

Minutes
GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
Regular Meeting – Cafeteria
September 9, 2020
5:30 p.m.

1-9/20 The meeting was called to order by Mr. Uecker at 5:34 p.m.

Present: Dr. Callahan, Mrs. Frantz, Mrs. Martindale, Mrs. Reagan, Mr. Taylor, Mr. Uecker

Absent: Mr. McQueen

Others Present: Dave Deskins, Eva Anderson, Ginny Potter, Pam Downing, Jenny Adkins, Ron Bolender, Gregg Haines, Tom Frantz, Becky Bond, Michael Hild, Michelle Martin, Steve Krekus, Chris Severance, Rebecca Goodwin, Morgan Kiehl, Tami Jankowski

2-9/20 Pledge of Allegiance was led by Mr. Uecker

3-9/20 Career Education in Action – Introduction of New Staff

At 5:43 p.m. Mr. McQueen arrived

4-9/20 Public Participation- None

5-9/20 A motion was made by Mr. Taylor and seconded by Mrs. Frantz to approve the regular meeting minutes of August 12, 2020 (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

6-9/20 A motion was made by Mrs. Reagan and seconded by Mrs. Martindale to approve the Treasurer's August 2020 Report (under separate cover)

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

7-9/20 At 5:49 p.m., a motion was made by Mrs. Reagan and seconded by Mr. McQueen to enter executive session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

8-9/20 At 6:19 p.m., all members voted yes to return to regular session

9-9/20 A motion was made by Mrs. Martindale and seconded by Mrs. Frantz to approve the following personnel items:

A. Modification of employment contract of Gabrielle Goldenbogen from 191 days to 670 hours for the 2020-2021 school year

B. Employment of the following part-time adult education personnel on an-as-needed basis for the 2020-2021 year at the hourly rate of \$27 contingent upon all ODE and ORC employment requirements:

- Nathan Collett
- Christopher Mosley

C. Resignation of Barbara Pompeii, Cosmetology Instructor, effective September 11, 2020

D. Employment of the following as tour guides on an as-needed basis for the 2020-2021 school year at the rate of \$100

for a full day or \$50 for a half day effective September 9, 2020 contingent upon all ODE and ORC employment requirements:

Betsy Bice	Gladys Jackson
Shirley Cottle	Marty Keim
Mary-Sue Gardetto	Penny Merkel
Tammie Grieve	

- E. Employment of Chas Jaynes as substitute custodian on an as-needed basis for the 2020-2021 school year at the rate of \$10 per hour effective August 31, 2020 contingent upon all ODE and ORC employment requirements
- F. Move in Administrative Salary Schedule to the MA +15 column for Brett Doudican, Curriculum Specialist, effective September 9, 2020

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

10-9/20 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to adopt the following textbook:

Course/Program	Curriculum Resource
Cyber Technology	Technology for Success: Computer Concepts, 1 st Edition; Cengage Copyright 2020

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

11-9/20 A motion was made by Mrs. Frantz and seconded by Mr. McQueen to approve the following donations:

Donor	Item	To Benefit	Value
Air Camp, Inc	Jetstream 500 Wind Tunnel	Engineering/Aviation/Drone/Physics	\$2,500
Eric Abell	Onex Kit	Aviation Maintenance	\$10,000
Tom Hogan	Misc. Airplane Parts	Aviation Maintenance	\$2,000

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

12-9/20 A motion was made Mr. McQueen and seconded by Mrs. Martindale to approve the Wireless Service Broker Agreement for Hotspot Service with Miami Valley Educational Computer Association (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

13-9/20 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the permanent appropriations for fiscal year 2021:

Fund	Description	Amount	Prior Year Carryover	Total
001	GENERAL	15,357,112.23	9,605.26	15,366,717.49
002	BOND RETIREMENT	4,176,875.00	-	4,176,875.00
003	PERMANENT IMPROVEMENT	4,704,316.11	2,834,039.44	7,538,355.55
004	BUILDING	7,000.00	2,702,801.84	2,709,801.84
006	FOOD SERVICE	377,083.00		377,083.00
007	SPECIAL TRUST	3,013.01		3,013.01
011	ROTARY-SPECIAL SERVICES	73,292.06		73,292.06
018	PUBLIC SCHOOL SUPPORT	9,000.00		9,000.00
019	OTHER GRANT	-		-

022	DISTRICT AGENCY	275,000.00		275,000.00
027	WORKMANS COMPENSATION	14,000.00		14,000.00
035	TERMINATION BENEFITS	60,000.00		60,000.00
200	STUDENT MANAGED ACTIVITY	158,551.20		158,551.20
300	DISTRICT MANAGED ACTIVITY	38,000.00		38,000.00
413	POST SECONDARY VOC EDUCATION	457,779.64		457,779.64
451	DATA COMMUNICATION FUND	1,800.00		1,800.00
461	VOCATIONAL EDUC. ENHANCEMENTS	34,151.75		34,151.75
467	STUDENT WELLNESS & SUCCESS FUNDS	199,158.75		199,158.75
499	MISCELLANEOUS STATE GRANT	-		-
510	CRF- CORONAVIRUS RELIEF FUNDS	47,802.11		47,802.11
524	VOC ED: CARL D. PERKINS	362,597.64		362,597.64
	TOTAL	26,356,532.50	5,546,446.54	31,902,979.04

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

14-9/20 A motion was made by Mr. Taylor and seconded by Mrs. Frantz to accept the revisions to the Adult Education Peace Officer Basic Training Handbook for 2020-2021 (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

15-9/20 Reports

- **Mrs. Martindale, Cedar Cliff:** Start of school going very well. Students are adapting well, but issues with the adults and who gets a ticket to sporting events.
- **Mr. McQueen, Yellow Springs:** There have been several setbacks implementing the full virtual model over the first few weeks. Things are settling down. Now looking for ways to engage students in “non-screen” activities to promote physical health.
- **Mrs. Reagan, Greeneview:** In the third week of in person, students and staff doing well. 20-25% chose the virtual option and they have just started. This is proving challenging for the younger grades.
- **Dr. Callahan, Xenia:** School is going reasonably well, approximately 1/3 of students chose the virtual option; Levy campaign is underway; Foundation fundraisers have been successful even without the ability to hold the usual events.
- **Mrs. Frantz, Bellbrook:** The 20% of students choosing the virtual option started yesterday. Those participating in person started with a 3-week phase in, with all students attending together beginning this week; There have been 4 positive COVID cases; On the ballot for November, and once again there is a negative campaign being driven by a prominent community member.
- **Mr. Taylor, Beavercreek:** Approximately 25% of students are attending virtually – not too many complaints. There have been difficulties with the virtual program being utilized – Lincoln Learning. They may change vendors. Mrs. Reagan said Greeneview was also experiencing issues with Lincoln; Very positive feedback to the staggered start; Levy on the ballot.
- **Mr. Uecker, Fairborn:** Started yesterday with about half attending in-person; New primary school opened; Football team is 2-0.
- **Dr. Downing, Director of Secondary Education:** Thermal scanner is a big hit with the students; Students are excited about their labs; Intervention plan is in process.
- **Ron Bolender, Public Information Officer:** Planning for recruiting is underway. This will be challenging this year but will use video and recently purchased 360 camera to create presentations; Giving regular tours to small groups of the new building.
- **Mrs. Potter, Assistant Superintendent** – Professional development for the teaching staff started today at the end of the day. Five days in all are planned. Many sessions are being peer led.
- **Mrs. Anderson, Treasurer:** Audit underway, most will be remote; real estate collections down 2.4% so far this year, and the Cornerstone TIF payment was received, down .5%.
- **Mr. Deskins, Superintendent:** Students are very excited to be here, and want to be here full-time; Held a celebration yesterday at the staff meeting to celebrate the accomplishments of the staff meeting goals implemented several years ago; Working on a lease purchase agreement for the old Adult Ed building; Marketing plan underway for former main

campus, plan to have it ready for potential buyers to see by November 1; No identified COVID cases as of yet; Last Thursday, Governor announced new reporting requirements for schools regarding COVID cases.

- Adult Education Updates:
 - We will be hosting the GCLEA meeting on September 17th at 11:30 hours, possibly 30 in attendance.
 - The first day of Basic Peace Officer Academy BAS 20-062 is September 21, 2020 with 20 plus students, hoping to have 25-30 in the academy.
 - The Basic Correction Officer Academy starts October 13, 2020 with 20-30 students possibly in the academy. We are awaiting confirmation from jail commanders.
 - Probation Training is scheduled for departments starting September 21, 2020 (six times this school year), with a minimum of 8 in each session, usually 12-14 in each session.
 - Basic Peace Officer course starting December 7, 2020 has 14 already registered.
 - We have been running Physical Fitness tests for the new cadets and have conducted approximately 30 pre-academy interviews with the cadets.

16-9/20 At 6:47 p.m., a motion was made by Dr. Callahan and seconded by Mrs. Frantz to adjourn the meeting

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

Treasurer Signature

Board President Signature

Dated: October 14, 2020