GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes November 9, 2022

- 1-11/22 The meeting was called to order by Mr. Taylor at 5:33 p.m.
- 2-11/22 Present: Pam Callahan, Steve McQueen, Angela Reagan, Adam Remaly, Matt Sheridan, Gene Taylor, and Mike Uecker

Others Present: Dave Deskins, Eva Anderson, Georgia Lewis, Katie Sullivan, Bob Pickle, Pam Pickle, Tammy Osburn, Beverly Strunk, Mike Hild, Becky Bond, Warren Porter, Grace Bond, Robert Bond, Payton Berry, Parker Keeton, Amanda Osburn, Frankie Travis, and Alice Hook

- 3-11/22 The Pledge of Allegiance was led by Mr. Taylor
- 4-11/22 Career Education in Action Governor DeWine's visit
- 5-11/22 Administrator Presentation Brian McKnight, Director: R Factor
- 6-11/22 Public Participation: Becky Bond discussing Superintendent Contract Addendum
- 7-11/22 A motion was made by Mr. Remaly and seconded by Mr. Uecker to approve the Regular Meeting Minutes of October 12, 2022

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

8-11/22 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the Treasurer's October 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

9-11/22 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the cancellation of the December 14, 2022 Greene County Vocational School District Regular Board of Education 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

10-11/22 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve that January 11, 2023 be established as the date for the Greene County Vocational School District Board of Education Organizational Meeting, Tax Budget Hearing, and regular meeting at 5:30 p.m.

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

11-11/22 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the appointment of Mr. Taylor as President Pro Tem to preside over the Organizational Meeting until a President is elected

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

12-11/22 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve of the following resolution:

RESOLUTION OF COMMENDATION

WHEREAS, Michael Uecker will end his service as a Board of Education member effective December 31, 2022

WHEREAS, Michael Uecker served as the Fairborn City School District representative on the Greene County Vocational School District Board of Education beginning January 1, 2014 through December 31, 2022

WHEREAS, Michael Uecker has demonstrated outstanding commitment to career-technical and adult education through active involvement in both local and state educational activities and advocacy for adequate resources

WHEREAS, Michael Uecker has positively influenced the lives of Greene County Vocational School District secondary and adult students through support of rigorous career-technical and academic curricula, state-of-the-art educational facilities and equipment, technology integration, and fiscal stability

WHEREAS, Michael Uecker has been sincere and energetic in his approach to his work, he has given freely of his time and abilities far beyond what was required or expected and has displayed a genuine commitment to attaining the myriad goals of the district in a skillful and professional manner. The enthusiasm and generosity he has shown in his endeavors has earned him the respect and admiration of all those with whom he has worked

THEREFORE BE IT RESOLVED, that the Greene County Vocational School District Board of Education commends Michael Uecker for his nine (9) years of service, leadership, and dedication to the students of the Greene County Vocational School District; and

BE IT FURTHER RESOLVED that the Board of Education publicly extends its appreciation to Michael Uecker for his contributions to our school district and wishes him many years of health and happiness in his future endeavors.

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

Motion carried: 6-0-1

13-11/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the following resolution:

RESOLUTION OF COMMENDATION

WHEREAS, Angela Reagan will end her service as a Board of Education member effective December 31, 2022

WHEREAS, Angela Reagan served as the Greeneview Local School District representative on the Greene County Vocational School District Board of Education beginning January 19, 2019 through December 31, 2022

WHEREAS, Angela Reagan has demonstrated outstanding commitment to career-technical and adult education through active involvement in both local and state educational activities and advocacy for adequate resources

WHEREAS, Angela Reagan has positively influenced the lives of Greene County Vocational School District secondary and adult students through support of rigorous career-technical and academic curricula, state-of-the-art educational facilities and equipment, technology integration, and fiscal stability

WHEREAS, Angela Reagan has been sincere and energetic in her approach to her work, she has given freely of her time and abilities far beyond what was required or expected and has displayed a genuine commitment to attaining the myriad goals of the district in a skillful and professional manner. The enthusiasm and generosity she has shown in her endeavors has earned her the respect and admiration of all those with whom she has worked

THEREFORE BE IT RESOLVED, that the Greene County Vocational School District Board of Education commends Angela Reagan for her four (4) years of service, leadership, and dedication to the students of the Greene County Vocational School District; and

BE IT FURTHER RESOLVED that the Board of Education publicly extends its appreciation to Angela Reagan for her contributions to our school district and wishes her many years of health and happiness in her future endeavors.

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

Motion carried: 6-0-1

14-11/22 At 6:21 p.m., a motion was made by Mr. Sheridan and seconded by Mr. Uecker to enter executive session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

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

15-11/22 At 6:41 p.m., all were in favor of returning to regular session.

16-11/22 A motion was made by Mr. Remaly and seconded by Mrs. Reagan to approve the following personnel items:

A. Supplemental Ag Ed 5th Quarter Grant contracts in the amount of \$2363.50, inclusive of benefits, for the 2022-2023 school year for the following:

Alexa Rednour

Kelly Rickabaugh

Michael Spahr

David Sproull

Doug Wickline

Jacob Wuebben

- B. Resignation of Ronald Mussetter, Jr., Teaching Assistant, effective October 18, 2022
- C. Resignation of Micah Moore, Teaching Assistant, effective October 24, 2022
- D. Resignation of Jennifer Miller, STNA Clinical Instructor, effective November 7, 2022
- E. Approval of the following Career-Technical Student Organization Days for the 2022-2023 school year:

Employee	CTSO Days Non School Days	Overnight/ Late Night	Purpose	
Tyler Downing	0	1	SkillsUSA Fall Conference-Columbus	
Andy Stephens	0	1	Nov 10-11	
Rick Puckett	0	1	NOV 10-11	
Matthew Lockwood	1	0	Vex Robotics Comp-Pickerington, Dec 17	
Daniel Linquist	1	0	Vex Robotics Classic-Leesburg, Dec 17	
Matthew Lockwood	1	0		
Kris Doggett	1	0	Vex Robotics Comp-Marengo, Jan 21	
Brian Stevenson	1	0		
Russell Nelson	1	0		
Jennifer St. Pierre	1	0	Vex Robotics Comp-Xenia, Dec 10	
Kayla Bruggeman	1	0		
Kris Doggett	1	0		
Brian Stevenson	1	0	VRC Qualifier-Xenia, Feb 11	
Jennifer St. Pierre	1	0		
Kayla Bruggeman	1	0		
Kris Doggett	1	0	VRC Qualifier-Milford, Feb 18	
Brian Stevenson	1	0		
Brian Stevenson	0	1	Vex Robotics-Sandusky, Jan 18-19	
Dr. Kelly	2	1	Ohio FFA I Am Londorchio Columbus Ion 14	
Rickabaugh	2	1	Ohio FFA I Am Leadership-Columbus, Jan 14-	
Mike Spahr			15	
Alexa Rednour	1	0	FFA Pancake Breakfast, Cedarville, December 10	

- F. Approval of the following unpaid leave for October: Micah Moore, 1 hour, 10/21/22
- G. Approval of the Superintendent Contract Amendments (under separate cover)
- H. Approval of the Treasurer Contract Amendments (under separate cover)
- I. Approval of modification of Administrator contracts from ten (10) paid holidays to eleven (11) paid holidays effective the 2022-2023 school year
- J. Employment of the following student maintenance workers, part-time as needed effective November 7, 2022 for the 2022-2023 school year, \$12 per hour, contingent upon all ODE and ORC requirements:

Skylar Hall

Andrew Passage

K. Employment of Wardella Dotson as a STNA Clinical Instructor on an as-needed basis for a total of no more than 48 hours total for the 2022-2023 school year at the hourly rate of \$30 contingent upon all ODE and ORC employment requirements

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

17-11/22 A motion was made by Mr. Remaly and seconded by Mrs. Reagan to approve the contract agreements for nurse aid clinical training services with Friends Care Community, The Trinity Community at Beavercreek, and the Trinity Community at Fairborn for the 2022-2023 school year

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

18-11/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Nurse Aide Training Collaborative Memorandum of Understanding between Sinclair Community College and Greene County Career Center 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

A motion was made by Dr. Callahan and seconded by Mr. Remaly to reconsider item 18.

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

The vote was reconsidered.

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

Motion carried: 6-0-1

19-11/22 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve of the following donation(s):

Donor	Item	To Benefit	Value
Anonymous	Cash	Skills USA	\$1,000
OHTA Press	Cash	Beavercreek Robotics	\$1,000
Earnshaw Plumbing	Cash	Beavercreek Robotics	\$1,000

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

20-11/22 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve of the amount and rate as determined by the budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor for the calendar year 2023):

Bond \$62,000,000 .85 Mills \$4,107,000.00

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

21-11/22 Reports

Board Members

Mr. Uecker (Fairborn) – Construction continues at the high school; The original primary school is being torn down and the area will be turned into parking and a recreational playground.

Mrs. Reagan (Greeneview) – Veterans' Day celebrations are taking place this week; The high school play is this weekend; The first Community Advisory Team meeting this week and had over sixty people in attendance; Fundraisers continue for Allen Rowland, a teacher diagnosed with brain cancer. The high school's volleyball team held a Pink Out Night and all proceeds went to support his treatment.

Mr. Remaly (Bellbrook) – 100% of third graders met the reading requirement; 436 students are currently involved in a music program; Bellbrook Middle School was selected as a recipient of The Governor's Thomas Edison Award for Excellence in STEM Education and Student Research.

Mr. Sheridan (Cedar Cliff) – Permanent Improvement levy passed with two-thirds of the vote for the levy; The high school volleyball team finished the season as league champions, first time since 1984; The girls tennis team finished the season undefeated; A climate survey was completed with 94% of students and 98% of the community proud to be a community member.

<u>Dr. Callahan (Xenia)</u> – A resolution was passed Monday night approving design development for the Warner Middle School project; The football team finished the regular season undefeated; The emergency levy and income tax levy both passed on Tuesday; Buccaneer Bingo+ event will be held November 11th from 6:00PM-9:00 PM.

Mr. McQueen (Yellow Springs) – The boys high school soccer team is in the semifinals for state, and if they win they will play in The Crew Stadium; A sophomore girl's Cross County athlete finished 21st in the region; There was a funding meeting held in which facilities and expenses were discussed; The high school play of *Peter Pan* is happening next weekend with aerial performances, and with its conclusion auditions for *Mama Mia* will begin.

Mr. Taylor (Beavercreek) – With fall activities wrapping up winter activities are starting; Cabaret is happening this weekend; The overcrowding situation is still being discussed as temporary classrooms continue to be built; The district needs bus drivers as they are currently subcontracting out routes to First Student; A Community Coffee event is being held once a month.

Administrators

Brian McKnight (Director) – Spirit Week took place last week with many students and staff participating.

<u>Eva Anderson (Treasurer)</u> – Update on fraudulent checks; Potential significant energy increases for next year; Will be sitting on the EPC Insurance Committee starting in January.

<u>Adult Education Updates</u> – Basic Peace Officer Academy started on September 19, 2022. We currently have 17 students enrolled. Beavercreek PD, Lebanon PD, and Fairborn PD are each sponsoring one or more cadets. Many of the cadets volunteered for the Drug Takeback on October 22nd. Corrections Academy started on October 11th. We currently have 25 Corrections Officers enrolled. They graduate on November 4th.We hosted our Greene County Law Enforcement Advisory meeting on October 20th with 24 in attendance. The December Basic Peace Officer Academy

starts on December 5th. We currently have 15 enrolled but fitness testing is still ongoing. Middletown PD, Clinton County Sheriff's Office, Troy PD, Clayton PD, and Miami Valley Hospital Police Department were all here in October to recruit.

<u>Dave Deskins (Superintendent)</u> – On December 14th the Christmas Dinner will take place; Skills USA was on site November 8th, and was very impressed with students and staff; A mock Career Awareness Day was held during the monthly staff meeting; The Increased Achievement period is going well.

22-11/22 At 7:34 p.m. a motion was made by Mrs. Reagan and seconded by Mr. Uecker 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	Board President

Dated: January 11, 2023