

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

532 Innovation Drive, Xenia, Ohio 45385

Board of Education
Regular Meeting
January 10, 2024
5:30 p.m.

MEETING TO BE HELD IN THE MEDIA CENTER

- 1. **Public Participation**
- 2. **Approval of Meeting Minutes** – Regular Meeting, November 8, 2023
- 3. **Treasurer’s Report** (under separate cover) – November and December 2023

New Business

- 4. **The Treasurer and Superintendent recommend approval of the following Resolution of Commendation:**

RESOLUTION OF COMMENDATION

WHEREAS, Pam Callahan will end her service as a Board of Education member effective December 31, 2023

WHEREAS, Pam Callahan served as the Xenia Community Schools representative on the Greene County Vocational School District Board of Education beginning February 13, 2019 through December 31, 2023

WHEREAS, Pam Callahan 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, Pam Callahan 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

WHEREAS, Pam Callahan has been sincere and energetic in her approach to her work, she has given freely of her 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 she has shown in her endeavors has earned her the respect and admiration of all those with whom she has worked

THEREFORE, BE IT RESOLVED, that the Greene County Vocational School District Board of Education commends Pam Callahan for her four years and ten months of service, leadership, and dedication to the students of the Greene County Vocational School District; and

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

___	Arthur
___	Gillaugh
___	Leighenheimer
___	McQueen
___	Remaly
___	Steininger
___	Taylor

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___	Steininger
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- 5. **The Treasurer and Superintendent recommend approval of the following Resolution of Commendation:**

RESOLUTION OF COMMENDATION

WHEREAS, Matt Sheridan will end his service as a Board of Education member effective December 31, 2023

WHEREAS, Matt Sheridan served as the Cedar Cliff Local School District representative on the Greene County Vocational School District Board of Education beginning January 1, 2022 through December 31, 2023

WHEREAS, Matt Sheridan 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, Matt Sheridan 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

WHEREAS, Matt Sheridan 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 Matt Sheridan for his two years of service, leadership, and dedication to the students of the Greene County Vocational School District; and

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

___	Arthur
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___	Remaly
___	Steininger
___	Taylor

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___	Remaly
___	Steininger
___	Taylor

6. **The Treasurer and Superintendent recommend approval of the following Resolution of Commendation:**

RESOLUTION OF COMMENDATION

WHEREAS, Tim Steininger will end his service as a Board of Education member effective January 31, 2024

WHEREAS, Tim Steininger served as the Fairborn City Schools representative on the Greene County Vocational School District Board of Education beginning January 1, 2023 through January 31, 2024

WHEREAS, Tim Steininger 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, Tim Steininger 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

WHEREAS, Tim Steininger 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 Tim Steininger for his year of service, leadership, and dedication to the students of the Greene County Vocational School District; and

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

____ Arthur
____ Gillaugh
____ Leightenheimer
____ McQueen
____ Remaly
____ Steininger
____ Taylor

7. **The Superintendent and Treasurer recommend approval of the following proclamation:**

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 2024 as School Board Recognition Month in 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.

____ Arthur
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8. **The Superintendent and Treasurer recommend approval of the Resolution authorizing Southwestern Ohio Educational Purchasing Council to issue a Request for Proposal for the purchase of competitive retail natural gas service (under separate cover)**

9. **The Superintendent recommends the first reading of the following board policy revisions/additions:**

- | | |
|---|-------------------------------------|
| po1000 Definitions | po6700 Fair Labor Standards Act |
| po0141.2 Conflict of Interest | po7440 Facility Security |
| po3120.08 Employment for Co-Curricular Activities | po8210 School Calendar |
| po5320 Immunization | po8330 Student Records |
| po5330 Use of Medications | po8650 Transportation by School Van |
| po5337 Care of Students with Active Seizure Disorders | |

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

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

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____ Taylor

Personnel

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

A. Approval of the following Career-Technical Student Organization Days for the 2023-2024 school year

Employee	CTSO Days Non School Days	Overnight	Purpose
Doggett, Kris	1	0	Vex Competition, Washington C.H., 1/27
Doggett, Kris	1	0	Vex Competition, Bellefontaine, 1/13
Stevenson, Brian	1	0	
Lockwood, Matthew	1	0	
Hellmund, Dan	1	0	
Bruggeman, Kayla	1	0	
Julian, Jennifer	1	0	
Stevenson, Brian	1	0	Vex Competition, Harrison, 2/24
Lockwood, Matthew	1	0	
Doggett, Kris	1	0	
Hellmund, Dan	1	0	
Stevenson, Brian	1	0	Robotics Competition, Milford, 2/17
Lockwood, Matthew	1	0	
Doggett, Kris	1	0	
Hellmund, Dan	1	0	
Stevenson, Brian	1	0	Robotics Competition, Morengo, 1/27
Hellmund, Dan	1	0	
Lockwood, Matthew	1	0	VRC Qualifier, Washington C.H., 1/27
Lockwood, Matthew	1	0	VRC MS State, Marion, 3/7
Rednour, Alexa	1	0	Pancake Breakfast, Cedarville, 12/16
Wuebben, Jake	1	0	Officer Retreat, Xenia, 1/5 (during winter break)
Hamdy, Khalid	1	0	FCCLA Regional, Columbus, 2/24

- B. Resignation of Joseph Mark West, Maintenance, effective December 29, 2023
- C. Resignation of Stephanie Seeley, Cosmetology Instructor, effective November 10, 2023
- D. Resignation of Dirk Webb, Aviation Teaching Assistant, effective the end of the day January 12, 2024
- E. Resignation of Laura McCabe, Marketing Satellite Instructor, Fairborn, effective the end of the 2023-2024 contract year
- F. Approval of the Separation Agreement and resignation of Samantha Bennett, Career X Teaching Assistant, effective the end of the day December 21, 2023
- G. Employment of Anne Shell, Cosmetology Instructor, one (1) year pro-rated contract effective November 27, 2023, Certified Salary Schedule, Level BA/BS, Step 10, contingent upon all ORC and ODE employment requirements
- H. Employment of Hunter O’Cull, Maintenance B, one (1) year 260-day contract, prorated for 2023-2024, 8 hours per day, effective December 11, 2023, Classified Salary Schedule, Level III, Step 5, contingent upon all ORC and ODE employment requirements
- I. Approval of the following unpaid leave for November 2023
Frankie Travis – November 9 and 10 (2 days)
- J. Approval of the following CTSO Advisor prorated for 2023-2024:
Joslyn Miller – SkillsUSA
- K. Approval of the following extended day for 2023-2024:

Staff	# of days for board	Purpose
Allbritain, Nolan	.5	AWS Certificates, 11/17/23

- ___ Arthur
- ___ Gillaugh
- ___ Leightenheimer
- ___ McQueen
- ___ Remaly
- ___ Steininger
- ___ Taylor

Fiscal

13. The Treasurer recommends approval of the following donations:

Donor	Item	To Benefit	Value
Gene Taylor	2011 Indian Scout Motorcycle received 11/8/23	Power Equipment, FFA	\$ 3,200.00
MH Equipment	Cash received 11/9/23	Robotics & Automation Power Equipment	\$10,000.00
Order of Daedalians	Cash received 11/14/23	Drone	\$ 300.00
Racheal Rutland	2007 Honda CRV received 12/1/23	Auto Collision Auto Technology	\$ 4,000.00
Thomas & Grushon Insurance Agency	Cash received 11/30/23	Criminal Justice	\$ 100.00
Daniel & Miranda Biedenbarn	Cash received 11/30/23	Criminal Justice	\$ 100.00
Yaskawa America Inc, Motoman	Equipment received 12/21/23	Robotics & Automation	\$37,783.73

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14. The Treasurer recommends approval of the following appropriation modifications:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
001	General Fund	5,500,000.00	
019	Other Grant	4,300.00	
499	Miscellaneous State Grant	277,500.00	
	Total	5,781,800.00	

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15. The Treasurer recommends approval of the amount and rate as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor for the calendar year 2024

Bond \$62,000,000 .67 Mills \$4,212,000.00

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Curriculum

16. The Superintendent recommends the Marketing Satellite Program at Fairborn High School be discontinued effective the end of the 2023-2024 school year

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17. Reports

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

18. Adjournment

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Memo:

- Jan. 15, 2024 – Martin Luther King Jr. Day – No School
- February 7, 2024 – Board Meeting
- February 19, 2024 – Presidents’ Day – No School
- February 29, 2024 – Open House
- March 6, 2024 – Board Meeting
- March 25-29, 2024 – Spring Break
- April 10, 2024 – Board Meeting
- May 8, 2024 – Board Meeting
- May 14, 2024 – Senior Recognition
- May 23, 2024 – Last day for Juniors
- May 24, 2024 – Last day for Teachers

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.