

Minutes
 Greene County Vocational School District Board of Education
 Regular Meeting
 Conference Room 128
 December 11, 2019

- 1-12/19 The meeting was called to order by Mrs. Frantz at 7:13 p.m.
 Present: Dr. Callahan, Mrs. Frantz, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Taylor, Mr. Uecker,
 Others Present: David Deskins, Eva Anderson, Ron Bolender, Bill Wagner, Tom Frantz, Terri Mountjoy
- 2-12/19 Pledge of Allegiance was led by Mrs. Frantz
- 3-12/19 Public Participation - none
- 4-12/19 Career Education in Action – Nutritional Standards Report
 Miller Diversified Update – Video Conference
- 5-12/19 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the meeting minutes of November 13, 2019 (under separate cover)

The vote: Dr. Callahan, yes; Mrs. Frantz, abstain; Mrs. Martindale, yes; Mr. McQueen, yes;
 Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes
 Motion carried 6-0-1.

- 6-12/19 A motion was made by Mrs. Martindale and seconded by Mr. Uecker to approve the Treasurer’s November 2019 Report (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.

- 7-12/19 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

- 8-12/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan 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	Overnight	Purpose

	Non-School Days		
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. 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

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.

9-12/19 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the Memorandum of Understanding with the Greene County Career Center Classified Employees Association with respect to the Career X Program (under separate cover)

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.

10-12/19 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the Memorandum of Understanding with the Greene County Educational Service Center to utilize space (under separate cover)

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.

11-12/19 A motion was made by Mrs. Martindale and seconded by Mr. Taylor to approve 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

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.

12-12/19 A motion was made by Mr Uecker. and seconded by Mr. McQueen to approve 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

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.

13-12/19 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve 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)

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.

14-12/19 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve Change Order 02 with Brumbaugh Construction for modifications to the airport hangar project not to exceed \$28,073 (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.

15-12/19 A motion was made by Mrs. Martindale and seconded by Dr. Callahan to approve Change Order 03 with Shook Touchstone for Curtainwall Betterments in the amount of \$424,689.41 (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.

16-12/19 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to authorize the Superintendent and Treasurer to enter into a contract with Miller Diversified, Inc. to extend services as Owner's Representative in an amount not to exceed \$100,000

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.

17-12/19 A motion was made by Mrs. Martindale and seconded by Dr. Callahan to approve January 8, 2020 be established as the date for the Organizational Meeting, tax budget hearing, and regular meeting at 5:30 p.m.

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.

18-12/19 Appointment of Mrs. Frantz as the President Pro Tem to preside at the Organizational Meeting until a president is elected

19-12/19 Reports

- Mr. Taylor, Beavercreek – Performance season in Beavercreek with so many students involved, always a great thing; Accolades to GCCC for the write up in the CEO magazine; Substitute levy coming and working towards a new highschool; OSBA was great; Ed Choice it appears will have a great financial impact on the district.
- Dr. Callahan, Xenia – Community resource fair being held tomorrow, this partnership with community agencies will enable families to find the resources they need; Visioning committee submitted recommendation for the middle school to be replaced on the existing site. Planning to be on the ballot in November for this.
- Mr. McQueen, Yellow Springs – Exhibition night for PBL was held in November with a second to be held in the spring; Musical opens tomorrow; Levy task force presented to the community.
- Mrs. Reagan, Greeneview – A lot of discussion pertaining to EdChoice; Working on facility planning with a large 4th grade class incoming; Place holder on the OFCC funding list; First girls wrestling meet to be held tomorrow.
- Mr. Uecker, Fairborn – Passed resolution for OFCC. Plan would build new high school and move middle school to current high school building; Chess club doing very well.
- Mrs. Martindale, Cedar Cliff – Substitute levy scheduled for the spring.
- Mrs. Frantz, Bellbrook – Thanked the Board for all the work during her absence and is pleased to be back and feeling much better; Levy scheduled for the spring; Ad additional \$800,000 has been cut from the budget and staff have agreed to no increase and no steps for next year.
- Mr. Bolender, Public Information Administrator – Update on CAD days. Online application system has received 266 applications to date.
- Bill Wagner, Supervisor of Maintenance – Maintaining current facility for this year's needs only; Been busy cleaning up the property and taking items for scrap.
- Mrs. Anderson, Treasurer – Reminded Board of December pay and mileage reimbursement.
- Mr. Deskins, Superintendent – More than 700 equipment items have been identified for purchase or move to the new facility; CEO magazine article on the successful bond levy; Overview on EdChoice potential impact on GCCC; Ohio Civil Rights Excellence in Teaching Diversity Award to John Wilson, Global Leadership; GRADS update; Staff luncheon Friday.
- Adult Education Updates
 - Fall Peace Officer Academy has 25 students remaining in the class, one was hired by the Federal Government (Border Patrol).

November 18th: Greene Co. Probation Department Probation Officer "CIFA" (Critical Incident First Aid) training. This training is teaching the students how to properly use a Tourniquet and pack wounds, if they or someone else is critically injured.

November 8th at 12:30 hours Correction Academy Graduation was held with approximately 100 law enforcement officials and family members in attendance.

November 21st at 11:30: Hosted the Greene County Law Enforcement Meeting with 35 attendees. Guest speaker "Juvenile Court Officials."

November 19th at 13:00 hours: Conducted the Greene County Active Threat Protocol Meeting. Well attended with 25-30 present from all over the county, schools, police, fire and mental health represented.

November 20th "Blue Courage" training for the Greene Co. Sheriff's Office. (last scheduled class).

December 3, 2019 2nd Peace Officer Basic Academy started with 14 full time students.

December 5th: Basic Correction Academy class is taking their state test at OPOTA 23 students.

Upcoming Training:

FTO (Field Training Officer) in February

1st Line Supervision Training in March

Correction Academy in April

Probation Training on going.

20-12/19 At 8:25 p.m., a motion was made by Mr. Uecker and seconded by Mr. McQueen to adjourn the meeting

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.

Signature: _____
Treasurer

Signature: _____
Board President

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