

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
532 Innovation Drive, Xenia, Ohio 45385

Board of Education
Regular Meeting
April 12, 2023
5:30 p.m.

MEETING TO BE HELD IN THE MEDIA CENTER

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Career Education in Action** – Laura Meek, Recruitment and Admissions Advisor
5. **Administrator Presentation** – Jason Miller, Supervisor of Satellite Operations
6. **Public Participation**
7. **Approval of Regular Meeting Minutes** – March 8, 2023
8. **Treasurer’s Report** (under separate cover) – March 2023

___ S. Arthur
___ P. Callahan
___ S. McQueen
___ A. Remaly
___ M. Sheridan
___ T. Steininger
___ G. Taylor

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Personnel

9. The Superintendent recommends approval of the following personnel items:

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___ G. Taylor

- A. Approval of the following Career-Technical Student Organization Days for the 2022-2023 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Brian Stevenson	2	5	VEX World Championship, Dallas, TX, 4/25-4/30
Matt Lockwood	2	5	
Kris Doggett	2	5	
David Oldiges	2	5	
Craig Lindsey	2	5	
Andy Stephens	0	1	SkillsUSA State, Columbus, 4/25-4/26
Rick Puckett	0	1	
Tyler Downing	0	1	
Jessica Grimes	0	1	
Joslyn Miller	0	1	
Khalid Hamdy	1	0	FCCLA State, Columbus, 4/22
P.R. Frank	2	4	BPA Nationals, Anaheim, CA, 4/26-4/30
Joseph Bargdill	2	4	
Alexa Rednour	0	1	FFA State Convention, Columbus, 5/4-5/5
Matthew Lockwood	1	0	TSA Competition, Xenia, 4/15
Kris Doggett	1	0	
Brian Stevenson	1	0	
Craig Lindsey	1	0	

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- B. Approval of the following unpaid leave for February 2023:
Melanie Raudenbush, March 24 (1 day)
- C. Resignation of Don Test, Maintenance, effective April 30, 2023, for the purpose of retirement
- D. Resignation of Craig Lindsey, Satellite Engineering Technology Teacher, effective the end of the 2022-2023 contractual school year (pending board approval of new employer)
- 10. The Treasurer requests consideration of resignation for retirement purposes, Eva Anderson, Treasurer, effective January 1, 2024**

Fiscal

- 11. The Treasurer recommends the Board authorize the Superintendent as an authorized signer for Star Ohio, to fulfill the new enhanced security requiring at least two signers**

12. The Superintendent and Treasurer recommend approval of the following out-of-state field trip (revised):

- VEX World Championship, Dallas, Texas, 4/25/23-4/30/23
50 students, 5 staff, 1 administrator
Estimate of costs:

Hotel	14 student rooms, 3 staff rooms			\$13,580.00
Parking	1 van	\$20 per day	x 5 days	\$ 100.00
Fuel for van	Round trip			\$ 400.00
Bus				\$16,078.00
Meals	5 bkfst @ \$10, 6 lunch @ \$15, 6 dinners @ \$22	\$272 per staff	x 6 staff	\$ 1,632.00
Registration	Per team	\$1,200	x 11 teams	\$13,200.00
CTSO costs	2 CTSO days, 5 overnights	\$1,397.42 per staff	x 5 staff	\$ 6,987.10
Total Est.				\$51,977.10

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13. The Superintendent and Treasurer recommend approval of the following out-of-state field trip:

- BPA Nationals, Anaheim, CA, 4/26/23-4/30/23
2 students, 2 staff, 1 administrator
Estimate of costs:

Hotel	2 student rooms, 3 staff rooms	\$311.45 per night	x 4 nights	\$ 6,229.00
Flights	5 passengers			\$ 2,687.00
Registration	2 staff, 2 students, 1 administrator	\$125 each	x 5	\$ 590.00
Van Rental	5 day			\$ 595.00
Parking	1 van	\$20 per day	x 4 days	\$ 80.00
Fuel for van				\$ 100.00
Conference T-Shirt		\$18 each	x 5	\$ 90.00
Meals	4 bkfst @ \$10, 5 lunch @ \$15, 5 dinners @ \$22	\$225 per staff	x 3 staff	\$ 675.00
CTSO costs	2 CTSO days, 4 overnights	\$1,222.74 per staff	x 2 staff	\$ 2,445.48
Total Est.				\$13,491.48

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14. The Treasurer recommends approval of a one-year Food Service Management contract with the Nutrition Group

15. The Treasurer recommends approval of the Five-Year Forecast which is to be filed with the Ohio Department of Education by May 31, 2023 (under separate cover)

16. The Treasurer requests approval of a "then and now" certificate for North Coast Polytechnic Institute, Inc. for training in the amount of \$5,000 from the adult education fund (413)

17. The Superintendent and Treasurer recommend approval of the Memorandum of Understanding with the Greene County Educational Service Center for Facility usage (under separate cover)

18. Reports

- Board Members
- Administrators
- Treasurer
- Superintendent
- Adult Education Updates (under separate cover)

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

20. All in favor of returning to regular session. Those opposed

21. Adjournment

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Memo:

- May 22, 2023 – Last Day for Seniors
- May 23, 2023 – Senior Recognition
- May 25, 2023 – Last Day for Juniors
- May 26, 2023 – Last Day for Teachers
- May 29, 2023 – Memorial Day

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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.