

Minutes
Greene County Vocational School District Board of Education
Regular Meeting
Greene Room
April 10, 2019

- 1-4/19 The meeting was called to order by Mary Frantz, Board President at 5:32 p.m.
Present: Dr. Callahan, Mrs. Frantz, Mrs. Martindale, Mrs. Reagan, Mr. McQueen, Mr. Taylor and Mr. Uecker.
Others Present: Dave Deskins, Eva Anderson, Pam Downing, Ron Bolender, Michelle Martin, Chasity Love, Mike Spahr, Matt Lockwood, Mike Carroll, Eric Chambers, Amy Albrecht, Ben Albrecht, Doug Ackerman, Max Albrecht, Barrett Ackerman, Zach Hess and Matt Huelsman.
- 2-4/19 Pledge of Allegiance was led by Mrs. Frantz.
- 3-4/19 Public Participation – None
- 4-4/19 Career Education in Action – Matt Lockwood & Beaver Creek Robotics Students; Brandstetter Carroll, Inc., Airport Project Update
- 5-4/19 A motion was made by Mr. Taylor and seconded by Mr. Uecker to approve the meeting minutes of March 13, 2019. (under separate cover).
The vote: Dr. 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.
- 6-4/19 A motion was made by Mrs. Martindale and seconded by Dr. Callahan to approve the Treasurer’s March 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 Dr. Callahan, yes.
Motion carried 7-0.

New Business

- 7-4/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the following resolution:

RESOLUTION APPROVING GROUND LEASE
(R.C. Section 3313.37)

WHEREAS, Greene County Airport Authority Board, a political subdivision validly existing under the laws of the State of Ohio (“Lessor”) owns and operates the Greene County – Lewis A. Jackson Regional Airport (the “Airport”), which is located at 140 North Valley Road, Xenia, Ohio 45385; and

WHEREAS, the 132nd General Assembly of Ohio has enacted House Bill 529 (the "Act"), which includes a specific appropriation of capital improvement resources directed to the Clark State Community College for the benefit of the Board in the total amount of \$850,000.00 certificate (hereinafter referred to as the "Funds") to be used in connection with the School District’s Take Flight Initiative, an education program run by the School District that will offer students the ability to obtain a Federal Aviation Administration-approved mechanic’s (the “Program”); and

WHEREAS, in connection with the Program, the School District desires to use the Funds to construct and operate a hangar (the “Facility”) on a portion of property owned by the Airport (the “Premises”), pursuant to the terms of that certain Ground Lease, substantially in the form attached hereto and incorporated herein by reference (as the same may hereafter be modified consistent with these Resolutions, “Lease”); and

WHEREAS, the Board, as lessee, desires to enter into the Lease with Lessor.

NOW, THEREFORE, BE IT RESOLVED by the Board of the School District that:

Section 1. The Board hereby authorizes and approves the execution and performance of the Lease by the School District in such final form and on such final terms and conditions as are approved by the Superintendent and which are deemed by him to be in the best interest of the School District. The Board President, Treasurer and Superintendent each are authorized and directed, acting alone or together, to execute the Lease.

All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal

action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

8-4/19 A motion was made by Dr. Callahan and seconded by Mrs. Martindale to approve the following resolution:

RESOLUTION APPROVING DESIGN-BUILD WORK CHANGE DIRECTIVE 001 TO THE DESIGN-BUILD AGREEMENT FOR THE NEW GREENE CAREER CENTER PROJECT

The Superintendent recommends approving Design-Build Work Change Directive 001 to the Design-Build Agreement for the New Greene County Career Center Project with Shook Touchstone, LLC in the total amount of \$417,906.94 and requests authority to sign Design-Build Work Change Directive 001.

Background Information:

1. The District entered into the Design-Build Agreement for the New Greene County Career Center Project with Shook Touchstone, LLC on March 4, 2019.
2. The Superintendent recommends changing the Work as follows:
 - a. BP #001 – Bulletin #1 Pricing: \$163,265.52
 - b. BP #001 – Bulletin #2 Pricing: \$13,718.52
 - c. BP #001 – Lime Stabilization at Sub-base Elevation (7% Quicklime): \$89,559.77
 - d. BP #001 – Lime Stabilization for Fill Operations at Building Pad (5% LKD): \$73,525.30
 - e. BP #001 – Cement Stabilization at Subgrade Elevation (5% Cement): \$72,791.89
 - f. BP #001 – Undercut 23' x 21' x 4' at West End of Building Pad: \$819.46
 - g. BP #001 – Undercut at the Southeast Corner of the Bldg Pad (extra cement): \$4,226.48

The total amount of this work is \$417,906.94, which can be billed as set forth in Design-Build Work Change Directive 001.

The Greene County Joint Vocational School District Board of Education resolves as follows:

1. The Board approves Design-Build Work Change Directive 001 to the Design-Build Agreement with Shook Touchstone, LLC in the total amount of \$417,906.94, which can be billed as set forth in the Directive.
 2. The Superintendent is authorized to sign Design-Build Work Change Directive 001 on behalf of the Board.
- The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes.
Motion carried 7-0.

Personnel

9-4/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the following personnel items:

- 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
Michael Spahr	0	1	FFA State Outdoor Power CDE, 4/22-4/23, Wooster
Khalid Hamdy	1	0	Taste of Greene, 4/14, Beavercreek
Sarah Landis	0	1	State FFA Convention, 5/2-5/3, Columbus
Doug Wickline	0	1	
Jake Wuebben	0	1	
Lea Blair	1	0	TSA State Competition, 4/13, Liberty Twp

- B. Employment of David Oldiges, Summer Help/Technology Worker, beginning May 28, 2019 and ending August 9, 2019 on an as-needed basis at the hourly rate of \$17.

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

Fiscal

10-4/19 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to authorize the contract with North Canton City Schools for the Mobile Storyteller Service Learning Program (under separate cover)

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

11-4/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the revised Section 125 Agreement under separate cover.

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

12-4/19 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve the Memorandum of Understanding Addendum with Clark State Community College (under separate cover)

The vote: Dr. 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.

13-4/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the following modifications to the appropriations:

Fund	Description	Increase(Decrease)
022	DISTRICT AGENCY	\$ 70,000.00

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

14-4/19 A motion was made by Dr. Callahan and seconded by Mr. Taylor to approve the Memorandum of Understanding with the GCCCCEA with respect to additional duty compensation (under separate cover)

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

15-4/19 At 6:11 p.m., a motion was made by Mr. Uecker and seconded by Mrs. Reagan to enter into executive session for the purpose for the purpose of consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- a. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
- b. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

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

At 7:35 The Board came out of Executive Session and resumed the meeting.

Reports

16-4/19

Board Members

Mr. Taylor (Beavercreek) – Proud of the Robotics students that presented. Incredibly successful partnership with GCCC; Airport project, also exciting, great attachment to the aeronautical industry.

Facility planning underway as building for 3000 houses are shovel ready. All schools but one at 100% capacity. Facility plans underway; Levy coming up in May.

Dr. Callahan (Xenia) –One more visioning committee meeting; Working on the Treasurer search, interim may apply.

Mr. McQueen (Yellow-Springs) – A high school principal has been selected, hiring the interim, Jack Hatert; K12 Consulting hired to manage the superintendent search.

Mrs. Reagan (Greeneview) – All day every day kindergarten will start in the fall; Two options out to alleviate overcrowding, middle school schedule only will be affected; Recently lost a staff member to a sudden illness.

Mr. Uecker (Fairborn) –High school won seatbelt competition for the 6th year in a row; Five Points School is under construction; intermediate school will follow; Selected SH&P as design services firm.

Mrs. Martindale (Cedar Cliff) – Busy, end of year events; Community meeting tonight for input on safety measure implementation; Lots of accidents in the district, Everyone is cautioned to be careful.

Mrs. Frantz (Bellbrook-Sugarcreek) – May 7 levy on the ballot, there is active opposition; Hired new high school and middle school principals from within, so now searching for assistant principals to fill the openings.

Administrators

Dr. Downing, Director of Secondary Education – Faced tragedy in the loss of a student over the weekend. TECIP committee met on Sunday and did a wonderful job dealing with the difficult issue. Very proud of how the staff dealt with this; Hosted a regional Career Tech Special Education meeting today; Two supervisors attended a manufacturer’s meeting for the Dayton area; Interviewing for Guidance and English positions; In the midst of SLO assessments; Everyone is working hard.

Eva Anderson, Treasurer – Health insurance renewal received at 17% increase. HLMC has been activated and is actively pursuing cost reduction options; Update on Shock appeal status.

Adult Education – Four students from the senior academy that graduated mid-March were sworn in this month as Peace Officers at Kettering and German Township PD in Clark County. Nearly a dozen others from this academy are in the final stages of their hiring process; The junior POBT students will graduate on June 7th at 6:30pm in the cafeteria. The junior class will be participating in their Community Service event on Saturday April 27th as they assist Greene Co. law enforcement agencies in the Prescription Drug Turn-In; There are currently 15 Peace Officer Basic Training students registered for the September 2019 academy. We have just launched a new advertising campaign. Radio spots can be heard across many local stations; There are 34 Correction Officers attending the Corrections Basic Training Academy representing 10 different agencies in Ohio. They will graduate May 3rd; We are hosting the Greene Co. Active Shooter Protocol meeting on May 21st. The meeting is open to all Greene Co. law enforcement, firefighters, educators and school superintendents.

David Deskins, Superintendent – Presented to the Beavercreek Women’s League, great support; Echoed Dr. Downing’s comments on the staff support and the handling of the recent tragedy and loss of our student last weekend; Taste of Greene County Sunday; Legislative Breakfast to be held May 3 in our cafeteria; Senior recognition to be held May 21 at the Nutter Center. Hope all the Board members will be in attendance.

17-4/19 At 8:01 p.m. a motion was made by Dr. Callahan and seconded by Mrs. Reagan to adjourn the meeting.

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

Signature: _____
Eva Anderson, Treasurer

Signature: _____
Mary Frantz, Board President

MEMO

- April 14, 2019 – Taste of Greene County – Mall at Fairfield Commons – 12:00-4:00 p.m.
- April 19, 2019 – No School
- May 3, 2019 – Greene County Legislative Breakfast – GCCC Cafeteria – 7:45 a.m.
- May 18, 2019 – Beavercreek 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.