Motion carried 7-0.
- 3-5/20 A motion was made by Dr. Callahan and seconded by Mrs. Martindale to approve the meeting minutes of April 8, 2020 (under separate cover)  
The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;  
Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.  
Motion carried 7-0.
- 4-5/20 A motion was made by Mrs. Frantz and seconded by Mr. McQueen to approve the Treasurer's April 2020 Report (under separate cover)  
The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes;  
Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Frantz, yes.  
Motion carried 7-0
- 5-5/20 A motion was made by Mr. Taylor and seconded by Mrs. Martindale to approve the following personnel items:
- A. Employment of Mary Jo Hines, CBI Instructor, one (1) year contract effective July 1, 2020, Certified Salary Schedule, Level MA, Step 10, contingent upon all ORC and ODE employment requirements
  - B. Employment of Morgan Kiehl, Equine Instructor, one (1) year contract effective July 1, 2020, Certified Salary Schedule, Level BA/BS, Step 0, part-time at .5 FTE, contingent upon all ORC and ODE employment requirements
  - C. Employment of David Oldiges, Summer Help/Technology Worker, beginning May 27, 2020 and ending August 7, 2020 on an as-needed basis at the hourly rate of \$17
  - D. Employment of Ben Swisher, Summer Help/Technology Worker, beginning May 25, 2020 and ending August 19, 2020 on an as-needed basis at the hourly rate of \$17
  - E. Approval of the following CTSO Advisors for the 2020-2021 school year:
    - Business Professionals of America – Joanne Hodgson, PR Frank, Richard Kayser
    - Distributive Educational Clubs of America – Heather Hutson, Laura McCabe
    - Family, Career & Community Leaders of America – Khalid Hamdy, Anna Hall, Nancy Pederson
    - National FFA Organization – Sarah Landis, Kelly Rickabaugh, Michael Spahr, David Sproull, Jacob Wuebben, Doug Wickline, Morgan Kiehl
    - HOSA – Lyna McKinley, Faith Sorice, Molly Wavra
    - SkillsUSA – Joseph Bargdill, Jessica Taylor, Richard Mack, Jason Knisley
    - TSA – Steve Bleything, Craig Lindsey, Matthew Lockwood, Russell Nelson, David Oldiges, Doug Picard, Lea Shafer, Brian Stevenson
  - F. Employment of Social Studies Additional Class: The Global Leadership Project Instructor for the 2020-2021 school year not to exceed 150 hours: John Wilson
  - G. Employment of the following Academic Credit Recovery Program Instructors for the 2020-2021 school year: Rebecca King, Gail Landis

H. Employment of the following Morning Monitors for the 2020-2021 school year:

Adam Owens, Lori Smith, John Wilson

I. Approval of the following Department Chairs for the 2020-2021 school year:

- English – Rebecca Covey
- Math – Rebecca King
- Science – Lynn Colman
- Social Studies – John Wilson
- Special Education – John Patterson
- Student Services – Brandon Prather
- Career-Technical Trades and Industries – Tyler Downing
- Career-Technical Health and Human Services – Faith Sorice

J. Approval of the following Resident Educator Mentors for the 2020-2021 school year: Toni Dean, John Wilson

K. Employment of Angela Reese as STNA Coordinator on an as-needed basis (up to 275 hours) for the 2020-2021 school year, effective July 1, 2020, at the hourly rate of \$25

L. Approval of extended service requests for the 2020-2021 school year:

Staff Member	# of days	Purpose
Bleything, Steve	3	Curriculum planning for new courses
Calhoun, Beth	8	Job placement/work-based learning
Cline, Elisabeth	8	Job placement/work-based learning
DeLange, Jim	10	Job placement/work-based learning, Financial Aid
Frank, Paul Robert	2	Saturday Lab
Hamdy, Khalid	3	Saturday Lab, Taste of Greene
Hild, Michael	10	Completion of academies, State paperwork
Hines, Mary Jo	11	Job placement/work-based learning, new lab instructor
Hodgson, JoAnne	5	Job placement/work-based learning
Hutson, Heather	8	Job placement/work-based learning
Kiehl, Morgan	8	Ag Science, new lab instructor
Knisley, Jason	13	New lab instructor, lab time make up (two per quarter), FAA paperwork
Landis, Sarah	10	Ag Science
Lindsey, Craig	10	Project Lead the Way Training
Lockwood, Matthew	5	Saturday Lab, Training for IED Robotics, Curriculum
Love, Chasity	10.5	TECIP, Set-up of medication, New school drill process, clinic, new teacher orientation, PublicSchoolWorks
McKinley, Lyna	7	Saturday Lab, curriculum, program meetings, new lab set-up, STNA
Morris, Cynthia	15	VOSE
Nelson, Russell	2	Curriculum
Oldiges, David	5	Project Lead the Way training, Saturday Lab
Patterson, John	15	VOSE
Prather, Brandon	16	Counselors, master schedule, hand schedule students, run schedules, fix conflicts, print, distribute for back to school night, meet with incoming parents before school starts
Rickabaugh, Kelly	10	Ag Science
Scarbro, Lindsay	10	Schedules, master schedule, IEP meetings, hand schedule seniors, completing graduation plans, record keeping for students, end of year
Shafer, Lea	2	Curriculum

Sorice, Faith	5	Modify curriculum, install and update Annie, collaborate with HOSA students
Spahr, Michael	10	Ag Science
Sproull, David	10	Ag Science
Stevenson, Brian	5	Saturday Lab, training for IED Robotics, curriculum
Ward, Barbara	8	Home visits, tear down and set up lab, data collection, reports
Wavra, Molly	10	Project Lead the Way training
Wickline, Doug	10	Ag Science
Wuebben, Jake	10	Ag Science

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes;  
Dr. Callahan, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes.

Motion carried 7-0

6-5/20 A motion was made by Mr. McQueen and seconded by Mrs. Reagan to approve employment of the following certified staff members effective July 1, 2020:

A. Continuing Contract

Chasity Love

B. Three (3) Year Limited Contract

Luke Benton  
Rick Burton  
Tyler Downing  
Kristin Drakeford  
Steve Erbaugh  
Paul Robert Frank  
Maurice Harden  
Matthew Lockwood  
Richard Mack  
Michele Martin  
Lisa Miller  
Madelyn Montjoy  
Nathan Opicka  
Lea Shafer  
Gary Smith  
David Sproull  
Jessica Taylor  
Michael Thompson

C. Two (2) Year Limited Contract

Craig Lindsey  
Douglas Picard  
Melanie Poindexter  
Amanda Prioletti  
Rick Puckett  
Lindsay Scarbro

D. One (1) Year Limited Contract

Barbara Pompeii

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes;  
Dr. Callahan, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes.

Motion carried 7-0

7-5/20 A motion was made by Mrs. Frantz and seconded by Mrs. Martindale to approve employment of the following classified staff members effective July 1, 2020:

A. Two (2) year Limited Contract

- Sonya Cain
- Tracey Cassel
- Susan Parsons
- Tracy Weber

B. Continuing Contract

- Rose Netherly
- Ashley Satchell
- Don Test

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.

Motion carried 7-0

8-5/20 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve employment of the following classified exempt staff member effective July 1, 2020: Debbie Carson, Assistant to the Treasurer, two (2) year limited contract

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.

Motion carried 7-0

9-5/20 A motion was made by Mrs. Martindale and seconded by Mrs. Frantz to approve employment of the following administrative items effective July 1, 2020:

- Brett Doudican, Curriculum Specialist, three (3) year contract
- Jason Miller, Supervisor of Student Affairs, three (3) year contract

The vote: Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried 7-0

10-5/20 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve unpaid leave of absence for Barbara Pompeii from May 12, 2020 through September 15, 2020

The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.

Motion carried 7-0

11-5/20 Review of the following textbooks for the 2020-2021 school year:

Course/Program	Curriculum Resource
Aviation Maintenance Technician	<ul style="list-style-type: none"> <li>• FAR AMT: Federal Aviation Regulations Aviation Maintenance Technicians. Aviation Supplies &amp; Academics, Inc., 2020.</li> <li>• Jeppesen Sanderson. Airframe Technician Textbook. Jeppesen. 2016.</li> <li>• Jeppesen Sanderson. General Technician Textbook. Jeppesen. 2016.</li> <li>• Federal Aviation Administration. Aviation Maintenance Technician Handbook – General. Aviation Supplies &amp; Academics, Inc., 2020.</li> <li>• Federal Aviation Administration. Aviation Maintenance Technician Handbook – Airframe I and II. Aviation Supplies &amp; Academics, Inc., 2020.</li> </ul>
Cybersecurity	<ul style="list-style-type: none"> <li>• Ciampa, Mark. CompTIA Security+ Guide to Network Security Fundamentals. Cengage Learning. 2017.</li> </ul>

Engineering Tech	<ul style="list-style-type: none"> <li>• SolidWorks. <i>SolidWorks Education</i>. Computer Aided Technology. 2020.</li> <li>• L.I.F.T., America Makes, D.M.D.I.I. <i>IGNITE: Mastering Manufacturing</i>. Amatrol, Inc. 2020.</li> </ul>
Social Studies	<ul style="list-style-type: none"> <li>• Wolford, David. <i>AMSCO Advanced Placement: United States Government and Politics</i>. Perfection Learning. 2018.</li> </ul>
Family and Consumer Science (Bellbrook)	<ul style="list-style-type: none"> <li>• Ramsey Education. <i>Foundations in Personal Finance: Middle School Edition</i>. Ramsey Education. 2020.</li> </ul>

12-5/20 Review of the following Course of Study and Revisions for the 2020-2021 school year:

Revisions

- Construction Pathway
  - Construction Technologies
  - Electrical Wiring and Motor Controls
- Law and Public Safety Pathway
  - Criminal Justice

New Programs

- Engineering Technology
- Cyber Security
- Aviation Maintenance Technician

13-5/20 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve a one-year renewal Food Service Management Agreement with the Nutrition Group for the 2020-2021 school year

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Frantz, yes.

Motion carried 7-0

14-5/20 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the following donations to various medical facilities and government offices throughout the State of Ohio from the Board:

Item	Quantity	Value
Mask extenders	1360	\$1040.40
N95 masks	120	\$96.00

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes.

Motion carried 7-0

15-5/20 A motion was made by Mrs. Martindale and seconded by Mrs. Reagan to approve the resolution authorizing execution of change orders with BlueScope Construction, Inc. for the maintenance facility project (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.

Motion carried 7-0

16-5/20 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the resolution authorizing execution of change orders with Brumbaugh Construction, Inc. for the airport project (under separate cover)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.

Motion carried 7-0

17-5/20 A motion was made by Mrs. Martindale and seconded by Dr. Callahan to approve Change Order 01 with BlueScope Construction, Inc. for the maintenance facility project not to exceed \$6426.00 (under separate cover)

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes;  
Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.

Motion carried 7-0

18-5/20 A motion was made by Mrs. Frantz and seconded by Mr. McQueen to approve Change Order 02 with BlueScope Construction, Inc. for the maintenance facility project not to exceed \$18,151.25 (under separate cover)

The vote: Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes;  
Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried 7-0

19-5/20 A motion was made by Dr. Callahan and seconded by Mr. Taylor to approve authorization to enter into Amendment 02 with Miller Diversified, Inc. to extend services as Owner's Representative in an amount not to exceed \$20,250

The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;  
Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.

Motion carried 7-0

20-5/20 A motion was made by Mrs. Martindale and seconded by Mr. McQueen to approve the following resolution:

APPROVING DESIGN-BUILD CHANGE ORDER 006 TO THE DESIGN-BUILD AGREEMENT FOR THE NEW GREENE COUNTY  
CAREER CENTER PROJECT

The Superintendent recommends that the Board approve Design-Build Change Order 006 to the Design-Build Agreement with Shook Touchstone, LLC (Shook) for the New Greene County Career Center Project (Project) in the total amount of \$543,369.22, increasing the Contract Price to \$67,704,089.62.

Background:

1. The Board selected Shook as the best value design-builder for the Project and executed a design-build agreement for the Project on March 4, 2019, following the selection process for design-builders outlined in the Ohio Revised Code and Ohio Administrative Code.
2. During the course of the Project, Shook submitted Bulletin #029 related to the additional student parking lot.
3. Design-Build Change Order 006 incorporates the work set forth in Bulletin #029 into the Project.
4. The Superintendent recommends approving Design-Build Change Order 006 in the amount of \$543,369.22, increasing the Contract Price to \$67,704,089.62.

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

1. Based upon the recommendation of the Superintendent, the Board approves Design-Build Change Order 006 to the Design-Build Agreement with Shook in the total amount of \$543,369.22, increasing the Contract Price to \$67,704,089.62.

The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate and enter into, on behalf of the Board, Design-Build Change Order 006 in an amount not to exceed \$543,369.22

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes;  
Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Frantz, yes.

Motion carried 7-0

21-5/20 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve Change Order 007 with Shook Touchstone, LLC in the amount of \$28,306.16 (under separate cover)

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes;  
Dr. Callahan, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes.

Motion carried 7-0

22-5/20 A motion was made by Mr. McQueen and seconded by Mrs. Frantz to approve the student fee schedule for secondary education for the 2020-2021 school year (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;  
Mrs. Frantz, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.

Motion carried 7-0

23-5/20 A motion was made by Mrs. Reagan and seconded by Mrs. Frantz to approve the Member Agreement for Computer Services with Miami Valley Educational Computer Association for the 2020-2021 school year (under separate cover)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes;  
Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.

Motion carried 7-0

24-5/20 A motion was made by Mr. McQueen and seconded by Mrs. Martindale to approve a change of location for Greene County Career Center to 532 Innovation Drive, Xenia, Ohio 45385 upon completion of new school in July of 2020

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes;  
Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.

Motion carried 7-0

25-5/20 Reports

Adult Education Updates:

Winter Peace Officer Academy has 12 students remaining in the class. We started classes again on May 4th. The Corrections Basic Training started May 5th and finishes on June 1st. We currently have 28 students in this training.

In addition to POBT:

- First Line Supervision  
First Line Supervision training was canceled due to COVID-19 but we hope to reschedule as it is only a 1 week course.
- Probation Training is ongoing

26-5/20 At 6:06 p.m., a motion was made by Dr. Callahan and seconded by Mrs. Frantz to adjourn the meeting

The vote: Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes;  
Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried 7-0

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Treasurer Signature

6/10/2020

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Board President Signature

6/10/2020