

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

Regular Board Meeting

December 2, 2010

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, December 2, 2010, 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, Steve Mullins, Todd Stevens, and Byron Welch. Marilyn Carnes was absent.

The Board adopted the Agenda, as presented.

Josh Younge, PRTA President, had nothing to report.

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

The Board...

...approved the minutes of the October 28, 2010, 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...

...confirmed Adult Education -- Casual Part-time: Neal Brock, EMT & Fire Instructor; Gary Mohr, Business & Industry Instructor; and Matt Riffle, Career Development Instructor.

...approved substitute -- Classified: Laurie Mitchell, Clerical & Educational Aide

...confirmed substitutes -- Classified: Heather Schaeffer, Clerical, effective November 5, 2010 (pending certification & BCII checks); and Susan Sommers, Clerical, effective November 4, 2010 (pending certification & BCII checks).

...approved reclassification -- Certificated: Angie Saxton.

...approved the following purchases: return of funds from prepayment from Ohio University-Chillicothe; and a contract for an Adult Education part-time IT Instructor.

...accepted the following donations: cash donation from Vietnam Vets Motorcycle Club to be used for gifts for low income preschool families; one HVAC recovery pump from Jones Refrigeration to be used in the Adult Education HVAC program; one Toshiba SD3960 DVD Player from Tim & Marie Barada to be used in Adult Education; one 15" digital/analog LCD TV/DVD player from Robert & Pat Barada to be used in Adult Education; one Lexmark X5150 printer and one Office Jet 6310 all-in-one printer from Roger & Kitty Brewer to be used in Adult Education.

## **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 2011 Organizational Meeting for Thursday, January 13, 2011, 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 Randy Drewyor as the presiding officer for the 2011 organizational meeting.

## **Adjournment**

The meeting was adjourned at 7:16 p.m.

## **REMINDER:**

### **OPEN HOUSE**

**THURSDAY, DECEMBER 9, 2010 -- 5:00 TO 8:00 P.M.**