GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes February 9, 2022

1-2/22	The meeting was called to order by Mr. Taylor at 5:35 p.m. Present: Pam Callahan, Steve McQueen, Angela Reagan, Adam Remaly, Matt Sheridan, Gene Taylor, Mike Uecker Others Present: Dave Deskins, Eva Anderson, Rob Robison, Jenny Adkins, Michelle Martin, John Wilson, Dylan Stickney
2-2/22	The Pledge of Allegiance was led by Mr. Taylor
3-2/22	Public Participation - None
4-2/22	Career Education in Action – Vet Science, Dr. Rickabaugh and students – Izzy Millar, Ella Walling, Hayden Martin, Alliyah Cochran
5-2/22	Administrator Presentation – Jenny Adkins, Supervisor of Student Services
6-2/22	Presentation by Dylan Stickney, Vesper Energy
7-2/22	A motion was made by Mr. Remaly and seconded by Mrs. Reagan to approve the Organizational and Regular Meeting Minutes of January 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
8-2/22	A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the Treasurer's January 2022 Report
	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
9-2/22	First reading of the following board policy revisions and/or additions (under separate cover): po0169.1 Public Participation at Board Meetings po1530 Evaluation of Directors and other Administrators po1616 Staff Dress and Grooming po1617 Weapons po2271 College Credit Plus Program po2370.01 Blended Learning po3217 Weapons po4216 Classified Staff Dress and Grooming po4217 Weapons po5111.02 Educational Opportunity for Military Children po5200 Attendance po5511 Dress and Grooming po5516 Student Hazing po5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion po5722 Weapons po6110 Grant Funds

po6114 Cost Principles – Spending Federal Funds

po6325 Procurement – Federal Grants/Funds po6423 Use of Credit Cards po6620 Petty Cash po7217 Weapons po7300 Disposition of Real Property/Personal Property po7450 Property Inventory po8330 Student Records po8400 School Safety po8462 Student Abuse and Neglect po8500 Food Services po8740 Bonding

10-2/22 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the following personnel items:

A. Resignation of Paul Cooper, Drone and UAS Technology Instructor, effective January 28, 2022

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

Employee	CTSO Days Non School Days	Overnight	Purpose	
Jamie Adams	1	0	Skills Competition (COS), Lebanon, OH 2/19/22	
Joseph Bargdill	1	0	Skills Competition (V&A), Lebanon, OH 2/19/22	
P.R. Frank	1	0	Livestream VEX, Beavercreek, OH 2/26/22	
P.R. Frank	2	1	BPA State Competition, Columbus, OH 3/10-3/11/22	
Khalid Hamdy	1	0	FCCLA Regional Competition, Columbus, OH 2/19/22	
Joanne Hodgson	2	1	BPA State Competition, Columbus, OH 3/10-3/11/22	
Richard Kayser	2	1	BPA State Competition, Columbus, OH 3/10-3/11/22	
Sarah Landis	1	0	Quality Assurance, Xenia, OH, TBD	
Saran Lanuis	Į.		(pending reschedule from 2/5/22 due to weather)	
Craig Lindsey	1	0	Vex Robotics Competition, Milford, OH 2/19/22	
Craig Lindsey	1	0	Vex Robotics Competition, Beavercreek, OH 2/26/22	
Daniel Linquist	1	0	Vex Robotics State Competition, Marion, OH 3/12/22	
Daniel Linquist	1	0	TSA Ohio Robotics State Qualifier, Milford, OH 4/9/22	
Rick Mack	1	0	Skills Competition (DDD), Lebanon, OH 2/19/22	
Rick Mack	1	0	Skills Competition (DDD), Kettering, OH 2/12/22	
Russell Nelson	1	0	Vex Robotics Competition, Beavercreek, OH 2/26/22	
David Oldiges	1	0	Vex Robotics State Competition, Marion, OH 3/12/22	
David Oldiges	1	0	TSA Ohio Robotics State Qualifier, Milford, OH 4/9/22	
Michael Spahr	1	0	Livestock CDE, Urbana, OH 3/5/22	
Michael Spahr	1	0	Livestock CDE, Washington CH, OH 3/12/22	
Michael Spahr	1	0	Livestock CDE, Columbus, OH 3/26/22	
Andy Stephens	1	0	Skills (Weld) Competition, Troy, OH 2/12/22	
Doug Wickline	1	0	Quality Assurance, Xenia, OH TBD (pending reschedule from 2/5/22 due to weather)	

- C. Addition of the following anticipated positions:
 - Two (2) High School Satellite Engineering Instructors Bellbrook-Sugarcreek Local Schools
 - One (1) High School Construction Technology Instructor Beavercreek High School
- D. Employment of Wardella Dotson as a STNA Clinical Instructor on an as-needed basis for an additional 8 hours (48 hours total) for the 2021-2022 school year at the hourly rate of \$23 contingent upon all ODE and ORC employment requirements.

- E. Transfer of Ashley Ewing from Secretary, Level II, Step 11, 203 days to Guidance and Special Education Secretary, Level III, Step 11, 217 days effective January 31, 2022
- F. Employment of Christopher Rieser, Drone and UAS Technology Instructor, one (1) year prorated contract, effective January 31, 2022, 184 days prorated, Certified Salary Schedule, Level BA/BS, Step 1, contingent upon all ORC and ODE employment requirements
- G. Employment of Joslyn Miller, English Instructor, one (1) year contract, effective July 1, 2022, 184 days, Certified Salary Schedule, Level BA/BS, Step 1, contingent upon all ORC and ODE employment requirements

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

11-2/22 A motion was made by Mr. Remaly and seconded by Mr. Uecker to approve the Standards and Maintenance Agreement with Beavercreek City Schools regarding a Construction Technology pathway (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

12-2/22 A motion was made by Mr. Sheridan and seconded by Mr. McQueen to approve the following out-of-state field trip:

Farm Machinery Show, Kentucky Expo Center, Louisville, KY, 2/17/22

Sarah Landis (Cedarville FFA – 6 students)

Jacob Wuebben (Xenia FFA – 9 students)

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

13-2/22 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the following donations:

Donor	Item	To Benefit	Value
Stephen Grech	2007 Buick Rendezvous	Auto Collision	\$450.00
US Air Force	Multiple Used Pipettes	Bellbrook Bio-Med	\$11,195.00
Ohio CAT	Caterpillar C3 8 Diesel Engine	Power Equipment	Undisclosed
Anonymous	Cash	Robotics	\$100.00
Anonymous	Cash	Robotics	\$100.00
Blackbaud Giving Fund	Cash	Beavercreek Engineering	\$3,000.00

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

14-2/22 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the corrected non-tax revenue fund reporting for Fiscal Year 2023 to the County Auditor (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

15-2/22 A motion was made by Dr. Callahan and seconded by Mr. Remaly to approve the College Credit Plus Agreement with Sinclair Community College for the 2022-2023 school year (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

16-2/22 A motion was made by Mrs. Reagan and seconded by Mr. Sheridan to approve the College Credit Plus Agreement with Clark State College 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

17-2/22 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve the following appropriation modifications:

Fund #	Fund Description	Additional Appropriation
006	FOOD SERVICE	90,000.00
011	ROTARY-SPECIAL SERVICES	12,000.00
508	GOVERNOR'S EMERGENCY RELIEF FUND	163,652.00
	Total	265,652.00

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

18-2/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the textbook for Drone and UAS Technology:

Introduction to Unmanned Aircraft Systems

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

19-2/22 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve a contract agreement for nurse aid clinical training services with Trinity Community of Beavercreek (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

20-2/22 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve a contract agreement for nurse aid clinical training services with Friends Care Community (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

21-2/22 A motion was made by Mr. Uecker and seconded by Mr. Sheridan to approve the 2022-2023 school calendar (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

22-2/22 Reports

Board Members

- Mr. Uecker (Fairborn): Construction continues, with plans to have the intermediate school ready in June as prep for the foundation for the high school is underway; Attended the Business Advisory Council meeting at the Greene County ESC. Information shared on statistics of public school students in the county.
- Mr. Sheridan (Cedar Cliff): Attended the township meeting last night as a proposed outdoor gun range for Cedarville University was on the agenda. The request was not granted; Negotiations are being scheduled for June.
- Dr. Callahan (Xenia): District is going mask optional; Initial architect drawings for building project are being finalized.
- Mrs. Reagan (Greeneview): Spent 4 of the last 5 Tuesday evenings conducting Treasurer interviews. A
 candidate has been selected and an offer extended; Contact tracing has been discontinued and the
 district remains mask optional.
- Mr. McQueen (Yellow-Springs): 41st annual luncheon for students to serve senior citizens was held at the Senior Center. The annual event was particularly enjoyed by all as more contact was allowed; Both boys and girls basketball teams are doing well. One junior on the girl's team has already accumulated 2000 points; "Shrek" the musical to be performed this spring. This is the most expensive play the school has undertaken. Performances will be at Central State's Robeson Center.
- Mr. Remaly (Bellbrook): Received positive feedback on the facility and staff from the GCCC open house;
 Kindergarten registration starts March 1; PTO is accepting donations in lieu of operating a fundraiser.
- Mr. Taylor (Beavercreek): District is working towards a return to normalcy, with optional masking beginning. Masks may be required by class, grade level, or school if deemed necessary; Hired a new football coach from Chaminade Julienne; Recently held Curriculum Café, this allowed the community to visit booths and gain in depth knowledge of the curriculum being taught. The event was very well received; 8th graders attended GCCC today for tours; February 25-26 the weekend of Jazz will be held; Treasurer's search underway, application deadline is Friday.

Administrators

- Rob Robison (Director): Currently have 548 applicants for next year. Acceptance letters to go out at the end of the month; 8th grade tours started today and are planned for all partner schools; Greene Days are upcoming for interested potential students to spend more dedicated time in a specific lab; Testing is ramping up building wide.
- Eva Anderson (Treasurer): Have agreed to mentor new treasurer for SCCTC through OASBO's mentoring program; Three-hour Public Records training was completed as district designee; Hosting county treasurers on Friday, with county auditor; Training on the new software to begin end of month.
- David Deskins (Superintendent): Noted the new nameplates for the Board meeting that were created by the Advanced Engineering class; The negotiation schedule with the certified bargaining team has been set; Reminded the Board of the next meeting, March 2. "A Girl Named Tom" to be performing at Clark State Performing Arts Center.

Adult Education Updates

- The September Academy has 22 cadets scheduled to graduate in March 2022.
- The December Academy has 14 cadets scheduled to graduate in June 2022.
- Wright State Police Department, Preble County Sheriff's Office, Dublin PD, Sinclair PD, and Franklin PD were here to recruit in January.
- We hosted the Greene County Law Enforcement Association meeting in January. Over 30 individuals attended.

- Our Field Training Officer program was moved to March. We currently have 17 officers registered.
- Our First Line Supervision Class is scheduled for March. We currently have 15 officers registered.
- Our next Correction Academy is scheduled for April. We currently have 23 officers registered.
- Probation Training will take place in February.
- 23-2/22 At 7:32 p.m., a motion was made by Mrs. Reagan and seconded by Dr. Callahan to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

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

24-2/22 At 8:47 p.m., all were in favor of returning to regular session

25-2/22 At 8:48 p.m., a motion was made by Mr. Uecker and seconded by Mr. Remaly to adjourn the meeting

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

Signature:_		Signature:	
_	Treasurer	•	Board President

Dated: 3/2/22