

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education
Regular Meeting
March 13, 2019
5:30 p.m.

MEETING TO BE HELD IN THE
GREENE ROOM

Addendum items in green text

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Participation**
5. **Career Education in Action** - Jenny Adkins, Driving Simulator & Miller Diversified Update via Skype
6. **Approval of Regular Meeting Minutes** – February 13, 2019
7. **Treasurer’s Reports** – February 2019

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

New Business

8. **The Superintendent recommends to dismiss the formal readings and adopt changes to policy 6325**
(under separate cover)

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

Personnel

9. **The Superintendent recommends approval of the following personnel items:**
 - A. Approval of the following Career-Technical Student Organization days for the 2018-2019 school year:

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

Employee	CTSO Days Non School Days	Overnight/ Late Night	Purpose
Matthew Lockwood	1	0	TSA State Competition, Liberty Twp, 4/13
Brian Stevenson	1	0	
Russell Nelson	1	0	
Heather Sproull	1	2	DECA Competition, Columbus, 3/15-3/16
P.R. Frank	0	1	BPA State Competition, Columbus, 3/14-3/15
Lyna McKinley	0	1	HOSA Spring Conference, Columbus, 4/9-4/10
Faith Sorice	0	1	
Molly Wavra	0	1	
Jessica Taylor	0	2	SkillsUSA State, Columbus, 4/15-4/17 (they have additional competitions)
Tyler Downing	0	2	
Joe Bargdill	0	2	
Rick Mack	0	2	
Robert Keller	0	2	
Barb Pompeii	0	1	SkillsUSA State, Columbus, 4/16-4/17
Lori Smith	0	1	
John Demmitt	0	1	
Mike Spahr	0	1	FFA State Ag Mech Skills, Wooster, 4/4-4/5

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- B. Employment of Deborah Carson, Assistant to the Treasurer, one (1) year pro-rated contract effective April 15, 2019, Classified Exempt Salary Schedule, BA/BS, Step 5, 260 days
- C. Addition of the following anticipated teaching position effective the 2019-2020 school year:
One (1) Aircraft Maintenance Instructor
- D. Amended Director of Security job description (under separate cover)
- E. Amended Director of Security contract effective March 14, 2019 contingent upon all ORC and ODE employment requirements

____ P. Callahan
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____ M. Uecker

Fiscal

10. **The Treasurer recommends approval of the following membership:**
Ohio Department of Administrative Services \$100

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

11. **The Treasurer recommends accepting the amounts and rates as determined by the Budget Commission; authorizing the necessary tax levies; and certifying them to the County Auditor for the calendar year 2020:**

Bond Retirement Fund	1.03 Mills	\$4,222,000.00
General Fund	2.70 Mills	\$8,546,000.00
Permanent Improvement Fund	.75 Mills	\$2,319,000.00

P. Callahan
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 A. Reagan
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12. **The Treasurer recommends approval of the following donations:**

Donor	Item	To Benefit	Est Value
City of Beavercreek Police Division	2014 Ford 4 Door Police Interceptor SUV	Adult Ed Criminal Justice Academy	\$ 10,725
Joan R. Dixon	2003 Honda Odyssey	Auto Tech & Auto Collison	\$ 475

P. Callahan
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13. **The Superintendent recommends approval of the College Credit Plus Agreement with Central State University for the 2019-2020 school year (under separate cover)**

P. Callahan
 M. Frantz
 G. Martindale
 S. McQueen
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14. **The Superintendent and Treasurer recommend approval of the Memorandum of Understanding with the Greene County Career Center Education Association with respect to a 1/2 day CBI position (under separate cover)**

P. Callahan
 M. Frantz
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15. **The Superintendent recommends authorization to enter into a contract with the Greene County Educational Service Center for the 2019-2020 school year (under separate cover)**

P. Callahan
 M. Frantz
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16. **Reports**

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

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

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

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

18. **The Superintendent and Treasurer recommend approval of the Administrator Compensation Package effective July 1, 2019 through June 30, 2022 (under separate cover)**

P. Callahan
 M. Frantz
 G. Martindale
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 A. Reagan
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19. **The Superintendent and Treasurer recommend modification to the Public Information Administrator contract as submitted for the 2018-2019 school year**

P. Callahan
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 G. Taylor
 M. Uecker

20. **The Superintendent and Treasurer recommend approval of the Classified Exempt Compensation Package effective July 1, 2019 through June 30, 2022 (under separate cover)**

P. Callahan
 M. Frantz
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 A. Reagan
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21. **Adjournment**

MEMO

- March 25-29, 2019 – Spring Break – No School
- April 1, 2019 – Classes Resume
- April 10, 2019 – Board of Education Meeting – 5:30 p.m.
- April 19, 2019 – No School
- May 18, 2019 – Beaver Creek Graduation – WSU Nutter Center – 9:00 a.m.
- May 18, 2019 – Bellbrook Graduation – Trent Arena – 5:00 p.m.
- May 20, 2019 – Last Day for Seniors
- May 21, 2019 – GCCC Senior Recognition – WSU Nutter Center – 7:00 p.m.
- May 22, 2019 – Greeneview Graduation – Cedarville University – 7:00 p.m.
- May 23, 2019 – Last Day for Students
- May 23, 2019 – Cedar Cliff Graduation – Cedarville University – 7:00 p.m.
- May 24, 2019 – Last Day for Teachers; Staff Appreciation Breakfast
- May 24, 2019 – Fairborn Graduation – WSU Nutter Center – 7:00 p.m.
- May 29, 2019 – Xenia Graduation – WSU Nutter Center – 7:00 p.m.
- May 30, 2019 – Yellow Springs Graduation – Yellow Springs HS – 7:00 p.m.

This meeting 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.