GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes October 12, 2022

- 1-10/22 The meeting was called to order by Mr. Taylor at 5:30 p.m.
- 2-10/22 Present: Pam Callahan, Steve McQueen, Angela Reagan, Adam Remaly, Matt Sheridan, Gene Taylor, and Mike Uecker Others Present: Dave Deskins, Eva Anderson, John Demmitt, Beverly Strunk, Tammy Osburn, Georgia Lewis, Douglas Picard, Tyler Downing, Heather Seesing, Brett Doudican, Rick Puckett, John Wilson, and Marissa Couch
- 3-10/22 The Pledge of Allegiance was led by Mr. Taylor
- 4-10/22 Administrator Presentation Brett Doudican, Curriculum Specialist: Report Card Update
- 5-10/22 Public Participation: None
- 6-10/22 A motion was made by Mr. Remaly and seconded by Mr. McQueen to approve the Regular Meeting Minutes of September 14, 2022

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

Motion carried: 6-0-1

7-10/22 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve the Treasurer's September 2022 Report (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

8-10/22 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the negotiated agreement between the Greene County Career Center Classified Employees Association and the Greene County Joint Vocational School District Board of Education for the period of July 1, 2022 – June 30, 2025 (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

9-10/22 A motion was made by Mr. Remaly and seconded by Mr. Sheridan to approve the Memorandum of Understanding between the Greene County Career Center Classified Employees Association and the Greene County Joint Vocational School District Board of Education regarding Academic Distress (under separate cover)

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

- 10-10/22 A motion was made by Mr. McQueen and seconded by Mr. Uecker to approve the second reading and adoption of the following board policy revisions (under separate cover):
 - po1422 Nondiscrimination
 - po1623 Section 504
 - po1662 Nondiscrimination
 - po2260 Nondiscrimination
 - po2266 Nondiscrimination
 - po3112 Nondiscrimination
 - po3362 Nondiscrimination
 - po4122 Section 504
 - po4123 Nondiscrimination
 - po4362 Anti-harassment

• po5517 Anti-harassment

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

11-10/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve of the following personnel items:

- A. Approval of move from Classified Salary Schedule to Classified Exempt Salary Schedule for Sherry Bryan, Administrative Assistant to Director of Secondary Education, Level 1, Step 19, effective August 8, 2022
- B. Approval of \$3500 stipend for Classified Exempt Employees divided over three years as indicated below:
 - 2022-2023 \$1500
 - 2023-2024 \$1000
 - 2024-2025 \$1000
- C. Approval of the following Career-Technical Student Organization Days for the 2022-2023 school year:

| | CTSO Days | Overnight/ | Purpose | |
|------------------|------------|------------|--|--|
| Employee | Non School | Late | | |
| ' ' | Days | Night | | |
| Alexa Rednour | 1 | 1 | FFA National Convention, Indianapolis 10/28-10/29 | |
| Kris Doggett | 1 | 0 | | |
| Craig Lindsay | 1 | 0 | | |
| David Oldiges | 1 | 0 | Vex Robotics Comp, Richwood, OH 11/5 | |
| Brian Stevenson | 1 | 0 | · | |
| Matthew Lockwood | 1 | 0 | | |
| Kris Doggett | 1 | 0 | | |
| Craig Lindsay | 1 | 0 | | |
| David Oldiges | 1 | 0 | Vex Robotics Comp, Xenia, 12/10 | |
| Brian Stevenson | 1 | 0 | | |
| Matthew Lockwood | 1 | 0 | | |
| P.R. Frank | 1 | 0 | | |
| Kris Doggett | 1 | 0 | Vex Robotics Comp, Leesburg, 12/17 | |
| Craig Lindsay | 1 | 0 | | |
| David Oldiges | 1 | 0 | | |
| Brian Stevenson | 1 | 0 | | |
| Matthew Lockwood | 0 | 1 | Vex Robotics/TSA Event, Sandusky 1/18-1/19 2023 | |
| Matthew Lockwood | 1 | 0 | | |
| David Oldiges | 1 | 0 | Vex Robotics/TSA Event, Xenia 2/11/23 | |
| P.R. Frank | 1 | 0 | | |
| Matthew Lockwood | 1 | 0 | Vex Robotics/TSA Event, Milford, 2/18/23 | |
| David Oldiges | 1 | 0 | | |
| P.R. Frank | 4 | 0 | BPA Video Contests Historical Sites: 4 days only out of 10/8, 10/9, 10/15, 10/16, 10/29, 10/30 | |

D. Approval of the following extended day requests for 2022-2023

| Staff | # of days | Purpose |
|-------------------|-----------|--|
| Oldiges, David | 4 | Complete construction of chassis, establishment of team, team building activities, simulated practices of competitions |
| Love, Chasity | 1 | Compliant EAP |
| Rickabaugh, Kelly | 1 | ELISA testing, gram staining for microbio 10/8/22 |

E. Approval of the following as part-time adult education personnel on an as-needed basis for the the 2022-2023 school year at the hourly rate of \$30 contingent upon all ORC and ODE employment requirements:

Chrystal Bowers

Tracey Cassel

Richard Hochstettler

Timothy Littleton

Christopher Mosley

Zane Nickell

Burton Roberts

Doug Woodward

F. Approval of the following unpaid leave for September:

Susan Parsons: 1 day, 9/30/22

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

12-10/22 A motion was made by Mr. Remaly and seconded by Mr. McQueen to approve the Five-Year Forecast which is to be filed with the Ohio Department of Education (under separate cover)

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

13-10/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Change Order #06 with Brumbaugh Construction for the parking lot not to exceed \$43,848.00 (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

14-10/22 A motion was made by Mrs. Reagan and seconded by Mr. Uecker to approve the Memorandum of Understanding with the University of Dayton regarding the placement of school counseling practicum/internship students for the 2022-2023 school year (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

15-10/22 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the Agreement between the Greene County Joint Vocational School District Board of Education and Susan DeLong, Classified-Exempt Employee, regarding vacation leave accrual (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

16-10/22 A motion was made by Mr. Sheridan and seconded by Mr. Remaly to approve the Agreement between the Greene County Career Center Classified Employees Association, the Greene County Joint Vocational School District Board of Education, and Don Test, Classified Employee, regarding vacation leave accrual (under separate cover)

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

17-10/22 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve the Agreement between the Greene County Career Center Classified Employees Association, the Greene County Joint Vocational School District Board of Education, and Warren Porter, Classified Employee, regarding vacation leave accrual (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

18-10/22 A motion was made by Mr. McQueen and seconded by Mrs. Reagan to approve the Section 125 Plan document effective January 1, 2023 (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

19-10/22 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the Disinvestment Guidelines (under separate cover)

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

20-10/22 Reports

Board Members

<u>Dr. Callahan (Xenia)</u> – Warner Middle School construction is currently underway; The football team is currently undefeated and will be attending playoffs; Currently working to update the lights and the stairs at the football stadium; There are two renewal levies on the ballot.

<u>Mr. Uecker (Fairborn)</u> – There was a ribbon cutting at the new intermediate school; Construction continues at the high school; Reduced participation fees by half for sports and other activities.

Mrs. Reagan (Greeneview) – Fall break is this week; Active threat training as part of professional development for staff took place this week; Allen Rowland, a teacher, was diagnosed with brain cancer, and students are fundraising for the family; A confidential tipline was established for students and parents to use if they have any concerns about safety; A new website will be online next week

Adam Remaly (Bellbrook) – A 50-year bus driver and a 1969 graduate Belynda "Bo" Frieden and long-time soccer coach Charlie Luse were inducted into the BSS Hall of Fame in September; Scored well on the ODE Report Card.

Mr. Sheridan (Cedar Cliff) – The district is happy with their score on the ODE Report Card; There is a PI renewal levy on the ballot; On the special education rating all needs were met, but are continuously looking for staff for special education positions; The football team will have a winning season if they win the next two games; The high school volleyball team will be league champions if they win their next game.

Mr. McQueen (Yellow Springs) – During the Ohio School Safety Month different safety drills were performed at the schools; A Walk and Roll to School Day was held to encourage students to walk/roll or ride their bike to school; Homecoming was held during a recent soccer game where Eli Irich scored his 100th goal; Senior Service Day, a mandatory community service project, was held recently; The school play of *Peter Pan* will be held the weekend before Thanksgiving Break, and auditions for Mama Mia will be held soon after.

Mr. Taylor (Beavercreek) – In the midst of researching and sending out surveys to the public about building a new high school; Fall sports are finishing up, and the football team has a couple of wins this season.

Administrators

<u>Eva Anderson (Treasurer)</u> – The busyness of the start of school is starting to wind down, and things are going well: Life Insurance rate increase effective January 1.

Adult Education Updates – Basic Peace Officer Academy started on September 19, 2022. We currently have 18 cadets. Lebanon PD and Beavercreek PD are each sponsoring one cadet. Fairborn PD is sponsoring two cadets. Fairborn was here to recruit in September. They want to hire two more cadets to pay a salary while they are here. These cadets will have a job with Fairborn upon completion of the academy and passing the state test. We are hosting the Greene County Law Enforcement meeting on October 20th. Corrections Academy starts October 11th. We currently have 28 officers enrolled. We have multiple training dates scheduled for probation in October. The December Academy starts December 5th. We currently have 12 students enrolled.

<u>Dave Deskins (Superintendent)</u> – There is a new CTSO handbook currently being developed; A new guidebook has been created to showcase our programs; The Superintendent's Business Advisory meeting was held this week; Governor DeWine, his wife, Fran DeWine, and grandson, Parker, all visited the Career Center this week; Looking into safety options for the school.

20-10/22 At 7:18 p.m., a motion was made by Mr. Remaly and seconded by Mr. Sheridan to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees

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

- 21-10/22 At 8:25 p.m., all were in favor of returning to regular session.
- 22-9/22 At 8:26 p.m. a motion was made by Mr. Uecker and seconded by Dr. Callahan to adjourn the meeting.

 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

| Signature: | | Signature: | |
|------------|-----------|------------|-----------------|
| - | Treasurer | _ 0 _ | Board President |

Dated: November 9, 2022