

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

June 23, 2011

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 23, 2011, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Dan Bradhurst, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens and Byron Welch. Marilyn Carnes and Steve Mullins were absent.

The Board adopted the Agenda, as amended.

Josh Younge, PRTA President, had nothing to report.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the May 26, 2011, Regular Board Meeting, as presented.

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

...approved FY2012 Temporary Appropriations.

...approved open accounts for July, August, September, October, November and December, 2011.

...approved property, fleet, and liability insurance coverages with Trident Insurance Company.

...established the monthly Dental Assessment Rate as \$75 per month for FY2012.

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

The Board...

...approved the new job description for Practical Nursing Specialist, Job Description #397.

...approved the 2011-2012 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2011.

...accepted resignations for: Trent Hacker, COST Coordinator, effective May 26, 2011; and David Rose, COST Instructor, effective May 27, 2011.

...approved One-Year Limited Contracts -- Classified: Angie Dresbach, Practical Nursing Specialist (12-month), Step 0; and Michelle Tisdale, Health Occupations Clerk-Typist (12-month), Step 4, both effective July 1, 2011.

...approved Certificated -- Regular Part-time employment: Bill Derringer, Robin Mummert, Betty Pettit, and Tara Williams.

...approved Classified -- Regular Part-time employment: Angela Blanton, Delores Brown, Darla Cryder, and Joyce Moody.

...approved Adult Education -- Regular Part-time staff, effective for the 2011-2012 school year.

...approved Adult Education -- Casual Part-time personnel, effective for the 2011-2012 school year.

...approved one-year supplemental contracts for: Polly Compher, Tracey Eyre, Mindy Frejkowski, Kevin Krebs, and Verdie Williams.

- ...corrected supplemental contract -- Youth Club Advisor: Brian Morrison from SkillsUSA Co-Advisor -- Pickaway-Ross CTC, to SkillsUSA Advisor, effective for the 2010-2011 school year.
- ...approved reclassification -- Certificated: Amy Noltemeyer.
- ...approved reclassification -- Adult Education: Gary Thomas from Casual Part-time Instructor to Regular Part-time Instructor, 3 Years of Experience, at the rate of \$18.51 per hour, effective July 1, 2011.
- ...approved the Field Technical Coordinator & Field Technician program agreement with South Central Computer Association (SCOCA).
- ...approved the 2011-2012 Adult Education program fee structure and Business & Industry fee schedules.
- ...approved to continue program operation of the Pickaway-Ross Preschool in compliance with National Association of the Education of Youth Children accreditation standards.
- ...approved the Carpentry construction projects for the 2011-2012 school year, as presented.
- ...adopted textbooks.
- ...presented revised Board of Education policy: 5136 -- Wireless Communication Devices, for adoption at the July Board of Education meeting.
- ...adopted revised and new 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. Adopted new Board of Education policies: 1613 -- Student Supervision and Welfare; 6550 -- Travel Payment and Reimbursement; and 8550 -- Competitive Food Sales.
- ...approved the following purchases: contracts for the Communications Specialist, School Resource Officer, In-School Restriction Monitor/ Data Technician, Resource Center Aide, and Preschool Bus Driver; Apple iPads, software, iMacs and other hardware; desktop and laptop computers; miscellaneous technology equipment; renewal of the phone equipment maintenance contract; wireless network upgrade and install (district-wide); a smoke extraction unit and accessories for the Precision Welding program; a robotic welding education cell and accessories for the Precision Welding program; miscellaneous welding equipment for the Precision Welding program; a ProtoTRAK lathe for the Machining & Manufacturing program; uniforms for the Police Science & Criminal Investigation program; a 2011 John Deere tractor, loader and autoconnect mower to be used by the maintenance department; a Turfco sprayer/ spreader to be used by the maintenance department; a lathe/ milling machine for the Manufacturing Foundations program at Logan Elm High School.
- ...accepted the following donations: a cash donation from Kenny Wissinger and Forrest Traylor to be used by the Precision Welding program; urinary drainage bags and EKG electrodes placement pads from Glatfelter Family Medical Center to be used by the Adult Education Medical Assisting program.

OSFC Building Project Update: Dennis L. Franks

There is nothing to report at this time.

Dennis Franks introduced Gary Robinson, the new Supervisor of Career & Technical Education.

Adjournment

The meeting was adjourned at 7:31 p.m.