GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

532 Innovation Drive, Xenia, Ohio 45385

Board of Education Regular Meeting April 10, 2024 5:30 p.m.

Addendum items in green text

MEETING TO BE HELD IN THE MEDIA CENTER

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Career Education in Action Cosmetology students
- 5. Administrator Presentation Brian McKnight, Director, Lean Six Sigma: Leadership
- 6. Public Participation
- 7. Approval of Meeting Minutes Regular Meeting, March 6, 2024
- 8. Approval of Treasurer's Report (under separate cover) March 2024

Personnel

- 9. The Superintendent recommends approval of 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
Wuebben, Jake	2	2	FFA Camp, Carrollton, 6/29-6/30
Lockwood, Matt	0	1	VRC MS State, Marion, 3/7-3/8
Bisignani, Allison	2	4	VEX World Championship, Dallas Texas, 4/27-5/1
Doggett, Kris	2	4	VEX WORLD Championship, Dallas Texas, 4/21-3/1
Stevenson, Brian	2	4	
Lockwood, Matthew	2	5	VEX World Championship, Dallas Texas, 4/26-5/1
Lookwood, Matthew		0	(Lockwood driving equipment van, extra night required)
Miller, Joslyn	0	1	Skills State, Columbus, 4/9-4/10
Frank, P.R	2	4	PDA Nationala Chicago 5/10 5/14
Martin, Michele	2	4	BPA Nationals, Chicago, 5/10-5/14

B. Approval of the following Career-Technical Student Organization Days for the 2024-2025 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Wuebben, Jake	3	2	FFA Camp, Carrollton, 7/1-7/3

- C. Addition of the following anticipated certified positions for the 2024-2025 school year: Guidance Counselor Intervention Specialist
- D. Addition of the following anticipated administrative position for the 2024-2025 school year: Supervisor of Student Affairs
- E. Movement on certified salary schedule for Joseph Bargdill from BA/BS+ to MA effective July 1, 2024
- F. Approval of the Memorandum of Agreement with the Greene County Career Center Education Association and Steve Bleything regarding the use of sick leave (under separate cover)
- G. Approval of the hourly rate of \$35 per hour for part-time adult education personnel on an as-needed basis for the 2024-2025 school year

Fisca

10. The Treasurer recommends approval of the following donations:

Donor	Item	To Benefit	Value
Douglas Hull & Christine Martin	Cash	Student Assistance Fund	\$1,000
Amber & Edyl Mendez	Cash	BPA Nationals	\$1,650
Crooked Handle LLC	Cash	Criminal Justice Activity	\$50

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11.	The Treasurer recommends approval of a one-year Food Service Management contract with the Nutrition
	Group

12.	The Superintendent and	Treasurer recommend	d appi	roval of the	following	a out of	state field t	rips

Vex World Championship, Dallas, Texas 4/27/24-5/1/24

Hotel	5 staff rooms			\$ 6,139.52
Parking	2 vans	\$20 per day	x 5 days	\$ 200.00
Fuel for vans	Round trip			\$ 1,000.00
Plane Tickets	3 staff tickets	\$317.23 per person		\$ 951.69
Meals	25 bkfst @ \$10, 24 lunch @ \$15, 24 dinners @ \$22		x 5 staff	\$ 1,138.00
CTSO Costs	2 CTSO days, 4-5 overnights depending on staff member			\$ 5,065.58
Student Costs	capped at \$300 per qualifying student	27 students		\$ 8,100.00
Total Est.				\$ 22,594.79

BPA Nationals, Chicago, Illinois 5/10/24-5/14/24

Hotel	3 staff rooms			\$ 3,789.72
Registration	3 staff (1 @ 125.00, 1 @ 115.00, 1 @ 90.00)			\$ 330.00
Parking	2 vans	\$20 per day	x 5 days	\$ 200.00
Fuel for vans	Round trip (1,272 miles)			\$ 852.24
Tolls	Estimate			\$ 40.00
Meals	12 bkfst @ \$10, 15 lunch @ \$15, 15 dinners @ \$22		for 3 staff	\$ 675.00
CTSO Costs	2 CTSO days, 4 CTSO overnights per staff			\$ 2,445.45
Student Costs	Hotel = \$1,263.24 Registration = \$375.00			\$ 1,638.24
Total Est.				\$ 9,970.65

13. The Treasurer recommends waiving the current and delinquent taxes on the parcels listed below so the City of Xenia may return them to productive tax-paying use:

 M40000200120015700
 536 E. Second St.

 M40000200110001500
 656 E. Second St

 M40000200080044300
 Clark Street

 M40000200080013500 & M40000200080044700
 652 E. Church St.

 M40000200050028500
 475 E. Church St.

14. The Superintendent and Treasurer recommend approval of the resolution, under separate cover, declaring urgent necessity, waiving competitive bidding and authorizing negotiations with a vendor to complete the work for the HVAC lab in an amount not to exceed \$425,000

Other

- 15. Reports
 - Board Members
 - Administrators
 - Treasurer
 - Superintendent
 - Adult Education Updates (under separate cover)
- 16. The Superintendent recommends entering executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees
- 17. All in favor of returning to regular session. Those opposed
- 18. Adjournment

Memo:

- May 14, 2024 Senior Recognition
- May 23, 2024 Last day for Juniors
- May 24, 2024 Last day for Teachers

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Taylor

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.