

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
 Regular Meeting Minutes – Media Center
 March 8, 2023
 5:30 p.m.

- 1-3/23 The meeting was called to order by Mr. McQueen at 5:35 p.m.
- 2-3/23 Present: Suzanne Arthur, Pam Callahan, Steve McQueen, Matt Sheridan, Tim Steininger, and Gene Taylor
 Absent: Adam Remaly
 Others Present: Eva Anderson, David Deskins, Jill Anon, Michelle Martin, Mike Uecker, Warren Porter, Douglas Picard, and Georgia Lewis
- 3-3/23 The Pledge of Allegiance was led by Mr. McQueen
- 4-3/23 Public Participation – Mike Uecker discussing Curriculum
- 5-3/23 Career Education in Action – Auto Collision, Lean 6 Sigma Process
- 6-3/23 Administrator Presentation – Jill Anon, Supervisor of Student Services
- 7-3/23 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve the Regular Meeting Minutes of February 15, 2023.
 The vote: Mrs. Arthur, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mr. Sheridan, yes; Mr. Steininger, yes; and Mr. Taylor, yes.
 Motion carried 6-0.
- 8-3/23 A motion was made by Mr. Sheridan and seconded by Mr. Steininger to approve the Treasurer’s February 2023 Report (under separate cover)
 The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mr. Sheridan, yes; Mr. Steininger, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.
 Motion carried 6-0.
- 9-3/23 A motion was made by Dr. Callahan and seconded by Mrs. Arthur to approve of the following new program for the 2023-2024 school year:
- Medical Detectives/Biotechnology, Beavercreek Middle Schools
- The vote: Mr. McQueen, yes; Mr. Sheridan, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Dr. Callahan, yes.
 Motion carried 6-0.

10-3/23 A motion was made by Mrs. Arthur and seconded by Mr. Taylor to approve the following personnel items:

A. Approval of the following Career-Technical Student Organization Days for the 2022-2023 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Michael Spahr	2	1	FFA State Ag Mech, Wooster, 3/30-3/31
Michael Spahr	0	1	FFA State Outdoor Power, Wooster, 4/24-4/25
Faith Sorice	0	1	HOSA State Conf, Columbus, 3/16-3/17
Lyna McKinley	0	1	
Rebecca Goodwin	0	1	
Molly Wavra	0	1	
Heather Hutson	0	1	DECA Career Conf, Columbus, 3/10-3-11
Jake Wuebben	0	1	FFA State Convention, Columbus, 5/4-5/5
Alexa Rednour	1	0	State Wildlife Interpretation, Nelsonville, 4/1

B. Approval of the following unpaid leave for February 2023:

- Maurice Harden – February 2nd and 3rd (2 days)

- Mary Jo Hines – February 24th (1 day)
- C. Approval of the following as part-time adult education personnel on an as-needed basis for the 2022-2023 school year at the hourly rate of \$30 contingent upon all ORC and ODE employment requirements
- Jason Harget
- D. Addition of the following anticipated positions for the 2023-2024 school year:
- Medical Detectives/Biotechnology Instructor, Beaver Creek Middle Schools
 - Sports & Exercise Science/Health Science Instructor
 - Up to six Certified positions
- E. Approval of anticipated Childcare Leave for Anne Kleinhenz-Ott from August 13, 2023 through September 29, 2023

The vote: Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes. and Mrs. Reagan, yes.
Motion carried 6-0.

- 11-3/23 A motion was made by Mr. Steininger and seconded by Mrs. Arthur to approve the College Credit Plus Agreement with Sinclair Community College for the 2023-2024 school year (under separate cover)

The vote: Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Dr. Callahan, Abstain; Mr. McQueen, yes; and Mr. Sheridan, yes.
Motion carried: 5-0-1

- 12-3/23 A motion was made by Mr. Taylor and seconded by Dr. Callahan to accept 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 2024

Fund	Mills	Amounts
General Fund	2.70	11,005,000
Bond Fund	0.85	4,607,000
Permanent Improvement Fund	0.75	2,471,000

The vote: Mr. Taylor, yes; Mrs. Arthur, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mr. Sheridan, yes; and Mr. Steininger, yes.
Motion carried 6-0.

- 13-3/23 A motion was made by Dr. Callahan and seconded by Mr. Steininger to approve the Greene County ESC Services Agreement for the 2023-2024 school year (under separate cover)

The vote: Mrs. Arthur, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mr. Sheridan, yes; Mr. Steininger, yes; and Mr. Taylor, yes.
Motion carried 6-0.

- 14-3/23 A motion was made by Dr. Callahan and seconded by Mrs. Arthur to approve of the following appropriation modifications:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
524	VOCATIONAL EDUC. ENHANCEMENTS		(3,126.01)
	Total	-	(3,126.01)

The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mr. Sheridan, yes; Mr. Steininger, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.
Motion carried 6-0.

- 15-3/23 A motion was made by Mrs. Arthur and seconded by Dr. Callahan to approve the following out-of-state field trip:

- VEX World Championship, Dallas, Texas, 4/26/23-4/30/23
50 students, 5 staff
Estimate of costs:
 - Hotel – 14 student rooms, 3 staff rooms: \$13,580.77
 - Parking – 2 vans/\$20 per day/5 days: \$200

- Flights – 50 students, 4 staff (2 staff will drive vans): \$24, 875.40
- Meals – 5 breakfasts, 6 lunches, 5 dinners x 6 staff: \$1500
- Registration: \$1200 per team x 11 teams: \$13,200
- Total estimate of costs: \$53,356.17

The vote: Mr. McQueen, yes; Mr. Sheridan, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Dr. Callahan, yes.
Motion carried: 6-0

16-3/23 Reports

Board Members

Mr. Taylor (Beavercreek)– The Southwest OSBA conference is coming up; State Auditor sent out information about the do's and don'ts of levies; Negotiations have started; Winter sports are wrapping up after an exciting season.

Mr. Sheridan (Cedar Cliff) – At the February board meeting David Graham came to speak on real estate taxes, and it was really informative for the board; The high school play, *Freaky Friday*, took place last week and it went well; Long-term elementary principal is resigning and the position will be posted soon; Eight property owners in Xenia school district appealed to a part of Cedarville school district and won, and now The Ohio Department of Education will make the final decision; The district is very excited about the SRO funding from the Biennial Budget; The district is currently working on an endowment project for scholarships for students.

Steininger (Fairborn) – The new high school football coach hosted an 8th grade commitment ceremony for the 2023 season.

Mrs. Arthur (Greeneview) – High school boys basketball finished the season 21-5 with an OHC Championship and Sectional Runner Up; Wrestling will be sending 5 wrestlers to State Competition on March 10th; The district has started a youth girls volleyball league; The Community Advisory Team met and discussed three design options for facilities; The high school National Honor Society worked with elementary students to help with literacy.

Dr. Callahan (Xenia) – The district is moving forward with levy proceedings; Looking to fill a vacant board seat; The treasurer search is ongoing.

Mr. McQueen (Yellow Springs) – February's them for the month was Black History is Our History; On March 4th League of Innovative Schools hosted SEE summit and were able to gather students' perspectives about school leadership; The elementary students visited the Wright Brothers National Museum; Levy planning is still on going with discussing different options for facilities.

Administrators

McKnight (Director) – 3rd quarter is coming to an end; March 14th is ACT Junior Testing; GCCC has hosted several Greene Days and 8th grade tours; 533 juniors have been accepted for the 2023-2024 school year; Two students placed 4th at the 2023 Ohio FFA State Ag Power Diagnostics CDE on March 3rd and both received a \$5,000 scholarship to University of Northwestern Ohio; BPA is sending eight info tech juniors and five info tech seniors to state competition; Honda will be making a visit to GCCC on March 10th to discuss hiring opportunities.

Eva Anderson (Treasurer) – BWC audit was finished without any findings; EPC Insurance Committee Meeting is next week; It has been discussed that the Superintendent will need to be the secondary signor on bank accounts.

Adult Education Updates – The September Academy has 17 cadets scheduled to graduate in March 2023. The December Academy has 11 cadets scheduled to graduate in June 2023. Franklin PD, London PD, Washington Courthouse PD, City of Wooster PD, and Moraine PD were here to recruit in February. Our Field Training Officer program was February 8-10. We had 23 officers attend the class. Our First Line Supervision Class is scheduled for March. We currently have 25 officers registered. Our next Correction Academy is scheduled for April. We currently have 20 officers registered. Probation Training took place in February and is ongoing.

Dave Deskins (Superintendent) – This past Saturday a drone competition took place at GCCC and the Dayton Daily News showed up; Meeting with legislators to hopefully make the SRO funding permanent and to increase it for Ohio districts; Culinary Arts had seven students qualify for State Competition.

17-3/23 At 7:32 p.m. a motion was made by Mrs. Arthur and seconded by Mr. Steininger to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees.

The vote: Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes. and Mrs. Reagan, yes.
Motion carried: 6-0

18-3/23 At 8:11 p.m., all were in favor of returning to regular session.

19-3/23 At 8:12 p.m. a motion was made by Dr. Callahan and seconded by Mr. Sheridan to adjourn the meeting.
The vote: Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Dr. Callahan, yes; Mr. McQueen, yes; and Mr. Sheridan, yes.
Motion carried 6-0

Signature: _____
Treasurer

Signature: _____
Board President

Dated: April 12, 2023