

Minutes

Greene County Vocational School District Board Of Education
Regular Meeting
Greene Room
March 11, 2020

- 1-3/20 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: David Deskins, Eva Anderson, Dr. Downing, Ron Bolender, Chasity Love, Nancy Early, Mike Hild, Michelle Martin, Faith Sorice, Angela Langford, Grace Edwards
- 2-3/20 Pledge of Allegiance was led by Mr. Uecker
- 3-3/20 Career Education in Action – Faith Sorice, HOSA
- 4-3/20 Public Participation - None
- 5-3/20 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve the meeting minutes of February 12, 2020 (under separate cover)
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
- 6-3/20 A motion was made by Mrs. Martindale and seconded by Mrs. Frantz to approve the Treasurer’s February 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; and Dr. Callahan, yes
Motion carried 7-0
- 7-3/20 At 5:41 p.m., a motion was made by Mr. Taylor and seconded by Mr. McQueen 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 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: 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
- At 6:16 p.m., the Board came out of executive session and resumed the regular meeting
- 8-3/20 A motion was made by Dr. Callahan and seconded by Mr. McQueen to adopt the following board policy revision (under separate cover)
3120.05 Employment of Professional Staff Members in Summer School and Adult Education Programs
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
- 9-3/20 A motion was made by Mrs. Frantz 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:

<u>Employee</u>	<u>CTSO Non-School Days</u>	<u>Overnight</u>	<u>Purpose</u>
Joseph Bargdill	0	1	SkillsUSA State Competition, Columbus, OH 4/6/20
Joseph Bargdill	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
John Demmitt	0	1	SkillsUSA State Competition, Columbus, OH 4/6/20
John Demmitt	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
Craig Lindsey	1	0	TSA State Contest, Liberty Township, OH 4/18/20
Matt Lockwood	1	3	VEX National Championship, Louisville, KY 4/22/20-4/25/20

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Rick Mack	0	1	SkillsUSA State Competition, Columbus, OH 4/6/20
Rick Mack	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
Lyna McKinley	0	1	HOSA State Conference, Columbus, OH 3/31/20-4/1/20
David Oldiges	1	0	TSA State Contest, Liberty Township, OH 4/18/20
Rick Puckett	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
Lea Shafer	1	0	TSA Coding Local Competition, Xenia, OH 3/14/20
Lea Shafer	1	0	TSA Arduino Local Competition, Xenia, OH 3/14/20
Lea Shafer	1	0	TSA Flight Endurance & CAD Local Competition, Xenia, OH 4/4/20
Faith Sorice	0	1	HOSA State Conference, Columbus, OH 3/31/20-4/1/20
Mike Spahr	2	0	Previously Board approved; FFA Alumni Auction, Xenia, OH (Date changed from 3/7&8/20 to 3/14&15/20)
Mike Spahr	0	1	Ohio FFA State Ag Power Diagnostics CDE, Lima, OH 3/5/20-3/6/20
Brian Stevenson	1	3	VEX National Championship, Louisville, KY 4/22/20-4/25/20
Barb Pompeii	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
Jessica Taylor	0	1	SkillsUSA State Competition, Columbus, OH 4/6/20
Jessica Taylor	0	1	SkillsUSA State Competition, Columbus, OH 4/7/20-4/8/20
Molly Wavra	0	1	HOSA State Conference, Columbus, OH 3/31/20-4/1/20

B. Employment of the following Morning Monitor for the 2019-2020 school year effective February 21, 2020:

Adam Owens

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

9-3/20 A motion was made by Mr. McQueen and seconded by Mr. Taylor to accept the amounts and rates as determined by the Budget Commission;

Authorizing the necessary tax levies; and certifying them to the County Auditor for the calendar year 2021:

General Fund	2.70 Mills	\$8,903,000.00
Permanent Improvement Fund	.75 Mills	\$2,358,000.00
Bond \$62,000,000	.98 Mills	\$4,229,000.00

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

10-3/20 A motion was made by Mrs. Frantz and seconded by Mrs. Reagan to authorize the Superintendent to enter into a contract with the Greene County Educational Service Center for the 2020-2021 school year (under separate cover)

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

Motion carried 7-0

11-3/20 A motion was made by Mr. McQueen and seconded by Mrs. Martindale to approve the following donations:

Donor	Item	To Benefit	Value
Eric Groff	1995 Toyota Corolla	Auto Technology	\$300
Janet Frederick	2005 Dodge Grand Caravan	Auto Collision	\$8,000

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

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12-3/30 A motion was made by Mrs. Martindale and seconded by Mr. McQueen to approve a one (1) year agreement with the City of Xenia for a School Resource Officer effective August 1, 2020 – July 31, 2021 (under separate cover)

The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;

Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes

Motion carried 7-0

13-3/20 A motion was made by Mr. Taylor and seconded by Mrs. Frantz to approve the following resolution authorizing the sale of real property:

RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY (Pursuant to O.R.C. § 3313.41)

WHEREAS, the Board of the School District is the owner of certain real property located at 2960 West Enon Road, Xenia, Ohio, being approximately 40.3830 acres and designated as Greene County Auditor Tax Parcel Numbers M36000100050001400, M36000100050001500, and M36000100050001501, inclusive of any improvements located thereon (referred to herein as the "Main Campus Property");

WHEREAS, the Board of the School District is the owner of certain real property located at 551 Brush Row Road, Xenia, Ohio, being approximately 49.749 acres and designated as Greene County Auditor Tax Parcel Number M36000200262005700, inclusive of any improvements located thereon (referred to herein as the "Farm Property");

WHEREAS, the Board of the School District desires to begin the procedure to sell the Main Campus Property and the Farm Property pursuant to applicable law, including O.R.C. § 3313.41; and

WHEREAS, the Board of the School District agrees that the Main Campus Property and the Farm Property are no longer needed for school purposes.

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

Section 1. The Board hereby authorizes and approves the procedures to sell the Main Campus Property and the Farm Property.

Section 2. The Superintendent, Treasurer, and/or Board President are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale of the Main Campus Property and the Farm Property; provided, that the final terms and conditions of any sale or other disposition of the Main Campus Property or the Farm Property, or any portions thereof, shall be approved by the Board prior to any transfer.

Section 3. The Superintendent, Treasurer, and/or Board President are authorized to pay reasonable costs incurred in connection therewith.

Section 4. 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; and Mrs. Frantz, yes

Motion carried 7-0

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- 14-3/20 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to reduce Equine Science Program to part-time effective the 2020-2021 school year to allow pathway completion and that the Equine Science Program be discontinued effective the 2021-2022 school year
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
- 15-3/20 A motion was made by Mrs. Martindale and seconded by Dr. Callahan to approve the following out-of-state field trip: CREATE U.S. Open Robotics Championship, April 1-5, 2020, Council Bluffs, Iowa
1 staff (Matt Lockwood), 7 Beaver Creek TSA/Robotics students
All expenses paid for by Beaver Creek City Schools and students
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
- 16-3/20 A motion was made by Mrs. Frantz and seconded by Mrs. Martindale to approve the following out-of-state-field trip: VEX National Championships for Robotics, April 22-25, 2020, Louisville, KY
2 staff (Matt Lockwood, Brian Stevenson), 1 Chaperone, 16 students
Registration - \$2925; Transportation \$250; Parking \$100; Lodging \$4320; Meals \$480; CTSO \$675
Total \$10,100
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
- 17-3/20 Reports
- Mr. Taylor, Beaver Creek: Dealing with the renewal levy; Impact of Coronavirus on voter turnout uncertain; Monitoring the Coronavirus and the impact on school events.
 - Dr. Callahan, Xenia: Mock day scheduled for next Friday as a drill for remote learning should school be closed due to the virus;
 - Mr. McQueen, Yellow Springs: Family has self-tested and self-quarantined after travel to a more highly impacted area of the US. The mother indicated responding to other people's panic has made it worse.
 - Mrs. Martindale, Cedar Cliff: Election day next week. Substitute levy on the ballot, hoping for a positive outcome; Boy's basketball played at districts last week; 8th Grade Washington D.C. trip to be postponed due to epidemic; FFA Alumni auction Saturday at the Greene County Fairgrounds; Toured new building last week – fantastic!
 - Mrs. Frantz, Bellbrook: Levy on the 17th; Received positive news last week that the 11 month infection is gone.
 - Mrs. Reagan, Greeneview: Board meeting next week.
 - Mr. Uecker, Fairborn: Competition Cheer and Girls Bowling team both qualifying for state; Received \$800,000 in Student Wellness and Success Funds; Fairborn has 3 School Resource Officers in 4 buildings.
 - Dr. Downing, Director of Secondary Education: Coming upon the end of the 3rd quarter grading period; Interviews taking place for Project Search; Mr. Doudican accompanied potential Aviation Mechanics students to Ames Airborne today; Met with the new instructor, Mr. Knisley, and he is very excited; Large group qualifying for National Technical Honor Society; This will mark the first year with Student of Distinction, moving away from a Valedictorian/Salutatorian model. Slated to have 10 honorees.
 - Mrs. Anderson, Treasurer: Updated Records Retention schedule submitted to the state for approval.
 - Mr. Deskins, Superintendent: Distributed handout on road signage for new campus; Plan to request authorization for the contracting of the punch list for the new facility at the April meeting; Update on the Coronavirus.
 - Adult Education Updates:
 - Fall Peace Officer Academy has 25 students remaining in the class, one was hired by the Federal Government (Border Patrol). Graduation is March 13th. The graduates will be taking the Ohio

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Peace Officer Basic Training state exam on April 14, 2020.

- Winter Peace Officer Academy has 13 students remaining in the class. One individual dropped due to an injury.
- On February 20th, we hosted the Greene County Law Enforcement Association luncheon. Eighteen members participated in the meeting.
- Piqua PD was here to recruit on February 24th. Middletown PD was here on March 3rd to recruit.
- On February 24th, fourteen probation officers attended building search training.
- Twenty-seven officers are currently attending the Field Training Officer (FTO) course that began March 2nd. Commander Hild returned to work on March 2nd and teaches all 40 hours of this training.
- In addition to POBT and FTO, we have several upcoming training sessions:
First Line Supervision training will begin on March 16, 2020. There are currently twelve officers signed up.
Corrections Basic Training will begin on April 14, 2020. There are currently sixteen correction officers signed up.
Probation Training is ongoing

18-3/20 At 6:52 p.m., a motion was made by Dr. Callahan and seconded by Mrs. Reagan to adjourn the meeting
The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes;
Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes
Motion carried 7-0

Treasurer Signature

4/8/20

Board President Signature

4/8/20