

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Board Meetings

January 14, 2010

Organizational Meeting

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 14, 2010, 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 member: Bob Bower, Pickaway County Schools. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, 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 2010 Regular Board Meeting schedule:

February 25	March 25	April 22
May 27	June 17	August 5
September 16	October 28	December 2

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 2010: Ohio School Boards Association, Ohio Association of Career and Technical Education (ACTE), Metropolitan Educational Council, Ohio Association of Career-Technical 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 6:43 p.m.

Budget Hearing

The Budget Hearing was called to order at 6:44 p.m., by Byron Lloyd, President.

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

The FY11 Budget was adopted.

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

Regular Board Meeting

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 14, 2010, at 6:52 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Daniel Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch.

The Board adopted the Agenda as amended.

The Board heard from...

...Teresa Freeman who spoke about her concerns regarding the lighted sign in front of the school. She asked about relocating the sign to another location but thanked the Board for turning the sign off during the holiday break and on the weekends.

...Josh Younge, PRTA President, who reported that the recycling drive is going strong and it has been well accepted by staff and students.

Treasurer's Report: Ben Vanhorn, Treasurer

...approved the minutes of the December 3, 2009, 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: Brenna Eldridge, PN Instructor -- VA, effective December 31, 2009; and Debbie Freeman, PN Instructor -- VA, effective December 18, 2009.

...confirmed Long-Term Substitute -- Certificated: Roger Page, Auto Technology Instructor, Class II, Step 4, effective January 4, 2010.

...confirmed Regular Part-time Employment -- Secondary: Lori Anglemyer, Preschool Aide, effective January 4, 2010.

...confirmed Casual Part-time Employment -- Secondary: Dave Riehle, Maintenance/Custodial Worker, effective November 1, 2009.

...confirmed Casual Part-time Employment -- Adult Education: Patrick Wilt, Assistant Fire Instructor, effective January 4, 2010.

...approved substitutes -- Certificated: Marsha Benson, General Education (pending BCII & FBI checks); Mark Johnston, T & I; Brian Neubauer, Automotive (pending BCII & FBI checks).

...confirmed substitute -- Classified: Delores Brown, Custodial, effective December 21, 2009.

...approved reclassifications -- Certificated -- Secondary: Jennifer Payne and Kristi Tway, effective December 1, 2009.

...approved the revised job description for Adult Education Operations Manager, Job Description #411, as presented.

...approved the following purchases: Ohio Skills Bank & Stackable Certification services for Adult Education; and cafeteria consumables.

...accepted donation: one 1987 Oldsmobile from Forrest Tootle to be used by the Transportation Academy.

OSFC Building Project Update: Brett Smith

Brett Smith reported the new doors have been installed.

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

Byron Lloyd suggested Board Members attend the AASA's National Conference on Education in February and asked who was interested in registering.

Adjournment

The meeting was adjourned at 7:21 p.m.