

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education
Regular Meeting
September 11, 2019
5:30 p.m.

MEETING TO BE HELD IN THE
GREENE ROOM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Participation**
5. **Career Education in Action** – Introduction of new staff
Miller Diversified Update – video conference
6. **Approval of Regular Meeting Minutes** – August 14, 2019
7. **Treasurer's Reports** – August 2019

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

New Business

8. **The Superintendent recommends the second reading and adoption of the following board policy revision:**
(under separate cover)
Policy 1240 – Evaluation of Superintendent
9. **The Superintendent recommends adoption of the following board policy revisions for technical changes:**
Policy 1623 Section 504/ADA Prohibition against disability discrimination in employment
Policy 2260.01 Section 504/ADA Prohibition against discrimination based on disability
Policy 3123 Section 504/ADA Prohibition against disability discrimination in employment
Policy 4123 Section 504/ADA Prohibition against disability discrimination in employment

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Personnel

10. **The Superintendent recommends approval of the following personnel items:**
 - A. Employment of Michele Reckner, Criminal Justice Academy Secretary, Level II, Step 9, 217 days, one (1) year pro-rated contract effective September 9, 2019, contingent upon all ORC and ODE employment requirements
 - B. Employment of Tracy Weber, Secretary, Level II, Step 9, 203 days, one (1) year pro-rated contract effective September 23, 2019 contingent upon all ORC and ODE employment requirements
 - C. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

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Employee	CTSO Days Non School Days	Overnight	Purpose
Khalid Hamdy	1	0	FCCLA Regional Competition, Sinclair Community College 2/15/20
Khalid Hamdy	1	0	Taste of Greene County, Fairborn, OH 4/19/20
Sarah Landis	1	0	Greenhand Conference, Versailles, OH 9/21/19
Sarah Landis	0	2	National FFA Convention and Expo, Indianapolis, IN 10/30-11/1/19
Mike Spahr	.5	0	Greene County Soils CDE, Xenia, OH, 9/14/19
Doug Wickline	1	0	Greene County Soils CDE, Xenia, OH, 9/14/19
Doug Wickline	.75	0	Jamestown Bean Festival Parade, Jamestown, OH 9/21/19
John Wilson	1	4	Global Leadership Project Trip, Columbus/Cincinnati, OH 12/3-12/7/19
Jake Wuebben	1	0	Greene County Soils CDE, Xenia, OH, 9/14/19
Jake Wuebben	1	2	Greenhand Camp-Freshman Leadership Conference, Carrollton, OH 9/29-10/1/19
Jake Wuebben	0	2	National FFA Convention and Expo, Indianapolis, IN 10/30-11/1/19

- D. Employment of the following weekend barn workers on an as-needed basis for the 2019-2020 school year at the hourly rate of \$15:
Kelly Rickabaugh
Jessamyn Rice

E. Employment of the following as tour guides on as-needed basis for the 2019-2020 school year at the rate of \$100 for a full day or \$50 for a half day effective September 11, 2019 contingent upon all ODE and ORC employment requirements:

Betsy Bice	Marty Keim
Shirley Cottle	Robert Keller
Mary-Sue Gardetto	Penny Merkle
Tammie Grieve	Patte Murry
Gladys Jackson	Bev Whitmer

F. Employment of the following maintenance student workers, part-time as needed, for the 2019-2020 school year at the hourly rate of \$8.55 effective August 19, 2019:

Daniel Davidson
Chas Jaynes

G. Resignation of Kenneth Wolf, CBI Coordinator, effective May 31, 2020 for the purpose of retirement

H. Move in Salary Schedule to the BA/BS+ column for the following certified staff effective the 2019-2020 school year:
Steven Erbaugh

I. Move in Salary Schedule to the MA column for the following certified staff effective the 2019-2020 school year:
Amanda Prioletti

J. Employment of Rachel Peterson as a substitute nurse on an as-needed basis for the 2019-2020 school year at the daily rate of \$90 contingent upon all ODE and ORC employment requirements

K. Employment of Jordan Kern as a part-time barn worker on an as-needed basis for the 2019-2020 school year at the hourly rate of \$10 per hour contingent upon all ODE and ORC employment requirements

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Curriculum

11. **The Superintendent recommends approval of the following textbook and curriculum resources for the 2019-2020 school year:**

Electrical Wiring and Motor Controls
IBEW-NECA Electrical Training Alliance Year 1 Apprenticeship Textbooks

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Fiscal

12. **The Superintendent and Treasurer recommend approval of the agreement with Miami Valley Educational Computer Association for voice over Internet protocol (VoIP) service from July 1, 2020 through June 30, 2023 (under separate cover)**

13. **The Superintendent and Treasurer recommend approval of the agreement with NV5, Inc. for Consultant's Services not to exceed \$20,000 (under separate cover)**

14. **The Treasurer recommends approval of a "then and now", ORC 5705.41 Purchase Order Certification, for Waibel for services in the amount of \$3877.75 from the general fund (001)**

15. **The Treasurer recommends approval of the following donations:**

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Est Value</u>
Tropical Smoothie Café	Cash Donation	Fairborn FCS	\$ 150
Scott Family McDonalds	Cash Donation	Fairborn FCS	\$ 500

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16. **The Superintendent and Treasurer recommend approval of the following resolution:**

The Superintendent recommends that the Board approve Design-Build Change Order 002 to the Design-Build Agreement with Shook Touchstone, LLC (Shook) for the New Greene County Career Center Project (Project) in the total amount of \$304,558.60, increasing the Contract Price to \$66,669,307.89.

Background:

- The Board selected Shook as the best value design-builder for the Project and executed a design-build agreement for the Project on March 4, 2019, following the selection process for design-builders outlined in the Ohio Revised Code and Ohio Administrative Code.
- At the time Shook was selected, the Board also authorized the Superintendent and Treasurer to conduct business related to the Project.
- During the course of the Project, the Superintendent issued Design-Build Work Change Directive 007, which was then ratified by the Board.
- Shook submitted Statement of Claim 005 in response to Design-Build Work Change Directive 007.

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5. The Superintendent recommends resolving Design-Build Work Change Directive 007 and Statement of Claim 005 with Design-Build Change Order 002 in the amount of \$304,558.60, increasing the Contract Price to \$66,669,307.89.

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

Based upon the recommendation of the Superintendent, the Board approves Design-Build Change Order 002 to the Design-Build Agreement with Shook in the total amount of \$304,558.60, increasing the Contract Price to \$66,669,307.89

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17. The Treasurer recommends approval of the following permanent appropriations for fiscal year 2020:

Fund	Description	Amount
001	GENERAL	13,625,340.00
002	BOND RETIREMENT	10,503,500.00
003	PERMANENT IMPROVEMENT	6,988,040.00
004	BUILDING	43,700,000.00
006	FOOD SERVICE	308,416.00
007	SPECIAL TRUST	3,000.00
011	ROTARY-SPECIAL SERVICES	68,806.00
018	PUBLIC SCHOOL SUPPORT	12,000.00
019	OTHER GRANT	-
022	DISTRICT AGENCY	275,000.00
027	WORKMANS COMPENSATION	10,000.00
035	TERMINATION BENEFITS	60,000.00
300	DISTRICT MANAGED ACTIVITY	48,600.00
413	POST SECONDARY VOC EDUCATION	489,857.00
451	DATA COMMUNICATION FUND	1,800.00
461	VOCATIONAL EDUC. ENHANCEMENTS	32,807.00
467	STUDENT WELLNESS & SUCCESS FUNDS	142,029.00
499	MISCELLANEOUS STATE GRANT	23,620.50
524	VOC ED: CARL D. PERKINS	307,267.00
TOTAL		76,600,082.50

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18. The Superintendent recommends approval of the following out-of-state field trip:

- A. National FFA Convention and Expo, Indianapolis, IN, 10/30-11/1/19

Students' hotel, registration and event costs paid by students

7 Staff Members, 40 Students

Registrations: \$875

Hotel: 4 rooms @ \$498 - \$1968

Charter Bus = \$3635

Bus Driver Hotel: \$492

Parking: \$155

Total cost estimate = \$7125

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Other

19. The Superintendent recommends approval of the Internship Agreement with Central State University, Journalism & Digital Media Program, for the 2019-2020 school year (under separate cover)

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20. Reports

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

21. Adjournment

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MEMO

- September 19, 2019 - All Advisory Committee Dinner
- October 9, 2019 – Board Meeting
- November 1, 2019 – Professional Development Day – No School for Students
- November 10-12, 2019 - OSBA Capital Conference
- November 13, 2019 – Parent Teacher Conferences
- November 13, 2019 – Board Meeting

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.