

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

October 25, 2018

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, October 25, 2018, at 6:30 p.m. in the Board Conference Room, at the Pickaway-Ross Career & Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio with Byron Lloyd, presiding. The following members were present: Bob Bower, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Todd Stevens, Andrew Vitatoe and Byron Welch.

The Board adopted the Agenda, as amended/finalized.

Katie Siers, PRTA President, gave an update on recent and upcoming activities that Pickaway-Ross staff have been or will be involved in: the MADE Rally, our float in the Pumpkin Show parade, Career Tech Kids Day, and sophomore tours.

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the September 19, 2018, Regular Board Meeting, as presented.

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

...approved appropriations modifications and supplemental appropriations, as presented.

...adopted the resolution to ratify the META retail natural gas service RFP, as presented.

...adopted the resolution to discontinue non-elective contributions under 403(b) and the resolution for 403(b) document amendment and restatement.

...approved the Five-Year Forecast as required by HB412 and as presented.

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

The Board...

...confirmed Long-term Substitute – Secondary – Certificated: Gregory Moore, Auto Collision Repair Technologies Substitute Instructor, effective October 10, 2018.

...confirmed Adult Education – Casual Part-time employment: Evelyn Doreen Barbee, Health Classroom and Clinical Instructor, effective September 27, 2018; Rick Bethel, Personal Development (Game Plan) Instructor, effective October 3, 2018; Dwane Hall, Skilled Trades Instructor, effective October 16, 2018; Judy Hatfield, Health Classroom and Clinical Instructor, effective September 27, 2018; Ryan McClain, Firefighter Instructor, effective October 25, 2018; Amanda Seymour, Health Classroom and Clinical Instructor, effective October 19, 2018; Jessica Shoemaker, Student Services Technician, effective October 15, 2018; Amanda Skaggs, Health Classroom and Clinical Instructor, effective September 27, 2018; Holly Slusher, Health Classroom and Clinical Instructor, effective October 9, 2018; Wanda Weaver, Health Instructor, effective September 14, 2018; Sherrie Williamson, Health Classroom and Clinical Instructor, effective September 27, 2018;

...approved Adult Education – Casual Part-time employment: Gale Fraley, Student Services Specialist, effective October 29, 2018.

...approved one-year supplemental youth club advisor/co-advisor contracts – 2018-19 school year, for the following: Amy Peters, SkillsUSA Co-Advisor – PR Chillicothe Campus.

...approved Substitutes – Certificated: Heidi Holt, Cosmetology (pending licensure and BCII & FBI checks); R. David Shoemaker, Academics.

...confirmed Substitutes – Classified: Becky Grooms, effective October 15, 2018 (pending BCII & FBI checks); Gary McCloud, effective October 1, 2018.

...approved Substitutes – Classified: Rhonda McGuire.

...approved reclassifications – Certificated: Jody French, effective July 1, 2018.

...presented Board of Education policies – *Revised bylaws*: 0131 – Legislative; 0141.2 – Conflict of Interest; 0164 – Notice of Meetings; 0165.1 – Regular Meetings; 0165.2 – Special Meetings; 0165.3 – Recess/Adjournment; 0166 – Executive Session; 0168 – Minutes; 0169.1 – Public Participation at Board Meetings. *New policies*: 8403 – School Resource Officer. *Revised policies*: 1240.01 – Non-Reemployment of the Superintendent; 1422 – Nondiscrimination and Equal Employment Opportunity; 1541 – Termination and Resignation; 1662 – Anti-Harassment; 2111 – Parent and Family Engagement; 2260 – Nondiscrimination and Access to Equal Educational Opportunity; 2271 – College Credit Plus Program; 3122 – Nondiscrimination and Equal Employment Opportunity; 3140 – Termination and Resignation; 3362 – Anti-Harassment; 4122 – Nondiscrimination and Equal Employment Opportunity; 4140 – Termination and Resignation; 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions; 4362 – Anti-Harassment; 5421 – Grading; 5517 – Anti-Harassment; 5517.02 – Sexual Violence; 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students; 5610.02 – In-School Discipline; 5610.03 – Emergency Removal of Students; 5611 – Due Process Rights; 6320 – Purchasing and Bidding; 6325 – Procurement – Federal Grants/Funds; 8141 – Mandatory Reporting of Misconduct by Licensed Employees. *Rescinded policies*: 2700 – School Report Card. All to be recommended for adoption at the December 2018 Board of Education meeting.

...approved purchases: hosted wireless services for the Circleville Campus; textbooks for the 2019 Adult Education EMS and Fire classes.

...accepted donations: cash donation from Kingston National Bank to be used to purchase supplies for Career Tech Kids Day; cash donations from the following businesses to be used to purchase t-shirts for Career Tech Kids Day: Young's Family Market, Laurelville Auto Parts, The Class Act-Cosmetology, The Ridge Inn, The Village Café, Laurelville Grain LLC, Pizza Pioneer, Bethel Construction, Wood Contours, L & J's, Velvet Ice Cream.

Legislative Report

Randy Davies reminded everyone to get out and vote. Dennis Franks updated the Board on potential graduation requirements to be adopted by the State Board of Education.

Director's Reports

Shara Cochenour presented the Secondary Education Director's monthly newsletter.

Britany Freeman presented the Adult Education Director's monthly newsletter.

President's Report

Discussion was held on the Superintendent and Treasurer evaluation process.

Adjournment

The meeting was adjourned at 7:31 p.m.