

Pickaway-Ross Joint Vocational School District **Board Meeting Summary**

Regular Board Meeting

August 9, 2012

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, August 9, 2012, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens and Byron Welch. Dan Bradhurst and Steve Mullins were absent.

The Board adopted the Agenda, as amended.

The following new full-time staff were introduced to the Board:

- Drew Meister, Marketing Education Teacher at Chillicothe High School
- Holly Wagoner, Media Design Technologies Instructor at Pickaway-Ross CTC

Carrie Fife, Director of Adult Education, and Marty Lambert, Building Maintenance Foreman gave an update on the Circleville Adult Education Annex.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the June 28, 2012, Regular Board Meeting, as presented.

...accepted financial reports and approved payment of bills.

...confirmed FY12 year-end appropriation reductions

...approved the administrative agreement with Star Ohio Plus.

Superintendent's Recommendations & Reports: Dennis L. Franks, Superintendent

The Board...

...approved the new job description for: Clerk-Typist -- Secondary Office, Job Description #432.

...approved the revised 2012-13 Administrative and Classified full-time and Adult Education regular part-time salary schedules (pages 14 & 27), effective July 1, 2012.

...accepted resignations from: Kevin Keith Downing, Career-Based Intervention Teacher -- Circleville High School, for the purpose of retirement, effective June 1, 2012; Kimberly Reed, Family & Consumer Science Teacher -- Circleville High School, effective August 15, 2012; Susan Schwalbauch, Academic Specialist, effective August 16, 2012; and Tara Williams, Preschool Aide, effective August 6, 2012.

...confirmed One-Year Limited Contract -- Certificated: Kathryn Ream, Family & Consumer Science Teacher -- Circleville High School, Class III, Step 10, effective August 17, 2012.

...confirmed Regular Part-time -- Adult Education: Randy Terry, Building Custodian/Security -- Circleville Annex (Adult Education), effective July 31, 2012.

...approved certificated and classified substitutes for the 2012-2013 school year.

...approved the reclassification of Linda Atwood from Office Manager -- Adult Education, Step 13 to Clerical C -- Secondary Office, Step 13, effective August 13, 2012.

...adopted a resolution to suspend contracts, due to a Reduction in Force.

- ...accepted the Secondary Faculty Handbook, Secondary Student Handbook, Off-Campus Faculty Handbook, Adult Education Student, Staff, and Public Safety Handbooks, Preschool Handbook, and Practical Nurse Education Program Handbooks.
- ...approved participation in the Free and Reduced Lunch Program and established lunch prices for the 2012-2013 school year at \$2.45 for a Student Type "A" Lunch and \$3.70 for an Adult Lunch.
- ...approved secondary student activity dues for the 2012-2013 school year.
- ...approved the Family Income Guidelines for the 2012-2013 school year.
- ...adopted the agreement of participation in the Jefferson County ESC Virtual Learning Academy, coordinated by the Ross-Pike ESC.
- ...approved the following purchases: contract for an Academic Specialist, a new full-size eight-passenger school van, cost of coordinating Health programs, as required by the Ohio Department of Health and Ohio Department of Nursing; contract for consulting, setup, configuration, and upgrades of network and software through June 30, 2013; framing lumber package for Carpentry house project; new parking lot work for Circleville Annex -- Adult Education; Koorsen security camera update for the student parking lot; and milk and bread quotations.

Directors' Reports

Steve Winegardner, Director of Secondary Education, gave a review of the monthly activities.

Carrie Fife, Director of Adult Education, reviewed her monthly newsletter.

President's Report

The Board appointed Dr. Marilyn Carnes as the OSBA Delegate, Byron Welch as the Alternate, and Randy Drewyor as the Student Achievement Liaison for the OSBA Annual Meeting.

The Board members were invited to participate in the Capital Conference OACTS Breakfast on Tuesday, November 13, 2012.

The Board entered into Executive Session at 7:52 p.m. to discuss the contracts of specific employees. The Board reconvened at 8:07 p.m.

Adjournment

The meeting was adjourned at 8:08 p.m.