

Greene County Vocational School District
Organizational Meeting – Media Center
January 12, 2022
5:30 p.m.

1-1/22 The meeting was called to order by Mrs. Reagan, President Pro-Tem at 5:33 p.m.
Present: Pam Callahan, Steve McQueen, Angela Reagan, Adam Remaly, Matt Sheridan, Gene Taylor, Mike Uecker
Others Present: David Deskins, Eva Anderson, Michelle Martin, John Wilson, Doug Picard,

2-1/22 The Pledge of Allegiance was led by Mrs. Reagan

3-1/22 Oath of office was administered to Mr. Matt Sheridan, representative for Cedar Cliff Local Schools

4-1/22 Mrs. Reagan requested nominations for School Board President for the 2022 calendar year. Dr Callahan nominated Gene Taylor as Board President. A motion was made by Dr. Callahan and seconded by Mr. Uecker that the nominations be closed and to accept/approve the nomination of Gene Taylor as Board President.

The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes;
Mr. Sheridan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried 7-0.

Mrs. Reagan requested nominations for School Board Vice-President for the 2022 school year. Mrs. Reagan nominated Steve McQueen as Board Vice-President. A motion was made by Mr. Remaly and seconded by Mr. Uecker that nominations be closed and to accept/approve the Nomination of Steve McQueen as Board Vice-President.

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Sheridan, yes;
Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.

Motion carried 7-0.

5-1/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Tax Budget (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes;
Mr. Uecker, yes; Dr. Callahan, yes; and Mr. McQueen, yes;

Motion carried 7-0.

6-1/22 A motion was made by Mr. McQueen and seconded by Mr. Remaly to authorize performance bonds to be secured as follows:

- A. Treasurer, \$100,000
- B. Superintendent, \$40,000
- C. President, \$20,000
- D. Blanket bond on all other personnel \$40,000 aggregate

The vote: Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes;
Dr. Callahan, yes; Mr. McQueen, yes. and Mrs. Reagan, yes.

Motion carried 7-0.

7-1/22 A motion was made by Mr. Sheridan and seconded by Mrs. Reagan to establish regular Board of Education meeting date on the second Wednesday of each month at 5:30 p.m. with the exception of March which will be the first Wednesday.

The vote: Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;
Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Remaly, yes.

Motion carried 7-0.

8-1/22 Mr. Taylor made the following appointments:

- A. Legislative: Mrs. Reagan
- B. Policy: Mr. Taylor
- C. Student Achievement Liaison: Mr. McQueen
- D. Wellness: Mr. Remaly
- E. Public Records Training Designee: Mrs. Anderson
- F. HLMC Committee: Mr. Deskins
- G. Comprehensive Local Needs Assessment: Dr. Callahan
- H. Greene County Tax Incentive Review Council: Mrs. Anderson

9-1/22 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the following annual business items:

- A. Designate the Superintendent as representative for all federal programs
- B. Designate the Superintendent as the drug-free workplace representative
- C. Designate the Assistant Superintendent and the Supervisor of Student Affairs as the Title IX, Section 504 Coordinators and Grievance Officers
- D. Authorize the Treasurer to request advance draws via ACH or in check form from the County Auditor
- E. Authorize the Treasurer to borrow against anticipated receipts in accordance with the Ohio Revised Code 1333.10C
- F. Authorize the Treasurer to pay approved bills within the appropriations
- G. Authorize Board members, Superintendent and Treasurer to attend business meetings within continental USA, as necessary
- H. Authorize the Treasurer to use facsimile signature
- I. Waive reading of minutes
- J. Authorize the Treasurer to invest funds
- K. Authorize the Superintendent or designee to approve professional meetings within continental USA for staff
- L. Authorize the Treasurer to accept and open bids upon official receipt
- M. Designate the Xenia Daily Gazette as the official newspaper of the District
- N. Appoint the Director of Secondary Education or designee to serve as the suspension appeals hearing officer
- O. Appoint the Superintendent or designee to serve as the expulsion hearing officer
- P. Employ Bricker and Eckler LLP and Dickinson Wright PLLC as the District's legal counsel
- Q. Establish Board member mileage at the rate approved by the IRS
- R. Authorize the Superintendent and Treasurer to approve registration, lodging, and travel expenses, as determined by the Superintendent for qualifying students and designated chaperones for approved career-technical student organization (CTSO) state and national competitive events/conventions. These CTSO's include: Business Professionals of America; Distributive Clubs of America; Skills USA; Health Occupations Students of America; Family, Career and Community Leaders of America; Technical Student Association; and the National FFA
- S. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy
- T. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance
- U. Authorize the Treasurer to attend professional meetings as deemed necessary

- V. Designate a representative from the law firm of Bricker and Eckler LLP to be the designated hearing officer to hear necessary expulsion appeals and issue a written decision with finding of fact and conclusions of law on behalf of the Board regarding said appeals
- W. Authorize the Superintendent or Treasurer to enter into contracts that are less than \$50,000 subject to appropriations and without further action by the Board
- X. Authorize the Treasurer to establish a Petty Cash Fund per Board Policy 6620. One fund will be established in the amount of \$175. A single expenditure not to exceed \$100. The accounting specialist will be the custodian of the fund.
 The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes;
 Mrs. Reagan, yes; Mr. Remaly, yes and Mr. Sheridan, yes.
 Motion carried 7-0.

10-1/22 The Organization Meeting concluded at 5:51 p.m.

11-1/22 The Regular Meeting convened immediately after the conclusion of the Organization Meeting at 5:52 p.m.

12-1/22 Public Participation - None

13-1/22 Career Education in Action – Sports and Exercise Science & Career X – Instructors: Maurice Harden, Melanie Poindexter, Susan Tarantelli. Students: Laney Piatt, Corey Gatlin, Sierra Freeland, Eden Dunn.

14-1/22 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the regular meeting minutes of December 8, 2021 (under separate cover)

The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes;
 Mr. Sheridan, abstain; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried 6-0-1.

15-1/22 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve the Treasurer's December 2021 Reports

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Sheridan, yes;
 Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.

Motion carried 7-0.

16-1/22 A motion was made by Mr. Remaly and seconded by Mr. Sheridan to approve the following proclamation:
 WHEREAS, it shall be the mission of the Greene County Vocational School District to provide all students with the best possible education; and
 WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and
 WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and
 WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and
 WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and
 WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;
 NOW, THEREFORE, BE IT RESOLVED that we do hereby proclaim January 2022 as School Board Recognition Month in at Greene County Vocational School District. We encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

The vote: Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes;
 Mr. Uecker, yes; Dr. Callahan, yes; and Mr. McQueen, yes.

Motion carried: 7-0.

17-1/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the following personnel items:

A. Approval of the following Career-Technical Student Organization days for the 2021-2022 school year:

Employee	CTSO Days Non School Days	Purpose
Kayla Bruggeman	1	Competition, Xenia 1/22/22
Kayla Bruggeman	1	Competition, Xenia 2/26/22
Kris Doggett	1	Vex Robotics Competition, Marengo, OH 2/5/22
Kris Doggett	1	Vex Robotics Competition, Milford, OH 2/19/22
Kris Doggett	1	Vex Robotics Competition, Beavercreek, OH 2/26/22
Sarah Landis	1	Livestock CDE, Xenia, OH 2/5/2022
Sarah Landis	1	Meat Science Contest, Columbus, OH 2/12/22
Sarah Landis	1	FFA Alumni Toy Show-Fundraiser, Xenia, OH 2/27/22
Sarah Landis	1	Livestock CDE, Marysville, OH 3/5/22
Sarah Landis	1	Livestock CDE, Washington CH, OH 3/12/22
Sarah Landis	1	Livestock CDE, Ashland, OH 3/19/22
Sarah Landis	1	Livestock CDE, Columbus, OH 3/26/22
Sarah Landis	1	State Meat Contest, Columbus, OH 4/30/22
Matthew Lockwood	1	Vex Robotics Competition, Loveland, OH 1/15/22
Matthew Lockwood	1	Vex Robotics Competition, Milford, OH 2/19/22
Matthew Lockwood	1	Vex Robotics Competition, Beavercreek, OH 2/26/22
Jennifer St. Pierre	1	Competition, Xenia 1/22/22
Jennifer St. Pierre	1	Competition, Xenia 2/26/22
Brian Stevenson	1	Vex Robotics Competition, Marengo, OH 2/5/22
Brian Stevenson	1	Vex Robotics Competition, Leesburg, OH 2/19/22
Jake Wuebben	1	State FFA Evaluations, Columbus, OH 2/12/22
Jake Wuebben	1	State FFA Evaluations, Columbus, OH 2/26/22
Jake Wuebben	1	Livestock CDE, Marysville, OH 3/5/22
Jake Wuebben	1	Livestock CDE, Washington CH, OH 3/12/22
Jake Wuebben	1	Livestock CDE, Ashland, OH 3/19/22
Jake Wuebben	1	Livestock CDE, Columbus, OH 3/26/22
Douglas Wickline	1	Quality Assurance, Xenia, OH 2/5/22
Douglas Wickline	1	Livestock CDE, Marysville, OH 3/5/22
Douglas Wickline	1	Livestock CDE, Washington CH, OH 3/12/22
Douglas Wickline	1	Livestock CDE, Ashland, OH 3/19/22
Douglas Wickline	1	Livestock CDE, Columbus, OH 3/26/22

B. Childcare Leave for Chasity Love, from approximately March 25, 2022 through June 17, 2022

C. Approval of Lon Etchison as substitute Commander for the Adult Education Peace Officer Training Program. Effective January 1, 2022 for the remainder of the 2021-2022 school year, \$50 per hour, not to exceed 400 hours. Contingent upon all ORC and ODE employment requirements.

D. Employment of Khalid Hamdy to work banquets and special events for the 2021-2022 School Year at \$25 per hour

E. Resignation of Amanda Prioletti, English Teacher, effective the end of the 2021-2022 contract year

F. Approval of Brandon Holliday as part-time adult education personnel on an as-needed basis for the 2021-2022 school year at the hourly rate of \$30 contingent upon all ORC and ODE employment requirements

The vote: Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes;
Dr. Callahan, yes; Mr. McQueen, yes. and Mrs. Reagan, yes.

Motion carried 7-0.

18-1/22 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the College Credit Plus Memorandum of Understanding with Wright State University (under separate cover)

The vote: Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;
Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Remaly, yes.

Motion carried 7-0.

19-1/22 A motion was made by Mrs. Reagan and seconded by Mr. Remaly to approve the following donation(s):

Donor	Item	To Benefit	Value
Christopher Horton	Cash	Beavercreek Engineering	\$100
The Stewart Family	Cash	Beavercreek Engineering	\$100
Irongate Realty, Rhonda & Stephen Chambal	Cash	Beavercreek Engineering	\$500

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes;
Mrs. Reagan, yes; Mr. Remaly, yes and Mr. Sheridan, yes.

Motion carried 7-0.

20-1/22 A motion was made by Dr. Callahan and seconded by Mr. Uecker to approve the sponsorship of Aptima, Inc. to the Beavercreek High School Robotics Team, in the amount of \$1,000, to support the purchase of materials and supplies needed for competitions.

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes;
Mr. Remaly, yes; Mr. Sheridan, yes; and Mr. Taylor, yes.

Motion carried 7-0.

21-1/22 A motion was made by Mrs. Reagan and seconded by Mr. Remaly to approve the Memorandum of Understanding between the Greene County Vocational School District Board of Education and the Greene County Career Center Education Association in regards to Article VI, Section H Severance Payments (under separate cover)

The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes;
Mr. Sheridan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried 7-0.

22-1/22 A motion was made by Mr. Uecker and seconded by Mr. Sheridan to approve Change Order #03 with Brumbaugh Construction for the Parking Lot Project, \$15,505 (under separate cover)

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Sheridan, yes;
Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.

Motion carried 7-0.

23-1/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to vote separately on the OSBA membership.

The vote: Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes;
Mr. Uecker, yes; Dr. Callahan, yes; and Mr. McQueen, yes;

Motion carried 7-0.

24-1/22 A motion was made by Mr. Remaly and seconded by Mrs. Reagan to approve the following memberships:
Memberships for 1/1/22-12/30/22:

- Fairborn Area Chamber of Commerce - \$450
- Yellow Springs Area Chamber of Commerce - \$525
- Xenia Area Chamber of Commerce - \$800
- Bellbrook-Sugarcreek Area Chamber of Commerce - \$150
- Dayton Area School Application System Consortium- \$270
- EETC School Membership - \$100
- ~~Ohio School Boards Association - \$3512~~
- Ohio Technical Center - \$750
- Beavercreek Area Chamber of Commerce - \$500
- Cedarville Area Chamber of Commerce - \$50
- Jamestown Area Chamber of Commerce - \$75
- Ohio Agricultural Council - \$300
- Greene County Law Enforcement Association - \$50

Ohio DAS - \$100

The vote: Mr. Remaly, yes; Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes;
Dr. Callahan, yes; Mr. McQueen, yes. and Mrs. Reagan, yes.

Motion carried 7-0.

25-1/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the OSBA membership, \$3512.

The vote: Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, no; Dr. Callahan, yes;
Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Remaly, yes.

Motion carried 6-1.

26-1/22 A motion was made by Dr. Callahan and seconded by Mr. Uecker to approve the Auxient Master Services Agreement and Statement of Work for graduate employment verification. (under separate cover)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes;
Mrs. Reagan, yes; Mr. Remaly, yes and Mr. Sheridan, yes.

Motion carried 7-0.

27-1/22 Reports

- Board Members

- Dr. Callahan (Xenia) – Three new Board members were sworn in on Monday night. The new members come without school board or school experience. The new majority voted to lift the mask mandate. The Superintendent will work on a process. Further discussion at the February meeting; Experiencing a shortage of bus drivers and substitute teachers; Peterson Construction was selected for the new construction project; District is seeking land to purchase to build a maintenance building, as the current facility must be razed to build the new school.
- Mr. Uecker (Fairborn) – Intermediate school project is on schedule for June 1 occupancy; Progress is being made on the high school project; New football coach was hired.
- Mr. McQueen (Yellow Springs) – District continues to mask; Some parents are requesting a return to virtual instruction; New Board members to be sworn in tomorrow; New Treasurer started January 1. Basketball team is doing well, and the volleyball team finished strong.
- Mr. Remaly (Bellbrook) – Superintendent was offered a plea bargain, \$61,000 fine plus court costs; As of January 10, 16 students and 3 staff out with Covid. Continuing with mask to stay, and masking optional; The football and soccer teams were honored at the December meeting for their great seasons.
- Mrs. Reagan (Greeneview) – Meeting tomorrow. Reviewing applications for Treasurer, currently have an interim in place.
- Mr. Sheridan (Cedar Cliff) – Voting snafu at meeting this past Monday has left the Board without a Vice-President; Masks are optional; New football coach hired. Coming from Fayetteville-Perry, hopeful for next year as they beat Cedar Cliff this year.
- Mr. Taylor (Beavercreek) – Meeting was held on Saturday, six hours, was elected Vice-President; One new Board member sworn in, Carl Fischer; Experiencing serious school overcrowding at all schools. Considering the use of mobile classrooms; Will be hiring a new football coach; District to host Show Choir and Wrestling Invitationals; Thanked the Board for the electing to the role of President.
- Mrs. Anderson (Treasurer) – Reminded the Board of the Superintendent & Treasurer evaluations to be completed by March 1, per Board Policy; Update on the funding from the state Actual revenue appears to be 10% higher than the previous years under frozen funding.
- Mr. Deskins (Superintendent) – Open House on January 27 from 5:00 to 7:00 p.m.; All county 8th graders will be coming to GCCC in February and March for tours; Exploring starting a Construction Pathway at Beavercreek.
- Adult Education
 - Basic Peace Officer Academy BAS 21-080 started on December 6, 2021. There are 15 cadets. They are scheduled to graduate in June 2022.
 - The September Academy has 24 cadets scheduled to graduate in March 2022.
 - Miamisburg Police Department, Union County Sheriff's Office and Moonlight Security were here to recruit in December.
 - Our Field Training Officer program is scheduled for February.
 - Our First Line Supervision Class is scheduled for March.
 - Our next Correction Academy is scheduled for April.
 - Probation Training is ongoing.

28-1/22 At 7:41 p.m., a motion was made by Mrs. Reagan and seconded by Mr. Uecker to adjourn the meeting

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes;
Mr. Remaly, yes; Mr. Sheridan, yes; and Mr. Taylor, yes.

Motion carried 7-0.

Signature: _____
Treasurer

Signature: _____
Board President

Dated: 2/9/22