

Pickaway-Ross Joint Vocational School District

Board Meeting Summary

Board Meetings

January 11, 2018

Organizational Meeting

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 11, 2018, at 6:02 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, with Randy Davies presiding.

Mr. Stahr, Treasurer, administered the Oath of Office to board members: Bob Bower, Pickaway County Schools; Darrell Cottrill, Ross County Schools; Randy Davies, Chillicothe City Schools; Richard Everman, Pickaway County Schools; Todd Stevens, Circleville City Schools; and Andrew Vitatoe, Chillicothe City Schools. The following members were present: Bob Bower, Dan Bradhurst, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, Andrew Vitatoe, Byron Welch and Tom White.

The Board approved the Agenda, as finalized.

Reorganization of the Board of Education

The Board approved the resolutions acknowledging appointment of board members from their respective boards of education, as presented.

The Board elected Byron Lloyd, President and Jeff Hartmus, Vice-President.

The Board approved the following 2018 Regular Board Meeting schedule:

February 15 at Main Campus	March 15 at Main Campus
April 19 at Main Campus	May 17 at Main Campus
June 21 at Chillicothe Campus	August 2 at Circleville Campus
September 13 at Main Campus	October 25 at Main Campus
December 6 at Main Campus	

All meetings will be held at 6:30 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center (Main Campus), 895 Crouse Chapel Road, Chillicothe, Ohio, with the exception of June 21, 2018, which will be held at the Chillicothe Campus, 1410 Industrial Drive, Chillicothe, Ohio and August 6, 2018, which will be held at the Circleville Campus, 424 E. Mound Street, Circleville, Ohio.

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 2018: Ohio School Boards Association, Ohio Association of Career and Technical Education (ACTE), Metropolitan Educational Council, Ohio Association of Career-Technical School Superintendents, OSBA Legal Assistance Fund, OSBA Virtual Transportation Supervisor Program, Ohio Education Policy Institute, Ohio Coalition for Equity & Adequacy of School Funding, Coalition of Rural & Appalachian School, 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 Randy Davies as the Legislative Liaison.

Adjournment

The meeting was adjourned at 6:11 p.m.

Tax Budget Hearing

The Tax Budget Hearing was called to order at 6:12 p.m., by Byron Lloyd, President.

The following members were present: Bob Bower, Dan Bradhurst, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, Andrew Vitatoc, Byron Welch, and Tom White.

The FY19 Tax Budget was adopted, as presented.

The meeting was adjourned at 6:15 p.m.

Regular Board Meeting

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 11, 2018, at 6:15 p.m. in the Board Conference Room, with Byron Lloyd presiding. The following members were present: Bob Bower, Dan Bradhurst, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, Andrew Vitatoc, Byron Welch, and Tom White.

The Board adopted the Agenda, as finalized.

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

Tea McCaulla, Donna Patrick, and Rex Cockrell, SkillsUSA Advisors, were present while their students gave an update on the SkillsUSA project, the Healing Garden at Mace House at the Chillicothe Veterans Administration. Students presenting were: Emma Bretz, Chance Throckmorton, Landon VanHoose, Abalena Sullivan, Connor Hartley, Garrett Roop, and Sammy Moore.

Treasurer's Report: Todd Stahr, Treasurer

- ...approved the minutes of the December 11, 2017, Regular Board Meeting, as presented.
- ...accepted financial reports and approved payment of bills.
- ...approved the then and now purchase orders, as presented.

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

The Board...

- ...accepted resignations for: Kathy Goins, Adult Education Coordinator, effective December 11, 2017; Rodney Havens, Adult Education HVAC Coordinator, effective January 5, 2018.
- ...confirmed Casual Part-time – Adult Education: Seth Kellenberger, Trades Instructor, effective January 4, 2018; David Manning, Firefighter Instructor, effective February 1, 2018; Matthew Miller, Firefighter Instructor, effective February 1, 2018; John Pittenger, Coordinator, effective January 4, 2018.
- ...approved certificated substitute: Gary McCloud, Academics and Auto Mechanics; Alexandra Free, Early Childhood Education.
- ...approved classified substitute: Ashley Jones.
- ...confirmed reclassification – Secondary – Certificated: Mark Johnston.
- ...confirmed reclassification – Adult Education: Ashlee Angel.
- ...approved the revised job descriptions for Allied Health Program Coordinator, #378; and Nursing Program Coordinator, #379, as presented.
- ...approve purchases: repairs to student ASUS tablets; house window package to be used for the 2017-18 Carpentry house project; Achademix annual subscription to be used by Adult Education; fire protection services for the Chillicothe and Circleville Campuses.
- ...accept donations: cash donation from Dr. Brian Cohen to be used to fund Brad Hurtig speaker fee for an all school assembly; two (2) Maxxforce 13 engines and one (1) 2010 International ProStar truck from Thomas Partin to be used by the Diesel Mechanics program.

Legislative Report

Dennis Franks invited the board members to attend the 2018 ACTE Legislative Seminar on January 17 & 18, 2018, in Columbus and to attend visits with individual legislators.

President's Report

Byron Lloyd repeated the invite for the Legislative Seminar.

Adjournment

The meeting was adjourned at 6:41 p.m.