### **GREENE COUNTY VOCATIONAL SCHOOL DISTRICT**

Regular Meeting Minutes November 17, 2021

1-11/21 The meeting was called to order by Mrs. Reagan at 5:33 p.m.

Present: Pam Callahan, Gail Martindale, Angela Reagan, Adam Remaly, Gene Taylor, Mike Uecker

Absent: Steve McQueen

Others Present: Dave Deskins, Eva Anderson, Ginny Potter, Ron Bolender, Brian Hall, John Wilson, Rob Mitchell, Taylor Rolfe, Christian Collins

- 2-11/21 The Pledge of Allegiance was led by Mrs. Reagan
- 3-11/21 Public Participation None
- 4-11/21 Career Education in Action Robotics and Automation
- 5-11/21 Administrator Presentation Brian Hall, Information Technology Supervisor
- 6-11/21 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the Regular Meeting Minutes of October 13, 2021

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

Motion carried: 6-0

7-11/21 A motion was made by Mr. Remaly and seconded by Mr. Taylor to approve the Treasurer's October 2021 Report

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

Motion carried: 6-0

7-11/21 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve January 12, 2022 be established as the date for the Organizational Meeting, Tax Budget Hearing, and regular meeting at 5:30 p.m.

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

Motion carried: 6-0

- 8-11/21 A motion was made by Mr. Uecker and seconded by Mrs. Martindale to approve the following personnel items:
  - A. Child Care Leave for Anna Hall for four weeks approximately March 1 through March 25, 2022
  - B. Child Care Leave for Georgia Lewis for twelve weeks approximately December 18, 2021 through March 17,, 2022
  - C. Employment of Sara Shiveley, Attendance Secretary, prorated one (1) year contract effective December 6, 2021, 203 days (prorated), Level II, Step 5, contingent upon all ORC and ODE employment requirements
  - D. Resignation of Michael Hild for the purpose of retirement effective June 30, 2022
  - E. Resignation of Jim DeLange for the purpose of retirement effective June 30, 2022
  - F. Approval of the following extended service days for the 2021-2022 school year:

Employee	# of Days	Purpose
Robert Mitchell	3	Set up new robotics systems

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

Employee	CTSO Days Non School	Overnight	Purpose
	Days	J	,
Kris Doggett	1	0	Vex Robotics Competition, Pickerington, OH 12/4/21
Kris Doggett	1	0	Vex Robotics Competition, Loveland, OH 1/15/22
Kris Doggett	1	0	Vex Robotics Competition, Xenia, OH 1/22/22
Craig Lindsey	1	0	Vex Robotics Competition, Pickerington, OH 12/4/21
Craig Lindsey	1	0	Vex Robotics Competition, Loveland, OH 1/15/22
Craig Lindsey	1	0	Vex Robotics Competition, Xenia, OH 1/22/22
Daniel Linquist	1	0	Vex Robotics Competition, Pickerington, OH 12/4/21
Daniel Linquist	1	0	Vex Robotics Competition, Xenia, OH 1/22/22
Daniel Linquist	1	0	Vex Robotics Competition, Newark, OH 1/29/22
Daniel Linquist	1	0	Vex Robotics Competition, Milford, OH 2/19/22
Daniel Linquist	1	0	Vex Robotics Competition, Harrison, OH 2/26/22
Matthew Lockwood	1	0	Vex Robotics Competition, Pickerington, OH 12/4/21
Matthew Lockwood	1	0	Vex Robotics Competition, Xenia, OH 1/22/22
Matthew Lockwood	1	0	Vex Robotics Competition, Leesburg, OH 2/5/22
David Oldiges	1	0	Vex Robotics Competition, Pickerington, OH 12/4/21
David Oldiges	1	0	Vex Robotics Competition, Xenia, OH 1/22/22
David Oldiges	1	0	Vex Robotics Competition, Newark, OH 1/29/22
David Oldiges	1	0	Vex Robotics Competition, Milford, OH 2/19/22
David Oldiges	1	0	Vex Robotics Competition, Harrison, OH 2/26/22
Brian Stevenson	1	0	Vex Robotics Competition, Pickerington, OH 12/4/21
Brian Stevenson	1	0	Vex Robotics Competition, Loveland, OH 1/15/22
Brian Stevenson	1	0	Vex Robotics Competition, Xenia, OH 1/22/22

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

Motion carried: 6-0

9-11/21 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve the following donations:

Donor	Item	To Benefit	Value
Sinclair Community College	2008 Chevrolet Trailblazer	Auto Technology	6,898
Sinclair Community College	2007 Chevrolet Trailblazer	Auto Technology	5,497
MH Equipment	Cash	Robotics and Automation	10,000
Tommy & Theresa Wilson	Cash	Ferguson Engineering	100
Jack & Wendy Wilson	Cash	Ferguson Engineering	100
Kettering Health Network	Athletic Treatment Table	Adult Ed Criminal Justice	200
Mariah England	Cash	Ferguson Engineering	100
TWIST, Inc.	Piping	Welding	unknown

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

Motion carried: 6-0

10-11/21 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve Change Order #01 with Brumbaugh Construction, Inc. for the parking lot project (under separate cover)

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

Motion carried: 6-0

11-11/21 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the release claim of delinquent taxes attached to parcel A02000100270013500 in reference to the levy/ and/or special assessment for the Greene County Vocational School District, as requested by the City of Fairborn

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

Motion carried: 6-0

12-11/21 A motion was made by Dr. Callahan and seconded by Mr. Uecker to approve the following modification to appropriations:

Fund #	Fund Description	Additional Appropriation
599	DSEC STEM AMBASSADOR GRANT	2,500.00
	Total	2,500.00

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

Motion carried: 6-0

13-11/21 Review of the following textbooks for the 2021-2022 school year:

**UAS** and Drone Technology

Gardner, B. Ison, D. The Complete Remote Pilot. Aviation Supplies & Academics, 2018.

Jenkins, K. The Droner's Manual. Aviation Supplies and Academics, 2017.

Terwilliger, B. Ison, D. Robbins, J. Vincenzi, D. *Small Unmanned Aircraft Systems Guide*. Aviation Supplies & Academics, 2017.

Federal Aviation Administration. Test Prep 2022: Remote Pilot. Aviation Supplies & Academics, 2021.

Robotics and Automation

Ross, L. Fardo, S. Walach, M. *Industrial Robotics Fundamentals: Theory and Application.* (4<sup>th</sup> Edition) Goodwin Wilcox, 2021.

14-11/21 A motion was made by Mrs. Martindale and seconded by Mr. Taylor to approve the Project Search Agreement (under separate cover)

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

Motion carried: 6-0

15-11/21 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve the revised Project Search Advisory Committee (under separate cover)

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

Motion carried: 6-0

16-11/21 A motion was made by Mrs. Martindale and seconded by Mr. Remaly to approve the Classified Employee Evaluation Tool (under separate cover)

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

Motion carried: 6-0

# 17-11/21 Reports

## **Board Members**

- Mr. Remaly (Bellbrook): A Bellbrook Board member attended open house; Superintendent and Board President are working through issues regarding levy; Football plays Friday for Regional Semi Finals.
- Dr. Callahan (Xenia): Three new Board members elected, working towards a cohesive, united bond; Students are still masked. Considering Mask and Stay; Attended Capital Conference and found it interesting; Open House was awesome.
- Mr. Uecker (Fairborn): Building projects continue; A Fairborn Board member attended Open House; Attended Capital Conference.
- Mrs. Reagan (Greeneview): Still waiting on playground equipment; Play was held last weekend and was a success: Was re-elected to the Board.
- Mr. Taylor (Beavercreek): Attended Capital Conference, found it not well attended; Took part in Title IX
  session. Found it to be like sipping from a firehose; Opening for a football coach following his resignation
  after a perfect season, no wins; Faith Leaders Conference was held. Bi-annual meeting with Clergy and
  school leaders to discuss matters of joint concern; New Board member, Carl Fischer, replaces retiring
  Denny Morrision.
- Mrs. Martindale (Cedar Cliff): Year is going fast; Four ran for 3 seats, two incumbents were re-elected. She
  did not run; New appointment to GCCC will be Matt Sheridan; Happy with Open House and all the
  attendees from the community with no direct student connection in attendance; Expressed her thanks to
  the Board, Superintendent and Treasurer. Has enjoyed her time on the GCCC Board and has been able
  to see so much accomplished.

#### Administrators

- Ginny Potter (Assistant Superintendent): Update on Leadership Focus groups; Seeing an increase in public customers for Cosmetology and Culinary following the Open House; Attended ACCSC required renewal conference held in Richmond, Virginia at the end of October for the Adult Education accreditation.
- Ron Bolender (Public Information Officer): Been in contact with nearby Legacy Village to take advantage of Culinary and Cosmetology on days they are open to the public; Working on recruiting; Open House is planned for January.
- Eva Anderson (Treasurer) Treasurer's office is busy prepping for year-end; The upcoming software migration; And preparing for office staff extended absences.
- David Deskins (Superintendent): Commended staff on their work with the focus teams. These teams align
  with the strategic goals; Open House/Dedication night was well attended with much positive feedback;
  Planning negotiations with the certified staff for February; Admin staff are participating in a book study
  exploring grading; Update on Employability Skills and interest by other entities emulating GCCC.

#### Adult Education Updates

- Basic Peace Officer Academy started on September 20, 2021. We currently have 24 students enrolled. Xenia PD, Wilmington PD, Beavercreek PD, Centerville PD, and Miamisburg PD are each sending one cadet.
- Many of the cadets volunteered for the Drug Takeback on October 23rd.
- Corrections Academy started on October 12th. We currently have 22 Corrections Officers enrolled.
- We had two training dates for Probation Officers in October with another scheduled in November.
- We hosted our Greene County Law Enforcement Advisory meeting on October 21st with 20 in attendance.
- The December Basic Peace Officer Academy starts on December 6<sup>th</sup>. We currently have 11 enrolled but have more scheduled to sign up this month. One is being sent by Wilmington PD.
- Commander Hild announced his retirement at the end of this school year.
- 18-11/21 At 7:05 p.m., a motion was made by Mr. Uecker and seconded by Mr. Remaly to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees.

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

Motion carried: 6-0

19-11/21 At 7:45 p.m., all were in favor of returning to regular session

20-11/21 At 7:46 p.m., a motion was made by Mr. Uecker and seconded by Mr. Remaly to adjourn the meeting

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

Motion carried: 6-0

Signature:		Signature:	
<u> </u>	Treasurer		Board President

Dated: 12/8/21