

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
Regular Meeting - Cafeteria
November 11, 2020
5:30 p.m.

- 1-11/20 The meeting was called to order by Mr. Uecker at 5:31 p.m.
Present: Dr. Callahan, Mrs. Martindale, Mrs. Reagan, Mr. Taylor, Mr. Uecker
Absent: Mrs. Frantz, Mr. McQueen
Others Present: Dave Deskins, Eva Anderson, Ginny Potter, Becky Bond, Michelle Martin, Chasity Love
- 2-11/20 The Pledge of Allegiance was led by Mr. Uecker
- 3-11/20 Public Participation – none
- 4-11/20 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to approve the regular meeting minutes of October 14, 2020 (under separate cover)
- The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, abstain.
Motion carried 4-0-1.
- :
- 5-11/20 A motion was made by Mrs. Martindale and seconded by Dr. Callahan to approve the Treasurer's October 2020 Reports (under separate cover)
- The vote: Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried 5-0.
- 6-11/20 A motion was made by Dr. Callahan and seconded by Mr. Taylor to cancel the December 9, 2020 regular Board meeting
- The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 5-0.
- 7-11/20 A motion was made by Mrs. Reagan and seconded by Mrs. Martindale to establish January 13, 2021 as the date for the Organizational Meeting, Tax Budget Hearing, and regular meeting at 5:30 p.m.
- The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; and Mrs. Reagan, yes.
Motion carried 5-0.
- 8-11/20 First reading of the following policy revisions (under separate cover):
- po6325 Procurement – Federal Grants/Funds
 - po6114 Cost Principles – Spending Federal Funds
- 9-11/20 A motion was made by Dr. Callahan and seconded by Mrs. Martindale to approve the following personnel items:
- A. Employment of the following long-term substitute teacher on an as-needed basis for the 2020-2021 school year contingent upon all ODE and ORC employment requirements:
 - Craig Andrew Stephens, Welding Instructor, effective November 18, 2020, at the daily rate of \$218.74
 - B. Resignation of Jill Kraynek, Science Instructor, effective November 6, 2020
 - C. Employment of Greg Asman, Science Instructor, one (1) year pro-rated contract, 184 days, effective November 6, 2020, Certified Salary Schedule, MA+30, Step 10, contingent upon all ODE and ORC requirements
 - D. Employment of Wardella Dotson as a STNA Clinical Instructor on an as-needed basis (up to 40 hours) for the 2020-2021 school year at the hour rate of \$23 contingent upon all ODE and ORC employment requirements
 - E. Employment of Jamie Adams, Cosmetology Instructor, one (1) year pro-rated contract, 184 days, effective November 16, 2020, Certified Salary Schedule, BA/BS, Step 5, contingent upon all ODE and ORC requirements
- The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 5-0.

10-11/20 A motion was made by Dr. Callahan and seconded by Mr. Taylor to approve the following memorial donation:

Donor	Item	Description	Value
Various	Cash Donation	In Memory of Troy Haney and Jarred Hixson	\$853.50

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

11-11/20 A motion was made by Mr. Taylor and seconded by Mrs. Martindale to approve the following donation:

Donor	Item	To Benefit	Value
Geneva Burton	1997 Dodge Caravan	Auto Collision & Auto Technology	\$975
WGS Marketing	Cash donation	Video & Animation	\$250

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

12-11/20 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the following resolution:

The Superintendent recommends that the Board approve the Owner-Consultant Agreement with Patriot Engineering and Environmental, Inc. (Patriot) for geotechnical investigation services for the Parking Lot Project (Project) in a not-to-exceed amount of \$3,450.

Background:

1. The Board will soon be undertaking the Parking Lot Project.
2. Prior to Work beginning on the Project, geotechnical investigation services are needed.
3. After determining the fee for these services would be less than \$50,000 and reviewing the Board's design professional qualifications file, the Superintendent solicited a proposal for geotechnical investigation services from Patriot as the most qualified firm, negotiated a fee, and prepared an agreement with Patriot, which includes total compensation in an amount not to exceed \$3,450.
4. The Superintendent recommends that Patriot be selected as the consultant to provide geotechnical investigation services for the Project and further that the agreement with Patriot be approved.

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

1. Based upon the recommendation of the Superintendent, the Board selects Patriot as the most qualified consultant to provide geotechnical investigation services, approves the owner-consultant agreement in the not-to-exceed amount of \$3,450, and authorizes the execution of the agreement by the Superintendent and Treasurer on behalf of the Board.

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

At 5.42 Mr. McQueen arrived.

13-11/20 A motion was made by Mrs. Martindale and seconded by Mr. McQueen to approve the following resolution:

SELECTING THE CONTRACTOR FOR THE PARKING LOT PROJECT AND AUTHORIZING THE AGREEMENT WITH THE CONTRACTOR

The Superintendent recommends BlueScope Construction, Inc. ("BlueScope") as the contractor who is in the best interest of the Greene County Joint Vocational School District Board of Education (the "Board") for the Parking Lot Project (the "Project") and requests authority to negotiate an agreement with BlueScope based upon its proposal and to execute the agreement at the satisfactory conclusion of negotiations.

Rationale:

1. The Project is not subject to the bidding statute, R.C. 3313.46, because the scope of the Project falls outside the parameters of that statute, as it is not a "school building" as defined in Ohio Administrative Code Section 4101:1-2-01.
2. The Superintendent, working with other administrators and legal counsel, reviewed and evaluated BlueScope's submitted proposal and determined that it was in the best interest of the Board.
3. The Superintendent recommends that the Board select BlueScope as the contractor who is in the best interest of the Board for the Project.
4. The Superintendent requests authority to negotiate an agreement with BlueScope for the Project and to execute the agreement at the satisfactory conclusion of negotiations in an amount not to exceed \$550,000.00.

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

1. Based upon the recommendation of the Superintendent, the Board selects BlueScope as the contractor who is in the best interest of the Board for the Project.
2. The Board authorizes the Superintendent to work with legal counsel to negotiate an agreement with BlueScope for the Project, based upon BlueScope's proposal, and execute the agreement at the satisfactory conclusion of the negotiations in an amount not to exceed \$550,000.00.

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes Mr. McQueen, yes; and Mrs. Reagan, yes.
Motion carried 6-0.

14-11/20 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve the Memorandum of Understanding between the Greene County Career Center Classified Employees Association and the Greene County Vocational School District Board of Education regarding Article XVI-Compensation-Item B-Overtime/Compensatory (under separate cover)

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 6-0.

15-11/20 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the Joint Use Agreement with Clark State and authorization to make any changes required by the Ohio Department of Higher Education (under separate cover)

The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 6-0.

16-11/20 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve the following modification to appropriations:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
508	Governor's Emergency Education Relief Fund	178,014.00	

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried 6-0.

17-11/20 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to approve the revisions to the Advisory Committees for 2020-2021 (under separate cover)

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 6-0.

18-11/20 A motion was made by Mrs. Martindale and seconded by Dr. Callahan to approve the Modified Second Semester Covid Return Schedule (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.
Motion carried 6-0.

19-11/20 A motion was made by Mrs. Reagan and seconded by Mrs. Martindale to approve the Handle with Care Memorandum of Understanding between Bellbrook Sugarcreek Local School District, Fairborn City School District, Xenia Community School District, Cedar Cliff Local School District, Greene County Career Center, Greene County Learning Center, Beavercreek City School District, Greene County Educational Service Center, Greeneview Local School District, Yellow Springs Exempted Village School District, Fairborn Police Department, Xenia Police Department, Cedarville Police Department, Beavercreek Police Department, Bellbrook Police Department, Sugarcreek Police Department, Jamestown Police Department, Yellow Springs Police Department, Greene County Sheriff's Office, and Greene County Juvenile Court (under separate cover)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes Mr. McQueen, yes; and Mrs. Reagan, yes.
Motion carried 6-0.

20-11/20 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the revisions to the 2020-2021 School Calendar to reflect change in Career Awareness Days and the Open House date (under separate cover)

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 6-0.

21-11/20 Reports

- **Dr. Callahan, Xenia** – Levy failed by 400+ votes. Voters are suffering from levy fatigue; Expects to be re-appointed to the GCCC Board; So far 2 elementary school classes have been quarantined and about 1/3 of the students have opted for remote learning.
- **Mr. Taylor, Beaver Creek** – Disappointed with the outcome of the levy. Community wants to know the schools are doing a good job of educating and keeping students safe. Most families have opted for in-person learning. School plan was to move to a hybrid model when the county turns red, which was done for two weeks. They have experienced no internal spread. There is no substitute for having kids in school.
- **Mrs. Reagan, Greeneview** – Renewal levy passed; 25% of students are on remote learning this semester and have to notify this week for next semester. Fall play scheduled for this weekend. It is being recorded for students and will have limited attendance for parents.
- **Mr. McQueen, Yellow Springs** – School is still fully virtual. It is still a challenge but getting better. Surveys are out to determine what direction to take in January – hopefully a hybrid model.
- **Mrs. Martindale, Cedar Cliff** –Went to a hybrid model when the county went red, but only for a partial week. Very few students are learning virtually. The school has been minimally affected by the virus; Boys Cross Country team placed in the state.
- **Mr. Uecker, Fairborn** – Fairborn bond levy passed. The donation of the land helped passage. The levy will build a new high school, stadium and performing arts center east of 675. The current high school will be renovated for the middle school; Been experiencing bus driver shortages. Part of Air Camp staff – the Air Camp program is available to all students and gives a wonderful insight into aerospace.
- **Mrs. Potter, Assistant Superintendent** – Update on COVID processes.
- **Mrs. Anderson, Treasurer** –BWC funds being received; Food Service revenues down; Board salary & mileage to be paid in December.
- **Mr. Deskins, Superintendent** – Error from ODE on middle school CTE waivers; Governor asking for schools to help get the messaging out on COVID safety; Holiday Dinner tentatively scheduled for December 16; Schools are limiting attendance for our CAD Days. We are working on other options to make potential students and their families aware of the options at GCCC; Distributed info from Dr. Downing on intervention strategies.
- **Adult Education Updates**
 - Basic Peace Officer Academy BAS 20-062 started on September 21, 2020. They are scheduled to graduate in mid- March. They will be training this Saturday November 14th in stops and approaches.
 - The Basic Correction Officer Academy started October 13, 2020. Seventeen Correction Officers graduated on November 6th. Their state test is scheduled for November 30th.
 - Probation Training started for departments on September 21st (six times this school year). Probation's third training of this school year was conducted on November 9th with 14 officers in attendance.
 - The 2nd Basic Peace Officer course starts December 7, 2020. The opening audit is scheduled for November 16, 2020.
 - Fairborn PD is conducting background checks on 5 cadets. They will choose two cadets to pay a salary to while they are in the academy. These cadets will have a job with Fairborn PD after graduation and passing the state test.
 - The Greene County Law Enforcement meeting will take place at the GCCC on November 19th.
 - Our Field Training Officer program is scheduled for February. We were going to assist Kettering PD by running an additional FTO course in November. However, they had to cancel due to budget restraints.

22-11/20 At 6:40 p.m., a motion was made by Mrs. Reagan and seconded by Dr. Callahan to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees and for consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure of information would give 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. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 6-0.

23-11/20 At 7:22 p.m. all were in favor of returning to regular session

24-11/20 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve the Exclusive Right to Sell Real Estate Agreement with Sheridan & Associates for the sale of the 2960 W Enon Road property and authorize the Superintendent and Treasurer to finalize agreement

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

Motion carried 5-0-1.

25-11/20 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the Personal Property Auction Sale Contract with Sheridan & Associates for furniture and equipment at the 2960 W Enon Road property and authorize the Superintendent and Treasurer to finalize the agreement

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

Motion carried 5-0-1.

26-11/20 At 7:25 p.m., a motion was made by Dr. Callahan and seconded by Mr. McQueen to adjourn the meeting

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.
Motion carried 6-0.

Signature: _____
Treasurer

Signature: _____
Board President

Dated: 1/13/21