## **GREENE COUNTY VOCATIONAL SCHOOL DISTRICT**

## **Regular Meeting Minutes**

May 11, 2022

- 1-5/22 The meeting was called to order by Mr. Taylor at 5:35 p.m. Present: Pam Callahan, Steve McQueen, Adam Remaly, Angela Reagan, Matt Sheridan, Gene Taylor, Mike Uecker Others Present: David Deskins, Eva Anderson, Doug Picard, John Wilson
- 2-5/22 The Pledge of Allegiance was led by Mr. Taylor
- 3-5/22 Career Education in Action Matt Lockwood, Engineering Technology Satellite Instructor, Beavercreek and students from VEX Nationals
- 4-5/22 Public Participation John Wilson reflections on the new building. Positive comparisons from the old campus to the new.
- 5-5/22 A motion was made by Mr. Remaly and seconded by Mr. Uecker to approve the Regular Meeting Minutes of April 13, 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.
- 6-5/22 A motion was made by Mr. Sheridan and seconded by Mrs. Reagan to approve the Treasurer's April 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.
- 7-5/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the following personnel items:
  - A. Employment of Ben Swisher, Summer Help/Technology Worker, beginning May 31, 2022 through August 10, 2022, on an as-needed basis at the hourly rate of \$20
  - B. Approval of the following Career-Technical Student Organization Days for the 2021-2022 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Frank, P.R.	2	5	BPA National Convention, Dallas TX 5/3/22-5/8/22
Landis, Sarah	4	3	Ohio FFA Leadership Camp, Carrollton, OH 5/24/22-5/27/22
Linquist, Daniel	5	4	TSA National Conference, Dallas, Texas 6/26/22-6/30/22
Lockwood, Matt	7	0	Creek Robotics Camp, Xenia, OH 6/5/22-6/11/22
Lockwood, Matt	6	6	TSA National Conference, Dallas, Texas 6/25/22-6/30/22
Nelson, Jacob	5	4	TSA National Conference, Dallas, Texas 6/26/22-6/30/22
Oldiges, David	6	0	Creek Robotics Camp, Xenia, OH 6/4/22 & 6/6/22-6/10/22
Stevenson, Brian	4	0	Creek Robotics Camp, Xenia, OH 6/7/22-6/10/22
Stevenson, Brian	5	4	TSA National Conference, Dallas, Texas 6/26/22-6/30/22

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

Employee	CTSO Days Non School Days	Overnight	Purpose
Landis, Sarah	1	0	FFA Officer Team Building, Waynesville, OH 8/21/22
Lockwood, Matt	1	0	TSA National Conference, Dallas, Texas July 1, 2022

- D. Approval of nine days of Project Lead the Way training for June 20, 2022-June 30, 2022 at \$225 per day for Blake Barnes and Allison Bisignani
- Approval of the following unpaid leave days for April: Melanie Raudenbush (Poindexter): 5 days, 4/11/22-4/18/22 James DeLange: 1 day, 4/18/22 Gail Landis: 1 day, 4/29/22
- F. Approval of the following CTSO Advisor for 2021-2022: Christopher Rieser
- G. Approval of the following extended day request for 2021-2022:

Name	Days Requested	Rationale
Nelson, Jacob	1	Lab Group 2 is obsolete and needs updated. Lab Group 3, 5 and 6 need reconfigured for the Cisco Router, currently not functioning. Fixing other related connectivity issues with Marcraft's equipment

H. Resignation of Amanda Davidson, Supervision Secretary, effective the end of the 2021-2022 contract 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.

8-5/22 A motion was made by Mr. Remaly and seconded by Mr. McQueen to approve the following certified staff members effective July 1, 2022

Three (3) Year Limited Contract Steve Bleything John Demmitt Khalid Hamdy Craig Lindsey Adam Owens John Patterson Nancy Pederson Doug Picard Rick Puckett Melanie Raudenbush Lindsay Scarbro

<u>Two (2) Year Limited Contract</u> Kasey Bottorff Kayla Bruggeman Kristopher Doggett Kari Fritz Melissa King Daniel Linquist Robert Mitchell Christopher Rieser Jennifer St. Pierre Susan Tarantelli

Continuing Contract Michele Martin

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.

9-5/22 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve the following classified staff members effective July 1, 2022

<u>Two (2) Year Limited Contract</u> Sonya Cain Tracey Cassel Ronald Mussetter Susan Parsons

One (1) Year Limited Contract Sara Shiveley

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.

10-5/22 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the following classified exempt member effective July 1, 2022

Two (2) Year Limited Contract Georgia Lewis

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.

11-5/22 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the Administrator Compensation Package effective July 1, 2022 through June 30, 2025 (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.

12-5/22 A motion was made by Dr. Callahan and seconded by Mr. Remaly to approve the Classified Exempt Compensation Package increases as follows: 2022-2023 School Year - 2.75% on the base effective July 1, 2022 with one experience step 2023-2024 School Year - 2.75% on the base effective July 1, 2023 with one experience step 2024-2025 School Year - 2.50% on the base effective July 1, 2024 with one experience step

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.

13-5/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the student fee schedule for secondary education 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.

14-5/22 A motion was made by Mr. Uecker and seconded by Mrs. Reagan to approve the Five-Year Forecast which is to be filed with the Ohio Department of Education by May 31, 2022 (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.

15-5/22 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve of the following appropriation modifications:

Fund #	Fund Description		Additional Appropriation	Reduction of Appropriation
019	OTHER GRANT		8,000.00	
499	MISCELLANEOUS STATE GRANT		4,754.37	
524	VOC ED: CARL D. PERKINS			(10,565.31)
		Total	12,754.37	(10,565.31)

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.

16-5/22 A motion was made by Mr. Sheridan and seconded by Mrs. Reagan to approve the Standards & Maintenance Agreement with Bellbrook- Sugarcreek Local School District for Engineering (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.

17-5/22 A motion was made by Dr. Callahan and seconded by Mr. Uecker to approve of the Member Agreement for Services with Miami Valley Educational Computer Association for the period beginning July 1, 2022 and ending June 30, 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.

18-5/22 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve the following donation:

Donor	Item	To Benefit	Value
Sherry Bryan	2014 Craftsman Riding Mower	Power Equipment	\$250

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.

~	2 Review of the following Curriculum Review and Course of Study Opdates.					
	Course/Program	Text/Resource	Link to Product			
ĺ	FCS – Bellbrook.	Velda L. Largen and Deborah L. Bence.				
	Global Foods &	Guide to Good Food, 15th Edition.	https://www.g-w.com/guide-to-good-food-2022			
	Nutrition and Wellness	Goodheart Wilcox. 2022.				
	FCS – Bellbrook – Interior Design	Dr. Stephanie Clemons. <i>Interiors: Design,</i> <i>Process, and Practice</i> , 2nd Edition. Goodheart Wilcox. 2021.	https://www.g-w.com/interiors-design-process-practice-2021			
	Industrial Technology – Bellbrook – Plan Reading and Estimating.	Walter C. Brown and Daniel P. Dorfmueller. <i>Print Reading for</i> <i>Construction: Residential and Commercial,</i> 8th Edition. Goodheart Wilcox. 2023	https://www.g-w.com/print-reading-construction-2023			
	GRADS	Knowledge Studio. Partnering with Teen Parents. Parents as Teachers. 2022	https://parentsasteachers.org/partnering-with-teen-parents			

19-5/22 Review of the following Curriculum Review and Course of Study Updates:

20-5/22 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve the following out-of-state field trip: TSA National Conference – June 25-30, 2022, Dallas, Texas

Trip Estimate: \$31,490.54 Airfare – \$14,098.50 Lodging – \$12,497.04 Registrations –\$3,045 Meals – \$1100 Ground Transportation/Parking – \$750 Staff – 4 - Matt Lockwood, Brian Stevenson, Dan Linquist, Jacob Nelson Students – 20 satellite students; 6 GCCC Cybersecurity students

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.

## 21-5/22 Reports

- Board Members
  - Mr. Uecker (Fairborn): Junior ROTC instructor resigned; Intermediate school construction is behind due to weather delays; High School construction is ahead of schedule; A bond issue is planned for next May to cover increased construction costs. No increase in taxes if approved as another levy is expiring.
  - Mr. Sheridan (Cedar Cliff): New treasurer is being hired Julie Lowe, coming from the Greene County ESC; Student, Sophia Lopez will be attending the National Spelling Bee for the third time. Her mother is the district's Spanish teacher; Seven homes in the Xenia School District have petitioned the state to become part of Cedar Cliff. Many of those residents are already open enrolled to Cedar Cliff; Will be unable to attend June meeting.
  - Mr. Remaly (Bellbrook): Music department recognized nationally; Purple Star award was received; ROTC program exceeds standards; School Hero Lunch Day was held on May 6; Graduation is once again to be held on the football field.
  - Mrs. Reagan (Greeneview): Third grade students held their Fairy Tale Ball last week; Prom was successful; Summer School registration is underway; Graduation next week.
  - o Mr. McQueen (Yellow Springs): "Shrek the Musical" went well; Graduation upcoming.

- Dr. Callahan (Xenia): Value engineering has taken place for the construction project, reducing some room sizes to allow for increased construction costs; Two levy renewals upcoming; First Annual Speech contest was held with 140 students, K-12 participating; Graduation, May 25 at the Nutter Center; Unable to attend Senior Recognition or June meeting.
- Mr. Taylor (Beavercreek): Recognized the Robotics team that presented, they define our purpose; Responded to Mr. Wilson's comments on the new building. The new building has positively impacted the quality of education; Award season is underway for academics and sports; Swim team took first in State; Recognized staff and the SHINE program last night.
- Administrators
- Eva Anderson (Treasurer): Insurance renewal for 2023, 2% increase on medical, 1.5% increase on dental; Received AOS award for 2021 audit; AOS Request for Proposal on next 5-year audit cycle – awarded to Clark, Schaefer, Hackett; Supply Chain Funding for cafeteria; Update on investments.
- David Deskins (Superintendent): Ohio Means Jobs Readiness seal is being earned by 99 students this year up from 7 last year; Reviewing options for the use of the extra 15 minutes per day for next school year; We have received 516 applications for next year, and accepted 466 as of today; Prom on Saturday; Will be meeting with area fire chiefs to discuss training.
- Adult Education Updates
  - The September Academy has 22 cadets scheduled to graduate on March 18th.
  - The December Academy has 14 cadets scheduled to graduate in June.
  - o Piqua PD and Miami Valley Hospital Police were here to recruit in February.
  - o Our Field Training Officer program was moved to March. We currently have 23 officers registered.
  - Our First Line Supervision Class is scheduled for March. We currently have 19 officers registered.
  - Our next Correction Academy is scheduled for April. We currently have 23 officers registered.
  - Probation Training took place February 28th.
  - We hosted our Greene County Law Enforcement Association Advisory meeting on February 17th.
- 22-5/22 At 7:39 a motion was made by Mr. Uecker and seconded by Mrs. Reagan to enter executive session 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: 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.

23-5/22 At 7:58 p.m., all were in favor of returning to regular session

Treasurer

24-5/22 At 7:59 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: \_\_\_\_

**Board President** 

Dated: June 8, 2022