

Minutes
Greene County Vocational School District Board of Education
Organizational Meeting
January 9, 2019

- 1-01/19 The meeting convened at 5:30 p.m.
- 2-01/19 The Pledge of Allegiance was led by Mr. Uecker.
- 3-01/19 Oath of Office was administered to: Gail Martindale, Board Representative from Cedar Cliff Schools; and Angela Reagan, Board Representative from Greeneview Schools.
- 4-01/19 Mr. Uecker, President Pro-Tem, called the meeting to order with the following members present: Mr. Conn, Mrs. Frantz, Mrs. Martindale, Mrs. Reagan, Mr. Taylor, and Mr. Uecker.
- 5-01/19 Mr. Uecker requested nominations for Board President for the 2019 calendar year. Mr. Uecker nominated Mrs. Frantz as Board President. A motion was made by Mr. Uecker and seconded by Mr. Conn that the nominations be closed and to accept/approve the nomination of Mrs. Frantz as Board President.
The vote: Mr. Conn, yes; Mrs. Frantz, abstain; Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 5-0-1.
- 6-01/19 Mr. Uecker requested nominations for Vice President for the 2019 calendar year. Mr. Uecker nominated Mrs. Martindale as Vice President. A motion was made by Mr. Uecker and seconded by Mr. Taylor that the nominations be closed and to accept/approve the nomination of Mrs. Martindale as Board Vice President.
The vote: Mrs. Frantz, yes; Mrs. Martindale, abstain; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mr. Conn, yes.
Motion carried 5-0-1.
- 7-01/19 A motion was made by Mr. Uecker and seconded by Mrs. Martindale to accept the Tax Budget, as provided.
The vote: Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mr. Conn, yes; and Mrs. Frantz, yes.
Motion carried 6-0.
- 8-01/19 A motion was made by Mr. Conn and seconded by Mr. Uecker to authorize performance bonds to be secured as follows: Treasurer, \$100,000; Superintendent, \$20,000; Board President, \$20,000; and a blanket bond on all other personnel, \$40,000 aggregate.
The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mr. Conn, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes.
Motion carried 6-0.
- 9-01/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to establish the regular Board of Education meeting date as the second Wednesday of each month at 5:30 p.m.
The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mr. Conn, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; and Mrs. Reagan, yes.
Motion carried 6-0.
- 10-01/19 President Frantz made the following appointments:
Legislative Liaison – Mrs. Reagan
Policy Committee – Mr. Uecker
Student Achievement Liaison – Mr. Taylor
Wellness – Mrs. Frantz
Public Records Training Designee - Mrs. Anderson
HLMC Committee – Mr. Deskins

- 11-01/19 A motion was made by Mr. Uecker and seconded by Mrs. Martindale to approve the following items:
- A. Designate the Superintendent as representative for all federal programs.
 - B. Designate the Superintendent as the drug-free workplace representative.
 - C. Designate the Director of Secondary Education and the Supervisor of Student Affairs as the Title IX, Section 504 Coordinators and Grievance Officers.
 - D. Authorize the Treasurer to request advance draws via ACH or in check form from the County Auditor.
 - E. Authorize the Treasurer to borrow against anticipated receipts in accordance with the Ohio Revised Code 1333.10C.
 - F. Authorize the Treasurer to pay approved bills within the appropriations.
 - G. Authorize Board members, Superintendent and Treasurer to attend business meetings within continental USA, as necessary.
 - H. Authorize the Treasurer to use facsimile signature.
 - I. Waive reading of minutes.
 - J. Authorize the Treasurer to invest funds.
 - K. Authorize the Superintendent or designee to approve professional meetings within continental USA for staff.
 - L. Authorize the Treasurer to accept and open bids upon official receipt.
 - M. Designate the Xenia Daily Gazette as the official newspaper of the District.
 - N. Appoint the Director of Secondary Education or designee to serve as the suspension appeals hearing officer.
 - O. Appoint the Superintendent or designee to serve as the expulsion hearing officer.
 - P. Employ Bricker and Eckler, LLP and Dickinson Wright PLLC, as the District's legal counsel.
 - Q. Appoint the Director of Secondary Education to serve in the place of the Superintendent during the Superintendent's absence.
 - R. Establish Board member mileage rate at the rate approved by the IRS.
 - S. Authorize the Superintendent or Treasurer to make arrangements and payment for registration, lodging, and travel expenses, as determined by the Superintendent for qualifying students and designated chaperones for approved career-technical student organization (CTSO) state and national competitive events/conventions. These CTSO's include: Business Professionals of America; Distributive Clubs of America; Skills USA; Health Occupations Students of America; Family, Career and Community Leaders of America; Technical Student Association; and the National FFA.
 - T. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
 - U. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
 - V. Authorize the Treasurer to attend professional meetings as deemed necessary.
- The vote: Mr. Uecker, yes; Mr. Conn, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; and Mr. Taylor, yes..
Motion carried 6-0.

12-01/19 The Organizational Meeting Concluded.

Minutes
Greene County Vocational School District Board of Education
Regular Meeting
January 9, 2019

- 13-01/19 The meeting convened immediately after the conclusion of the Organizational Meeting, 5:43 P.M.
- 14-01/19 Members Present: Mr. Conn, Mrs. Frantz, Mrs. Martindale, Mrs. Reagan, Mr. Taylor, and Mr. Uecker
Others Present: David Deskins, Eva Anderson, Dr. Pam Downing, Ron Bolender, Michelle Martin, and Mike Spahr.
- 15-01/19 Public Participation - None
- 16-01/19 Career Education in Action: Finance Presentation on Bond Sale – Patrick King, Stifel, Nicolaus & Company, Inc
- 17-01/19 A motion was made by Mr. Taylor and seconded by Mr. Uecker to approve the Regular Meeting Minutes for December 12, 2018.
The vote: Mr. Conn, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 6-0.
- 18-01/19 A motion was made by Mr. Uecker and seconded by Mrs. Martindale to approve the Treasurer’s Reports and Comments for December 2018.
The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mr. Conn, yes.
Motion carried 6-0.

New Business

- 19-01/19 A motion was made by Mr. Uecker and seconded by Mr. Conn to approve the second reading and adoption of the following Board policy revisions and additions. (under separate cover)
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|---------------------|---------------------------|---------|------------------------------------|
| 0131 | Legislative | 2111 | Parent and Family Engagement |
| 0141.2 | Conflict of Interest | 2271 | College Credit Plus |
| 0164 | Notice of Meetings | 2370.01 | Blended Learning |
| 0165.1 | Regular Meetings | 4162 | Drug and Alcohol Testing |
| 0165.2 | Special Meetings | 5517.02 | Sexual Violence |
| 0163.3 | Recess/Adjournment | 5610 | Removal, Suspensions, Expulsion |
| 0166 | Executive Session | 5610.02 | In-School Discipline |
| 0168 | Minutes | 5610.03 | Emergency Removal of Students |
| 0169.1 | Public Participation | 5611 | Due Process Rights |
| 1240.01 | Non-Reemployment of Supt. | 6325 | Procurement – Federal Grants/Funds |
| 1422/2260/3122/4122 | Nondiscrimination | 6423 | Use of Credit Cards |
| 1541/3140/4140 | Termination | 6900 | Post-Issuance Compliance |
| 1662/3362/4140 | Anti-Harassment | 8141 | Mandatory Reporting of Misconduct |
- The vote: Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mr. Conn, yes; and Mrs. Frantz, yes.
Motion carried 6-0.
- 20-01/19 A motion was made by Mrs. Martindale and seconded Mr. Uecker by to approve the resolution.

WHEREAS, it shall be the mission of the Greene County Vocational School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that we do hereby proclaim January 2019 as School Board Recognition Month at Greene County Vocational School District. We encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mr. Conn, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes.

Motion carried 6-0.

Personnel

21-01/19 A motion was made by Mr. Uecker and seconded by Mr. Conn to approve the following personnel item:

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
Barb Pompeii	1	0	Skills Regional Competition, Tolles, 2/16
Bob Keller	1	0	
Mike Thompson	1	0	
Rick Burton	1	0	
Steve Erbaugh	1	0	
Jessica Taylor	1	0	
Joe Bargdill	1	0	
Tyler Downing	1	0	
John Demmitt	1	0	
Rick Mack	1	0	
Barb Pompeii	1	0	Skills Local Competition, Off Site, TBD
Bob Keller	1	0	
Mike Thompson	1	0	
Rick Burton	1	0	
Steve Erbaugh	1	0	
Jessica Taylor	1	0	
Joe Bargdill	1	0	
Tyler Downing	1	0	
John Demmitt	1	0	
Rick Mack	1	0	
Sarah Landis	2	1	Ohio FFA 212/360 Leadership Conf., Dublin, 1/19-1/20
Sarah Landis	1	0	Spring Career Development Event, 2/23
Doug Wickline	1	0	
David Oldiges	4	0	TSA Prep and Competitions, Butler Tech 2/16, 3/9, 3/23, 4/6
Doug Wickline	4	0	FFA CDE Spring Events 3/2, 3/9, 3/16, 3/23

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mr. Conn, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; and Mrs. Reagan, yes.
Motion carried 6-0.

Fiscal

22-01/19 A motion was made by Mr. Taylor and seconded by Mrs. Martindale to approve the following donation:

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Est Value</u>
Tractor Supply Co	Misc Hardware	Construction Technology	\$2,000

The vote: Mr. Uecker, yes; Mr. Conn, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; and Mr. Taylor, yes..

Motion carried 6-0.

23-01/19 A motion was made by Mrs. Martindale and seconded by Mr. Conn to approve the revised Five-Year Forecast (under separate cover)

The vote: Mr. Conn, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried 6-0.

24-01/19 A motion was made by Mr. Uecker and seconded by Mr. Conn to authorize the Superintendent and Treasurer to enter into an amendment with Shook Touchstone for required site work in the form of geopiers for the Board's building project in an amount not to exceed \$350,000 and to work with legal counsel and Miller Diversified to prepare an amendment to the Board's existing agreement with Shook Touchstone for this work.

The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mr. Conn, yes.

Motion carried 6-0.

Other

25-01/19 A motion was made by Mr. Conn and seconded by Mr. Uecker to approve the resolution approving the post-issuance compliance policy in connection with the issuance of tax-exempt and tax preferred obligations by the school district. (under separate cover)

The vote: Mrs. Martindale, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mr. Conn, yes; and Mrs. Frantz, yes.

Motion carried 6-0.

Reports

26-01/19 **A. Board Members**

Mr. Taylor (Beavercreek) – Beavercreek looking to go back on the ballot in the spring; Facility planning as many district buildings are at or near capacity; Will recognize nationally ranked cross country team at an upcoming meeting.

Mr. Conn (Yellow Springs) – Yellow Springs is discussing facility options following levy failure.

Mrs. Reagan (Greeneview) – Renovating old board office for alternative district use; District is having much success with a "Bridge" program which enables the district to reengage students with discipline issues.

Mrs. Martindale (Cedar Cliff) – Two committees have been engaged. One to investigate safety issues and the second to look into naming rights for the gymnasium.

Mr. Uecker (Fairborn) – Thanked everyone for support over the last year as Board President.

Mrs. Frantz (Bellbrook-Sugarcreek) – Increased construction will lead to increased enrollments; Replacement levy on the ballot this spring.

B. Administrators

a. **Director of Secondary Education, Dr. Downing** – Working on evaluation parameters for certified staff not encompassed in OTES; Participating in equipment meetings for the new building; Wellness committee has been active.

b. **Public Information, Ron Bolender** – Annual Open House scheduled for next week; Anna Bolton's top news story for Greene County for 2018 was the GCCC project, which outranked her dad becoming governor.

- c. **Treasurer, Eva. Anderson** – Financial Audit has been completed with no findings; Food Service Administrative Review is underway; Much time has been allocated to preparing for the credit rating presentation in Chicago and the bond sale; Treasurer evaluation coming up.
- d. **Adult Education Updates** - Currently have 50 full time Peace Officer Cadets in the two (2) Peace Officer Basic Training Academies, all are progressing well. Received the test scores from OPOTA for the latest Correction Officer Basic Training Course, 27 students-26 passed-1 failed. High score of 99.20%. (Ten agencies had officers in the class). Renewed agreement with Greene County Sheriff's Officer to conduct advance training to all of their officers in 2019. (Blue Courage II). Attended the swearing-in of one of our students at Trotwood City Council meeting on 01/07/2019. FTO (Field Training Officer) training course is scheduled for February 11-15, 2019 and 1st Line Supervisor Course for March 18-22, 2019
- e. **Superintendent, Dave Deskins** – First draft drawings of airport project shared.

27-01/19 At 6:45 p.m. A motion was made by Mr. Uecker and seconded by Mr. Taylor to enter into 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 vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mr. Conn, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes.
 Motion carried 6-0.

At 7:18 p.m The Board came out of executive session and resumed the regular meeting.

28-01/19 A motion was made by Mr. Conn and seconded by Mr. Uecker to approve the negotiated agreement between the Greene County Career Center Education Association and the Greene County Vocational School District Board of Education for the period of July 1, 2019 through June 30, 2022.
 The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mr. Conn, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; and Mrs. Reagan, yes.
 Motion carried 6-0.

Adjournment

26-01/19 At 7:19, p.m., a motion was made by Mr. Uecker and seconded by Mrs. Reagan to adjourn the meeting.
 The vote: Mr. Uecker, yes; Mr. Conn, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mrs. Reagan, yes; and Mr. Taylor, yes..
 Motion carried 6-0.

Treasurer Signature	Date	Board President Signature	Date
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MEMO

- January 17, 2019 Open House and Chili Supper – 5:00-7:00 p.m.
- January 21, 2019 – Martin Luther King Jr. Day – No School
- February 13, 2019 – Board of Education Meeting – 5:30 p.m.
- 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.
- May 21, 2019 – Senior Recognition