

Minutes  
 Greene County Vocational School District Board of Education  
 Regular Meeting  
 Greene Room  
 August 14, 2019

**1-8/19** The meeting was called to order by Board Vice President Gail Martindale at 5:33 p.m.  
 Present: Dr. Callahan, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Taylor, and Mr. Uecker  
 Absent: Mrs. Frantz  
 Others Present: David Deskins, Eva Anderson, Mike Spahr, Chasity Love, Becky Bond, Ron Bolender, Pam Downing, Cody Snider, Todd Lucas, Mike Taylor

**2-8/19** Pledge of Allegiance was led by Board Vice President, Gail Martindale

**3-8/19** Appointment of Gail Martindale President Pro Tem

**4-8/19** Public Participation – None

**5-8/19** Career Education in Action – Miller Diversified Update – video conference

**6-8/19** A motion was made by Mr Taylor. and seconded by Mr. Uecker to approve the meeting meetings of July 10, 2019 (under separate cover)  
 The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.  
 Motion carried 6-0.

**7-8/19** A motion was made by Mr. McQueen and seconded by Mrs. Reagan to approve the Treasurer’s July Reports (under separate cover)  
 The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.  
 Motion carried 6-0.

**New Business**

**8-8/19** First reading of the following board policy revision:  
 Policy 1240 – Evaluation of Superintendent

**Personnel**

**9-8/19** A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the Memorandum of Understanding with the Greene County Career Center Classified Employees Association with respect to EMIS (under separate cover)  
 The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.  
 Motion carried 6-0.

**10-8/19** A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve the Memorandum of Understanding with Beavercreek City Schools with respect to a teaching assistant (under separate cover)  
 The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.  
 Motion carried 6-0.

**11-8/19** A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the following personnel items:

A. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

Employee	CTSO Days Non School	Overnight Night	Purpose

	Days		
Dr. Kelly Rickabaugh	0	2	FFA National Convention, Indianapolis, IN 10/30-11/1
Dr. Kelly Rickabaugh	0	2	FFA Fall Orientation Camp, Carrollton 10/1-10/3
Dr. Kelly Rickabaugh	1	0	Greenhand Conference, Versailles 9/21

- B. Resignation of Rachel Warrix, Supervision Secretary, effective August 5, 2019
- C. Reassignment of Sherry Bryan from Secondary Director’s Administrative Assistant to Secretary/EMIS, Level IV, Step 24, effective August 1, 2019
- D. Reassignment of Becky Bond from Criminal Justice Academy Secretary, Level II, Step 19 to Secondary Director’s Administrative Assistant, Level IV, Step 9, effective August 8, 2019
- E. Reassignment of Amanda Davidson from Secretary, Level II, Step 8 to Supervision Secretary, Level III, Step 8, effective August 12, 2019
- F. Employment of the following STNA Clinical Instructors on an as-needed basis (up to 40 hours) for the 2019-2020 school year at the hourly rate of \$23 contingent upon all O.D.E. and O.R.C employment requirements:
- Barbara Aldredge
  - Mary Ann Barr
  - Wardella Dotson
  - Kameron Washington
- G. Employment of the following food service personnel to work banquets and special events for the 2019-2020 school year at the hour rate indicated:
- Khalid Hamdy, Culinary Arts Instructor - \$25.00
  - Rose Netherly, Teaching Assistant - \$20.84
- H. Employment of the following CTSO Advisor for the 2019-2020 school year:
- TSA – Douglas Picard
- The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.  
Motion carried 6-0.

### Curriculum

#### 11-8/19 Review of the following textbook and curriculum resources for the 2019-2020 school year:

- Electrical Wiring and Motor Controls
- IBEW-NECA Electrical Training Alliance Year 1 Apprenticeship Textbooks

### Fiscal

- 12-8/19** A motion was made by Dr. Callahan and seconded by Mr. Uecker to approve the Master Supply Agreement Second Amendment with Southwestern Ohio Educational Purchasing Council. (under separate cover)
- The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.  
Motion carried 6-0.
- 13-8/19** A motion was made by Mr. Uecker and seconded by Mr. McQueen to ratify action taken to approve Design-Build Work Change Directives 005, 006, and 007 to the Design-Build Agreement with Shook Touchstone, LLC (Shook) for the New Greene County Career Center Project (Project) in the total amount of \$348,540.00
- Background:
1. The Board selected Shook as the best value design-builder for the Project and executed a design-build agreement for the Project on March 4, 2019, following the selection process for design-builders outlined in the Ohio Revised Code and Ohio Administrative Code.
  2. At the time Shook was selected, the Board also authorized the Superintendent and Treasurer to conduct business related to the Project.
  3. During the course of the Project, the Superintendent issued Design-Build Work Change Directives as follows:  
The total amount of this work is \$348,540.00, which call be billed as set forth in Design-Build Work Change Directives 005, 006, and 007, respectively.

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

1. Based upon the recommendation of the Superintendent, the Board ratifies action taken by the Superintendent to sign Design-Build Work Change Directives 005, 006, and 007 to the Design-Build Agreement with Shook.

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

Motion carried 6-0.

- 14-8/19** A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the non-competitive purchase of more than \$50,000 in goods from Mid-West Spray Booths, as a single provider of paint booth equipment for the new Auto Collision Lab (under separate cover)

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

Motion carried 6-0.

- 15-8/19** A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve the School Bus Transportation Services Agreement with First Student for the 2019-2020 school year (under separate cover)

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

Motion carried 6-0.

- 16-8/19** A motion was made by Dr. Callahan and seconded by Mr. Taylor to approve the Facility Use Agreement with Wright State University for Senior Recognition Ceremony on May 19, 2020, not to exceed \$4200

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

Motion carried 6-0.

- 17-8/19** A motion was made by Mr. Taylor and seconded by Mrs. Reagan to approve the agreement with Multivista Construction for photographic documentation not to exceed \$38,500 (under separate cover)

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

Motion carried 6-0.

- 18-8/19** A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the Resolution Approving Contractor Recommendation and Authorizing Execution of Agreement for Greene County Airport Project with Brumbaugh Construction, Inc. (under separate cover)

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

Motion carried 6-0.

- 19-8/19** A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the following donation:

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Est Value</u>
Catherine Leininger	2003 Mazda Protégé 5	Auto Technology & Auto Collision	\$ 200.00

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

Motion carried 6-0.

- 20-8/19** A motion was made by Dr. Callahan and seconded by Mr. Uecker to enter into a contract with Patriot Engineering and Environmental, Inc. to provide special inspections services for the Airport Hangar Project in an amount not to exceed \$7468.50 (under separate cover)

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

Motion carried 6-0.

- 21-8/19** A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve Stan and Associates, Inc. for commissioning services for 769 Route 68, Xenia, (proposal under separate cover)  
The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.  
Motion carried 6-0.

#### **Other**

- 22-8/19** The Greene County Vocational School District Board of Education hereby appoints Angela Reagan as delegate and Michael Uecker as alternate to the Ohio School Boards Association Conference, November 10-12, 2019
- 23-8/19** A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the following out-of-state field trip:  
Lucas Oil Raceway, Indianapolis, IN, August 30, 2019  
Auto Technology and Auto Collision Seniors – 43, staff members – 4  
The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.  
Motion carried 6-0.
- 24-8/19** A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve Greene County Vocational School District Section 125 plan for the plan year beginning October 1, 2019 (under separate cover)  
The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.  
Motion carried 6-0.
- 25-8/19** A motion was made by Mrs. Reagan and seconded by Mr. Uecker to approve, in accordance with the provision made available by the USDE, to immediately implement the regulations published on July 1, 2019 regarding the rescission of the gainful employment rule  
The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.  
Motion carried 6-0.

#### **Reports**

**26-8/19**

##### **Board Members**

- Mr. Taylor, Beavercreek** –Retired from teaching in 2011. Striking how important the first day of school now is; Looking forward to a great year and continued expanding programming with GCCC.
- Mrs. Reagan, Greeneview** – First day today. Parking lot completed and working on HVAC.
- Mr. McQueen, Yellow Springs** –Still in negotiations. School starts next week. A few open positions and several shifts. All are adjusting to the many major administrative changes.
- Dr. Callahan, Xenia** –Visioning recommendation has been delayed due to the changes in the biennial budget; Parking lot newly paved and renovations nearing completion on the Benner Field House; Classes start Monday; Needing to hire a new communications director.
- Mr. Uecker, Fairborn** –Walls are going up on the primary school; Fairborn Sweet Corn Festival this weekend.
- Mrs. Martindale, Cedar Cliff** –Negotiations were completed in one day; Purchased 22 acres adjacent to the school property allowing for future growth; Looking forward to a great year.

##### **Administrators**

- Dr. Downing, Director of Secondary Education** – Administrators attended Ohio ACTE Connections to Education Conference. GCCC personnel presented at two sessions; Back to School Night went well; Staff in-service covered OTES, Perkins, and ALICE; Devices were distributed to students today; A third lunch period was added to alleviate crowding in the lunchroom.
- Ron Bolender, Public Relations** – The first week of September a 20' beam will be delivered to our current location for students and staff to sign. Later in the month a ceremony will be held at the new site as that beam is placed. The date for the ceremony will be announced.

**Eva Anderson, Treasurer** – Auditor of State pushing to remove the ability to have a Public Records Designee; Meetings starting on the maintenance facility options for the new location; Audit starting the second week of September.

**David Deskins Superintendent** – OTES pilot program underway; New Teacher orientation last week; Tour later this week for parties potentially interested in purchasing this site.

**Adult Education Updates** - 32 students are enrolled in our Basic Police Officer Academy starting on September 16, 2019. We conducted ALICE training last Friday, with approximately 70 teachers and staff attending from all seven school districts. Blue Courage Training is scheduled on August 26 for the Greene County Sheriff's Office. We have an agreement with the Greene Co. Probation Office to continue to conduct monthly training for their staff during this upcoming school year. As well as, an agreement with the Security Department at Antioch University to conduct ALICE for their staff and students in October (TBD). Basic Correction Officers academy is scheduled to start October 15<sup>th</sup>, for 12-14 agencies.

**27-8/19** At 7:22 p.m. a motion was made by Mr. Uecker and seconded by Dr. Callahan to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees and 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: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried 6-0.

At 7:52 p.m. the Board came out of executive session and resumed the meeting

**28-8/19** A motion was made by Mr. Uecker and seconded by Dr. Callahan to adjourn the meeting

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

Motion carried 6-0.

Signature: \_\_\_\_\_  
Eva Anderson, Treasurer

Signature: \_\_\_\_\_  
Board President

**MEMO**

- September 2, 2019 – Labor Day – No School
- September 11, 2019 – Board Meeting
- September 19, 2019 - All Advisory Committee Dinner
- October 9, 2019 – Board Meeting
- November 1, 2019 – Professional Development Day – No School for Students
- November 10-12, 2019 - OSBA Capital Conference
- November 13, 2019 – Parent Teacher Conferences
- November 13, 2019 – Board Meeting
- November 27, 2019 – Conference Make-Up Day – No School
- November 28-29, 2019 – Thanksgiving Break – No School