

Minutes  
Greene County Vocational School District Board of Education  
Regular Meeting  
Greene Room  
March 13, 2019

- 1-3/19 The meeting was called to order by Mary Frantz, Board President at 5:32 p.m.  
Present: Mrs. Callahan, Mrs. Frantz, Mrs. Martindale, Mrs. Reagan, Mr. McQueen, Mr. Taylor and Mr. Uecker.  
Others Present: Dave Deskins, Eva Anderson Jenny Adkins, Lori Smith, Ron Bolender, Brian Hall, Michelle Martin, Becky Bond, Chasity Love, Mike Spahr and David Williams
- 2-3/19 Pledge of Allegiance was led by Mrs. Frantz.
- 3-3/19 Public Participation – None
- 4-3/19 Career Education in Action – Jenny Adkins, Special Ed Update; Driving Simulator, Lori Smith; Miller Diversified, Project Update via Skype
- 5-3/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the meeting minutes of February 13, 2019, as revised. (under separate cover).  
The vote: Mrs. 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.
- 6-3/19 A motion was made by Mrs. Callahan and seconded by Mrs. Martindale to approve the Treasurer’s February Reports. (under separate cover).  
The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mrs. Callahan, yes.  
Motion carried 7-0.

**New Business**

- 7-3/19 A motion was made by Mr. Taylor and seconded by Mr. Uecker to dismiss the formal readings and adopt changes to policy 6325 (under separate cover)  
The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Callahan, yes; and Mrs. Frantz, yes.

**Personnel**

- 8-3/19 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the following personnel items:  
A. Approval of the following Career-Technical Student Organization days for the 2018-2019 school year:

Employee	CTSO Non School Days	Overnight/ Late Night	Purpose
Matthew Lockwood	1	0	TSA State Competition, Liberty Twp, 4/13
Brian Stevenson	1	0	
Russell Nelson	1	0	
Heather Sproull	1	2	DECA Competition, Columbus, 3/15-3/16
P.R. Frank	0	1	BPA State Competition, Columbus, 3/14-3/15
Lyna McKinley	0	1	HOSA Spring Conference, Columbus, 4/9-4/10
Faith Sorice	0	1	
Molly Wavra	0	1	
Jessica Taylor	0	2	SkillsUSA State, Columbus, 4/15-4/17 (they have additional competitions)
Tyler Downing	0	2	
Joe Bargdill	0	2	
Rick Mack	0	2	
Robert Keller	0	2	
Barb Pompeii	0	1	SkillsUSA State, Columbus, 4/16-4/17
Lori Smith	0	1	
John Demmitt	0	1	
Mike Spahr	0	1	FFA State Ag Mech Skills, Wooster, 4/4-4/5

- B. Employment of Deborah Carson, Assistant to the Treasurer, one (1) year pro-rated contract effective April 15, 2019, Classified Exempt Salary Schedule, BA/BS, Step 5, 260 days
- C. Addition of the following anticipated teaching position effective the 2019-2020 school year:  
One (1) Aircraft Maintenance Instructor
- D. Amended Director of Security job description (under separate cover)
- E. Amended Director of Security contract effective March 14, 2019 contingent upon all ORC and ODE employment requirements

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Callahan, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes.  
Motion carried 7-0.

**Fiscal**

9-3/19 A motion was made by Mrs. Callahan and seconded by Mrs. Martindale to approve the following membership:  
Ohio Department of Administrative Services \$100

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; and Mr. McQueen, yes;  
Motion carried 7-0.

10-3/19 A motion was made by Mr. Uecker 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 2020:

Bond Retirement Fund	1.03 Mills	\$4,222,000.00
General Fund	2.70 Mills	\$8,546,000.00
Permanent Improvement Fund	.75 Mills	\$2,319,000.00

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.  
Motion carried 7-0.

11-3/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the following donations:

	<b>Item</b>	<b>To Benefit</b>	<b>Est Value</b>
City of Beavercreek Police Division	2014 Ford 4 Door Police Interceptor SUV	Adult Ed Criminal Justice Academy	\$ 10,725
Joan R. Dixon	2003 Honda Odyssey	Auto Tech & Auto Collison	\$ 475

The vote: Mr. Uecker, yes; Mrs. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.  
Motion carried 7-0.

12-3/19 A motion was made by Mr. McQueen and seconded by Mrs. Callahan to approve the College Credit Plus Agreement with Central State University for the 2019-2020 school year (under separate cover)

The vote: Mrs. 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.

13-3/19 A motion was made by Mrs. Martindale and seconded by Mr. Taylor to approve the Memorandum of Understanding with the Greene County Career Center Education Association with respect to a ½ day CBI position. (under separate cover)

The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mrs. Callahan, yes.  
Motion carried 7-0.

14-3/19 A motion was made by Mr. McQueen and seconded by Mr. Uecker to authorize the Superintendent to enter into a contract with the Greene County Educational Service Center for the 2019-2020 school year (under separate cover)

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Callahan, yes; and Mrs. Frantz, yes.  
Motion carried 7-0.

## Reports

15-3/19

### Board Members

Mr. Taylor (Beavercreek) – Congratulated Mrs. Frantz on her 30 year Board member service award; Work continues on levy efforts with meetings and community outreach while work begins on a master facility plan as Beavercreek looks to add as many as 1500 students over the next 3 years and some buildings are already over capacity. 6.185 mill levy will be on the May ballot.

Mr. McQueen (Yellow-Springs) – School closed last Friday due to illness, 23% of middle school/ high school students were out; Nearing ready to select new Principal just as Superintendent search will get underway, and a Treasurer search may also be in the future.

Mrs. Callahan (Xenia) – Visioning committee continues their work, plan to make a recommendation to the Board in May. The group started with 27 presented options and have narrowed the list to 6 ½.

Mrs. Reagan (Greeneview) – Every day, full day kindergarten likely for next year; Community forum was held to consider a change to building structure. Board will make a decision on Tuesday, and will also start looking at master facility planning.

Mr. Uecker (Fairborn) – Walls are going up at Five Points; 178<sup>th</sup> Wing at the Springfield Guard Base operates Remote Piloted Aircraft. There is a need for pilots and technicians. The new GCCC programming will support these efforts.

Mrs. Martindale (Cedar Cliff) – Continuing to look into hiring an SRO. Everything else is calm.

Mrs. Frantz (Bellbrook-Sugarcreek) – Replacement levy on the ballot for May to generate an additional \$3 million per year of needed funds. One community member very actively working against the levy; Will be hiring a new principal and assistant principal.

### Administrators

Ron Bolender, Public Information – It's competition season. Starting with BPA and DECA next week. When the season comes to a close, we will bring some of the State winners in to be recognized by the Board.

Brian Hall, Technology – Update on the Child Internet Protection Act, requirements, and the internet safety features we have in place.

Eva Anderson, Treasurer – Informed the Board of a new Community Reinvestment Area in Beavercreek.

Adult Education – The senior academy graduation will take place on March 15, 2019. The twenty-six graduates will sit for the Ohio Peace Officer Basic Training state exam on April 2, 2019. The junior academy will graduate on June 7, 2019; Both academies completed Community Service hours while assisting Texas EquuSearch on March 9<sup>th</sup>. The academy classes helped search for the missing Riverside woman, Cheryl Coker. They were able to learn first-hand techniques and procedures while working alongside Riverside Police and the Equusearch Professional Search and Rescue Team. Because of the student's professionalism and eagerness to help, they have been invited to assist in future search operations. The junior academy will be completing their final Community Service hours on April 27<sup>th</sup> as they assist the Greene Co. Law Enforcement Agencies with their Prescription Drug Turn-In Event. First Line Supervision training will begin on March 19<sup>th</sup>. Twenty-four officers will be attending the training. Correction Basic Training will begin on April 10, 2019. To date, thirty-four officers are registered for training. Fifteen agencies will be sending officers. Some of the agencies, such as Butler, Scioto, Highland and Mercer Co. Sheriff's Offices, will have a long commute to attend; Two 2018 graduates were sworn in this month at the Greene Co. Sheriff's Office and Xenia Police Department.

David Deskins, Superintendent – Recognized Mrs. Frantz's 30 year commitment to serve on the Board; Greentree Group will be awarded our partner in education at the Beavercreek Chamber event; Mr. Uecker will receive the Friends in education award for the Fairborn Chamber; Attended a community meeting hosted by City of Xenia; Update on potential new business to locate near our new site.

16-3/19 At 7:08 p.m., a motion was made by Mr. Uecker and seconded by Mrs. Martindale to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees.

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

Motion carried 7-0.

At 7:42 The Board came out of Executive Session and resumed the meeting.

17-3/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the Administrator Compensation package effective July 1, 2019 – June 30, 2022 (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; and Mr. McQueen, yes;  
Motion carried 7-0.

18-3/19 A motion was made by Mrs. Martindale and seconded by Mrs. Callahan to modify the contract of the Public Information Administrator as submitted for the 2018-2019 school year.

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.  
Motion carried 7-0.

19-3/19 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the Classified Exempt Compensation package effective July 1, 2019 – June 30, 2022 (under separate cover)

The vote: Mr. Uecker, yes; Mrs. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.  
Motion carried 7-0.

20-3/19 A motion was made by Mr. Uecker and seconded by Mrs. Callahan to approve the Superintendent Compensation package as provided, effective August 1, 2019 – July 31, 2022.

The vote: Mrs. 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.

21-3/19 A motion was made by Mr. McQueen and seconded by Mrs. Martindale to approve the Treasurer Compensation package as provided, effective August 1, 2019 – July 31, 2022.

The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mrs. Callahan, yes.  
Motion carried 7-0.

22-3/19 At 7:48 p.m., a motion was made by Mr. Uecker and seconded by Mrs. Callahan to adjourn the meeting.

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Callahan, yes; and Mrs. Frantz, yes.  
Motion carried 7-0.

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

Signature: \_\_\_\_\_  
Mary Frantz, Board President

**MEMO**

- March 25-29, 2019 – Spring Break – No School
- April 1, 2019 – Classes Resume
- April 10, 2019 – Board of Education Meeting – 5:30 p.m.
- April 19, 2019 – No School
- May 18, 2019 – Beaver Creek Graduation – WSU Nutter Center – 9:00 a.m.
- May 18, 2019 – Bellbrook Graduation – Trent Arena – 5:00 p.m.
- May 20, 2019 – Last Day for Seniors
- May 21, 2019 – GCCC Senior Recognition – WSU Nutter Center – 7:00 p.m.
- May 22, 2019 – Greeneview Graduation – Cedarville University – 7:00 p.m.
- May 23, 2019 – Last Day for Students
- May 23, 2019 – Cedar Cliff Graduation – Cedarville University – 7:00 p.m.
- May 24, 2019 – Last Day for Teachers; Staff Appreciation Breakfast
- May 24, 2019 – Fairborn Graduation – WSU Nutter Center – 7:00 p.m.
- May 29, 2019 – Xenia Graduation – WSU Nutter Center – 7:00 p.m.
- May 30, 2019 – Yellow Springs Graduation – Yellow Springs HS – 7:00 p.m.