

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

Regular Board Meeting

September 20, 2012

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, September 20, 2012, at 7:00 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, Jeff Hartmus, Byron Lloyd, Steve Mullins, and Byron Welch. Dan Bradhurst and Todd Stevens were absent.

The Board adopted the Agenda, as amended.

Dennis Franks, Superintendent, who presented a retirement plaque to Keith Downing.

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

- Kathryn Ream, Family & Consumer Science Teacher at Circleville High School

Michelle Seeling, Option IV Instructor, introduced Braxten Devault, an Option IV student, who attended the annual Youth Leadership Forum for Students with Disabilities, sponsored by the Governor's Council on People with Disabilities. Braxten told the Board about his experiences while attending the Forum.

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

The Board...

...approved the minutes of the August 9, 2012, Regular Board Meeting, as presented.

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

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

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

The Board...

...approved the revised job description for: Preschool Teacher Specialist, Job Description #826.

...accepted resignations from: William Eckman, Adult Education Instructor, effective August 23, 2012; and Jay Osborne, Adult Education Welding Instructor, effective September 4, 2012.

...confirmed Regular Part-time -- Adult Education: Tim Conley, Welding Instructor, effective September 4, 2012.

...confirmed Casual Part-time -- Adult Education: Ginger Karr, Business Instructor, effective September 6, 2012.

...approved Casual Part-time -- Adult Education: John Wiseman, Instructor, effective September 24, 2012.

...approved certificated substitutes: Nancy Butchers, Medical Careers (pending certification and BCII & FBI checks); and Ginger Karr, Business Information Systems.

...approved a stipend for Joshua Younge, for participation in the Electronic Teacher Evaluation pilot.

...approved certificated reclassification: Gary Peters, effective July 1, 2012.

- ...rescinded supplemental contract -- Youth Club Advisor: Amy Kirby, FCCLA Advisor -- Circleville High School.
- ...approved supplemental contracts -- Youth Club Advisors: Jody French, FFA Advisor – Pickaway-Ross CTC; Amy Kirby, FCCLA Co-Advisor – Circleville High School; and Kathy Ream, FCCLA Co-Advisor – Circleville High School, all effective for the 2012-13 school year.
- ...approved the Construction Technologies -- Logan Elm High School construction project for 2012-13 school year, as presented.
- ...adopted all textbooks, as presented.
- ...revised the 2012-13 Adult Education programming costs to include a \$10 fee for copies of student records.
- ...approved the following purchases: contract for a Preschool Teacher Specialist, twenty (20) iPads to be used by the 2012-13 Adult Education Paramedic program, and student tools sets to be used by the Adult Education HVAC program.

### **Directors' Reports**

Steve Winegardner, Director of Secondary Education, reviewed his monthly newsletter.

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

### **Legislative Report: Steve Mullins, Legislative Liaison**

Steve Mullins discussed the pension legislation that has passed through legislature.

### **President's Report**

The Board members were invited to participate in the Capital Conference OACTS Breakfast on Tuesday, November 13, 2012.

The Board initiated the Treasurer's appraisal.

The Board entered into Executive Session at 7:40 p.m. to discuss the contracts of specific employees. The Board reconvened at 7:51 p.m.

### **Adjournment**

The meeting was adjourned at 7:52 p.m.