

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

May 26, 2011

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, May 26, 2011, 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, Steve Mullins, and Byron Welch. Todd Stevens was absent.

The Board adopted the Agenda, as amended.

The Board heard from...

...Joshua Younge, PRTA President, who announced that the teachers had ratified the negotiated contract.

...Dennis Franks, Superintendent, who presented retirement plaques to Mark Anderson, Bob Armstrong, Dan Bastin, Penny Blankenship, Mary Lou Edler, Beth Miller, and Roger Smith.

...Kim Litter, Paint Valley ICAT Instructor, who introduced students that participated in the state and national Business Professionals of America Competitive Events. The students introduced themselves, reported the area in which they competed at state and thanked the Board for all their support this year. Recognized were Logan Ackley, Eli Barker, Aaron Claytor, Ben Countryman, Dylan Fewster, Jeremy Green, Melissa Henson, Harrison Hermann, Levi Immell, Logan Krivak, Maggie Litter, Kevin Littler, Corey Lump, Ashtin Mason, James Miller, Dacia Posey, Cataya Ratliff, Kaitlyn Reed, Tommy Septer, Chelsey Stitt, Garrett Tyree, and Caleb White.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the April 14, 2011, Regular Board Meeting, as presented.

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

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

...approved appropriation modifications and supplemental appropriations and approved to allow the Treasurer to make any necessary fiscal year-end appropriation adjustments to close FY11, to be confirmed at the August 18, 2011, Board Meeting.

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

The Board...

...accepted a resignation from Roger Brewer, effective May 31, 2011.

...approved new Three-Year Administrative Contract: Gary Robinson, Supervisor of Career & Technical Education, effective July 1, 2011 (pending BCII & FBI checks).

...approved One-Year Limited Contract -- Certificated: Ryan Holbrook, Science Instructor, effective July 1, 2011 (pending BCII & FBI checks); Raymond Scott Snyder, VOSE Coordinator, effective July 1, 2011 (pending BCII & FBI checks); and Tracey Willis, VOSE Coordinator, effective July 1, 2011 (pending BCII & FBI checks).

...confirmed Long-term Substitute -- Certificated: Rachel Stultz, Family & Consumer Science Teacher -- Chillicothe High School, effective April 27, 2011.

...confirmed Regular Part-time -- Adult Education: Daniel Williams, Custodian/ Building Security (VA), effective May 2, 2011.

...confirmed Casual Part-time -- Adult Education: Kimberly Hardesty, HELP Program Instructor, effective May 2, 2011; Shawn Kellough, HVAC Instructor, effective April 11, 2011; Molly Tisdale, Clerical (VA), effective May 2, 2011; and LaTonya Webb, ABLE Instructor, effective May 11, 2011.

...confirmed student employment: Dustin Whitley, Student Technology Assistant, effective March 22, 2011.

...approved substitute summer employment (June 7, 2011 to August 18, 2011): Logan Bowles, Bill Derringer, Brandon Hopkins, Scott Patrick and Laura Riggs -- Maintenance Workers; and Delores Brown, Dominique Brown, Tracy Cruz, Darla Cryder, Jeff Delong, and Robin Mummert -- Custodial Workers.

...approved one-year supplemental youth club advisor/ co-advisor contracts -- 2011-2012 school year, for the following: Nick Anderson, Trish Barber, Kelly Barnett, Michelle Bochar, Melissa Brown, Mary Cooper, Pamela Cormany, Amy Ervin, Rachel Garrett, Mary Grassbaugh, Pat Grissom, Amy Groff, Jennifer Johnston, Nancy Kinsey, Kimberly Litter, C. Eric Metzger, Susan Metzger, Connie Page, Susan Pauley, Gary Peters, John Peters, Janet Ramsey, Kim Reed, Kar-Lyn Scholz, Susan Schwalbauch, Steve Semancik, Jim Skinner, Catherine Steinhauer, Susan Stidham, Nancy Thornsberry, and Mary Wingett.

...approved extended programming for the 2011-2012 school year for the following, pending grants and agreements: Melissa Brown, Kathy Goins, Shirley Good, Kathy Marriott, Constance Page, Jennifer Payne, Scott Snyder, Shay Steele, Kristi Tway, and Tracey Willis.

...approved extended programming for Adult Education for the 2011-2012 school year, pending grants and agreements: Steve Dix, Connie Kiser, and Faye Vermillion.

...confirmed reclassification -- Adult Education: Marie Barada from Regular Part-time ABLE Instructor to Regular Part-time ABLE Coordinator, effective April 18, 2011.

...approved Substitutes -- Certificated: Sherrie Breitenbach, General Education/ Dental Assisting; and Tina Park, Cosmetology (pending certification and BCII & FBI checks).

...approved the 2011 Summer School recommendations, as presented.

...approved new job descriptions for: Lead Teacher Academic Areas, Job Description #329; and Lead Teacher Career & Technical Academies, Job Description #811.

...adopted all textbooks.

...presented revised Board of Education policies: 2461 -- Recording of IEP Team Meetings; 3213/4213 -- Student Supervision and Welfare; 3215 -- Use of Tobacco by Professional Staff; 4215 -- Use of Tobacco by Classified Staff; 5200 -- Attendance; 5512 -- Use of Tobacco; 5751 -- Parental Status of Students; 6231 -- Appropriations and Spending Plan; 6232 -- Appropriations Implementation; 6320 -- Purchases; 6460 -- Vendor Relations; 7434 -- Use of Tobacco on School Premises; 7540 -- Computer Technology and Networks; 7540.03 -- Student Network and Internet Acceptable Use and Safety; 7540.04 -- Staff Network and Internet Acceptable Use and Safety; 8431 -- Preparedness for Toxic Hazard and Asbestos Hazard; 8500 -- Food Services; 9150 -- School Visitors; and 9160 -- Public Attendance at School Events. Presented new Board of Education policies: 1613 -- Student Supervision and Welfare; 6550 -- Travel Payment and Reimbursement; and 8550 -- Competitive Food Sales, for adoption at the June Board of Education meeting.

...approved the following purchases: student program t-shirts (uniforms) for the 2011-2012 school year; and WIA Summer Youth Pickaway County Game Plan employment.

...accepted donations: a cash donation from the Ohio FFA Foundation to be used by the Pickaway-Ross CTC FFA club; phlebotomy supplies, vacutainers, tube holders and safety syringes from Fayette County Memorial Hospital to be used by the Adult Education Medical Assisting program; and influenza testing kits, EKG electrodes and straight catheters from Glatfelter Family Medicine to be used in the Adult Education Medical Assisting program.

OSFC Building Project Update: Dennis L. Franks

There is nothing to report at this time.

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 gave a review of the budget bill process.

President's Report

The Board entered into Executive Session at 7:55 p.m. to review negotiations with employees and the contract of specific employees.

The Board reconvened at 8:41 p.m.

The Board voted to ratify the three-year agreement with the Pickaway-Ross Teachers' Association for contract years 2011-2014.

The Board approved the Five-year Forecast as required by HB 412.

The Board approved the motion to give the Superintendent the authority to develop a tool kit cost, per lab, to be made available to the 2011 completers.

Adjournment

The meeting was adjourned at 8:45 p.m.