

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

July 14, 2021

- 1-7/21 The meeting was called to order by Mrs. Reagan at 5:30 p.m.
Present: Pam Callahan, Gail Martindale, Steve McQueen, Angela Reagan, Adam Remaly, Gene Taylor, Michael Uecker
Absent:
Others Present: Dave Deskins, Eva Anderson, Michelle Martin Doug Picard, John Wilson
- 2-7/21 The Pledge of Allegiance was led by Mrs. Reagan
- 3-7/21 Public Participation
- 4-7/21 A motion was made by Mr. Taylor and seconded by Mr. Uecker to approve the Regular Meeting Minutes of June 9, 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.
- 5-7/21 A motion was made by Mrs. Martindale and seconded by Mr. McQueen to approve the Treasurer's June 2021 Report
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.
- 6-7/21 Discussion – Back to School 2021-2022
- 7-7/21 First read 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

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

July 14, 2021

8-7/21 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve 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 Spittler
Shaun Fleming	Michael Spittler
Brian Goldick	Jeffrey Thomas
Randall Hawley, Jr.	Eric Totel
Matthew Hunt	Jamison Underwood
Ernest C. Husted, Jr.	Stephen Wolaver
Kraig Kirves	

- 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

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.

9-7/21 A motion was made by Mr. Taylor and seconded by Mrs. Martindale to approve the 5-year Contract for Employment for the Treasurer effective August 1, 2022 – July 31, 2027 (under separate cover)

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.

10-7/21 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the 5-year Contract for Employment for the Superintendent effective August 1, 2022 – July 31, 2027 (under separate cover)

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

July 14, 2021

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.

11-7/21 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve 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

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.

12-7/21 A motion was made by Mr. McQueen and seconded by Mrs. Martindale to approve the addition of fund 070-9022 for Capital Projects

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.

13-7/21 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the following transfers:

	From	To
\$5,000,000	General Fund	022 Capital Projects Fund
\$5,000,000	Permanent Improvement	022 Early Bond Pay Off

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.

14-7/21 A motion was made by Mr. Remaly and seconded by Mr. McQueen to approve the following amendment to the Treasurer's current employment contract:

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

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.

15-7/21 A motion was made by Dr. Callahan and seconded by Mr. Uecker to approve 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.

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

July 14, 2021

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.

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.

16-7/21 A motion was made by Mr. Taylor and seconded by Dr. Callahan to approve the Criminal Justice Advisory Committee for the 2021-2022 school year (under separate cover)

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.

17-7/21 A motion was made by Mrs. Martindale and seconded by Mr. Remaly to approve the Satellite Advisory Committees for the 2021-2022 school year (under separate cover)

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.

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18-7/21 A motion was made by Dr. Callahan and seconded by Mr. Uecker to approve the Adult Education Student Handbook for the 2021-2022 school year (under separate cover)

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.

19-7/21 The Greene County Vocational School District Board of Education appointed Angela Reagan as delegate and Gene Taylor as alternate to the Ohio School Boards Association Conference, November 7-9, 2021

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

July 14, 2021

20-7/21 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Student Handbook for the 2021-2022 school year (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.

21-7/21 Reports

• Board Members

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- Dr. Callahan (Xenia) – Meeting last night. School will reopen with partitions and social distancing and no mandated masks. Starting an online pilot academy, 100 students registered for this on-line and some in person learning. Many students showed great success last year and wanted the option to continue with an on-line option; Summer reading program each Wednesday through July – highly successful; 3 Board terms are up, Dr. Dillaplain not running for re-election.
- Mr. Remaly (Bellbrook) – Community Pep Rally for football upcoming; 4 seats open on the Board; Looking forward to normalcy for the return.
- Mrs. Reagan (Greeneview) – Running for re-election; Superintendent Isaac Seevers is finishing his term this month, and Sabrina Woodruff will take over on August 1.
- Mr. Taylor (Beavercreek) – Things will be mostly normal next year, much like the year ended; Fall sports are gearing up; Safety City was operated in cooperation with the police department.
- Mrs. Martindale (Cedar Cliff) – Term ends this year and not running for re-election. Has fully enjoyed the last 24 years; School will start as normal, masks optional; Renewed the Superintendent and Treasurer contracts for 5 years.
- Mr. McQueen (Yellow Springs) – Levy on the November ballot; Board President, Steve Conn, not running for re-election; Students will be spaced out for return, masks optional; Board passed a statement on Critical Race Theory.
- Mr. Uecker (Fairborn) – Construction continues on intermediate school. Groundbreaking for the high school planned soon; Successful 4th of July parade after missing a year.

• Administrators

- Eva Anderson (Treasurer) – Tariff on electricity costs in place; Update on State Biennium Budget.
- David Deskins (Superintendent) – Thanked the Board for support of the community; Permanent Occupancy permit was received; Update on issue with the Cosmetology Board; Hosting Air Camp at new campus and Airport Hangar.

• Adult Education Updates

- The 2nd Basic Peace Officer Academy BAS 20-074 started December 7, 2020. 17 cadets graduated on June 11th.
- The next Basic Peace Officer Academy will start on September 20, 2021. We currently have 13 students enrolled. Xenia PD is sending one cadet.
- ALICE training is scheduled for August 10th.

22-7/21 At 6:41 p.m., a motion was made by Mr. Uecker and seconded by Mr. Taylor to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees

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.

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

July 14, 2021

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23-7/21 At 7:55 p.m., all were in favor of returning to regular session.

24-7/21 At 7:55 p.m., a motion was made by Mr. Uecker and seconded by Mr. McQueen to adjourn the meeting

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.

Signature: _____
Treasurer

Signature: _____
Board President

Dated: 8/11/21