

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

532 Innovation Drive, Xenia, Ohio 45385-9545

Board of Education
Regular Meeting
February 10, 2021
5:30 p.m.

Meeting to be held in the
Cafeteria

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administer Oath of Office**
5. **Public Participation**
6. **Approval of Organizational and Regular Meeting Minutes – January 13, 2021**
7. **Treasurer’s Reports – January 13, 2021**

<input type="checkbox"/> P. Callahan <input type="checkbox"/> G. Martindale <input type="checkbox"/> S. McQueen <input type="checkbox"/> A. Reagan <input type="checkbox"/> A. Remaly <input type="checkbox"/> G. Taylor <input type="checkbox"/> M. Uecker

<input type="checkbox"/> P. Callahan <input type="checkbox"/> G. Martindale <input type="checkbox"/> S. McQueen <input type="checkbox"/> A. Reagan <input type="checkbox"/> A. Remaly <input type="checkbox"/> G. Taylor <input type="checkbox"/> M. Uecker

New Business

8. **The Superintendent recommends the second reading and adoption of the following policy revisions (under separate cover):**
 - po1520 Employment of Administrators
 - po1530 Evaluation of Directors and Other Administrators
 - po2266 Nondiscrimination on the basis of sex in district programs
 - po2270 Religion in the Curriculum
 - po3124 Employment Contract
 - po5200 Attendance
 - po5517.02 Sexual Violence (rescind – replace with policy 2266)
 - po5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - po5611 Due Process Rights
 - po6000 Expense Reimbursements
 - po6114 Cost Principles – Spending Federal Funds
 - po6144 Investments
 - po6152 Student Fees, Fines, and Charges
 - po6152.01 Waiver of School Fees for Instructional Material
 - po6325 Procurement – Federal Grants
 - po8450.01 Protective Facial Coverings
 - po8800 Religious – Patriotic Ceremonies and Observances

<input type="checkbox"/> P. Callahan <input type="checkbox"/> G. Martindale <input type="checkbox"/> S. McQueen <input type="checkbox"/> A. Reagan <input type="checkbox"/> A. Remaly <input type="checkbox"/> G. Taylor <input type="checkbox"/> M. Uecker

<input type="checkbox"/> P. Callahan <input type="checkbox"/> G. Martindale <input type="checkbox"/> S. McQueen <input type="checkbox"/> A. Reagan <input type="checkbox"/> A. Remaly <input type="checkbox"/> G. Taylor <input type="checkbox"/> M. Uecker

Personnel

9. **The Board of Education appoints the following to the Greene County Tax Incentive Review Council**

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

- A. Employment of Will Wright as a part-time adult education personnel on an-as-needed basis for the 2020-2021 school year at the hourly rate of \$27 contingent upon all ODE and ORC employment requirements

B. Approval of the following Career-Technical Student Organization Days for the 2020-2021 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Sarah Landis	3	0	Cedarville FFA Spring Career Development Events, Marysville, Washington C.H. and Columbus, OH 3/6/21, 3/13/21, & 3/27/21
Craig Lindsey	1	0	VEX Robotics Competition, Beaver creek, OH 2/6/21
Craig Lindsey	1	0	VEX Robotics Competition, Xenia, OH 2/20/21
Matt Lockwood	1	0	VEX Robotics Competition, Beaver creek, OH 2/6/21
Matt Lockwood	1	0	VEX Robotics Competition, Xenia, OH 2/20/21
David Oldiges	1	0	VEX Robotics Competition, Beaver creek, OH 2/6/21
David Oldiges	1	0	VEX Robotics Competition, Xenia, OH 2/20/21
Chris Severance	1	0	VEX Robotics Competition, Beaver creek, OH 2/6/21
Chris Severance	1	0	VEX Robotics Competition, Xenia, OH 2/20/21
Brian Stevenson	1	0	VEX Robotics Competition, Beaver creek, OH 2/6/21
Brian Stevenson	1	0	VEX Robotics Competition, Xenia, OH 2/20/21
Jake Wuebben	3	0	Xenia FFA Spring Career Development Events, Marysville, Washington C.H. and Columbus, OH 3/6/21, 3/13/21, & 3/27/21
Doug Wickline	3	0	Xenia FFA Spring Career Development Events, Marysville, Washington C.H. and Columbus, OH 3/6/21, 3/13/21, & 3/27/21

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

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

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

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

Fiscal

11. **The Superintendent and Treasurer recommend approval of the Memorandum of Understanding between Greene County Career Center and Clark State College in regards to Adult Workforce Education** (under separate cover)

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

12. **The Superintendent recommends approval of the Farm Lease Agreement with Rick Miller** (under separate cover)

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

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

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
499	MISCELLANEOUS STATE GRANT	4,765.11	
508	GOVERNOR'S EMERGENCY EDUCATION RELIEF FUND	0.18	
	Total	4,765.29	

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

14. **The Superintendent recommends approval of the College Credit Plus Agreement with Sinclair Community College for the 2021-2022 school year** (under separate cover)

15. **The Superintendent recommends approval of the College Credit Plus Agreement with Clark State College for the 2021-2022 school year** (under separate cover)

16. **The Superintendent recommends approval of the following resolution:**

The Superintendent recommends Community Civil Engineers, LLC (the "Design Professional") as the most qualified firm to provide design and construction administration services for the New Parking Lot Project (the "Project") and the Superintendent requests authorization to negotiate an agreement with the Design Professional for these services.

Rationale:

1. The Board requires the services of a design professional to provide design and construction administration services for the Project.
2. Section 153.71 of the Ohio Revised Code prescribes a truncated qualifications-based selection process for projects with an estimated design professional fee of less than \$50,000, wherein the District may

select a single design professional from among those that have submitted a current statement of qualifications within the immediately preceding year, based on the District's determination that the selected design professional is the most qualified to provide the required professional design services.

3. The Design Professional's fee for the design and construction administration services was estimated to be less than \$15,000; the Design Professional's statement of qualifications was submitted to the District within the immediately preceding year; and the District determined the Design Professional to be the most qualified to provide the design and construction administration services.
4. Upon selection, the Design Professional will provide a proposal to perform the design and construction administration services and the District, working with legal counsel, will negotiate and enter into a contract with the Design Professional in an amount not to exceed \$15,000.

<input type="checkbox"/> P. Callahan
<input type="checkbox"/> G. Martindale
<input type="checkbox"/> S. McQueen
<input type="checkbox"/> A. Reagan
<input type="checkbox"/> A. Remaly
<input type="checkbox"/> G. Taylor
<input type="checkbox"/> M. Uecker

The Board of Education resolves as follows:

1. Pursuant to its authority under R.C. 153.71, the Board selects the Design Professional as the firm determined best qualified to perform the design and construction administration services for the Project.
2. The Board authorizes the Superintendent to work with legal counsel to negotiate a contract with the Design Professional in an amount not to exceed \$15,000 and authorizes the Superintendent and Treasurer to execute such contract on the Board's behalf as well as any other related documentation necessary to give effect to this resolution.

<input type="checkbox"/> P. Callahan
<input type="checkbox"/> G. Martindale
<input type="checkbox"/> S. McQueen
<input type="checkbox"/> A. Reagan
<input type="checkbox"/> A. Remaly
<input type="checkbox"/> G. Taylor
<input type="checkbox"/> M. Uecker

Other

17. **The Superintendent recommends approval of the 2021-2022 school calendar** (under separate cover)

<input type="checkbox"/> P. Callahan
<input type="checkbox"/> G. Martindale
<input type="checkbox"/> S. McQueen
<input type="checkbox"/> A. Reagan
<input type="checkbox"/> A. Remaly
<input type="checkbox"/> G. Taylor
<input type="checkbox"/> M. Uecker

18. **The Superintendent recommends approval of revisions to the Non-eTPS evaluation form** (under separate cover)

<input type="checkbox"/> P. Callahan
<input type="checkbox"/> G. Martindale
<input type="checkbox"/> S. McQueen
<input type="checkbox"/> A. Reagan
<input type="checkbox"/> A. Remaly
<input type="checkbox"/> G. Taylor
<input type="checkbox"/> M. Uecker

19. **The Superintendent recommends approval of the Dayton Power and Light Company Grant for Electric Right of Way and Easement** (under separate cover)

<input type="checkbox"/> P. Callahan
<input type="checkbox"/> G. Martindale
<input type="checkbox"/> S. McQueen
<input type="checkbox"/> A. Reagan
<input type="checkbox"/> A. Remaly
<input type="checkbox"/> G. Taylor
<input type="checkbox"/> M. Uecker

20. Reports

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

<input type="checkbox"/> P. Callahan
<input type="checkbox"/> G. Martindale
<input type="checkbox"/> S. McQueen
<input type="checkbox"/> A. Reagan
<input type="checkbox"/> A. Remaly
<input type="checkbox"/> G. Taylor
<input type="checkbox"/> M. Uecker

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

22. **All in favor of returning to regular session. Those opposed**

<input type="checkbox"/> P. Callahan
<input type="checkbox"/> G. Martindale
<input type="checkbox"/> S. McQueen
<input type="checkbox"/> A. Reagan
<input type="checkbox"/> A. Remaly
<input type="checkbox"/> G. Taylor
<input type="checkbox"/> M. Uecker

23. Adjournment

Memo:

- February 11, 2021 – Parent Teacher Conferences
- February 15, 2021 – Presidents' Day – No School
- Mar. 29 – April 2, 2021 – Spring Break – No School
- May 25, 2021 – Senior Recognition

<input type="checkbox"/> P. Callahan
<input type="checkbox"/> G. Martindale
<input type="checkbox"/> S. McQueen
<input type="checkbox"/> A. Reagan
<input type="checkbox"/> A. Remaly
<input type="checkbox"/> G. Taylor
<input type="checkbox"/> M. Uecker

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.