

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

Board of Education
Regular Meeting
February 12, 2020
5:30 p.m.

MEETING TO BE HELD IN THE
Greene Room

Addendum items in green text

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administer Oath of Office** - Michael Uecker (Fairborn) and Mary Frantz (Bellbrook-Sugarcreek)
5. **Public Participation**
6. **Career Education in Action** – Jenny Adkins, PBIS
7. **Approval of Organizational and Regular Meeting Minutes** – January 8, 2020
8. **Treasurer’s Reports** – January 2020

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

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New Business

9. **The Superintendent recommends the first reading of the following board policy revision** (under separate cover)
3120.05 Employment of Professional Staff Members in Summer School and Adult Education Programs
10. **Discussion of Policy 7510 – Use of District Premises** (under separate cover)
11. **The Superintendent recommends approval of the 2020-2021 school calendar** (under separate cover)

Personnel

12. **The Superintendent recommends approval of the following personnel items:**

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

Employee	CTSO Non-School Days	Overnight	Purpose
Lea Blair	1		TSA State Competition; Middletown, OH 4/25/20
P.R. Frank		1	BPA State Leadership Conference; Columbus, OH; 3/12/20-3/13/20
JoAnne Hodgson		1	BPA State Leadership Conference; Columbus, OH; 3/12/20-3/13/20
Heather Hutson	1	1	Ohio DECA CDC; Columbus, OH; 3/13/20-3/14/20
Richard Kayser		1	BPA State Leadership Conference; Columbus, OH; 3/12/20-3/13/20
Sarah Landis	1		Livestock Judging Clinic and Quality Assurance Training; Xenia, OH 2/22/20
Sarah Landis	1		Greene Co. FFA Alumni Toy Show; Xenia, OH 2/23/20
Matthew Lockwood	1		TSA/VEX State Competition Prep Day; Beaver creek, OH 2/29/20
Matthew Lockwood	2		TSA/VEX State Competitions; Middletown, OH 4/18/20, 4/25/20
Laura McCabe	1	1	Ohio DECA CDC; Columbus, OH; 3/13/20-3/14/20
Jessamyn Rice	4		Spring Career Development; Ohio; 3/7/20, 3/14/20, 3/21/20, 3/28/20
Dr. Kelly Rickabaugh	1		Greene Co. Livestock Clinic and Quality Assurance; Xenia, OH; 2/22/20
Dr. Kelly Rickabaugh	4		Spring Career Development; Ohio; 3/7/20, 3/14/20, 3/21/20, 3/28/20
Michael Spahr	1		Greene Co. Livestock Clinic and Quality Assurance; Xenia, OH; 2/22/20
Michael Spahr	4		Spring Career Development; Ohio; *3/7/20, 3/14/20, 3/21/20, 3/28/20
Michael Spahr	2		FFA Alumni Auction; Xenia, OH; *3/7/20, 3/8/20
Brian Stevenson	1		TSA/VEX State Competition Prep Day; Xenia, OH 2/29/20
Brian Stevenson	2		TSA/VEX State Competitions; Middletown, OH 4/18/20, 4/25/20

Employee	CTSO Non-School Days	Overnight	Purpose
Doug Wickline	1		Greene Co. Livestock Clinic and Quality Assurance; Xenia, OH; 2/22/20
Doug Wickline	4		Spring Career Development; Ohio; 3/7/20, 3/14/20, 3/21/20, 3/28/20
Jake Wuebben	1		Greene Co. Livestock Clinic and Quality Assurance; Xenia, OH; 2/22/20
Jake Wuebben	4		Spring Career Development; Ohio; 3/7/20, 3/14/20, 3/21/20, 3/28/20
Jake Wuebben	1		Greene Co. FFA Alumni Toy Show; Xenia, OH 2/23/20
Jake Wuebben	1		State Dairy Handler's Contest; Columbus, OH; 3/26/20

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*On 3/7/20, Michael Spahr will either be participating in Spring Career Development OR the FFA Alumni Auction. His participation in the Spring Career Development is dependent upon total number of FFA students attending this event.

B. Resignation of David Williams, Director of Security, effective January 20, 2020

C. Resignation of Jessamyn Rice, Equine Science Instructor, effective the end of the 2019-2020 contract year

Fiscal

13. The Treasurer recommends approval of the following donation:

Donor	Item	To Benefit	Value
Christopher Shearer	Cash Donation	Robotics - Ferguson	\$250.00
Indiana Oxygen	Assorted Supplies	Welding	\$7,964.93

14. The Superintendent recommends approval of the College Credit Plus Agreement with Sinclair Community College for the 2020-2021 school year (under separate cover)

15. The Superintendent recommends approval of the College Credit Plus Agreement with Clark State Community College for the 2020-2021 school year (under separate cover)

16. The Superintendent recommends approval of the Schedule of Rental Rates and Fees for Use of School District Facilities (under separate cover)

17. The Superintendent and Treasurer recommend approval of Change Order 04 with Shook Touchstone for toilet partitions in the amount of \$27,435.26 (under separate cover)

18. The Superintendent and Treasurer recommend approval of Change Order 04 with Brumbaugh Construction for winterization in the amount of \$3,925.34 (under separate cover)

19. The Superintendent and Treasurer request authorization to enter into a contract with Patriot Engineering for Special Inspection Services for the Maintenance Facility in an amount not to exceed \$13,436 (proposal under separate cover)

20. The Superintendent and Treasurer recommend approval of Amendment 2 with Brandstetter Carroll Inc. for additional services, Airport Project, in the amount of \$2,750 (under separate cover)

Other

21. Reports

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

22. The Superintendent recommends entering executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees

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23. Adjournment

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MEMO

- February 13, 2020 – Parent-Teacher Conferences – 3:45-7:30 p.m.
- February 17, 2020 – Presidents’ Day – No School
- March 13, 2020 – Adult Ed Criminal Justice Graduation – 6:30 p.m.
- March 23-27, 2020– Spring Break – No School
- April 10, 2020 – No School
- May 19, 2020 – Senior Recognition
- May 21, 2020 – Students’ Last Day
- May 21, 2020 – Alumni Farewell

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.