

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

532 Innovation Drive, Xenia, Ohio 45385-9545

Board of Education

Regular Meeting

July 14, 2021

5:30 p.m.

MEETING TO BE HELD IN THE CAFETERIA

Addendum items in green text

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Participation**
5. **Approval of Regular Meeting Minutes – June 9, 2021**
6. **Treasurer's Report – June 2021**

New Business

7. Discussion – Back to School 2021-2022
8. **The Superintendent recommends the first reading 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

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Personnel

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

- A. Employment of Kasey Bottorff, Social Studies Teacher, one (1) year contract effective July 1, 2021, 184 days, Certified Salary Schedule, Level BA/BS, Step 1, contingent upon all ORC and ODE employment requirements
- B. Resignation of Nathan Opicka, Intervention Specialist, effective the conclusion of the 2020-2021 school year
- C. Approval of the following part-time adult education personnel on an as-needed basis for the 2021-2022 school year at the hourly rate of \$30 contingent upon all ORC and ODE employment requirements:

Kurt Althouse	Eric Kuhlman
Blake Breazeale	David Miller
Bradley Scott Brown	Joel Misirian
Michael Brown	Michael Molchan
Theodore Bruner	Robert Naff
Nathan Collett	William Peck
Bryan Cook	Beth Prall
Emily Crist	Johnathan Rodgers
Lon Etchison	Anthony Scott
Michael Farthing	Angie Spitler
Shaun Fleming	Michael Spitler
Brian Goldick	Jeffrey Thomas
Randall Hawley, Jr.	Eric Totel
Matthew Hunt	Jamison Underwood
Ernest C. Husted, Jr.	Stephen Wolaver
Kraig Kirves	

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- D. Approval of the following extended service requests for the 2020-2021 school year:
Andy Stephens, 2 days, Hobart Training
 - E. Reduction of the following extended service requests for the 2021-2022 school year:
Andy Stephens, 2 days, Hobart Training
 - F. Employment of Melissa King, Intervention Specialist Teacher, one (1) year contract effective July 1, 2021, 184 days, Certified Salary Schedule, Level MA, Step 6, contingent upon all ORC and ODE employment requirements
- 10. The Board of Education recommends approval of the 5-year Contract for Employment for the Treasurer effective August 1, 2022 – July 31, 2027 (under separate cover)**
- 11. The Board of Education recommends approval of the 5-year Contract for Employment for the Superintendent effective August 1, 2022 – July 31, 2027 (under separate cover)**

12. The Superintendent recommends approval of the following administrative item:

- A. Robert Robison, Director of Secondary Education, for up to six (6) days at \$462.31 per day prior to July 1, 2021

Fiscal

13. The Treasurer recommends the addition of fund 070-9022 for Capital Projects

14. The Treasurer recommends the following transfers:

	From	To
\$5,000,000	001 - General Fund	070-9022 Capital Projects Fund
\$5,000,000	003 - Permanent Improvement	003-9022 Early Bond Pay Off

15. **The Treasurer requests the following amendment to the Treasurer’s current employment contract:**

Vacation accumulation not to exceed 75 days (Ohio Revised Code)

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

16. **The Superintendent recommends approval of the following resolution:**

The Superintendent recommends authorizing the purchase of a greenhouse kit from Ceres Greenhouse Solutions for the Greenhouse Project (the “Project”).

Rationale:

1. The Board is currently in the process of procuring a design professional for design of site prep, footer and utilities for the Project via the qualifications-based selection process required by ORC 153.65, et seq.
2. The Board will then procure a general contractor to construct the greenhouse via competitive bidding requirements set forth in ORC 3313.46.
3. The Superintendent solicited estimates from manufacturers of greenhouse kits for the Project.
4. The District evaluated the information and pricing provided, and has determined Ceres Greenhouse Solutions to be the only manufacturer able to provide a greenhouse kit to the District for its Project.
5. ORC 3313.46 provides an exception to competitive bidding when an item is available from a single source.
6. The greenhouse kit available from Ceres Greenhouse Solutions is priced at an amount not-to-exceed \$128,720.00, depending on which options are selected in addition to the base kit.
7. The Superintendent requests authority to purchase the greenhouse kit from Ceres Greenhouse Solutions in an amount not to exceed \$128,720.00.

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

1. Based on the information provided, and exercising the authority given the Board by ORC 3313.46, the Board determines that the greenhouse kit can only be provided by Ceres Greenhouse Solutions as a single source and waives the competitive bidding requirements.
2. The Board authorizes the Superintendent to purchase the greenhouse kit from Ceres Greenhouse Solutions for the Project in an amount not to exceed \$128,720.00.

___ P. Callahan
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Other

17. **The Superintendent recommends approval of the Criminal Justice Advisory Committee for the 2021-2022 school year** (under separate cover)

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

18. **The Superintendent recommends approval of the Satellite Advisory Committees for the 2021-2022 school year** (under separate cover)

___ P. Callahan
___ G. Martindale
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___ M. Uecker

19. **The Superintendent recommends approval of the Adult Education Student Handbook for the 2021-2022 school year** (under separate cover)

___ P. Callahan
___ G. Martindale
___ S. McQueen
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___ M. Uecker

20. **The Greene County Vocational School District Board of Education hereby appoints _____ as delegate and _____ as alternate to the Ohio School Boards Association Conference, November 7-9, 2021**

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

21. **The Superintendent recommends approval of the Student Handbook for the 2021-2022 school year** (under separate cover)

22. **Reports**

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

___ P. Callahan
___ G. Martindale
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___ G. Taylor
___ M. Uecker

23. **The Superintendent recommends entering executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees**

P. Callahan
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24. **All in favor of returning to regular session. Those opposed**

25. **Adjournment**

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Memo:

- August 11, 2021 – Board Meeting 5:30 p.m.
- 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

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.