

Minutes  
Greene County Vocational School District Board of Education  
Regular Meeting  
Greene Room  
October 9, 2019

- 1-10/19 The meeting was called to order by Gail Martindale, Vice President, at 5:32 p.m.  
Present: Dr. Callahan, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Taylor, and Mr. Uecker  
Absent: Mrs. Frantz  
Others Present: David Deskins, Eva Anderson, Pam Downing, Brett Doudican, Ron Bolender, Mike Spahr
- 2-10/19 Appointment of Mrs. Martindale as President Pro Tem
- 3-10/19 Pledge of Allegiance was led by Mrs. Martindale
- 4-10/19 Public Participation – None
- 5-10/19 At 5:35 p.m., a motion was made by Mr. Uecker and seconded by Mr. McQueen to enter executive session for the purpose of consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
  2. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project
- The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes;  
Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes  
Motion carried 6-0
- AT 7:15, the Board came out of Executive Session and resumed the regular meeting.
- 6-10/19 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the following resolution:

RESOLUTION APPROVING SECOND INFRASTRUCTURE DEVELOPMENT  
AGREEMENT WITH THE CITY OF XENIA  
(R.C. Section 715.02 and Chapter 3313 and OAC)

WHEREAS, in connection with the development of a new career vocational center as part of the School District's "Take Flight Center" (the "Project"), the City of Xenia committed to construct a public road right-of-way and related water, sewer and storm water drainage infrastructure improvements in support of the Project ("Infrastructure Improvements") in exchange for a grant by this Board of the necessary land for dedication as public right of way, which dedication and Infrastructure Improvements will facilitate the extension by the City of Innovation Way and create a connecting corridor to St. Route 68 on the east side of the Project;

WHEREAS, in the interest of avoiding a material delay in the design phase and in the ultimate construction schedule for the Infrastructure Improvements and the Project, and in order to achieve efficiencies and cost savings related to the same, the City and the Board previously determined to jointly manage the design phase of the Infrastructure Improvements and direct the Board's contractor, Shook Touchstone ("ST") to perform the design services for the Infrastructure Improvements on behalf of the School District and the City and to this end entered into a Preliminary Infrastructure Development Agreement relating to the design work dated December 20, 2018;

WHEREAS, the Board is authorized pursuant to R.C. Section 715.02 to enter into an agreement with the City with respect to cooperation in infrastructure development and further is authorized to convey to the City the land necessary in order to facilitate dedication of the public right of way and completion of the Infrastructure Improvements by the City;

WHEREAS, by Resolution approved on June 12, 2019, this Board authorized the Superintendent and the Treasurer to negotiate on behalf of the Board with the City in order to address certain concerns of this Board in connection with the dedication of the right of way;

WHEREAS, a draft of an Infrastructure Development Agreement has been proposed by the City in the form attached hereto as Exhibit A (“Agreement”), which Agreement does not include certain of the provisions sought by this Board and therefor this Board desires to confirm its approval of the final form of Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of the School District that:

Section 1. The Board hereby authorizes and approves the execution and delivery of a plat dedicating public right of way for use in connection with the Infrastructure Improvements by the Board President of the School District and the Treasurer of the Board on behalf of the Board, in consideration of the commitments by the City to construct the Infrastructure Improvements substantially the terms set out in the Agreement, together with any changes and modifications deemed reasonable by the Superintendent and the Treasurer in order to effectuate the Project.

Section 2. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

7-10/19 Career Education in Action – District Report Card, Brett Doudican

8-10/19 A motion was made by Mr. Taylor and seconded by Mr. Uecker to approve the meeting minutes of September 11, 2019 (under separate cover)

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

9-10/19 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve the Treasurer’s September Reports (under separate cover)

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

10-10/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the following personnel items:

A. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Doug Wickline	0	2	National FFA Convention and Expo, Indianapolis, IN 10/30-11/1/19
Rick Puckett	0	1	Skills USA Fall Conference, Columbus, OH, 11/14-11/15/19
Joe Bargdill	0	1	Skills USA Fall Conference, Columbus, OH, 11/14-11/15/19
Jessica Taylor	0	1	Skills USA Fall Conference, Columbus, OH, 11/14-11/15/19
Matthew Lockwood	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 10/26/19
Matthew Lockwood	1	0	VEX/TSA North Union Qualifier, Richwood, OH 11/2/19
Matthew Lockwood	1	0	VEX/TSA Loveland Tournament, Loveland, OH 12/21/19

Matthew Lockwood	1	0	VEX/TSA Milford Middle School Invitational, Milford, OH 2/15/20
Matthew Lockwood	1	0	VEX/TSA Mad River Qualifier, Dayton, OH 2/22/20 (tentative date-subject to change)
Brian Stevenson	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 10/26/19
Brian Stevenson	1	0	VEX/TSA North Union Qualifier, Richwood, OH 11/2/19
Brian Stevenson	1	0	VEX/TSA Loveland Tournament, Loveland, OH 12/21/19
Brian Stevenson	1	0	VEX/TSA Milford Middle School Invitational, Milford, OH 2/15/20
Brian Stevenson	1	0	VEX/TSA Mad River Qualifier, Dayton, OH 2/22/20 (tentative date-subject to change)
Doug Wickline	.25	0	Previously board approved; Date changed from 9/14/19 to 9/21/19
Jake Wuebben	1	0	due to weather; FFA County Soil Judging CDE

- B. Move in Salary Schedule to the MA + 30 column for John Demmitt effective September 6, 2019
  - C. Move in Salary Schedule to the MA column for Chasity Love effective September 12, 2019
  - D. Resignation of Michele Reckner, Criminal Justice Academy Secretary, effective October 8, 2019
  - E. Change in hourly rate of pay for the following maintenance student workers to \$8.70 effective January 1, 2020:  
Daniel Davidson  
Chas Jaynes
  - F. Employment of Jason Knisley, Aircraft Maintenance Instructor, one (1) year contract effective July 1, 2020, Certified Salary Schedule, Level MA, Step 10, contingent upon all ORC and ODE employment requirements
- The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;  
Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;  
Motion carried 6-0

11-10/19 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Memorandum of Understanding with Wilmington College for student teaching opportunities (under separate cover)

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

12-10/19 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to release the current and delinquent tax claims on the parcel listed below so Sugarcreek Township may transfer the parcel to the Little Miami Conservancy:  
L32000200170000500

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

13-10/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the Student Activity Fund Account Purpose Statements (under separate cover)

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

14-10/19 A motion was made by Dr. Callahan and seconded by Mr. Uecker to approve the following membership:

Sunrise Cooperative \$50

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

15-10/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the Five-Year Forecast which is to filed with the Ohio Department of Education (under separate cover)

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

16-10/19 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the Agreement for Limited Professional Service with the Kleingers Group for survey plat services effective October 4, 2019 in the amount of \$6900 (under separate cover)

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

17-10/19 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve the following donation:

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Est Value</u>
Pleasant Grove Missionary Church	Cash Donation	Uniform Support	\$ 500

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

18-10/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the following resolution:

APPROVING DESIGN-BUILD CHANGE ORDER 002 TO THE DESIGN-BUILD AGREEMENT FOR THE NEW GREENE COUNTY CAREER CENTER PROJECT

The Superintendent recommends that the Board approve the revised 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 \$312,051.25, increasing the Contract Price to \$66,676,800.54.

Background:

1. 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.
2. At the time Shook was selected, the Board also authorized the Superintendent and Treasurer to conduct business related to the Project.
3. During the course of the Project, the Superintendent issued Design-Build Work Change Directive 007, which was then ratified by the Board.
4. Shook submitted Statement of Claim 005 in response to Design-Build Work Change Directive 007.
5. The Board previously resolved Design-Build Work Change Directive 007 and Statement of Claim 005 with Design-Build Change Order 002 in the amount of \$304,558.60, but this amount inadvertently did not include the 2.46% DB Fee.
6. The Superintendent recommends approving the revised Design-Build Change Order 002 in the amount of \$312,051.25, which includes the 2.46% DB Fee and increases the Contract Price to \$66,676,800.54.

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

1. Based upon the recommendation of the Superintendent, the Board approves the revised Design-Build Change Order 002 to the Design-Build Agreement with Shook in the total amount of \$312,051.25, which includes the 2.46% DB Fee and increases the Contract Price to \$66,676,800.54.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate and enter into, on behalf of the Board, the revised Design-Build Change Order 002 in an amount not to exceed \$312,051.25.

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

19-10/19 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the following resolution:

APPROVING THE PRELIMINARY SERVICES AGREEMENT FOR THE MAINTENANCE FACILITY PROJECT

The Superintendent recommends that the Board approve the Preliminary Services Agreement (Agreement) with BlueScope Construction (BSC) for the Maintenance Facility Project (Project) in an amount not to exceed \$60,000.00.

Background:

1. The Board is pursuing a Maintenance Facility Project, which does not fall under the competitive bidding requirements of Ohio Revised Code 3313.46 because it is not a “school building.”
2. As a result, construction services for the Project will not be competitively bid.
3. The Board will, however, obtain pricing for the Project through GSA, which provides a competitive element, but the Project will not be procured through GSA.
4. The Superintendent recommends that the Board approve a Preliminary Services Agreement with BSC in an amount not to exceed \$60,000.00.

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

1. Based upon the recommendation of the Superintendent, the Board approves the Preliminary Services Agreement with BSC in an amount not to exceed \$60,000.00.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate and enter into, on behalf of the Board, the Preliminary Services Agreement in an amount not to exceed \$60,000.00.

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

20-10/19 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the non-competitive purchase of more than \$50,000 in goods from Indiana Oxygen as a single provider of welding equipment for the new Welding and Power Equipment Labs (under separate cover)

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

21-10/19 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve Brewer-Garrett Company for commissioning for services for the Airport Hangar project in the amount of \$12,500 (under separate cover)

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

22-10/19 Reports

- Mrs. Martindale, Cedar Cliff – Everything is fine in Cedarville
- Mr. Uecker, Fairborn – Everything is fine in Fairborn, are working on replacing middle school
- Mrs. Reagan, Greeneview – Board office is to be auctioned, new location yet to be determined; Teacher announced leaving at semester. If unable to be replaced course offerings will be less for second semester.
- Mr. McQueen, Yellow Springs – Had a long work session this past Saturday. They are acclimating with the new Superintendent.
- Dr. Callahan, Xenia - No report. Things are fine.
- Mr. Taylor, Beaver creek – Running for re-election; Facilities master plan out that includes a sizable expenditure. The Board office would be reconfigured as the pre-school.
- Mr. Bolender, Public Information Administrator – Janet Baughn begins recruitment efforts tomorrow. Recruiting for a building and programs we do not yet have is challenging; Thanked the Board for the attendance at the Airport groundbreaking and Topping Out ceremony at the new location; Hard hat tours of the new facility are underway for staff.
- Dr. Downing, Director of Secondary Education – CCP and AP courses were added this year that will affect report card outcomes; Special ed percentage of school population remains unchanged; Reported on new material science course.
- Mr. Deskins, Superintendent – Thanked Mr. Bolender for Topping Out event and board members for attending this really exciting event
- Adult Education Updates:

- September 17<sup>th</sup> Peace Officer Basic Academy started with 27 registered students, one withdrew due to personal reasons.
- October 11<sup>th</sup> Correction Academy started with 22 plus students already registered. Representing 11 agencies/Counties.
- December 3<sup>rd</sup> Peace Officer Basic Academy starts with approximately 20 pre-registered.
- September 19<sup>th</sup> - hosted the Greene County Law Enforcement meeting with 30 present including (County Judge, Sheriff's Office, Coroner's Office, AG's Office Rep., and numerous local law enforcement chiefs and administrators).
- October 4<sup>th</sup> - ALICE Training at Antioch College with representatives of Yellow Springs, Sugarcreek, GCSO, and Greene ESC assisting with the program.
- September 28<sup>th</sup>: All 27 students in the Basic Peace Officer Academy and Commander Hild assisted Texas EquuSearch in searching wooded areas in an attempt to find Cheryl Coker, who has been missing for a year and believed to be deceased. The Career Center students were included in several news stories on that day.
- Students are scheduled to assist with the Greene County Medication turn-in on October 26<sup>th</sup> at the following police agencies: Greene County Sheriff's Office, Beavercreek PD, Fairborn PD and Sugarcreek PD.

23-10/19 At 8:05 p.m., a motion was made by Mr. McQueen and seconded by Mr. Uecker to enter executive session for the purpose of specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security and for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

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

At 8:17 p.m., the Board came out of Executive Session and resumed the regular meeting.

24-10/19 At 8:20 p.m., a motion was made by Mr. Uecker and seconded by Mrs. Reagan to adjourn the meeting

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

Signature: \_\_\_\_\_  
 Eva Anderson, Treasurer

Signature: \_\_\_\_\_  
 Board President

MEMO

- 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
- November 27, 2019 – Conference Make-Up Day – No School
- November 28-29, 2019 – Thanksgiving Break – No School
- December 23, 2019-January 3, 2020 – Winter Break – No School
- January 16, 2020 – Open House

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.