

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Board Meetings

January 15, 2009

Organizational Meeting

The Pickaway JVSD Board of Education conducted its Organizational Meeting on Thursday, January 15, 2009, at 6:30 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, with Darrell Cottrill presiding. Mr. Vanhorn, Treasurer, administered the Oath of Office to board members: Dan Bradhurst, Circleville City Schools; Marilyn Carnes, Ross County Schools; Jeff Hartmus, Chillicothe City Schools; Byron Lloyd, Ross County Schools; Byron Welch, Pickaway County Schools. The following members were present: Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Steve Jones, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch.

The Board approved the Agenda as presented.

Reorganization of the Board of Education

The Board elected Byron Lloyd, President and Jeff Hartmus, Vice-President. The oaths of office were administered by Ben Vanhorn.

The Board approved the following 2009 Regular Board Meeting schedule:

February 19	March 19	April 16
May 28	June 18	August 6
September 24	October 22	December 3

All meetings will be held at 7:00 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio.

The Board...

...established a Board Service Fund in the amount of \$7,500.

...will compensate board members for attendance and travel to the extent permitted by law.

...approved membership in the following organizations for 2009: Ohio School Boards Association, Ohio Association of Career and Technical Education (ACTE), Metropolitan Educational Council, Ohio Association of Joint Vocational Schools, OSBA Legal Assistance Fund, Education Tax Policy Institute, National League for Nursing, Pickaway County Chamber of Commerce, and Chillicothe-Ross Chamber of Commerce.

...authorized the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.

...authorized the Superintendent to employ such personnel as needed for emergency situations, contingent upon approval at the next regular Board meeting.

...authorized the Superintendent to act as the PRJVSD's Board of Education Appeals Hearing Officer, for the purpose of receiving expulsion appeals and conducting appeals hearings.

...authorized the Treasurer to establish "blanket" and "superblanket" purchase orders using policies and procedures in place for district purchasing so long as money is available within the limits of the appropriations. No stated maximum shall be noted for the "superblankets"; however, a maximum of \$500,000 shall be set for a single "blanket" purchase order.

...appointed Dan Bradhurst as the Legislative Liaison.

Adjournment

The meeting was adjourned at 6:40 p.m.

Budget Hearing

The Budget Hearing was called to order at 6:45 p.m., by Byron Lloyd, President.

The following members were present: Daniel Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Steve Jones, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch.

The FY10 Budget was adopted.

The meeting was adjourned at 6:47 p.m.

Regular Board Meeting

Opening

The Pickaway JVSD Board of Education met in Regular Session on Thursday, January 15, 2009, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Daniel Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Steve Jones, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch.

The Board adopted the Agenda as amended.

Treasurer's Report: Ben Vanhorn, Treasurer

...approved the minutes of the December 4, 2008, Regular Board Meeting, as presented.

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

Superintendent's Recommendations & Reports: Brett H. Smith, Superintendent

The Board...

...accepted resignations David Bozick, CBIP Instructor, for the purpose of retirement, effective at the completion of the 2008-09 school year; and Pamela Shonkwiler, Adult Education ABLE Instructor, for the purpose of retirement, effective March 5, 2009.

...confirmed Temporary One-Year Limited Contract -- Classified: Rod Rhymer, Clerk-Typist - Adult Education, Class C, Step 4, effective December 30, 2008.

...confirmed Regular Part-time Employment -- Adult Education: Candice Austin, Health Occupations Instructor; Amy Barrows, LPN Instructor; Cheryl Raymer, Health Instructor.

...confirmed Casual Part-time Employment -- Adult Education: Kimberly Parker, Personal Development Instructor.

...approved substitute -- Certificated: James Owen, T & I; Woodrow Wilson, Academics.

...approved substitute -- Classified: JoEllen Jacobs, Clerical (pending BCII & FBI checks).

...approved reclassification -- Certificated -- Secondary: Kevin Krebs, effective December 1, 2008.

...approved the resolution to adopt a written plan for public school 403(b) tax deferred annuity program.

...approved the following purchases: Adult Education CDL classroom and driving skills consultation services for Adult Education Power Lineman program; student manager software for Adult Education; custom computer locks for 330 Dell computers; DataServ Maintenance Agreement for all Cisco phones and communication equipment; Seismic Refraction Instrument to be used in the Science Department.

...accepted donation: one DVD player with remote control from Mr. & Mrs. David White to be used by the Adult Education CPR and First Aid training.

OSFC Building Project Update: Brett Smith

Brett Smith reported that the punch list is almost complete. We will be adding a new cooling tower and any remaining funds will be used to purchase new doors.

Director's Reports

Steve Winegardner, Director of Secondary Education, reviewed his Director's report.

Dennis Franks, Director of Adult Education, reviewed his Director's report.

President's Report

No action.

Adjournment

The meeting was adjourned at 7:22 p.m.