

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

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Board Meetings

January 14, 2016

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**Organizational Meeting**

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 14, 2016, at 6:00 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, with Randy Drewyor presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch.

The Board approved the Agenda, as presented.

**Reorganization of the Board of Education**

The Board elected Byron Lloyd, President and Jeff Hartmus, Vice-President. The oaths of office were administered by Ben Vanhorn.

The Board approved the following 2016 Regular Board Meeting schedule:

February 18 at Main Campus	March 24 at Main Campus
April 21 at Main Campus	May 12 at Main Campus
June 23 at Main Campus	August 4 at Main Campus
September 15 at Circleville Campus	October 20 at Main Campus
December 1 at Main Campus	

All meetings will be held at 6:00 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio, except for September 15, 2016, which will be held at the Circleville Campus.

The Board...

...established a Board Service Fund in the amount of \$7,500.

...will compensate board members for attendance and travel to the extent permitted by law.

...approved membership in the following organizations for 2016: Ohio School Boards Association, Ohio Association of Career and Technical Education (ACTE), Metropolitan Educational Council, Ohio Association of Career-Technical Schools, OSBA Legal Assistance Fund, Education Tax Policy Institute, National League for Nursing, Pickaway County Chamber of Commerce, and Chillicothe-Ross Chamber of Commerce.

...authorized the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.

...authorized the Superintendent to employ such personnel as needed for emergency situations, contingent upon approval at the next regular Board meeting.

- ...authorized the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by the Board, provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and times of the Superintendent's acceptance.
- ...authorized the Superintendent to act as the PRJVSD's Board of Education Appeals Hearing Officer, for the purpose of receiving expulsion appeals and conducting appeals hearings.
- ...authorized the Treasurer to establish "blanket" and "superblanket" purchase orders using policies and procedures in place for district purchasing so long as money is available within the limits of the appropriations. No stated maximum shall be noted for the superblankets"; however, a maximum of \$500,000 shall be set for a single "blanket" purchase order.
- ...authorize the Treasurer, on behalf of the Board, to establish supplemental appropriations which have been received by organizations during times when this Board is not in session, subject to ratification by this Board at the next regular Board meeting.
- ...appointed Steve Mullins as the Legislative Liaison.

## **Adjournment**

The meeting was adjourned at 6:10 p.m.

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## **Budget Hearing**

The Budget Hearing was called to order at 6:11 p.m., by Byron Lloyd, President.

The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch.

The FY16 Budget was adopted, as presented.

The meeting was adjourned at 6:13 p.m.

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## **Regular Board Meeting**

### **Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 14, 2016, at 6:14 p.m. in the Board Conference Room, with Byron Lloyd presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch.

The Board adopted the Agenda, as finalized.

Scott Snyder, PRTA President, gave an update on the mid-year progress.

Jamie Nash introduced full-time staff member Kristy Landman to the Board. Kristy is the new Security Guard and will be handling the Welcome Center.

Jamie Nash, Director of Secondary Education and Carrie Fife, Director of Adult Education gave an overview of the Senior Only Industry Credentials and updated the Board on the progress on the Chillicothe Campus.

#### **Treasurer's Report: Ben Vanhorn, Treasurer**

...approved the minutes of the December 10, 2015, Regular Board Meeting, as presented.

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

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

The Board...

...accepted resignation for: Kimberly Yeager, Assistant Treasurer, effective February 29, 2016.

...confirmed Casual Part-time – Adult Education: Mary Graves, EMS Technician and EMS Instructor, effective January 4, 2016; Tracy Osborn, Health Instructor and Nursing Clinical Instructor, effective November 14, 2015.

...approved certificated substitute: Myranda Vance, Academics and Career-Tech and Rhonda Weaver, Cosmetology.

...approved a resolution to designate an authorized representative and delegating authority for business related to construction projects.

...accepted donations: cash donation from Daniel Bradhurst, 171 Brookhill Lane, Circleville, Ohio 43113, to be used for student-related professional development activities and miscellaneous videography equipment from various donors via [www.donorschoose.org](http://www.donorschoose.org) to be used for Ms. McCaulla's Veterans History project.

#### **Legislative Report**

Steve Mullins, Legislative Liaison, reported on the Ohio Constitutional Modernizations Commission's (OCMC) Education, Public Institutions and Local Government Committee and the potential reorganization of the state school board.

#### **President's Report**

Dennis Franks invited the board members to attend the 2016 ACTE Legislative Seminar on January 20 & 21, 2016, in Columbus.

#### **Adjournment**

The meeting was adjourned at 6:38 p.m.

**Pickaway-Ross JVSD  
Board of Education  
2016 Schedule of Meetings**

All meetings will be held at 6:00 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio, unless otherwise notified.

Thursday, February 18, 2016

Thursday, March 24, 2016

Thursday, April 21, 2016

Thursday, May 12, 2016

Thursday, June 23, 2016

Thursday, August 4, 2016

Thursday, September 15, 2016  
at Circleville Campus

Thursday, October 20, 2016

Thursday, December 1, 2016