GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

532 Innovation Drive, Xenia, Ohio 45385

Board of Education Regular Meeting October 13, 2021 5:30 p.m.

MEETING TO BE HELD IN THE CAFETERIA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Participation
- 5. The Superintendent recommends entering executive session for the purpose of matters required to be confidential by Federal law or regulations or State statutes.
- 6. All in favor of returning to regular session. Those opposed
- 7. Career Education in Action Drone and UAS Technology Program Introduction of new staff
- 8. Approval of Regular Meeting Minutes September 8, 2021
- 9. Treasurer's Report September 2021

Personnel

10. The Superintendent recommends approval of the following personnel items:

- A. Resignation of Madelyn Montjoy effective June 1, 2022 for the purpose of retirement
- B. Move in salary column for Lisa Miller, English Teacher, from MA to MA + 30 effective the 2021-2022 school year
- C. Approval of the following LPDC members for the 2021-2022 school year:

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

- D. Approval of a stipend for Brett Doudican for the DSEC Stem Ambassador Grant, in an amount not to exceed \$8333.34 including Board costs, for Fiscal year 2022
- E. Approval of the following Career-Technical Student Organization Days for the 2021-2022 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Linquist, Daniel	1	0	VEX Robotics Competition, Richwood, OH 11/06/21
Oldiges, David	1	0	VEX Robotics Competition, Richwood, OH 11/06/21
Doggett, Kris	1	0	VEX Robotics Competition, Richwood, OH 11/13/21
Lockwood, Matthew	1	0	VEX Robotics Competition, Richwood, OH 11/13/21
Stevenson, Brian	1	0	VEX Robotics Competition, Richwood, OH 11/13/21



P. Callahan
G. Martindale
S. McQueen
A. Reagan
A. Remaly
G. Taylor
M. Uecker

P. Cal	lahan
G. Ma	rtindale
S. Mc	Queen
A. Re	agan
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G. Ta	ylor
M. Ue	ecker

P. Callahan
G. Martindale
S. McQueen
A. Reagan
A. Remaly
G. Taylor M. Uecker
WI. Uecker

P. Callahan
G. Martindale
S. McQueen
A. Reagan
A. Remaly
G. Taylor
M. Uecker
G. Taylor M. Uecker

Fiscal

11. The Treasurer recommends approval of the following donations:

Donor	ltem	To Benefit
Beavercreek VFW	\$1000 Cash	Beavercreek Engineering
CNC Onestop Inc	\$500 Cash	Ferguson Engineering
MER Engineers, Inc	\$400 Cash	Ferguson Engineering

P. Callahan
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A. Remaly
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M. Uecker

12. The Treasurer recommends the following resolution for the investment into commercial paper:

WHEREAS, the Ohio Revised Code authorizes any board of education to authorize, by a two-thirds vote of its members, investments by its treasurer of up to forty percent of interim moneys in certain notes and obligations, and

WHEREAS, the Treasurer of the Greene County Career Center Board of Education has completed required training for making the type of investments authorized by the Ohio Revised Code, the type and amount of which training has been approved by the Treasurer of State, now therefore:

BE IT RESOLVED by the Greene County Career Center Board of Education two thirds of all members elected hereto concurring, that the Treasurer is authorized to invest forty percent of the interim moneys available for investment in either commercial paper or bankers' acceptances of banks determined by the treasurer in the manner described in the Ohio Revised Code.

13. The Treasurer recommends approval of the Five-Year Forecast which is to be filed with the Ohio Department of Education (under separate cover)

Other

- 14. The Superintendent recommends a date change of the regular November Board Meeting from November 10, 2021 to November 17, 2021
- 15. The Superintendent recommends approval of the Memorandum of Understanding with the Greene County Career Center Association, OEA/NEA regarding Dedication Night (under separate cover)

16. Reports

- Board Members
- Administrators
- Treasurer
- Superintendent
- Adult Education Updates (under separate cover)

17. Adjournment

Memo:

- November 4, 2021 Dedication Ceremony 4:00-7:00 p.m.
- December 8, 2021 Board Holiday Dinner 5:15 p.m. followed by Board Meeting
- January 27, 2022 Open House
- May 24, 2022 Senior Recognition

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated.

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Director if they require a reasonable accommodation.

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G. Martind	lale
S. McQuee	en
A. Reagan	
A. Remaly	
G. Taylor	
M. Uecker	

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 A. Reagan A. Remaly G. Taylor
 M. Uecker