

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Board Meetings

January 13, 2011

Organizational Meeting

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 13, 2011, at 6:30 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, with Randy Drewyor presiding. Mr. Vanhorn, Treasurer, administered the Oath of Office to board members: Bob Bower, Pickaway County Schools; Darrell Cottrill, Ross County Schools; Randy Drewyor, Chillicothe City Schools; Richard Everman, Pickaway County Schools; Steve Mullins, Chillicothe City Schools; and Todd Stevens, Circleville City 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 amended.

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 2011 Regular Board Meeting schedule:

February 17	March 17	April 14	May 26	June 23
July 21	August 18	September 15	October 27	December 8

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 2011: 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 Steve Mullins as the Legislative Liaison.

Adjournment

The meeting was adjourned at 6:50 p.m.

Budget Hearing

The Budget Hearing was called to order at 6:51 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 FY12 Budget was adopted.

The meeting was adjourned at 7:00 p.m.

Regular Board Meeting

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 13, 2011, at 7:01 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 presented.

The Board heard from...

...Kevin Krebs, representing the PRTA, who had nothing to report.

Treasurer's Report: Ben Vanhorn, Treasurer

...approved the minutes of the December 2, 2010, Regular Board Meeting, as presented.

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

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

The Board...

...confirmed Regular Part-time Employment -- Adult Education: Debbie Iles, Health Technologies Instructor, effective November 29, 2010.

...confirmed Casual Part-time Employment -- Adult Education: Damita Kniceley, Personal Development Instructor, effective December 6, 2010; and Sandy Wisecup, Health Technologies Instructor, effective November 29, 2010.

...approved substitutes -- Certificated: Tricia Hazelwood, Academics; and Christina Park, Educational Aide (Preschool).

...approved substitutes -- Classified: Dominique Brown, Custodial Worker (Student Worker); and Tricia Hazelwood, Clerical.

...confirmed reclassification -- Adult Education: Linda Phillips from Casual Part-time to Regular Part-time B & I Instructor, 3 Years of Experience (\$18.51 per hour), effective January 14, 2011.

...accepted donations: miscellaneous toys from Center for Hand & Physical Rehabilitation to be given to the Public Preschool children; twenty-seven coats, hats and gloves from Adena Health System to be given to the Public Preschool children; and approximately 200 lbs. of end mills, drill bits and miscellaneous machining supplies from Tosoh to be used by the Machining & Manufacturing program.

OSFC Building Project Update: Dennis L. Franks

There is nothing to report at the present time.

Director's Reports

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

Carrie Fife, Director of Adult Education, reviewed her Director's report.

President's Report

Recognized Dr. Marilyn Carnes for her appointment to the Ohio School Boards Association's 2010 All-Ohio School Board.

Mr. Franks invited the board members to attend the Legislative Seminar later this month.

Adjournment

The meeting was adjourned at 7:27 p.m.