

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

October 13, 2021

- 1-10/21 The meeting was called to order by Mrs. Reagan at 5:35 p.m.
Present: Pam Callahan, Gail Martindale, Steve McQueen, Angela Reagan, Adam Remaly, Gene Taylor, and Mike Uecker
Others Present: David Deskins, Eva Anderson, Ginny Potter, Ron Bolender, Becky Bond, Chasity Love, Doug Picard, Dan Linquist, Kari Fritz, Kasey Bottorff, Beth Sizemore, Mackenzie Sizemore, Paul Cooper, Jen St. Pierre, Beth Conover
- 2-10/21 The Pledge of Allegiance was led by Mrs. Reagan
- 3-10/21 Public Participation - None
- 4-10/21 At 5:36 p.m., a motion was made by Mr. Uecker and seconded by Mr. Remaly to enter into executive session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official
- The vote: Dr. Callahan, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 7-0.
- 5-10/21 At 6:19 p.m., all were in favor of returning to regular session
- 6-10/21 Career Education in Action – Drone and UAS Technology Program
Introduction of new staff
- 7-10/21 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the Regular Meeting Minutes of September 8, 2021
- The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried 7-0.
- 8-10/21 A motion was made by Mrs. Martindale and seconded by Mr. Remaly to approve the Treasurer's September 2021 Report
- The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 7-0.
- 9-10/21 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve 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 August 25, 2021
 - 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
Linguist, 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

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

Motion carried 7-0.

10-10/21 A motion was made by Mr. Taylor and seconded by Mr. Remaly to approve the following donations:

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

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

Motion carried 7-0.

11-10/21 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve 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.

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

Motion carried 7-0.

12-10/21 A motion was made by Mr. Taylor and seconded by Mr. Remaly to approve the Five-Year Forecast which is to be filed with the Ohio Department of Education (under separate cover)

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

Motion carried 7-0.

13-10/21 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve a date change of the regular November Board Meeting from November 10, 2021 to November 17, 2021

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

Motion carried 7-0.

14-10/21 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the Memorandum of Understanding with the Greene County Career Center Association, OEA/NEA regarding Dedication Night (under separate cover)

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

Motion carried 7-0.

15-10/21 Reports

Board Members

- Mr. McQueen (Yellow Springs): Levy is the hot topic in the village. A lot of misinformation regarding the levy being circulated; Two Board candidates running in opposition to the levy. There will be three new Board members; Cross country and volleyball teams doing very well; District searching for a new treasurer.
- Dr. Callahan (Xenia): Seven candidates including two incumbents are running for three open positions. Greater public participation at recent meeting.
- Mr. Uecker (Fairborn): Band was grand champion at recent competition; Three candidates running for three open positions on the Board.
- Mr. Taylor (Beavercreek): Band doing well. Football has no wins yet; After 35 years of teaching, awed by the enthusiasm of the new staff; Board meeting next Thursday; Homecoming parade and dance at the football field were held – very well received; Chris Singleton, a semi-professional baseball player, provided professional development to the staff and also spoke to students and the community last week. His presentation on forgiveness and inclusion was very well received.
- Mrs. Martindale (Cedar Cliff): Audit is underway, scheduled to conclude by end of December; A few are showing up to voice their concerns at meetings. Participation is encouraged; The year started with optional masking, moved to mandatory and is back to optional at this time; Four are running for three open seats on the Board; Homecoming went really well. So good to see the parents support for all of the activities.
- Mr. Remaly (Bellbrook-Sugarcreek): Hall of Fame ceremonies were held on October 8. Launched supportive students' program; Community Chat to be held October 19; Parent-Teacher conferences upcoming; Next Board meeting, October 28.
- Mrs. Reagan (Greeneview): Six candidates including 2 incumbents are vying for three open positions on the Board. Meet the candidates night, October 25; Parent-Teacher conferences upcoming; Homecoming this weekend.

Administrators

- Ron Bolender (Public Information Officer): Open house and dedication night November 4. Dedication will be at 5:00 p.m. in the cafeteria. All Board members are asked to be there for a photo; Recruiting starting next week. All district schools have committed to allow students to attend CAD days in December.
- Ginny Potter (Assistant Superintendent): Covid updates; Teacher leadership training to start on October 21; ACCSC annual report completed; Will be attending training at ACCSC at the end of the month for our accreditation renewal; Culinary and Cosmetology labs will start opening to the public Thursdays and Fridays this semester.
- Eva Anderson (Treasurer): Audit update; New assistant doing well; Prepping for negotiations.
- David Deskins (Superintendent): AED foundation recognized Power Equipment's diesel tech training for another five years through Owen's Community College; Update on Warren County's Pilot Covid program.

Adult Education Updates

- Basic Peace Officer Academy started on September 20, 2021. We currently have 25 students enrolled. Xenia PD, Wilmington PD, Beavercreek PD, Centerville PD, and Miamisburg PD are each sending one cadet.
- Chief Michael Brown, from Sugarcreek PD, was here to recruit. He spoke to the cadets on September 29th.
- Many of the cadets volunteered for the Drug Takeback scheduled for October 23rd.
- We had training August 30, 31, September 1, and 2nd for Hamilton County Humane Agents.
- Corrections Academy starts on October 12th. We currently have 25 Corrections Officers enrolled.
- We have two training dates scheduled for Probation Officers in October.
- We are hosting our Greene County Law Enforcement Advisory meeting on October 21st.

16-10/21 At 7:37 p.m., a motion was made by Mr. Uecker and seconded by Mr. McQueen to adjourn the meeting

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

Motion carried 7-0.

Signature: _____
Treasurer

Signature: _____
Board President

Dated: 11/17/21