

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

December 8, 2021

- 1-12/21 The meeting was called to order by Mrs. Reagan at 7:39 p.m.
Present: Pam Callahan, Steve McQueen Angela Reagan, Adam Remaly, Gene Taylor, Mike Uecker
Absent: Gail Martindale
Others Present: Dave Deskins, Eva Anderson, Bill Wagner, Rebecca King, Michelle Martin
- 2-12/21 The Pledge of Allegiance was led by Mrs. Reagan
- 3-12/21 Public Participation – None
- 4-12/21 A motion was made by Mr. Remaly and seconded by Mr. Uecker to approve the Regular Meeting Minutes of November 17, 2021
The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 6-0.
- 5-12/21 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the Treasurer’s November 2021 Reports.
The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried 6-0.
- 6-12/21 A motion was made by Mr. Taylor and seconded by Mr. Remaly to approve the following personnel items:
- A. Approval of the following contract amendments:
Effective, July 1, 2021:
Administrative Assistant to the Superintendent, Susan Delong, move to step 14 of the classified exempt salary schedule, column 1.
Construction Completion Awards:
Curriculum Supervisor, Brett Doudican \$,6000
Supervisor of Operations-Maintenance, Bill Wagner \$6,000
Supervisor of Student Services, Jennifer Adkins, \$1,000
Supervisor of Satellite Operations Jason Miller, \$1,000
Effective, August 1, 2021:
Superintendent, David Deskins, Construction Award, \$20,000; Base salary increased to \$165,000
Treasurer, Eva Anderson, Construction Award, \$20,000; Base salary increased to \$135,000
 - B. Resignation of Mike Hild for the purpose of retirement effective December 31, 2021
 - C. Resignation of Pam Pickle for the purpose of retirement effective January 28, 2022
 - D. Resignation of Gail Landis for the purpose of retirement effective June 30, 2022. Contingent upon approval of MOU.
The vote: Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mr. McQueen, yes.
Motion carried 6-0.
- 7-12/21 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the following donations:

| Donor | Item | To Benefit | Value |
|-----------------------------------|------------------------------|------------------------|----------|
| Wright Patt Credit Union | IT Equipment, multiple items | Cyber Security | \$93,145 |
| Martha Holden Jennings Foundation | Cash | Ankeney & Coy Robotics | \$1,000 |

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

Motion carried 6-0.

- 8-12/21 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the release claim of delinquent taxes attached to parcel A02000200010001900 in reference to the levy/ and/or special assessment for the Greene County Vocational School District, as requested by the City of Fairborn.

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

Motion carried 6-0.

- 9-12/21 A motion was made by Mr. Uecker and seconded by Dr. Callahan 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 2022:

Bond \$62,000,000 .87 Mills \$4,137,955

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

Motion carried 6-0.

- 10-12/21 A motion was made by Mr. Taylor and seconded by Mr. Remaly to approve of 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. Taylor, yes; and Mr. Uecker, yes.

Motion carried 6-0.

- 11-12/21 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve Change Order #02 with Brumbaugh Construction for the Parking Lot Project, \$43,306. (under separate cover)

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

Motion carried 6-0.

- 12-12/21 A motion was made by Mr. McQueen and seconded by Mr. Uecker to approve the following textbooks for the 2021-2022 school year:

UAS and Drone Technology

Gardner, B. Ison, D. *The Complete Remote Pilot*. Aviation Supplies & Academics, 2018.

Jenkins, K. *The Droner's Manual*. Aviation Supplies and Academics, 2017.

Terwilliger, B. Ison, D. Robbins, J. Vincenzi, D. *Small Unmanned Aircraft Systems Guide*. Aviation Supplies & Academics, 2017.

Federal Aviation Administration. *Test Prep 2022: Remote Pilot*. Aviation Supplies & Academics, 2021.

Robotics and Automation

Ross, L. Fardo, S. Walach, M. *Industrial Robotics Fundamentals: Theory and Application*. (4th Edition)

Goodwin Wilcox, 2021.

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

Motion carried 6-0.

- 13-12/21 Angela Reagan was appointed President Pro Tem to preside over the Organizational Meeting until a President is elected.

14-12/21 Reports

Board Members

- Mr. McQueen (Yellow Springs): Three newly elected Board Members, a fourth newly appointed upon the resignation of Sylvia Ellison; Work continues on a facilities plan; Soccer made it to regionals and the volleyball team did well; Schools have implemented "Mask to Stay" with positive outcomes.
- Dr. Callahan (Xenia): Three new Board members elected, has been a long time since there has been a majority of the Board turnover.
- Mr. Uecker (Fairborn): Two new Board members, one previously served on city council; Building projects continue, the intermediate school is now fully enclosed; New football coach hired, coming from Talawanda.
- Mr. Taylor (Beavercreek): Denny Morrison will be missed from the Board, has now accepted a position as an elementary school principal in Sidney. He is being replaced by Carl Fischer; One of the best times of the year with all of the performances, enhanced with three granddaughters performing with the Show Choir; Girls Soccer won district; Looking for a new football coach.
- Mr. Remaly (Bellbrook): Elections to the Board went well; Followed by charges against the Superintendent and current, as well as previous Board Members; Winter sports going well; ROTC undertaking an impressive food drive.
- Mrs. Reagan (Greeneview): Treasurer has resigned taking the position in Yellow Springs. A search will soon be underway.

Administrators

- Bill Wagner (Supervisor of Operations – Maintenance): Expressed appreciation to the Board for the construction award.
- Eva Anderson (Treasurer): State has now moved the date to receive the new funding to January; Board salary to be paid on December 17; Assistant to the Treasurer out on maternity leave.
- David Deskins (Superintendent): Update on CAD application numbers and math pilot program.
- Adult Education Updates
 - Basic Peace Officer Academy started on September 20, 2021. Scheduled to graduate in mid-March.
 - 22 Corrections Officers graduated from Basic Correction Academy on November 5, 2021.
 - Probation Officers Training was held for the third time on November 8 with 10 officers in attendance.
 - We hosted our Greene County Law Enforcement Advisory meeting on October 21st with 20 in attendance.
 - The December Basic Peace Officer Academy started on December 6th.
 - Miamisburg Police Department and Miami Valley Hospital Police were here to recruit in November.
 - Field Training Officer program is scheduled for February and First Line of Supervision Class for March.

15-12/21 At 8:29 p.m., a motion was made by Mr. Remaly and seconded by Mr. Uecker to adjourn the meeting
The vote: Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.
Motion carried 6-0.

Signature: _____
Treasurer

Signature: _____
Board President

Dated: 1/12/22