

**GREENE COUNTY VOCATIONAL SCHOOL DISTRICT**

2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education

Regular Meeting

December 11, 2019

Immediately following the Board Holiday Dinner

MEETING TO BE HELD IN THE  
**Conference Room 128**

**Addendum items in green text**

1. **Call to Order**
2. **Roll Call**
3. **The Board appoints \_\_\_\_\_ as the President Pro Tem**
4. **Pledge of Allegiance**
5. **Public Participation**
6. **Career Education in Action – Nutritional Standards Report  
Miller Diversified Update – Video Conference**
7. **Approval of Regular Meeting Minutes – November 13, 2019**
8. **Treasurer’s Reports – November 2019**

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

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**New Business**

9. **The Superintendent recommends the first reading of the following board policy revisions and/or addition (under separate cover)**
  - 1310 – Employment of the Treasurer
  - 1340 – Non-Reemployment of the Treasurer
  - 2450 – Adult and Community Education
  - 5113.02 – School Choice Options
  - 5200 – Attendance
  - 5350 – Student Mental Health and Suicide Prevention
  - 6423 – Use of Credit Card
  - 7300 – Disposition of Real Property/Personal Property
  - 7440.03 – Small Unmanned Aircraft Systems
  - 8462 – Student Abuse and Neglect
  - 8500 – Food Service
  - 1615 – Use of Tobacco by Administrators
  - 3215 – Use of Tobacco by Professional Staff
  - 4215 – Use of Tobacco by Classified Staff
  - 5512 – Use of Tobacco
  - 7434 – Use of Tobacco on School Premises

**Personnel**

10. **The Superintendent recommends approval of 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 Days	Overnight	Purpose
Matthew Lockwood	1	0	TSA/Vex Robotics, Beavercreek, OH 12/14/19
Matthew Lockwood	1	0	Vex/TSA Competitions, Columbus, OH 1/11/20
Brian Stevenson	1	0	TSA/Vex Robotics, Beavercreek, OH 12/14/19
Brian Stevenson	1	0	Vex/TSA Competitions, Columbus, OH 1/11/20
Michele Martin	1	4	GLP, Columbus/Cincinnati, OH 5/5/20-5/9/20
Khalid Hamdy	1	0	FCCLA Competition, Dayton, OH 2/22/20

~~B. Modify the part-time contract of Jason Knisley from Aircraft Maintenance Instructor to Aircraft Maintenance Program Assistant at the rate of \$50 per hour plus applicable benefits up to a maximum of 100 hours for the 2019-2020 school year effective November 1, 2019 contingent upon all ORC and ODE employment requirements~~

B. Employment of the following part-time adult education Criminal Justice Instructors on an as-needed basis for the 2019-2020 school year effective August 1, 2019 at the hourly rate of \$27 contingent upon all ODE and ORC employment requirements:

Natheon Ashcraft      Sean Kessel  
 Nathan Collett        Beth Prall  
 Kraig Kirves         Brian Springer  
 Jamison Underwood

C. Employment of the following Academic Credit Recovery Program Instructor for the 2019-2020 school year effective November 18, 2019:  
 Christine Marino

P. Callahan  
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11. **The Superintendent and Treasurer recommend approval of the Memorandum of Understanding with the Greene County Career Center Classified Employees Association with respect to the Career X Program (under separate cover)**

P. Callahan  
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**Fiscal**

12. **The Superintendent and Treasurer recommend approval of the Memorandum of Understanding with the Greene County Educational Service Center to utilize space (under separate cover)**

P. Callahan  
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13. **The Treasurer recommends approval of the following donations:**

Donor	Item	To Benefit	Value
Tahir Amin Sulehria	Cash Donation	Robotics - Ferguson	\$200
Truwerk	9 Pieces of Outdoor Work Apparel	Construction Technology	\$1,000
Yaskawa America-Motoman	Cash Donation	Robotics – Ankeney, Coy, Ferguson	\$1,000
Clifford Patterson	2007 Audi	Auto Collision	\$475

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14. **The Superintendent recommends approval of the following fiscal items:**

Memberships for 1/1/20-12/31/20:  
 Fairborn Area Chamber of Commerce - \$450  
 Yellow Springs Area Chamber of Commerce - \$350  
 Xenia Area Chamber of Commerce - \$800  
 Bellbrook-Sugarcreek Area Chamber of Commerce - \$65  
 Dayton Area School Application System Consortium- \$235  
 Explorers - \$25  
 EETC School Membership - \$100  
 Ohio School Boards Association - \$3120  
 Ohio Association of Career Center Treasurers - \$50  
 Ohio Technical Center - \$750  
 Miami Valley Military Affairs Association - \$35  
 Beavercreek Area Chamber of Commerce - \$500  
 Cedarville Area Chamber of Commerce - \$50  
 Jamestown Area Chamber of Commerce - \$75  
 EETC School Membership - \$100  
 Ohio Agricultural Council - \$300

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15. **The Superintendent and Treasurer recommend approval of the Service Provider Contract with Miami Valley Educational Computer Association for Internet Service at the airport satellite location effective July 1, 2020 – June 30, 2023 (under separate cover)**

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16. **The Superintendent and Treasurer recommend approval of Change Order 02 with Brumbaugh Construction for modifications to the airport hangar project not to exceed \$28,073 (under separate cover)**

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17. **The Superintendent and Treasurer recommend approval of Change Order 03 with Shook Touchstone for Curtainwall Betterments in the amount of \$424,689.41 (under separate cover)**
18. **The Superintendent and Treasurer request authorization to enter into a contract with Miller Diversified, Inc. to extend services as Owner's Representative in an amount not to exceed \$100,000**

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**Other**

19. **The Superintendent and Treasurer recommend that January 8, 2020 be established as the date for the Organizational Meeting, tax budget hearing, and regular meeting at 5:30 p.m.**
20. **The Board President recommends appointment of \_\_\_\_\_ as the President Pro Tem to preside at the Organizational Meeting until a president is elected**

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21. **Reports**
  - Board Members
  - Administrators
  - Superintendent
  - Adult Education Updates

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**22. Adjournment**

P. Callahan  
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**MEMO**

- December 23, 2019 - January 3, 2020 – Winter Break – No School
- January 16, 2020 - Open House
- January 20, 2020 – Martin Luther King, Jr. Day – No School
- February 13, 2020 – Parent-Teacher Conferences
- February 17, 2020 – Presidents' Day – No School
- March 23-27, 2020– Spring Break – No School
- April 10, 2020 – No School
- May 19, 2020 – Senior Recognition
- May 21, 2020 – Students' Last Day
- May 21, 2020 – Alumni Farewell

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.