March 6, 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. Career Education in Action - Drone Competition
5. Administrator Presentation - Nathan Opicka, Supervisor of Student Affairs, Lean Six Sigma: Yellow Belt
6. Public Participation
7. Approval of Meeting Minutes - Regular Meeting, February 7, 2024
8. Approval of Treasurer's Report (under separate cover) - February 2024

## New Business

9. The Superintendent recommends approval of the revised Administrative Salary Schedule to include Community Outreach Coordinator (under separate cover)

## 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 <br> Non School <br> Days | Overnight | Purpose |
| :--- | :---: | :---: | :--- |
| Erbaugh, Steven | 0 | 2 | SkillsUSA State, Columbus, 4/8-4/10 |
| Downing, Tyler | 0 | 2 | DECA State, Columbus, 3/8-3/9 |
| McCabe, Laura | 1 | 1 | Drone Competition, GCCC, 2/24 |
| Nelson, Russell | 1 | 0 |  |
| Rieser, Christopher | 1 | 0 | 1 |
| Spahr, Michael | 0 | 1 | FFA State CDE, Wooster, 4/17-4/18 Skills, Wooster 4/3-4/4 |
| Spahr, Michael | 0 | 1 |  |
| Goodwin, Rebecca | 0 | 1 | HOSA State, Toledo, 4/10-4/11 |
| McKinley, Lyna | 0 | 1 |  |
| Warfield, Adrian | 0 | 1 | 1 |
| Sorice, Faith | 0 | 0 | Wildlife Management CDE, Nelsonville, 4/6 |
| Wavra, Molly | 0 | 1 | HOSA State, Oregon, 4/9-4/10 |
| Rednour, Alexa | 1 | 0 | Quality Assurance, Xenia, 4/6 |
| Warfield, Adrian | 0 | 1 | BPA State, Columbus, 3/7-3/8 |
| Wickline, Doug | 1 | 1 | VEX State, Marion, 3/7-3/8 |
| Nelson, Jacob | 0 | 1 | SkillsUSA State, Columbus, 4/8-4/9 (additional night |
| Doggett, Kris | 0 | added - approved 1st night in February) |  |
| Puckett, Rick | 0 |  |  |


| Arthur_______ GillaughLeightenheimerMcCoartMcQueen___RemalyTaylor |
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B. Approval of the following unpaid leave for February 2024:

Maurice Harden, 2/16/24 (1 day)
C. Addition of the following anticipated positions for the 2024-2025 school year:

Health Science Instructor
D. Reassignment of Adrian Warfield from Sports \& Exercise Science/Health Science Instructor to Sports \& Exercise Science Instructor effective 2024-2025 school year
E. Reassignment of Melanie Wavra from Biotechnology Instructor Xenia High School to Biotechnology Instructor Beavercreek High School effective 2024-2025 school year
F. Employment of Kesha Harper, Community Outreach Coordinator, one year two month contract effective May 1, 2024, Administrative Salary Schedule, Level MA, Step 0, contingent upon all ORC and ODE employment requirements
G. Employment of Martha Rutan, Biotechnology Instructor, Xenia High School, one (1) year contract, effective 20242025 school year, Certified Salary Schedule, Level MA+30, Step 10, contingent upon all ORC and ODE employment requirements
H. Employment of Don Fuson, Jr., Maintenance A Second Shift, one (1) year 260-day contract, prorated for 20232024, 8 hours per day, effective February 12, 2024, Classified Salary Schedule, Level II, Step 7, contingent upon all ORC and ODE employment requirements
I. Employment of Jeffrey Grice, Airframe Maintenance Teaching Assistant, one (1) year 191-day contract, prorated for 2023-2024, 6 hours per day, effective February 20, 2024, Classified Salary Schedule, Level II, Step 9, contingent upon all ORC and ODE employment requirements
J. Approval of anticipated Childcare Leave for Kaylani DeSanctis from April 22, 2024 through May 24, 2024

## Fiscal

11. The Treasurer recommends approval of the following donations:

| Donor | Item | To Benefit | Value |
| :--- | :--- | :--- | ---: |
| Mills Park Hotel | Cash | Skills Student Activity Account | $\$ 250$ |
| Charles Hughart | 2005 Chevrolet Impala | Auto Collision/Auto Technology | $\$ 467$ |
| Five Star Home Services | 10 HVAC Systems | HVAC | $\$ 200,000$ |

12. The Treasurer recommends approval of the Assignment and Assumption of and Amendment to Economic Development Grant Agreement with Russ Research Center LLC (under separate cover)
13. The Treasurer recommends approval of the following rates and amounts as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor for the calendar year 2025

| Fund | Mills | Amounts |
| :--- | :---: | ---: |
| General Fund | 2.70 | $13,286,000$ |
| Bond Fund | 0.67 | $4,118,000$ |
| Permanent Improvement Fund | 0.75 | $2,498,000$ |

14. The Superintendent and Treasurer recommend approval of the Service Agreement with Kettering Health (under separate cover)
15. The Treasurer recommends approval of the Resolution and 2024 Master Supply Agreement with Southwestern Ohio Educational Purchasing Council (EPC) (under separate cover)
16. The Treasurer recommends approval of the following Supplemental Appropriation modifications:

| Fund \# | Fund Description | Addifitional <br> Appropriation | Reduction of <br> Appropriation |
| :---: | ---: | :---: | :---: |
| 499 | MISC STATE GRANT | $405,962.00$ |  |
|  | Total | $405,962.00$ |  |


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17. The Treasurer recommends approval of the Service Agreement for transportation services with First Student for the 2024-2025 school year (under separate cover)

Other
18. Reports

| $\qquad$ Arthur$\qquad$ Gillaugh$\qquad$ Leightenheimer$\qquad$ McCoart$\qquad$ McQueen$\qquad$ Remaly$\qquad$ Taylor |
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- Board Members
- Administrators
- Treasurer
- Superintendent
- Adult Education Updates (under separate cover)

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

## 20. All in favor of returning to regular session. Those opposed

## 21. Adjournment

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Arthur
_ Gillaugh
Leightenheimer
McCoart
McQueen
Remaly
Taylor
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Gillaugh
Leightenheimer
McCoart
McQueen
Remaly
Taylor

Memo:

- March 25-29, 2024 - Spring Break
- April 10, 2024 - Board Meeting
- May 8, 2024 - Board Meeting
- May 14, 2024 - Senior Recognition
- May 23, 2024 - Last day for Juniors
- May 24, 2024 - Last day for Teachers

