

Minutes
GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
Regular Meeting – Howard Conference Center
July 8, 2020
5:30 p.m.

- 1-7/20 The meeting was called to order by Mr. Uecker at 5:30 p.m.
Present: Dr. Callahan, Mrs. Frantz, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Taylor, Mr. Uecker
Others Present: Dave Deskins, Eva Anderson, Michelle Martin, Tom Frantz
- 2-7/20 Pledge of Allegiance was led by Mr. Uecker
- 3-7/20 Public Participation- None
- 4-7/20 A motion was made by Mr. McQueen and seconded by Mr. Taylor to approve the regular meeting minutes of June 10, 2020 (under separate cover)

The vote: Dr. Callahan, abstain; Mrs. Frantz, abstain; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 5-0-2
- 5-7/20 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve the Treasurer's June 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
- 6-7/20 A motion was made by Mrs. Martindale and seconded by Mrs. Frantz to approve the second reading and adoption of the following board policy revisions:
- po1520 Employment of the Administrator
 - po 3120 Employment of the Professional Staff
 - po4120 Employment of Classified staff
 - po3120.05 Employment of Personnel in Summer School and Adult Education programs
 - po3120.08 Employment of Personnel for Co-Curricular and Extra-Curricular Activities
 - po3120.04 Employment of Substitutes
 - po4124 Employment Contract
 - po4162 Drug and Alcohol testing of CDL License Holders and Other Employees who perform safety-sensitive functions
 - po6107 Authorization to accept and distribute electronic signatures and use electronic signatures
 - po8501 Meal Accounts
- 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
- 7-7/20 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to approve of the following personnel items:
- A. Employment of Gabrielle Goldenbogen, Equine Teaching Assistant, part-time, one (1) year contract, 191 days, effective July 1, 2020, Classified Salary Schedule, Level 2, Step 2, contingent upon all ODE and ORC requirements
 - B. Employment of Rebecca Goodwin, Biotechnology Satellite Instructor, Bellbrook, one (1) year contract, 184 days, effective July 1, 2020, Certified Salary Schedule, MA, Step 3, contingent upon all ODE and ORC requirements
 - C. Employment of Steven Krekus, Engineering Technology Satellite Instructor, Xenia, one (1) year contract, 184 days, effective July 1, 2020, Certified Salary Schedule, BA/BS, Step 4, contingent upon all ODE and ORC requirements
 - D. Approval of the following LPDC members for the 2020-2021 school year
Cathy Mullen, Becky Covey, Faith Sorice, Jessica Taylor, Jenny Adkins, Brett Doudican, Pamela Downing
 - E. Move in salary column for Deborah Carson, Classified Exempt, from BA/BS to Assistant Treasurer, effective July 1, 2020

- F. Resignation of Deborah Carson, Assistant Treasurer, effective July 15, 2020
- G. Move in salary column for Gregg Haines, Administrator, from MA to MA +15, effective July 1, 2020
- H. Employment of Mark Christopher Severance, Engineering Technology Satellite Instructor, Beaver creek, one (1) year contract effective July 1, 2020, Certified Salary Schedule, BA/BS, Step 2, contingent upon all ODE and ORC requirements
- I. Approval of extended service requests for the 2019-2020 school year

Staff Member	# of days	Purpose
Lindsey, Craig	2	PLTW; June 29-30

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

Staff Member	# of days	Purpose
Lindsey, Craig	8	PLTW; July 1-3, July 6-10
Picard, Douglas	10	Curriculum and Program training for Engineering Lab-main campus
Krekus, Steven	6	Curriculum and new Lab
Goodwin, Rebecca	3	New lab
Severance, Chris	3	New lab

- K. Approval of the following CTSO Advisors for the 2020-2021 school year:

- HOSA – Rebecca Goodwin
- TSA – Steven Krekus, Chris Severance

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

- 8-7/20 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the Resolution Regarding Cosmetology Students (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

- 9-7/20 A motion was made by Mrs. Frantz and seconded by Mr. Taylor to approve the Adult Workforce Education Financial Aid Policy and Procedures Manual (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

- 10-7/20 A motion was made by Dr. Callahan and seconded by Mrs. Frantz to authorize the Superintendent and Treasurer to enter into an agreement with Sheridan & Associates for the marketing and sale of the property and contents at 2960 W. Enon Road (proposal under separate cover)

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

Motion carried 6-0-1

- 11-7/20 Discussion regarding Return to School

- 12-7/20 Reports

Adult Education Updates

Winter Peace Officer Academy has 12 students remaining in the class. The cadets and the staff (instructors) are working long hours and dates every weekend to make up the days lost during the pandemic. Our goal is for the cadets to finish the training by June 29, 2020, when they will have a very informal graduation (class members and staff only). The cadets are scheduled to take their OPOTA test on July 20, 2020.

The Corrections Basic Training started May 5th and finished on June 1st. We had 29 students in this training representing 10 different police agencies, 9 counties and 1 city. The Corrections Officers tested at OPOTA on June 22, 2020 at 9 am and all received passing scores. Our Correction academy is the largest in the state of Ohio. We will continue these agencies and others in the years to come.

12-7/20 At 6:32 p.m. motion was made by Dr. Callahan and seconded by Mrs. Reagan to enter into executive session for consideration of the purchase of property for public purposes or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

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

13-7/20 At 6:50 p.m. a motion was made by Mr. McQueen and seconded by Mr. Taylor to return to regular session.

Motion Carried 7-0

14-7/20 At 6:51 p.m., a motion was made by Mrs. Reagan and seconded by Mrs. Frantz to adjourn the meeting

Motion carried 7-0

Treasurer Signature

Board President Signature

Dated: August 12, 2020