

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

532 Innovation Drive, Xenia, Ohio 45385-9545

Board of Education

Regular Meeting

August 11, 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. **Approval of Regular Meeting Minutes – July 14, 2021**

6. **Treasurer’s Report – July 2021**

New Business

7. **The Superintendent recommends 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

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

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___	A. Remaly
___	G. Taylor
___	M. Uecker

Personnel

8. The Superintendent recommends approval of 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

P. Callahan
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 A. Reagan
 A. Remaly
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 M. Uecker

Fiscal

9. The Superintendent and Treasurer recommend approval 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

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10. The Superintendent recommends approval of 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

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11. Reports

- Board Members
- Administrators
- Treasurer
- Superintendent
- Adult Education Updates
 - 26 students to date signed up for September academy
 - Alice Training and Ohio Humane group training in August

____	P. Callahan
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____	A. Reagan
____	A. Remaly
____	G. Taylor
____	M. Uecker

12. Adjournment

Memo:

- August 12, 2021 – Back to School Night
- August 16, 2021 – Professional Development Day
- August 17, 2021 – Teacher Work Day
- August 18, 2021 – First Day for Students
- September 8, 2021 – Board Meeting

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.