

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

Board Meetings

January 10, 2013

Organizational Meeting

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 10, 2013, at 6:30 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, with Darrell Cottrill presiding. Mr. Vanhorn, Treasurer, administered the Oath of Office to board members: Dan Bradhurst, Circleville City Schools; Dr. Marilyn Carnes, Ross County Schools; Jeff Hartmus, Chillicothe City Schools; Byron Lloyd, Ross County Schools; and Byron Welch, Pickaway County Schools. 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 2013 Regular Board Meeting schedule:

February 21	March 21	April 18	May 16	June 27
August 8	September 19	October 24	December 5	

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.

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 2013: 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.

...appointed Steve Mullins as the Legislative Liaison.

Adjournment

The meeting was adjourned at 6:40 p.m.

Budget Hearing

The Budget Hearing was called to order at 6:41 p.m., by Byron Lloyd, President.

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

The FY14 Budget was adopted.

The meeting was adjourned at 6:44 p.m.

Regular Board Meeting

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 10, 2013, at 6:45 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Daniel 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 presented.

Treasurer's Report: Ben Vanhorn, Treasurer

...approved the minutes of the December 6, 2012, Regular Board Meeting, as presented.

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

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

The Board...

...confirmed Casual Part-time -- Adult Education: Kimberly Booth, Medical Billing Instructor, effective January 3, 2013; and Mindy Frejkowski, Practical Nursing Instructor, effective December 17, 2012.

...approved the following volunteers: Marcia Austin, ABLE; Suzanne Gilmore, ABLE; Katie Guba, ABLE; Cindy McClain, ABLE; and Roger Smith, Carpentry.

...approved reclassification -- Certificated: Melissa Brown, Christine Pritchard, and Douglas Stiverson, effective December 1, 2012.

...adopted the following Board of Education policies -- New policies: Bylaw 0167.2 -- Use of Personal Communication Devices; 6107 -- Authorization to Accept and Distribute Electronic Records and the Use Electronic Signatures; 7530.02 -- Staff Use of Personal Communication Devices. New/revised policies: 1422/3122/4122 -- Non-discrimination and Equal Employment Opportunity. Revised policies: 1220 -- Employment of the Superintendent; 1310 -- Employment of the Treasurer; 1411/3211/4211 -- Whistleblower Protection; 1520 -- Employment of Administrators; 2260 -- Nondiscrimination and Access to Equal Educational Opportunity; 2340 -- Field and Other District-Sponsored Trips; 3120 -- Employment of Professional Staff; 3120.04 -- Employment of Substitute Teachers; 3120.05 -- Employment of Professional Staff Members in Summer School and Adult Education Programs; 3120.06 -- Selecting Student Teachers/Administrative Interns; 3120.07 -- Employment of Casual Resource Personnel; 3120.08 -- Employment of Personnel for Co-Curricular/Extra-Curricular Activities; 3142 -- Non-Renewal of Teacher Contract; 4120 -- Employment of Support Staff; 4120.04 -- Employment of Substitutes; 4120.08 -- Employment of Personnel for Co-Curricular/Extra-Curricular Activities; 5136 -- Personal Communication Devices (replacement); 5410 -- Promotion, Academic Acceleration, Placement, and Retention; 6320 -- Purchases; 6440 -- Cooperative Purchasing; 7300 -- Disposition of Real Property/Personal Property; 7542 -- Access to District Technology Resources from Personal Communication Devices (replacement); 8210 -- School Calendar; 8800 -- Religious/Patriotic Ceremonies and Observances; and 8900 -- Anti-Fraud. Deletions: 3220.03 -- Evaluation of Teachers on Limited Contract; and 8120 -- Declaration Regarding Material Assistance/Non-assistance to a Terrorist Organization (DMA).

...accepted donation: one (1) 1997 Toyota Corolla from Cynthia Wagner to be used by the Collision Repair Technologies program.

Adjournment

The meeting was adjourned at 6:53 p.m.