

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

Regular Board Meeting

May 14, 2015

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, May 14, 2015, at 6:00 p.m. in the Board Conference Room at the Pickaway-Ross Career & Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio 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, Todd Stevens, and Byron Welch. Dan Bradhurst was absent.

The Board adopted the Agenda, as finalized.

The Board heard from:

...Dennis Franks, Superintendent, who presented retirement plaques to Mary Cooper, Jim Skinner, and Steve Winegardner.

...Mr. Franks who introduced David Pentecost and Susan Schwalbauch and student James Fox who gave a presentation on the Target Grant and the activities surrounding it.

...Mr. Franks who introduced Mark Johnston and Aaron McManes, SkillsUSA Co-Advisors, who introduced Isaac Oberer, who will be representing Pickaway-Ross at the National SkillsUSA competition in Louisville, Kentucky in June. Also, representing the Precision Welding Technologies program was David Calton, who demonstrated an iron sculpture he made.

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

The Board...

...approved the minutes of the May 14, 2015, Regular Board Meeting, as presented.

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

...approved the Five-Year Forecast as required by HB412 and as presented.

...approved the disposal of records as recommended by the Records Commission and as presented.

...approved appropriation modifications and supplemental appropriations and approved to allow the Treasurer to make any necessary fiscal year-end appropriation adjustments to close FY15, to be confirmed at the August 6, 2015, Board Meeting.

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

The Board...

...approved resignations: David Coates, Fire Program Coordinator – Adult Education, effective May 6, 2015; and Linda Trimmer, Supervisor of Off-Campus Programs, for the purpose of retirement, effective December 31, 2015.

- ...approved One-Year Limited Contract – Secondary – Certificated: Katrina Hewitt, English Teacher, July 1, 2015 (pending licensure and BCII & FBI checks); and Teawana J. McCaulla, English Teacher, effective July 1, 2015 (pending licensure and BCII & FBI checks).
- ...confirmed Casual Part-time – Adult Education: David Coates, Firefighter Instructor, effective May 7, 2015.
- ...confirmed Substitute – Classified: Paul Mick Reed, Bus Driver Substitute, effective May 7, 2015.
- ...approved Substitute – Classified: Jana Cenci, Cafeteria Worker Substitute (pending BCII & FBI checks), effective May 15, 2015.
- ...approved substitute summer employment (June 1, 2015 to August 14, 2015): Tyleah Alley, Chris Cecil, Rex Cockrell, Kelly Duarte, Aaron Miller, and Tom Osborne – Maintenance Workers; Scott Patrick – Maintenance Summer Crew Leader; and Marcia Curtiss, Rob O’Dell, and Rob Thomas – Custodial Workers.
- ...approved one-year supplemental youth club advisor/co-advisor contracts – 2015-2016 school year, for the following: Nick Anderson, Kelly Barnett, Joshua Bluck, Melissa Brown, Lisa Corcoran-DeTTY, Amy Ervin, Mindy Fox, Jody French, Jennifer Johnston, Mark Johnston, Bret King, Erika Konowalow, Kevin Krebs, Monica Lombardo, Aaron McManes, Susan Metzger, Aaron Miller, Megan Moorman, Connie Page, Susan Pauley, John Peters, Janet Ramsey, Rachel Scior, Michelle Seeling, Steve Semancik, Holly Smith, Jada Truex, Cheryl Vranicar, Matthew Wilson, and Jacob Wuebben.
- ...approved extended programming for Secondary Education, for the 2015-2016 school year for the following, pending grants and agreements: Tyleah Alley, Melissa Brown, Brian Cooper, Kathy Marriott, Kim Oliver, Constance Page, Jennifer Payne, Scott Snyder, Shay Steele, Kristi Tway, and Toby Walls-Waller.
- ...approved extended programming for Adult Education, for the 2015-2016 school year, pending grants and agreements: Steve Dix and Connie Kiser.
- ...approved an advance of sick leave for Monica Lombardo.
- ...adopted new and revised Board of Education policies - *New policies*: 2413 – Career Advising; 6108 – Authorization to Make Electronic Fund Transfers. *Revised policies*: 1530- Evaluation of Directors and Other Administrators; 3220 – Standards-Based Teacher Evaluation; 2271 – College Credit Plus Program; 5114 – Nonimmigrant Students and Foreign-Exchange Students; 5340 – Student Accidents; 5350 – Student Suicide; 8400 – School Safety; 8390 – Animals on District Property, as presented.
- ...rescinded the purchase recommendation approval from the April 23, 2015 Board of Education meeting for multi-function devices (copiers).
- ...approved the following purchases: marketing for Adult Diploma program; multi-function devices (14 copiers) to be used throughout the district; classroom sets of instructional materials to be used for the Adult Diploma Pilot Grant program; remediation software to be used by the Adult Diploma Pilot Grant program; and student data management system to be used in Adult Education.
- ...accepted donations: one (1) Hyundai Sonata from Cindy Hauserman to be used by the Automotive Tech programs; one (1) Volkswagen Cabriolet from Randy Drewyor to be used by the Auto Collision Repair Technologies program; a cash donation from Forest Traylor to be deposited into the Automotive Technologies, Auto Collision Repair Technologies, Machining & Manufacturing Technologies; and Precision Welding Technologies student funds; miscellaneous medical supplies from the Ross Correctional Institute to be used by the Adult Education Medical Assistant program.

## **Directors' Reports**

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

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

## **Adjournment**

The meeting was adjourned at 6:51 p.m.

## **REMINDER:**

**Pickaway-Ross CTC Senior Ceremony**  
**Thursday, May 21, 2015 at 7:30 p.m.**  
at the Ohio Christian University in Circleville, Ohio