

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education

Regular Meeting

October 9, 2019

5:30 p.m.

MEETING TO BE HELD IN THE

GREENE ROOM

Addendum items in green text

1. **Call to Order**
2. **Roll Call**
3. **The Board appoints _____ as the President Pro Tem**
4. **Pledge of Allegiance**
5. **Public Participation**
6. **The Superintendent recommends entering executive session for the purpose of consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:**
 1. **the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and**
 2. **an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project**
7. **Career Education in Action – District Report Card – Brett Doudican**
8. **Approval of Regular Meeting Minutes – September 11, 2019**
9. **Treasurer’s Reports – September 2019**

Personnel

10. **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 Days Non School Days	Overnight	Purpose
Doug Wickline	0	2	National FFA Convention and Expo, Indianapolis, IN 10/30-11/1/19
Rick Puckett	0	1	Skills USA Fall Conference, Columbus, OH, 11/14-11/15/19
Joe Bargdill	0	1	Skills USA Fall Conference, Columbus, OH, 11/14-11/15/19
Jessica Taylor	0	1	Skills USA Fall Conference, Columbus, OH, 11/14-11/15/19
Matthew Lockwood	1	0	VEX/TSA Competition Prep Day, Beaver creek, OH 10/26/19
Matthew Lockwood	1	0	VEX/TSA North Union Qualifier, Richwood, OH 11/2/19
Matthew Lockwood	1	0	VEX/TSA Loveland Tournament, Loveland, OH 12/21/19
Matthew Lockwood	1	0	VEX/TSA Milford Middle School Invitational, Milford, OH 2/15/20
Matthew Lockwood	1	0	VEX/TSA Mad River Qualifier, Dayton, OH 2/22/20 (tentative date-subject to change)
Brian Stevenson	1	0	VEX/TSA Competition Prep Day, Beaver creek, OH 10/26/19
Brian Stevenson	1	0	VEX/TSA North Union Qualifier, Richwood, OH 11/2/19
Brian Stevenson	1	0	VEX/TSA Loveland Tournament, Loveland, OH 12/21/19
Brian Stevenson	1	0	VEX/TSA Milford Middle School Invitational, Milford, OH 2/15/20
Brian Stevenson	1	0	VEX/TSA Mad River Qualifier, Dayton, OH 2/22/20 (tentative date-subject to change)
Doug Wickline	.25	0	Previously board approved; Date changed from 9/14/19 to 9/21/19
Jake Wuebben	1	0	due to weather; FFA County Soil Judging CDE

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

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 ____ M. Uecker

- B. Move in Salary Schedule to the MA + 30 column for John Demmitt effective September 6, 2019
- C. Move in Salary Schedule to the MA column for Chasity Love effective September 12, 2019
- D. Resignation of Michele Reckner, Criminal Justice Academy Secretary, effective October 8, 2019
- E. Change in hourly rate of pay for the following maintenance student workers to \$8.70 effective January 1, 2020:
Daniel Davidson
Chas Jaynes

___ P. Callahan
___ M. Frantz
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___ A. Reagan
___ G. Taylor
___ M. Uecker

- F. **Employment of Jason Knisley, Aircraft Maintenance Instructor, one (1) year contract effective July 1, 2020, Certified Salary Schedule, Level MA, Step 10, contingent upon all ORC and ODE employment requirements**

___ P. Callahan
___ M. Frantz
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___ M. Uecker

Curriculum

- 11. **The Superintendent recommends approval of the Memorandum of Understanding with Wilmington College for student teaching opportunities (under separate cover)**

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

Fiscal

- 12. **The Treasurer recommends releasing the current and delinquent tax claims on the parcel listed below so Sugarcreek Township may transfer the parcel to the Little Miami Conservancy:**
L32000200170000500

___ P. Callahan
___ M. Frantz
___ G. Martindale
___ S. McQueen
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___ M. Uecker

- 13. **The Treasurer recommends approval of the Student Activity Fund Account Purpose Statements (under separate cover)**

___ P. Callahan
___ M. Frantz
___ G. Martindale
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- 14. **The Treasurer recommends approval of the following membership:**
Sunrise Cooperative \$50

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

- 15. **The Treasurer recommends approval of the Five-Year Forecast which is to be filed with the Ohio Department of Education (under separate cover)**

- 16. **The Superintendent and Treasurer recommend approval of the Agreement for Limited Professional Services with the Kleingers Group for survey plat services effective October 4, 2019 in the amount of \$6900 (under separate cover)**

___ P. Callahan
___ M. Frantz
___ G. Martindale
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___ M. Uecker

- 17. **The Treasurer recommends approval of the following donation:**

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Est Value</u>
Pleasant Grove Missionary Church	Cash Donation	Uniform Support	\$ 500

___ P. Callahan
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___ M. Uecker

- 18. **The Superintendent and Treasurer recommend approval of the following resolution:**

___ P. Callahan
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APPROVING DESIGN-BUILD CHANGE ORDER 002 TO THE DESIGN-BUILD AGREEMENT FOR THE NEW GREENE COUNTY CAREER CENTER PROJECT

The Superintendent recommends that the Board approve the revised Design-Build Change Order 002 to the Design-Build Agreement with Shook Touchstone, LLC (Shook) for the New Greene County Career Center Project (Project) in the total amount of \$312,051.25, increasing the Contract Price to \$66,676,800.54.

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. At the time Shook was selected, the Board also authorized the Superintendent and Treasurer to conduct business related to the Project.
3. During the course of the Project, the Superintendent issued Design-Build Work Change Directive 007, which was then ratified by the Board.
4. Shook submitted Statement of Claim 005 in response to Design-Build Work Change Directive 007.
5. The Board previously resolved Design-Build Work Change Directive 007 and Statement of Claim 005 with Design-Build Change Order 002 in the amount of \$304,558.60, but this amount inadvertently did not include the 2.46% DB Fee.
6. The Superintendent recommends approving the revised Design-Build Change Order 002 in the amount of \$312,051.25, which includes the 2.46% DB Fee and increases the Contract Price to \$66,676,800.54.

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

1. Based upon the recommendation of the Superintendent, the Board approves the revised Design-Build Change Order 002 to the Design-Build Agreement with Shook in the total amount of \$312,051.25, which includes the 2.46% DB Fee and increases the Contract Price to \$66,676,800.54.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate and enter into, on behalf of the Board, the revised Design-Build Change Order 002 in an amount not to exceed \$312,051.25.

___ P. Callahan
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**19. The Superintendent and Treasurer recommend approval of the following resolution:
APPROVING THE PRELIMINARY SERVICES AGREEMENT FOR THE MAINTENANCE FACILITY PROJECT**

The Superintendent recommends that the Board approve the Preliminary Services Agreement (Agreement) with BlueScope Construction (BSC) for the Maintenance Facility Project (Project) in an amount not to exceed \$60,000.00.

Background:

1. The Board is pursuing a Maintenance Facility Project, which does not fall under the competitive bidding requirements of Ohio Revised Code 3313.46 because it is not a "school building."
2. As a result, construction services for the Project will not be competitively bid.
3. The Board will, however, obtain pricing for the Project through GSA, which provides a competitive element, but the Project will not be procured through GSA.
4. The Superintendent recommends that the Board approve a Preliminary Services Agreement with BSC in an amount not to exceed \$60,000.00.

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

1. Based upon the recommendation of the Superintendent, the Board approves the Preliminary Services Agreement with BSC in an amount not to exceed \$60,000.00.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate and enter into, on behalf of the Board, the Preliminary Services Agreement in an amount not to exceed \$60,000.00.

20. The Superintendent and Treasurer recommend the non-competitive purchase of more than \$50,000 in goods from Indiana Oxygen as a single provider of welding equipment for the new Welding and Power Equipment Labs (under separate cover)

21. The Superintendent and Treasurer recommend approval of Brewer-Garrett Company for commissioning for services for the Airport Hangar project in the amount of \$12,500 (under separate cover)

22. Reports

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

23. The Superintendent recommends entering executive session for the purpose of specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security and for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

24. Adjournment

___ P. Callahan
___ M. Frantz
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MEMO

- November 1, 2019 – Professional Development Day – No School for Students
- November 10-12, 2019 - OSBA Capital Conference
- November 13, 2019 – Parent Teacher Conferences
- November 13, 2019 – Board Meeting
- November 27, 2019 – Conference Make-Up Day – No School
- November 28-29, 2019 – Thanksgiving Break – No School
- December 23, 2019-January 3, 2020 – Winter Break – No School
- January 16, 2020 – Open House

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.