

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

August 6, 2015

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, August 6, 2015, at 6:00 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, Byron Lloyd, and Byron Welch. Dan Bradhurst, Jeff Hartmus, Steve Mullins and Todd Stevens were absent.

The Board adopted the Agenda, as amended and finalized.

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

- Joshua Bluck – Agriculture Education Teacher @ Adena High School
- Avonia Dearth – Allied Health Program Coordinator (Adult Education)
- Ted Dille Jr. – Math Teacher
- Katrina Hewitt – English Teacher
- Loleita Holdren – Nursing Program Coordinator (Adult Education)
- Gale Hoover – Pre-Engineering Teacher @ McDowell Exchange (Logan Elm)
- Allen Kiger – Supervisor of Off-Campus Programs
- Teawana McCaulla – English Teacher
- Aaron Miller – Agriculture Education Teacher @ Zane Trace High School
- Megan Moorman – Ag Teacher @ Westfall High School
- Jamie Nash – Director of Secondary Education
- Amanda Raike – Public Safety Coordinator (Adult Education)
- Tieana Stonerock – Agriculture Education Teacher @ Logan Elm High School
- Tammy Tipton – Medical Careers Instructor
- Matthew Wilson – Sports Medicine Technologies Teacher @ Chillicothe (OU-C)

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the June 25, 2015, Regular Board Meeting, as presented.

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

...confirmed FY15 year-end appropriation reductions

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

The Board...

...approved the revised 2015-16 Administrative and Classified full-time and Adult Education regular part-time salary schedules (pages 23 & 24), effective July 1, 2015.

...approved One-Year Limited Contract – Certificated: Tieana Stonerock, Agriculture Education Teacher – Logan Elm High School, Class III, Step 1 (pending BCII/FBI checks), effective August 7, 2015.

...confirmed Regular Part-time – Adult Education: Kim Oliver, Health Technologies Instructor, effective June 2, 2015.

- ...confirmed Casual Part-time – Adult Education: Teresa Ankrom, PN Instructor, effective June 26, 2015; Ryan Ault, Public Safety Instructor, effective June 26, 2015; Lisa Hultz, PN Instructor, effective July 27, 2015; Lacey Pollock, ABLE Instructor, effective July 29, 2015; Rana Stully, PN Instructor, effective July 27, 2015; and Wendy Yost, PN Instructor, effective July 27, 2015.
- ...approved certificated and classified substitutes for the 2015-16 school year.
- ...approved supplemental – Youth Club Advisors – 2015-16 school year: Donna Patrick, SkillsUSA Co-Advisor – PRCTC; Tieana Stonerock, FFA Advisor – Logan Elm High School; and Tammy Tipton, SkillsUSA Co-Advisor – PRCTC.
- ...rescinded Fifth Quarter Ag Education (stipend) grant participants (approved June 25, 2015): Joshua Bluck, Jennifer Johnston, Susan Metzger, Aaron Miller, Meghan Moorman, John Peters, Rachel Scior, and Jacob Wuebben.
- ...approved revised amounts for the Fifth Quarter Ag Education (stipend) grant participants: Joshua Bluck, Jennifer Johnston, Susan Metzger, Aaron Miller, Meghan Moorman, John Peters, Rachel Scior, and Jacob Wuebben.
- ...confirmed reclassification – Certificated: Roger Page, effective July 1, 2015.
 - approved extended programming – Secondary – for the 2015-16 school year: Tammy Tipton, Medical Careers, 1 day.
- ...approved the resolution authorizing the issuance of bonds for the purpose of paying a portion of the cost of acquiring a building, as presented.
- ...approved the new Courses of Study for Agricultural & Environmental Systems – Animal Science & Management (A2); Business and Administrative Services – Business and Administrative Services (C4); Construction Technologies – Carpentry – PRCTC and Logan Elm (DD); Construction Technologies – Mechanical, Electrical & Plumbing (DE); Law & Public Safety – Criminal Justice (P1), as presented.
- ...accepted the Secondary Faculty Handbook, Secondary Student Handbook, Off-Campus Faculty Handbook, Preschool Handbook, Adult Education Student and Staff Handbooks, and Adult Education Financial Aid Handbook.
- ...approved secondary student activity dues, at the amount of \$50 per student, for the 2015-2016 school year.
- ...approved the Family Income Guidelines for the Preschool Grant for the 2015-2016 school year.
- ...adopted all textbooks.
- ...approved a resolution to authorize the Superintendent and/or Treasurer to handle the sale of property at 112 Granite Cliff Drive, Chillicothe, Ohio, as presented.
- ...rescinded the purchase recommendation approval from the June 25, 2015 Board of Education meeting for a Preschool Bus Driver purchase services contract with the Pickaway County ESC.
- ...approved the following purchases: contract for a Bus Driver; contract for a Preschool Teacher Specialist; a convection steamer for the school cafeteria; a double-stacked conveyor pizza oven for the school cafeteria; cafeteria tables with benches for the secondary lunchroom; rubber mulch system for the preschool playground; a John Deere compact track loader to be used by the Maintenance department; and milk quotations.

Legislative Report

Dennis Franks reported on the state budget and stated that Career-Technical Education fared pretty well.

Directors' Reports

Jamie Nash, Director of Secondary Education, reviewed his monthly newsletter.

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

President's Report

Byron Lloyd, President, reported that he has received and reviewed the bullying report for the second semester of the 2015-2016 school year.

The Board appointed Dan Bradhurst as the OSBA Delegate, Todd Stevens as the Alternate, and Marilyn Carnes as the Student Achievement Liaison for the OSBA Annual Meeting.

The Board was reminded of the change of location of the September 17, 2015, Board of Education meeting to the Circleville Campus at 424 East Mound Street, Circleville, Ohio.

It was discussed and approved to change the December Board of Education meeting to Thursday, December 10, 2015.

Adjournment

The meeting was adjourned at 7:15 p.m.