### **GREENE COUNTY VOCATIONAL SCHOOL DISTRICT**

532 Innovation Drive, Xenia, Ohio 45385

Board of Education Regular Meeting February 7, 2024 5:30 p.m.

## MEETING TO BE HELD IN THE MEDIA CENTER

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Administer Oath of Office for Newly Appointed Board of Education Member
  - Pat McCoart February 1, 2024 December 31, 2025
- 5. Career Education in Action BPA
- 6. Public Participation
- 7. Approval of Meeting Minutes Organizational and Regular Meeting, January 10, 2024
- 8. Approval of Treasurer's Report (under separate cover) January 2024

## **New Business**

9. The Superintendent recommends the second reading and approval of the following board policy revisions/additions (under separate cover):

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	

# Personnel

- 10. 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
Rickabaugh, Dr. Kelly	1	0	
Wickline, Doug	1	0	EEA State Livertook CDE Columbus 2/22
Rednour, Alexa	1	0	FFA State Livestock CDE, Columbus, 3/23
Wuebben, Jake	1	0	
Rickabaugh, Dr. Kelly	1	0	
Wickline, Doug	1	0	FEA Invitational Washington C H 2/0
Rednour, Alexa	1	0	FFA Invitational, Washington C.H., 3/9
Wuebben, Jake	1	0	
Rickabaugh, Dr. Kelly	1	0	
Wickline, Doug	1	0	
Rednour, Alexa	1	0	FFA Invitational, Marysville, 3/2
Wuebben, Jake	1	0	
Spahr, Michael	1	0	
Stevenson, Brian	0	1	
Doggett, Kris	0	1	Vex State Championship, Marion, 3/7
Bisignani, Allison	0	1	
Wuebben, Jake	0	1	
Spahr, Michael	0	1	FFA State Convention, Columbus, 5/2
Rickabaugh, Dr. Kelly	0	1	

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Spahr, Michael	1	0	FFA Alumni Auction, Xenia, 3/9
Hodgson, JoAnne	0	1	
Bargdill, Joseph	0	1	DDA State Columbus 3/7
Frank, P.R.	0	1	BPA State, Columbus, 3/7
Kayser, Richard	0	1	
Rednour, Alexa	1	0	Greene Co. Toy Show, Xenia, 2/25
Allbritain, Nolan	1	0	Skills Competition Habert 2/10
Erbaugh, Steven	1	0	Skills Competition, Hobart, 2/10
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

#### Other

- 11. The Superintendent recommends approval of the Agreement with Wilmington College regarding teacher education students (under separate cover)
- 12. The Superintendent recommends approval of the revised Career Tech Advisory Committees for the 2023-2024 school year (under separate cover)
- 13. The Superintendent recommends approval of the revised Superintendent's Advisory Committee for the 2023-2024 school year (under separate cover)
- 14. The Superintendent recommends approval of the College Credit Plus Agreement with Clark State for the 2024-2025 school year (under separate cover)
- The Superintendent recommends approval of the College Credit Plus Agreement with Sinclair Community College for the 2024-2025 school year (under separate cover)

## **Fiscal**

16. The Treasurer recommends approval of 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

- 17. The Treasurer recommends approval of the Student Wellness and Success Funds Plan (under separate cover)
- 18. The Treasurer recommends approval of the following Supplemental 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	

19. <b>Report</b> :
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- Board Members
- Administrators
- Treasurer
- Superintendent
- Adult Education Updates (under separate cover)

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20. The Superintendent recommends entering 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	Arthur Gillaugh Leightenheimer McCoart McQueen Remaly Taylor
21. All in favor of returning to regular session. Those opposed 22. Adjournment	Arthur Gillaugh Leightenheimer McCoart McQueen
<ul> <li>February 19, 2024 – Presidents' Day – No School</li> <li>February 29, 2024 – Open House</li> </ul>	Remaly Taylor
<ul> <li>March 6, 2024 – Board Meeting</li> <li>March 25-29, 2024 – Spring Break</li> <li>April 10, 2024 – Board Meeting</li> </ul>	ArthurGillaughLeightenheimerMcCoart

McQueen

Remaly

Taylor

May 8, 2024 – Board Meeting May 14, 2024 - Senior Recognition May 23, 2024 – Last day for Juniors

May 24, 2024 - Last day for Teachers