

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

August 11, 2021

- 1-8/21 The meeting was called to order by Mrs. Reagan at 5:34 p.m.
Present: Pam Callahan, Gail Martindale, Steve McQueen, Angela Reagan, Gene Taylor, Mike Uecker
Absent: Adam Remaly
Others Present: Dave Deskins, Eva Anderson, Ginny Potter, Becky Bond, John Wilson, Kari Fritz, Michelle Martin
- 2-8/21 The Pledge of Allegiance was led by Mrs. Reagan
- 3-8/21 Public Participation – none
- 4-8/21 A motion was made by Mr. McQueen and seconded by Mr. Uecker to approve the Regular Meeting Minutes of July 14, 2021
The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;
Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 6-0.
- 5-8/21 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve the Treasurer's Report July 2021 Report
The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes;
Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried 6-0.
- 6-8/21 A motion was made by Mrs. Martindale and seconded by Mr. McQueen to approve the second reading and adoption of the following board policy and administrative guideline revisions: (under separate cover)
po1422 Nondiscrimination and Equal Employment Opportunity
po1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
po1662 Anti-harassment
po2240 Controversial Issues
po2260 Nondiscrimination and Equal Employment Opportunity
po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
po2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
po3122 Nondiscrimination and Equal Employment Opportunity
po3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
po3362 Anti-harassment
po4122 Nondiscrimination and Equal Employment Opportunity
po4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
po4362 Anti-harassment
po5336 Care of Students with Diabetes
po5517 Anti-harassment
po6144 Investments
po6600 Deposit of Public Funds: Cash Collection Points
po6620 Petty Cash Funds
po7440.01 Video Surveillance and Electronic Monitoring
po7450 Property Inventory
po7455 Accounting System for Fixed Assets
po7510 Use of District Premises
po7540.02 Web Accessibility, Content, Apps, and Services
po8500 Food Services
po8510 Wellness
ag7510A Use of District Premises
- The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes;
Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 6-0.

- 7-8/21 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the following personnel items:
- A. Resignation of Georgia Lewis, Part-Time Assistant to the Treasurer, effective September 12, 2021
 - B. Employment of Georgia Lewis, Assistant to the Treasurer, one (1) year prorated contracted effective September 13, 2021, 260 days, BA/BS, Step 1, Exempt Classified Salary Schedule contingent upon all ORC and ODE employment requirements
 - C. Resignation of Janet Baughn, Career Pathways Counselor, effective August 17, 2021 for the purpose of retirement
 - D. Employment of Wardella Dotson as a STNA Clinical Instructor on an as-needed basis (up to 40 hours) for the 2021- 2022 school year at the hourly rate of \$23 contingent upon all ODE and ORC employment requirements

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

Motion carried 6-0.

- 8-8/21 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve of the following resolution:
The Superintendent recommends Elevar Design Group ("Elevar") as the most qualified firm to provide design professional services for the Greenhouse Project (the "Project"), requests authority to execute an agreement with Elevar for these services.
Rationale:

1. The Ohio Revised Code outlines a qualifications-based selection process in ORC Sections 153.65 through .71, which is required to be followed by public entities when professional design services are needed.
2. On behalf of the Board, the Superintendent issued a request for qualifications for professional design services and solicited qualifications from qualified firms to serve as the design professional for the Project.
3. One (1) qualifications submittal was received and reviewed; following review of the submittal, the Superintendent recommends approving Elevar as the most qualified design professional for the Project.
4. Elevar prepared a proposal for the design services required in an amount not to exceed \$45,780 and an agreement will be prepared for these services.
5. The Superintendent requests authority to work with other administrators and legal counsel to negotiate an agreement with Elevar to serve as the Board's design professional for the Project.
6. The Superintendent requests authority for the agreement with Elevar to be executed by the Superintendent and Treasurer at the conclusion of negotiations, if they deem the result of those negotiations satisfactory, in the amount not to exceed \$45,780
7. The qualifications received from Elevar will be placed in the District's qualifications file for use on projects requiring services of an architect, engineer, surveyor, or landscape architect for which compensation will not exceed \$50,000, as long as the qualifications are current (not older than 1 year).

The Greene County Joint Vocational School District Board of Education resolves as follows:

1. The Board selects Elevar as the firm determined most qualified to provide design professional services for the Project.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate an agreement with Elevar to serve as the Board's design professional for the Project.
3. The Board authorizes the Superintendent and Treasurer to execute the agreement with Elevar at the conclusion of negotiations, if they deem the result of those negotiations satisfactory, in the amount not to exceed \$45,780

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

Motion carried 6-0.

- 9-8/21 A motion was made by Dr. Callahan and seconded by Mrs. Martindale to approve the following out-of-state field trip:
Lucas Oil Raceway, Indianapolis, IN, September 3, 2021
Auto Technology and Auto Collision Seniors – 30; Staff members – 2 (S. Erbaugh & R. Burton)
Transportation costs-\$1570
No admission or parking fees, no lodging, no meals

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

Motion carried 6-0.

- 10-8/21 A motion was made by Mr. McQueen and seconded by Mr. Uecker to approve the Staff Handbook for the 2021-2022 school year (under separate cover)

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

Motion carried 6-0.

11-8/21 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the Resolution regarding optional masking and Covid procedures for the 2021-2022 school year (under separate cover)

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

Motion carried 6-0.

12-8/21 Reports

- Board Members
 - Mr. McQueen (Yellow Springs): Schools and community are both mask mandatory; Trying to counteract the spread of misinformation on the upcoming levy campaign; On the ballot for re-election to School Board position.
 - Mrs. Martindale (Cedar Cliff): Prepping for the first day of school, August 18; Staff shortage to start the year due to quarantine; A new school board member will be in place for first of year as she is not running for re-election.
 - Mr. Taylor (Beavercreek): Attended military meet and greet last evening, wonderful event for the families new to the community. Fielded questions on ROTC involvement for GCCC/Beavercreek students as well as more engagement for the Robotics Club.
 - Mrs. Reagan (Greenview): Alumni Soccer game scholarship fundraiser to be held Saturday; Open House on August 16, and first day of school on August 18.
 - Mr. Uecker (Fairborn): 5-year contracts for Superintendent and Treasurer approved at the July meeting; A materials shortage is causing the intermediate school to be about 3 months behind on the construction schedule. Looking for way to make up the time; Grounding breaking for new high school soon.
 - Dr. Callahan (Xenia): Meeting this past Monday. No longer able to attend virtually. Friday opening ceremonies; Masking optional; Architect has been hired for middle school project; Eight candidates running for 3 open School Board seats.
- Administrators
 - Eva Anderson (Treasurer): Fiscal year 21 audit is in full swing.
 - Ginny Potter (Assistant Superintendent): Thanked Board for allowing her attendance at the OACT conference; Great crew of new teachers including a long-term sub.
 - David Deskins (Superintendent): New Teacher orientation held this week; Lt. Governor Husted's visit last week went well and there was great media coverage; Back to School Night tomorrow, 4:00 p.m. – 7:00 p.m.; Looking to November 4 for an open house and dedication of the new building; Monday and Tuesday are teacher professional development days, with students starting on Wednesday, August 18.
- Adult Education Updates
 - 26 students to date signed up for September academy
 - Alice Training and Ohio Humane group training in August

13-8/21 At 6:42 p.m., a motion was made by Mr. Uecker and seconded by Dr. Callahan to adjourn the meeting

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

Motion carried 6-0.

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Signature: _____
Treasurer

Signature: _____
Board President

Dated: 9/8/21