

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
 Regular Meeting Minutes – Media Center
 February 7, 2024
 5:30 p.m.

- 1-2/24 The meeting was called to order by Mr. Remaly at 5:40 p.m.
- 2-2/24 Present: Suzanne Arthur, Brittnay Gillaugh, George Leightenheimer, Adam Remaly, Pat McCoart, and Gene Taylor
 Absent: Steve McQueen
 Others Present: David Deskins, Georgia Lewis, Tammy Osburn, Logan Goudy, Beverly Strunk, Warren Porter, Kari Fritz, John Wilson, Marissa Couch, Lana Campbell, Riley Cummins, Nicholas Sheppard, and representatives from Channel 2 News Station.
- 3-2/24 The Pledge of Allegiance was led by Mr. Remaly
- 4-2/24 Oath of office was administered to the Newly Elected Board of Education Member:
- Pat McCoart – February 1, 2024 – December 31, 2025
- 5-2/24 Career Education in Action – BPA students, Logan Goudy, Lana Campbell, Riley Cummins, and Nicholas Sheppard, spoke about their recent regional competition. The students placed first in their respective categories and will be moving on to the state competition in March.
- 6-2/24 Public Participation - None
- 7-2/24 A motion was made by Mr. Taylor and seconded by Mr. Leightenheimer to approve the Organizational and Regular Meeting Minutes of January 10, 2024
 The vote: Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. Remaly, yes; and Mr. Taylor, yes.
 Motion carried: 6-0
- 8-2/24 A motion was made by Mrs. Gillaugh and seconded by Mrs. Arthur to approve the Treasurer’s January 2024 Reports (under separate cover)
 The vote: Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. Remaly, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.
 Motion carried: 6-0.
- 9-2/24 A motion was made by Mr. Leightenheimer and seconded by Mr. McCoart to approve the following board policy revisions/additions:

po1000 Definitions	po5337 Care of Students with Active Seizure Disorders
po0141.2 Conflict of Interest	po6700 Fair Labor Standards Act
po2260.01 Section 504/ADA	po7440 Facility Security
po3120.08 Employment for Co-Curricular Activities	po8210 School Calendar
po3123 Section 504/ADA	po8330 Student Records
po5320 Immunization	po8650 Transportation by School Van
po5330 Use of Medications	

The vote: Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Mrs. Gillaugh, yes.
 Motion carried: 6-0.

10-2/24 A motion was made by Mr. Taylor and seconded by Mrs. Gillaugh to approve 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
Rickabaugh, Dr. Kelly	1	0	FFA State Livestock CDE, Columbus, 3/23
Wickline, Doug	1	0	
Rednour, Alexa	1	0	
Wuebben, Jake	1	0	
Rickabaugh, Dr. Kelly	1	0	FFA Invitational, Washington C.H., 3/9
Wickline, Doug	1	0	
Rednour, Alexa	1	0	
Wuebben, Jake	1	0	
Rickabaugh, Dr. Kelly	1	0	FFA Invitational, Marysville, 3/2
Wickline, Doug	1	0	
Rednour, Alexa	1	0	
Wuebben, Jake	1	0	
Spahr, Michael	1	0	
Stevenson, Brian	0	1	Vex State Championship, Marion, 3/7
Doggett, Kris	0	1	
Bisignani, Allison	0	1	
Wuebben, Jake	0	1	FFA State Convention, Columbus, 5/2
Spahr, Michael	0	1	
Rickabaugh, Dr. Kelly	0	1	
Spahr, Michael	1	0	FFA Alumni Auction, Xenia, 3/9
Hodgson, JoAnne	0	1	BPA State, Columbus, 3/7
Bargdill, Joseph	0	1	
Frank, P.R.	0	1	
Kayser, Richard	0	1	
Rednour, Alexa	1	0	Greene Co. Toy Show, Xenia, 2/25
Allbritain, Nolan	1	0	Skills Competition, Hobart, 2/10
Erbaugh, Steven	1	0	
Spahr, Michael	1.5	0	FFA Alumni Toy Show, Xenia, 2/24-2/25
Puckett, Rick	0	1	SkillsUSA State, Columbus, 4/9-4/10

B. Approval of the following as part-time Adult Education Criminal Justice Instructor on an as-needed basis for the 2023-2024 school year at the hourly rate of \$30 contingent upon all ORC and ODE employment requirements:

Nathan Tretiak

C. Approval of the following extended days for 2023-2024 school year:

Staff	# of days	Purpose
Hamdy, Khalid	3	Restaurant Days
Shell, Anne	4	Salon Days

The vote: Mr. McCoart, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; and Mr. Leightenheimer, yes.

Motion carried: 6-0

- 11-2/24 A motion was made by Mrs. Gillaugh and seconded by Mrs. Arthur to approve the Agreement with Wilmington College regarding teacher education students (under separate cover)
The vote: Mr. Remaly, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; and Mr. McCoart, yes.
Motion carried: 6-0
- 12-2/24 A motion was made by Mr. McCoart and seconded by Mr. Leightenheimer to approve the revised Career Tech Advisory Committees for the 2023-2024 school year (under separate cover)
The vote: Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; and Mr. Remaly, yes.
Motion carried: 6-0
- 13-2/24 A motion was made by Mr. Leightenheimer and seconded by Mrs. Gillaugh to approve the revised Superintendent's Advisory Committee for the 2023-2024 school year (under separate cover)
The vote: Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. Remaly, yes; and Mr. Taylor, yes.
Motion carried: 6-0
- 14-2/24 A motion was made by Mrs. Arthur and seconded by Mr. McCoart to approve the College Credit Plus Agreement with Clark State for the 2024-2025 school year (under separate cover)
The vote: Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. Remaly, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.
Motion carried: 6-0
- 15-2/24 A motion was made by Mr. Taylor and seconded by Mrs. Gillaugh to approve the College Credit Plus Agreement with Sinclair Community College for the 2024-2025 school year (under separate cover)
The vote: Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Mrs. Gillaugh, yes.
Motion carried: 6-0
- 16-2/24 A motion was made by Mrs. Gillaugh and seconded by Mr. Leightenheimer to approve the following donations:
- | Donor | Item | To Benefit | Value |
|-----------------|-------------------|------------------|------------|
| Barrel Sports | Cash | Criminal Justice | \$200.00 |
| Sidney Electric | Cash | Criminal Justice | \$500.00 |
| Mark Kelly | 1997 Dodge Dakota | Auto Technology | \$2,414.00 |
- The vote: Mr. McCoart, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; and Mr. Leightenheimer, yes.
Motion carried: 6-0
- 17-2/24 A motion was made by Mr. Leightenheimer and seconded by Mr. Taylor to approve the the Student Wellness and Success Funds Plan (under separate cover)
The vote: Mr. Remaly, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; and Mr. McCoart, yes.
Motion carried: 6-0

18-2/24 A motion was made by Mr. McCoart and seconded by Mrs. Gillaugh to approve the following appropriation modifications:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
001	General Fund	10,200.00	
019	Other Grant	2,827.00	
	Total	13,027.00	

The vote: Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; and Mr. Remaly, yes.

Motion carried: 6-0

19-2/24 Reports

Board Members

Mrs. Gillaugh (Cedar Cliff) – The PTO Daddy-Daughter Dance was held this past weekend, over 300 people attended; Teacher conferences are taking place on February 20th; The first performance of the high school music will be February 29th; Winter sports are going well, with the varsity boys' basketball team 15-5 and the varsity girls' basketball team 13-7; The Cedar Cliff made the decision to close on April 8th for the solar eclipse.

Mr. Taylor (Beavercreek) – There have been many discussions and varying opinions about the hiring of a new football coach for next season; Currently looking for a new location for their central office, so the current office can be transitioned into a preschool; Athletic Signing Day took place on February 7th; Sports and clubs are in full swing, with the bowling team standing out.

Mr. Leightenheimer (Xenia) – The Warner Middle School project is expected to be completed on time and under budget. The move in is expected to take place in January; Along with the new middle school there will be a partnership with Dayton Children's to attach a clinic to the new building; Phase two of the stadium renovation is taking place, this includes updated parking, concession stands, and locker rooms; Tecumseh Elementary, McKinley Elementary, Arrowood Elementary, and Warner Middle School all met the criteria to be named a "Best School" in their respective categories; The district is planning to start an elementary STEM program; The central office renovation is almost complete.

Mr. McCoart (Fairborn) – The new high school is expected to be completed at the end of May; A \$3 million training facility will be completed in late summer; A junior high complex is also going to be built next to the high school; The district is also discussing moving the preschool into one building.

Mrs. Arthur (Greeneview) – Planning is on going for the upcoming bond and PI levy, with flyers going out to all voters with FAQs; On January 17th an informational meeting was held with the county auditor to discuss the levy; A new Character Strong Program is being implemented in the district; Middle School Donuts with Dads took place last month; Sports are going well, with special mention of the middle school girls' basketball team doing very well in their championships, as well as, the middle school boys' wrestling team taking first in the OHC championship.

Mr. Remaly (Bellbrook) – The Little Sweethearts Dance is on February 10th for all K-8th grade students; Kindergarten registration starts March 4th; The district has also started Eagle Insights Podcasts for more information about what is happening in the district.

Administrators

Georgia Lewis (Treasurer) – The real estate tax advance is expected to be deposited this week from the Greene County Auditor; The JVSD State Foundation Funding Calculator was released in January and it appears the district will see a 5% increase in funding for fiscal year 2025.

Adult Education Updates – there are currently 21 cadets in the September 2024 Peace Officer Basic Training class. Graduation is February 28th. Virtual reality training took place February 7th. Advisory meeting is scheduled for February 15th. The Corrections Academy will start in March, with Probation training following.

Dave Deskins (Superintendent) – Last week discussions about a partnership with Wright State University took place. The discussions included figuring out ways for students to receive more credentials to give them a head start for post-secondary education; An inquiry was also made about purchasing acreage across Innovation Drive; The OSBA Spring Regional Conference will be held at the Career Center on March 7th.

- 20-2/24 At 6:27 p.m., a motion was made by Mr. Leightenheimer and seconded by Mrs. Gillaugh to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees and discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.
- The vote: Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. Remaly, yes; and Mr. Taylor, yes.
Motion carried: 6-0.
- 21-2/24 At 7:44 p.m., all were in favor of returning to regular session.
- 22-2/24 At 7:45 p.m. a motion was made by Mr. Leightenheimer and seconded by Mrs. Arthur to adjourn the meeting.
- The vote: Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. Remaly, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.
Motion carried: 6-0

Signature: _____
Treasurer

Signature: _____
Board President

Dated: March 6, 2024