

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
532 Innovation Drive, Xenia, Ohio 45385-9545

Board of Education
Regular Meeting
November 11, 2020
5:30 p.m.

Meeting to be held in the
Cafeteria

Addendum items in green text

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Participation**
5. **Approval of Regular Meeting Minutes** – October 14, 2020
6. **Treasurer's Reports** – October 2020

New Business

7. **The Superintendent and Treasurer recommend that the December 9, 2020 regular Board meeting be canceled**
8. **The Superintendent and Treasurer recommend that January 13, 2021 be established as the date for the Organizational Meeting, Tax Budget Hearing, and regular meeting at 5:30 p.m.**
9. **The Superintendent recommends the first reading of the following policy revisions (under separate cover):**
 - po6325 Procurement – Federal Grants/Funds
 - po6114 Cost Principles – Spending Federal Funds

Personnel

10. **The Superintendent recommends approval of 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**

Fiscal

11. **The Superintendent and Treasurer recommend approval of the following memorial donation:**

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

12. **The Superintendent and Treasurer recommend approval of 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

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

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___	M. Uecker

13. The Superintendent recommends approval of 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.

<input type="checkbox"/>	P. Callahan
<input type="checkbox"/>	M. Frantz
<input type="checkbox"/>	G. Martindale
<input type="checkbox"/>	S. McQueen
<input type="checkbox"/>	A. Reagan
<input type="checkbox"/>	G. Taylor
<input type="checkbox"/>	M. Uecker

14. The Superintendent recommends approval of 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.

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<input type="checkbox"/>	G. Taylor
<input type="checkbox"/>	M. Uecker

15. The Superintendent and Treasurer recommend approval of 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)

<input type="checkbox"/>	P. Callahan
<input type="checkbox"/>	M. Frantz
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<input type="checkbox"/>	S. McQueen
<input type="checkbox"/>	A. Reagan
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<input type="checkbox"/>	M. Uecker

16. The Superintendent and Treasurer recommend approval of the Joint Use Agreement with Clark State and authorization to make any changes required by the Ohio Department of Higher Education (under separate cover)

<input type="checkbox"/>	P. Callahan
<input type="checkbox"/>	M. Frantz
<input type="checkbox"/>	G. Martindale
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<input type="checkbox"/>	M. Uecker

17. The Treasurer recommends approval of the following modification to appropriations:

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

<input type="checkbox"/>	P. Callahan
<input type="checkbox"/>	M. Frantz
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Other

18. The Superintendent recommends approval of revisions to the Advisory Committees for 2020-2021 (under separate cover)

19. **The Superintendent recommends approval of the Modified Second Semester Covid Return Schedule** (under separate cover)

P. Callahan
 M. Frantz
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20. **The Superintendent recommends approval of 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)

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21. **The Superintendent recommends approval of revisions to the 2020-2021 School Calendar to reflect change in Career Awareness Days and the Open House date** (under separate cover)

P. Callahan
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22. **Reports**

- Board Members
- Administrators
- Superintendent
- Adult Education Updates (under separate cover)

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23. **The Superintendent recommends entering 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**

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24. **All in favor of returning to regular session. Those opposed**

25. **The Superintendent and Treasurer recommend approval of the Exclusive Right to Sell Real Estate Agreement with Sheridan & Associates for the sale of the 2960 W Enon Road property and request authorization to finalize agreement** (under separate cover)

P. Callahan
 M. Frantz
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26. **The Superintendent and Treasurer recommend approval of the Personal Property Auction Sale Contract for furniture and equipment at the 2960 W Enon Road property and request authorization to finalize agreement** (under separate cover)

27. **Adjournment**

Memo:

- Nov. 18 - Parent-Teacher Conferences 3:45-7:30 p.m.
- Nov. 25 – Conference Day – No School
- Nov. 26-27 – Thanksgiving Break – No School
- Dec. 23 – Jan. 1 – Winter Break – No School

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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.