## GREENE COUNTY VOCATIONAL SCHOOL DISTRICT Regular Meeting Minutes

September 14, 2022

1-9/22 The meeting was called to order by Mr. Taylor at 5:38 p.m.

2-9/22 Present: Pam Callahan, Steve McQueen, Angela Reagan, Adam Remaly, Matt Sheridan, and Gene Taylor Absent: Mike Uecker

Others Present: John Demmitt, Nancy Early, Becky Bond, Tammy Osburn, Pamela Pickle, Georgia Lewis, Kim Torrence, Chasity Love, Erin Monroe, Marissa Couch, Laura Meek, Britt Mullins, Bryan Cook, Grace Bond, Hailey Bond, Blake Bond, Robert Bond, Pam Downing, Phil Downing, Katie Sullivan, Beverly Strunk, Warren Porter, Susan DeLong, Kari Higgins, Eva Anderson, David Deskins, and Brian McKnight.

- 3-9/22 The Pledge of Allegiance was led by Mr. Taylor
- 4-9/22 Public Participation: Becky Bond Discussing Issues
- 5-9/22 Career Education in Action Introduction of New Staff
- 6-9/22 A motion was made by Mr. Remaly and seconded by Mr. McQueen to approve the Regular Meeting Minutes of August 10, 2022 The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Sheridan, yes; and Mr. Taylor, yes. Motion carried: 6-0.
- 7-9/22 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve the Treasurer's August 2022 Report (under separate cover)

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

- 8-9/22 First read of the following board policy revisions (under separate cover):
  - po1422 Nondiscrimination
  - po1623 Section 504
  - po1662 Nondiscrimination
  - po2260 Nondiscrimination
  - po2266 Nondiscrimination
  - po3112 Nondiscrimination
  - po3362 Nondiscrimination
  - po4122 Section 504
  - po4123 Nondiscrimination
  - po4362 Anti-harassment
  - po5517 Anti-harassment
- 9-9/22 A motion was made by Mr. McQueen and seconded by Mr. Sheridan 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	Overnight/	Purpose	
	Non School Days	Late Night	·	
Dr. Kelly Rickabaugh	0	2	FFA Comp. Corrollton, OH 10/10 10/12	
Michael Spahr	0	2	FFA Camp – Carrollton, OH 10/10-10/12	
Jake Wuebben	1	2	FFA Camp – Carrollton, OH 9/25-9/27	
Alexa Rednour	0	2		
Dr. Kelly Rickabaugh	1	3	FFA National Convention, Indianapolis, IN 10/26-10/28	
Doug Wickline	0	2	(Dr. Rickabaugh and Jake Wuebben are staying	
Jake Wuebben	1	3	until 10/29 with students – rest return 10/28)	
Michael Spahr	0	2	, ,	
Doug Wickline	1	0	State FFA Forestry CDE, Hocking College,	
Doug Wicking	'	9	10/1 (date is still posted as TBD, typically 10/1)	

- B. Employment of John Wilson as Morning Monitor for the 2022-2023 school year
- C. Approval of move from Assistant to the Treasurer, BA/BS, Step 2 to Assistant Treasurer, Step 2 of the Classified Exempt Salary Schedule for Georgia Lewis effective September 1, 2022
- D. Approval of the following as part-time adult education personnel on an as-needed basis for the the 2022-2023 school year at the hourly rate of \$30 contingent upon all ORC and ODE employment requirements

Randall Warren William Wilson

E. Approval of the following LPDC members for the 2022-2023 school year:

Cathy Mullen (chair), Becky Covey, Faith Sorice, Jessica Taylor, Nathan Opicka, Brett Doudican, Brian McKnight

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

10-9/22 A motion was made by Mr. Remaly and seconded by Mrs. Reagan to approve the release claim of delinquent and current taxes on parcel M40000200150019000, 88 Pocahontas St. So that the City of Xenia may attempt to sell the property and return it to productive use.

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

11-9/22 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the agreement with Bilbrey Construction, Inc. for the construction of the greenhouse (under separate cover)

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

12-9/22 A motion was made by Mrs. Reagan and seconded by Mr. Remaly to approve the revised permanent appropriations for fiscal vear 2023:

Fund	Description		Amount
001	GENERAL		18,243,456.85
002	BOND RETIREMENT		4,172,250.00
003	PERMANENT IMPROVEMENT		6,093,494.12
006	FOOD SERVICE		455,022.55
007	SPECIAL TRUST		2,086.01
011	ROTARY-SPECIAL SERVICES		107,036.15
018	PUBLIC SCHOOL SUPPORT		11,180.00
019	OTHER GRANT		8,000.00
022	DISTRICT AGENCY		225,000.00
027	WORKMANS COMPENSATION		14,000.00
035	TERMINATION BENEFITS		155,000.00
200	STUDENT MANAGED ACTIVITY		204,529.00
300	DISTRICT MANAGED ACTIVITY		41,650.00
413	POST SECONDARY VOC EDUCATION		512,105.30
451	DATA COMMUNICATION FUND		1,800.00
461	VOCATIONAL EDUC. ENHANCEMENTS		18,275.02
499	MISCELLANEOUS STATE GRANT		2,545.00
524	VOC ED: CARL D. PERKINS		385,580.80
599	MISCELLANEOUS FEDERAL GRANTS		58,665.26
		TOTAL	30,711,676.06

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

13-9/22 A motion was made by Mr. McQueen and seconded by Dr. Callahan to approve the Student Activity Funds Purpose Statements (under separate cover).

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

14-9/22 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve the following donations:

Donor	Item	To Benefit	Value	To Benefit	Value
MH Equipment	Cash	Robotics and Automation	\$7,500	Skills Student Activity	\$2,500
Walter White	Redbird 2 Flight Simulator	Aviation Maintenance	\$8,000		

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

15-9/22 A motion was made by Mr. Sheridan and seconded by Mrs. Reagan to approve the Adult Education Criminal Justice Academy Student Handbook for the 2022-2023 school year and authorize the Superintendent to make minor revisions as necessary. Future revisions will be provided to the Board by the Superintendent (under separate cover)

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

- 16-9/22 A motion was made by Mr. Remaly and seconded by Mr. McQueen to approve the following out-of-state field trips:
  - A. 30 Seniors from Auto Collision and Auto Tech to Lucas Oil Indianapolis Raceway September 2, 2022, 7:30 AM – 5:30 PM Chaperones: S. Erbaugh, R. Burton

56 Passenger Buckeye Charters bus – Cost = \$1920

B. 44 students from FFA to 2022 FFA National Convention, Indianapolis, IN October 26-28, 2022

Chaperones: J. Wuebben, A. Rednour, D. Wickline, M. Spahr, K. Rickabaugh

Cost Estimate: Hotel - \$1611; Meals for Chaperones - \$592; Transportation - \$4885

Students cover own meals and hotel costs

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

17-9/22 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve of the revised Student Handbook for the 2022-2023 school year and authorizes the Superintendent to make minor revisions as necessary. Future revisions will be provided to the Board by the Superintendent (under separate cover)

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

18-9/22 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve the revised Staff Handbook for the 2022-2023 school year and authorizes the Superintendent to make minor revisions as necessary. Future revisions will be provided to the Board by the Superintendent (under separate cover)

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

## **Board Members**

Mr. Remaly (Bellbrook) – August 18, 2022 was the first day of school; A volunteer Active Shooter Response Committee has been set up; Jennifer Huff, a kindergarten teacher, is now a Teacher Leader Liaison for the next two years with the Ohio Board of Education; The football team has a 3-1 season.

Mrs. Reagan (Greeneview) – Finishing fall benchmarking; The Fall Festival is this weekend.

Mr. McQueen (Yellow Springs) – A facilities presentation was given at the last Board Meeting; Soccer and volleyball teams are doing well; Hired 5 new teachers; Getting E-sports started.

<u>Dr. Callahan (Xenia)</u> – Groundbreaking for Warner Middle School was held on September 8. The oldest building in the district; A storm shelter will be incorporated into the new building; The football team is currently undefeated, ranked 4<sup>th</sup> in the state, and have not had a single point scored on them; The Xenia High School gymnasium has been renamed to Phillip E. Anderson Gymnasium, a former coach at Xenia.

Mr. Sheridan (Cedar Cliff) – Board member resigned, and Christy Frizzel was hired to replace; Updated all the lighting to LED; Awarded a grant to update video cameras to high-definition; The football team is 2-2 and the volleyball team is 6-1.

Mr. Uecker (Fairborn) – Fairborn schools reopened on September 6, being delayed by a myriad of issues with completing construction of the new Intermediate School Building. There will be a formal ribbon cutting ceremony tomorrow, September 15, 2022, at 4:00 pm. The Varsity Football team won its first game of the season this past weekend, they are now 1-3 under new football coach Lawrence Cox.

Mr. Taylor (Beavercreek) – Morale is high at the district. Everyone is excited for the year ahead; 60 new staff members this year; Strategic planning committees have been set-up to address facilities; The football team is 2-1, and is set to play Springfield this Friday.

## **Administrators**

<u>Brian McKnight (Director of Secondary Education)</u> – Presented his goals for CTSOs and the Increased Achievement period; spoke of the climate and culture; Presented the first Staff Member of the Month to Bill Wagner at the monthly staff meeting; The partnership with Sinclair is going well.

<u>Eva Anderson (Treasurer)</u> - Office is busy with beginning of the year activities; Open Enrollment season is set to start in the next month; Audit is underway; Tax Incentive Review Council Meeting on September 15.

Adult Education Updates –Next academy starts September 19, currently 21 students enrolled, with more taking their fitness test this week to attempt to enroll. Middletown PF, Fairborn PD, Lebanon PD, and Beavercreek PD are each sending recruits; The first probation training will be in September; The December Academy starts December 5th. We currently have 7 students enrolled.

<u>Dave Deskins (Superintendent)</u> – The school year has started off on a positive note; October 11 is the Superintendents Business Advisory Meeting; October 13 is the Southwest OSBA conference being hosted at the Career Center; Guidelines are being prepared for the disinvestment policy.

20-9/22 At 6:40 p.m., a motion was made by Dr. Callahan and seconded by Mr. Remaly to enter executive session for the purpose of 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. Sheridan, yes; Mr. Taylor, yes; and Mr. Uecker, yes. Motion carried: 6-0

## At 7:20 p.m. Mr. McQueen left the meeting

- 21-9/22 At 7:34 p.m., all were in favor of returning to regular session.
- 22-9/22 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to withdraw and postpone the Board's consideration of the Tentative Agreement between the Greene County Career Center Classified Employees Association and the Greene County Joint Vocational School District Board of Education for the Period of July 1, 2022 June 30, 2025 to the October meeting. Giving the parties the opportunity to finalize the terms based on the response from GCCCEA received by the Board at 5:18 p.m., September 14 and allow GCCCCEA to present a signed copy for consideration which we expect to be recommended by the Superintendent, Treasurer, and legal counsel.

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

Motion carried: 5-0

23-9/22 At 7:37 p.m. a motion was made by Mr. Remaly and seconded by Mrs. Reagan to adjourn the meeting.
The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried: 5-0

Signature: _		Signature:		
_	Treasurer		Board President	

Dated: October 12, 2022