

**GREENE COUNTY VOCATIONAL SCHOOL DISTRICT**

2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education

Regular Meeting

February 13, 2019

5:30 p.m.

**MEETING TO BE HELD IN THE  
GREENE ROOM**

**Addendum items in green text**

- 1. **Call to Order**
- 2. **Pledge of Allegiance**
- 3. **Administer Oath of Office**
- 4. **Roll Call**
- 5. **Public Participation**

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

- 6. **Career Education in Action** Elisabeth Cline, Project Search  
John Payne, Bond Sale Update  
Kurt Miller & Bill Ruch, Miller Diversified Update
- 7. **Approval of Organizational and Regular Meeting Minutes** – January 9, 2019
- 8. **Treasurer’s Reports** – January 2019

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

**New Business**

- 9. **The Superintendent and Treasurer recommend approval of the following resolution:**

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

**RESOLUTION OF COMMENDATION**

WHEREAS, Steven Conn will end his service as a Board of Education member effective January 31, 2019

WHEREAS, Steven Conn served as the Yellow Springs School District representative on the Greene County Vocational School District Board of Education beginning August 20, 2014 through January 31, 2019

WHEREAS, Steven Conn has demonstrated outstanding commitment to career-technical and adult education through active involvement in both local and state educational activities and advocacy for adequate resources

WHEREAS, Steven Conn has positively influenced the lives of Greene County Vocational School District secondary and adult students through support of rigorous career-technical and academic curricula, state-of-the-art educational facilities and equipment, technology integration, and fiscal stability

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WHEREAS, Steven Conn has been sincere and energetic in his approach to his work, he has given freely of his time and abilities far beyond what was required or expected and has displayed a genuine commitment to attaining the myriad goals of the district in a skillful and professional manner. The enthusiasm and generosity he has shown in his endeavors has earned him the respect and admiration of all those with whom he has worked

THEREFORE BE IT RESOLVED, that the Greene County Vocational School District Board of Education commends Steven Conn for his four (4) years of service, leadership, and dedication to the students of the Greene County Vocational School District; and

___ P. Callahan
___ M. Frantz
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___ A. Reagan
___ G. Taylor
___ M. Uecker

BE IT FURTHER RESOLVED that the Board of Education publicly extends its appreciation to Steven Conn for his contributions to our school district and wishes him many years of health and happiness in his future endeavors.

- 10. **The Superintendent recommends approval of the 2019-2020 school calendar** (under separate cover).
- 11. **The Superintendent recommends approval of the addition of Career Based Intervention program at the main campus, effective the 2019-2020 school year.**

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___ S. McQueen
___ A. Reagan
___ G. Taylor
___ M. Uecker

**Personnel**

**12. The Superintendent recommends approval of the following personnel item(s):**

- \_\_\_ P. Callahan
- \_\_\_ M. Frantz
- \_\_\_ G. Martindale
- \_\_\_ S. McQueen
- \_\_\_ A. Reagan
- \_\_\_ G. Taylor
- \_\_\_ M. Uecker

A. Approval of the following Career-Technical Student Organization days for the 2018-2019 school year:

Employee	CTSO Days Non School Days	Overnight/ Late Night	Purpose
Matthew Lockwood	1	0	Vex Robotics Prep and Competitions, 4/42 *Changed to 2/2/19 due to weather
Brian Stevenson	1	0	Vex Robotics Prep and Competitions, 4/42 *Changed to 1/21/19 due to weather
Jessamyn Rice	5	0	FFA Livestock/Equine Judging; 2/23, 3/2, 3/9, 3/16, 3/23
Matthew Lockwood	1 1	0 0	TSA State Competition, 4/6, Liberty Twp VEX Robotics Competition, 2/23, Dayton
Brian Stevenson	1 1	0 0	TSA State Competition, 4/6, Liberty Twp VEX Robotics Competition, 2/23, Dayton
Dr. Kelly Rickabaugh	4	0	FFA Spring CDE Invitationals; 3/2, 3/9, 3/16, 3/23
Mike Spahr	4	0	FFA Spring CDE Invitationals; 2/16, 3/2, 3/9, 3/23
Joanne Hodgson Richard Kayser	0 0	1 1	BPA State Competition, 3/14 & 3/15, Columbus
Gregg Haines	4	0	TSA Competition practices and events at local and state levels; 3/16, 3/23, 4/6, 5/18, Beavercreek and Butler Tech
Gregg Haines	5	4	TSA National Competition, 6/28, 6/29, 6/30, 7/1, 7/2 National Harbor, MD
Laura McCabe	1	2	DECA State, 3/15-3/16, Columbus

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\* Board approved in December; changed due to inclement weather

B. Approval of Brian Hall, Supervisor of Technology, as the official certifier for ERate submissions

C. Addition of the following anticipated teaching position effective the 2019-2020 school year:

One (1) Engineering Teacher – Beavercreek

D. Employment of Daniel Davidson, maintenance student worker, part-time as needed for the 2018-2019 school year at the hourly rate of \$8.50

**Fiscal**

**13. The Treasurer recommends the following modifications to the appropriations:**

Fund	Description	Increase(Decrease)
002	BOND RETIREMENT	\$ 800,122.22
004	BUILDING	\$ 12,000,000.00
TOTAL		\$ 12,800,122.22

14. The Superintendent recommends approval of the College Credit Plus Agreement with Clark State Community College for the 2019-2020 school year (under separate cover)

15. The Superintendent recommends approval of the College Credit Plus Agreement with Sinclair Community College for the 2019-2020 school year (under separate cover)

16. The Superintendent and Treasurer recommend approval of the Memorandum of Understanding with the Greene County Career Center Education Association with respect to salary schedule placement and advancement (under separate cover)

17. The Superintendent and Treasurer recommend approval of the Amendment to the Professional Services Agreement with Brandstetter Carroll, Inc. (under separate cover)

18. The Superintendent and Treasurer recommend approval of the contract with MVECA effective July 1, 2019-June 30, 2020 (under separate cover)

19. The Superintendent and Treasurer recommend approval of the resolution to accept the recommendation of Miller Diversified to award the special inspection services contract to Patriot Engineering and Environmental, Inc. and authorize the Superintendent and Treasurer to execute said contract (under separate cover)

20. Reports

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

21. The Superintendent recommends entering executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment; the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees; details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office; and matters to be kept confidential

\_\_\_\_ P. Callahan  
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22. The Superintendent and Treasurer recommend approval of the negotiated agreement between the Greene County Career Center Classified Employees Association and the Greene County Vocational School District Board of Education for the period of July 1, 2019 through June 30, 2022

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23. Adjournment

\_\_\_\_ P. Callahan  
 \_\_\_\_ M. Frantz  
 \_\_\_\_ G. Martindale  
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MEMO

- February 14, 2019 – Parent-Teacher Conferences – 3:45-7:30 p.m.
- February 18, 2019 – Presidents’ Day – No School
- March 13, 2019 – Board of Education Meeting – 5:30 p.m.
- 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 20, 2019 – Last Day for Seniors
- May 21, 2019 – Senior Recognition – Nutter Center
- May 23, 2019 – Last Day for Students
- May 24, 2019 – Last Day for Teachers

This meeting 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.