

Minutes
GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
Regular Meeting – Cafeteria
October 14, 2020
5:30 p.m.

1-10/20 The meeting was called to order by Mrs. Reagan 5:33 p.m.

Present: Dr. Callahan, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Taylor

Absent: Mrs. Frantz, Mr. Uecker

Others Present: Dave, Deskins, Eva Anderson, Becky Bond, Mike Hild, Michelle Martin

2-10/20 Pledge of Allegiance was led by Mrs. Reagan

3-10/20 Public Participation - none

4-10/20 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the regular meeting minutes of September 9, 2020 (under separate cover)

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 5-0.

5-10/20 A motion was made by Dr. Callahan and seconded by Mrs. Martindale to approve the Treasurer's September 2020 Report (under separate cover)

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Dr. Callahan, yes.
Motion carried 5-0.

6-10/20 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the first reading, second reading and adoption of the following board Policy revisions:

- po0113 Address
- po 1422 Nondiscrimination and Equal Employment Opportunity
- po1623 Section 504/ADA Prohibition against disability discrimination in employment
- po1662 Anti-Harassment
- po2260 Nondiscrimination and Equal Employment Opportunity
- po2260.01 Section 504/ADA Prohibition against disability discrimination in employment
- po3122 Nondiscrimination and Equal Employment Opportunity
- po3123 Section 504/ADA Prohibition against disability discrimination in employment
- po3362 Anti-Harassment
- po3362.02 Sexual Harassment
- po4122 Nondiscrimination and Equal Employment Opportunity
- po4123 Section 504/ADA Prohibition against disability discrimination in employment
- po4362 Anti-Harassment
- po4362.02 Sexual Harassment
- po5517 Anti-Harassment
- po5517.02 Sexual Violence

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 5-0.

7-10/20 A motion was made by Mrs. Martindale and seconded by Mr. McQueen to approve the following personnel items:

A. Employment of the following food service personnel to work banquets and special events for the 2020-2021 school year at the hourly rate indicated:

Khalid Hamdy, Culinary Arts Instructor - \$25.00

Rose Netherly, Teaching Assistant - \$22.04

- B. Child Care Leave for Amanda Prioletti effective October 6, 2020 through January 1, 2021
- C. Resignation from Doug Picard for TSA Advisor for the 2020-2021 school year
- D. Resignation from Lori Smith, Career X Instructor, effective May 28, 2021 for purpose of retirement

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Dr. Callahan, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.
Motion carried 5-0.

8-10/20 A motion was made by Dr. Callahan and seconded by Mr. Taylor to approve the following donations:

Donor	Item	To Benefit	Value
Harold Snyder	Hyundai Sonata	Auto Collision	\$ 495

The vote: Mr. Taylor, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.
Motion carried 5-0.

9-10/20 A motion was made Mr. McQueen and seconded by Mrs. Martindale to approve the Five-Year Forecast which is to filed with the Ohio Department of Education

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 5-0.

10-10/20 A motion was made by Dr. Callahan and seconded by Mrs. Martindale to approve the following resolution:

RESOLUTION AUTHORIZING THE LEASE AND SALE OF REAL
PROPERTY
(Pursuant to O.R.C. § 3313.41)

WHEREAS, the Board of the School District is the owner of certain real property located at located at or near 2960 W. Enon Road, Xenia, Ohio (tax parcel number M36000100050001500) consisting of approximately 7.5622 acres, more or less (per the new parcel split), and commonly known as the former Greene County Career Center, inclusive of the building (“Adult Ed Building”) and other improvements and personal property located thereon (collectively, the “Premises”);

WHEREAS, the Board of the School District previously determined that the Premises is no longer needed for school purposes and notified certain community schools within the School District’s jurisdiction as to the opportunity to purchase the Premises consistent with applicable law, including Section 3313.41, *et. seq.* of the Ohio Revised Code (the “Code”);

WHEREAS, there being no community schools interested in purchasing the Premises, the School District desires to enter into certain agreements described in these resolutions for the ultimate disposition of the Premises to Miami Valley Educational Computer Association (“MVECA”);

WHEREAS, MVECA is a tax authority under applicable Ohio law and as such the School District has the authority to convey real and personal property to MVECA pursuant to Section 3313.41(C) of the Code;

WHEREAS, in order for the School District to ultimately be able to dispose of both the Premises and adjoining property owned by the School District, certain conditions must be satisfied, including certain infrastructure improvements and a lot split;

WHEREAS, MVECA is willing to undertake certain obligations and to otherwise cooperate with the School District in accomplishing other conditions precedent in order that the Premises might ultimately be sold to MVECA;

NOW, THEREFORE, BE IT RESOLVED by the Board of the School District that:

Section 1. The Board hereby authorizes and approves the lease of the Premises to MVECA on substantially the terms and conditions set out in the form of Lease attached hereto as Exhibit A (the “Lease”), with completion of any blanks and such other modifications as may be determined by the Board President and the Treasurer as necessary or appropriate and in the best interest

of the School District;

Section 2. The Board hereby authorizes and approves the sale of the Premises to MVECA on substantially the terms and conditions set out in the form of Real Estate Purchase and Sale Agreement attached hereto as Exhibit B (the "Purchase Agreement"), with completion of any blanks and such other modifications as may be determined by the Board President and the Treasurer as necessary or appropriate and in the best interest of the School District;

Section 3. The Treasurer and Board President are authorized to enter into and execute on behalf of the School District, the Lease and Purchase Agreement, in substantially the forms as attached, with completion blanks and such other modifications as may be determined by them to be necessary or appropriate and in the best interest of the School District.

Section 4. The Superintendent, Treasurer, and/or Board President are hereby authorized and directed to do all things necessary and consistent with these resolutions to accomplish the lease and ultimate sale of the Premises to MVECA, including but limited to, cooperating with MVECA to accomplish completion of the Project and Lot Split (as those terms are defined in the Purchase Agreement) pursuant to the terms of the Lease and Purchase Agreement.

Section 5. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Dr. Callahan, yes.
Motion carried 5-0.

11-10/20 A motion was made by Mr. McQueen and seconded by Mr. Taylor to approve the Real Estate Purchase Agreement between the Board of Education of the Greene County Vocational School District and Miami Valley Educational Computer Association Regional Council of Governments (under separate cover)

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 5-0.

12-10/20 A motion was made by Mrs. Martindale and seconded by Dr. Callahan to approve the Lease Agreement between the Board of Education of the Greene County Vocational School District and Miami Valley Educational Computer Association Regional Council of Governments (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Dr. Callahan, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.
Motion carried 5-0.

13-10/20 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the Change Order 06 with Brumbaugh Construction for storm piping at the Greene County Airport Project not to exceed \$12,861 (under separate cover)

The vote: Mr. Taylor, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.
Motion carried 5-0.

14-10/20 A motion was made by Mr. Taylor and seconded by Mrs. Martindale to approve the revisions to the 2020-2021 Student Handbook (under separate cover)

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 5-0.

15-10/20 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve revisions to the 2020-2021 School Calendar to reflect change in CAD Days (under separate cover)

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Dr. Callahan, yes.
Motion carried 5-0.

16-10/20 Discussion of the 2nd Quarter Return to School Plan – Options for return were discussed.

17-10/20 Reports

- **Mr. Taylor, Beaver Creek:** Appreciates Mr. Deskins being proactive in the response to COVID cases; The partner district Board tours of GCCC were fantastic.
- **Dr. Callahan, Xenia:** A couple of classes have been quarantined, mild symptoms reported; District refinanced bond issues saving the taxpayers \$3 million over the life of the issues; Full steam ahead on the bond levy on the ballot.
- **Mr. McQueen, Yellow Springs:** Split decision by parents and staff on whether to remain with virtual instruction or go to a hybrid model. Significant issues have been experienced with the virtual model.
- **Mrs. Martindale, Cedar Cliff:** All sports teams have been able to finish season so far. Football won first playoff game, second this week. Have not been able to attend as tickets are limited to the events; Not a lot of online learners, but issues for those that are. District has reversed the stance they must stay virtual for the entire semester and are allowing a return to in class. District is considering no virtual for second semester.
- **Mrs. Reagan, Greeneview:** Virtual went poorly for those opting in at the elementary level. The program was changed and it is going better; One second grade classroom has been quarantined. Three cases so far district wide.
- **Mrs. Anderson, Treasurer:** Reminder of OSBA virtual conference.
- **Mr. Deskins, Superintendent:** Adjustment of December meeting date to possibly be made at the November meeting. Board members encouraged to hold the December 16 date for meeting and holiday dinner.
- Adult Education Updates:
 - We hosted the GCLEA meeting on September 17th at 11:30 hours, 41 people attended. This meeting was our First Advisory Committee meeting for 2020-2021.
 - Basic Peace Officer Academy BAS 20-062 started on September 21, 2020 with 23 students. They are scheduled to graduate in mid- March.
 - The Basic Correction Officer Academy started October 13, 2020 with 18 students in the academy. At this time of year many agencies are either low or out of training funds until January.
 - Probation Training started for departments on September 21, 2020 (six times this school year) this session was Taser training, with a minimum of 8 in each session, usually 12-14 in each session. Probation second training of this school year was conducted on October 5, 2020 (Defensive Tactics, Handcuffing and Use of Force issues was covered).
 - The 2nd Basic Peace Officer course starting December 7, 2020 has 22 already registered. We will be running more Physical Fitness tests for the new December cadets in the coming weeks.
 - Miamisburg PD (October 2nd) and Fairborn PD (October 7th) have both been to the Academy to recruit. Fairborn is going to interview and polygraph interested cadets and pick 2 cadets to pay a salary to while they are in the academy. These cadets will have a job with Fairborn PD upon graduation and passing the state test.
 - We took delivery of three used police vehicles from Beaver Creek Police Department to replace three of our oldest vehicles that did not run well.
 - We have traded 9 very old shot guns in to Kiesler Police Supply (Louisville, Ky.) towards the purchase of 6 new police type shotguns. Saving a considerable amount of money.
 - We have been approached by Kettering Police Department to possibly conduct a 2nd Field Training Officer Training Program and are attempting to find a time to conduct the class.

18-10/20 At – 6:29 p.m., a motion was made by Mr. McQueen and seconded by Mr. Taylor to adjourn the meeting

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 5-0.

Treasurer Signature

Board President Signature

Dated: January 13, 2021