

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

December 6, 2012

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, December 6, 2012, at 7:00 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, Todd Stevens, and Byron Welch. Steve Mullins was absent.

The Board adopted the Agenda, as presented.

Josh Younge, PRTA President, invited board members to our Open House.

Shara Cochenour, Principal & Academic Supervisor, introduced Dr. Carnes, who reviewed the new Course of Study for Interactive Media.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the October 25, 2012, Regular Board Meeting, as presented.

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

...approved appropriations modifications and supplemental appropriations.

...approved open order accounts, as presented.

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

The Board...

...approved Casual Part-time – Adult Education: David W. Nichols, Trade Instructor, effective January 7, 2012.

...approved Substitutes – Certificated: Gale Gerald Hoover, T & I.

...approved reclassification – Certificated: Scott Brohard and Mindy Frejkowski.

...approved the new Course of Study for Interactive Media.

...presented 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, as presented. Deletions: 3220.03 – Evaluation of Teachers on Limited Contract; and 8120 – Declaration Regarding Material Assistance/Non-assistance to a Terrorist Organization (DMA), all for adoption at the January Board of Education meeting.

...approved the following purchase: Dell mobile workstations and cart to be used in the new Engineering Technologies program.

Director's Reports

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

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

President's Report

The Board set the 2013 Organizational Meeting for Thursday, January 10, 2013, at 6:30 p.m. to be immediately followed by the Budget Hearing, with the Regular Board Meeting immediately following the Budget Hearing.

President Byron Lloyd appointed Darrell Cottrill as the presiding officer for the 2013 organizational meeting.

Adjournment

The meeting was adjourned at 7:34 p.m.

REMINDER:

OPEN HOUSE

THURSDAY, DECEMBER 13, 2012 -- 5:00 TO 8:00 P.M.