

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

September 8, 2021

- 1-9/21 The meeting was called to order by Mrs. Reagan at 5:36 p.m.
Present: Pam Callahan, Steve McQueen, Angela Reagan, Adam Remaly, Gene Taylor, Mike Uecker
Absent: Gail Martindale
Others Present: Dave Deskins, Eva Anderson, Ginny Potter, Rob Robison, Becky Bond, John Wilson, Doug Picard, Michelle Martin.
- 2-9/21 The Pledge of Allegiance was led by Mrs. Reagan
- 3-9/21 Public Participation - None
- 4-9/21 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the Regular Meeting Minutes of August 11, 2021
The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes;
Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 6-0.
- 5-9/21 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Treasurer's August 2021 Report
The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes;
and Dr. Callahan, yes.
Motion carried 6-0.
- 6-9/21 A motion was made by Mr. Taylor and seconded by Mr. Remaly to approve the following personnel items:
- Employment of the following as STNA Clinical Instructors 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:
 - Kameron Washington
 - Teresa Ellison
 - Supplemental Ag Ed 5th Quarter Grant contracts in the amount of \$2589.67 for the 2021-2022 for the following:
 - Sarah Landis
 - Mike Spahr
 - David Sproull
 - Kelly Rickabaugh
 - Doug Wickline
 - Jacob Wuebben
 - Child Care Leave for Kristen Drakeford through December 17, 2021
 - Employment of Ron Mussetter Jr., Teaching Assistant, one (1) year contract effective September 7, 2021, 191 days prorated, Classified Salary Schedule, Level 2, Step 8, contingent upon all ORC and ODE requirements
 - Employment of Debora Schindler, Substitute School Nurse, as needed for the 2021-2022 school year at the hourly rate of \$20, contingent upon all ODE and ORC employment requirements
 - Approval of the following Career-Technical Student Organization Days for the 2021-2022 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Sarah Landis	1	2	FFA Greenhand Camp, Carrollton, OH 09/26/21-09/28/21
Sarah Landis	1	0	FFA Greenhand Conference, Versailles, OH 10/2/21

Sarah Landis	1	3	FFA National Convention, Indianapolis, IN 10/27/21-10/30/21
Sarah Landis	1	0	Cedarville Cafetorium FFA Pancake Breakfast, Cedarville, OH 12/11/21
Dr. Kelly Rickabaugh	0	2	FFA Camp Muskingum, Carrollton, OH 9/28/21-9/30/21
Mike Spahr	0	2	FFA Camp Muskingum, Carrollton, OH 9/28/21-9/30/21
Doug Wickline	0	2	FFA National Convention, Indianapolis, IN 10/27/21-10/29/21
Jacob Wuebben	1	2	FFA Greenhand Camp, Carrollton, OH 09/26/21-09/28/21
Jacob Wuebben	1	3	FFA National Convention, Indianapolis, IN 10/27/21-10/30/21

- G. Establish the hourly rate for classified substitutes at \$13 effective September 13, 2021
H. Establish the daily rate for substitute teachers at \$115 per day, \$57.50 per half day, effective September 13, 2021

The vote: Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;
and Mr. McQueen, yes.
Motion carried 6-0.

- 7-9/21 A motion was made by Mr. McQueen and seconded by Mr. Remaly to approve the Greene County Vocational School District Section 125 Plan for the October 1, 2021 – December 31, 2021 shortened plan year as well as the January 1, 2022 – December 31, 2022 full plan year (under separate cover)
The vote: Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes;
and Mrs. Reagan, yes.
Motion carried 6-0.

- 8-9/21 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Change Order #008 with Shook Touchstone, LLC (under separate cover)
The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes;
and Mr. Remaly, yes.
Motion carried 6-0.

- 9-9/21 A motion was made by Mr. McQueen and seconded by Mr. Remaly to approve the permanent appropriations for fiscal year 2022:

Fund	Description	Amount
001	GENERAL	20,825,461.94
002	BOND RETIREMENT	4,164,750.00
003	PERMANENT IMPROVEMENT	7,581,312.14
006	FOOD SERVICE	315,161.00
007	SPECIAL TRUST	3,100.00
011	ROTARY-SPECIAL SERVICES	59,847.22
018	PUBLIC SCHOOL SUPPORT	9,500.00
019	OTHER GRANT	36,427.78
022	DISTRICT AGENCY	215,000.00
027	WORKMANS COMPENSATION	12,500.00
035	TERMINATION BENEFITS	85,000.00
200	STUDENT MANAGED ACTIVITY	178,956.00

300	DISTRICT MANAGED ACTIVITY	34,800.00
413	POST SECONDARY VOC EDUCATION	431,593.46
451	DATA COMMUNICATION FUND	1,800.00
461	VOCATIONAL EDUC. ENHANCEMENTS	38,551.89
467	STUDENT WELLNESS & SUCCESS FUNDS	138,957.04
499	MISCELLANEOUS STATE GRANT	3,600.00
524	VOC ED: CARL D. PERKINS	368,316.30
599	DSEC STEM AMBASSADOR GRANT	13,333.34
TOTAL		<u>34,517,968.11</u>

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

Motion carried 6-0.

10-9/21 A motion was made by Mr. Taylor and seconded by Mr. Remaly to approve the Superintendent Membership to Ohio Association for Career and Technical Education for the 2021-2022 school year at the rate of \$100

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

Motion carried 6-0.

11-9/21 A motion was made by Mr. Remaly and seconded by Mr. Uecker to approve the Memorandum of Understanding with Teaching Institute for Excellence in Stem (TIES) for effective August 1, 2021 through August 30, 2022 (under separate cover)

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

Motion carried 6-0.

12-9/21 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the following out-of-state-field trip: FFA National Convention, Indianapolis, IN, 10/27/21-10/29/21

FFA Greene County Career Center

Estimated Cost: \$490

*GCCC students and staff will be commuting each day, therefore no hotel costs

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

Motion carried 6-0.

13-9/21 A motion was made by Mr. Taylor and seconded by Mr. Uecker to approve the following out-of-state field trip: FFA National Convention, Indianapolis, IN, 10/27/21-10/30/21

FFA Greeneview, Cedarville and Xenia

Estimated cost: \$7685

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

Motion carried 6-0.

14-9/21 A motion was made by Mr. Remaly and seconded by Dr. Callahan to approve the 2021-2022 Student Handbook revisions as provided and authorize the Superintendent to make minor revisions as necessary. Future revisions will be provided to the Board by the Superintendent (under separate cover)

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

Motion carried 6-0.

15-9/21 Reports

- Board Members

- Mr. Remaly (Bellbrook-Sugarcreek) – Great participation at the last school board meeting regarding masking. K-6 are currently all masked, with the upper grades optional.
- Dr. Callahan (Xenia) – High participation at next school board meeting is anticipated with the recent mandatory masking requirement; Moving forward with the building process; Football team having a successful year.
- Mr. Uecker (Fairborn) – Expressed appreciation for Brett Doudican obtaining the TIES/STEM grant; Also to Mr. Deskins and Mrs. Anderson for the completion of the building project. Appreciation was also expressed to Shook Touchstone for providing a fair offer in resolving the remaining issues and providing GCCC with a good value with their construction; Fairborn is also facing masking issues.
- Mr. Taylor (Beavercreek) – A lot of administrative energy is going into the masking issues; Popcorn festival this weekend; Required to shut down 2 jobs last month due to the owners having COVID.
- Mr. McQueen (Yellow Springs) – 3 Members to be replaced on the school board, including himself; Levy is the hot topic in the community; Sports are going well; School has no reported COVID cases, but watching closely after the recent outbreak at the Children’s Center.
- Mrs. Reagan (Greeneview) – Meeting next week; Currently mandatory masking; 2 weeks ago 20% of students were absent due to positive COVID tests and quarantine; New superintendent doing an incredible job.
- Administrators
 - Eva Anderson (Treasurer) – Full-time assistant to start on Monday; Audit on-going; Career-Tech State Budget meeting being rescheduled.
 - David Deskins (Superintendent) – COVID update- full masking due to high absence rate; Exemptions offered for medical, religious and special education reasons. Several parental complaints. School may not quarantine students, but rather may exclude students; Reminder of Building Dedication November 4 from 4:00 – 7:00 p.m.; Planning to replace a vacant clerical support staff position; Continue to evaluate the recruitment position recently vacated by Janet Baughn; Overview of Strategic Focus Targets for 2021-2024.
 - Rob Robison (Director) – Working on COVID hybrid plans to keep as many students in school as possible.
 - Ginny Potter (Assistant Superintendent) – Overview of District Leadership Teams.
- Adult Education Updates
 - The next Basic Peace Officer Academy will start on September 20, 2021. We currently have 26 students enrolled. Xenia PD, Wilmington PD, Beavercreek PD, Centerville PD, and Miamisburg PD are each sending one cadet.
 - Training August 30, 31, September 1, and 2 for Humane Agents.
 - First probation training will be in September.

16-9/21 At 6:39 p.m., a motion was made by Mr. Uecker and seconded by Mr. McQueen to adjourn the meeting

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

Motion carried 6-0.

Signature: _____
Treasurer

Signature: _____
Board President

Dated: 10/13/21