

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

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Board Meetings

January 14, 2012

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**Organizational Meeting**

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Saturday, January 14, 2012, at 9:00 a.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, with Randy Drewyor presiding. 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 2012 Regular Board Meeting schedule:

February 16	March 29	April 19	May 24	June 28
August 9	September 20	October 25	December 6	

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 2012: 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 9:07 a.m.

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## Budget Hearing

The Budget Hearing was called to order at 9:07 a.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 FY13 Budget was adopted.

The meeting was adjourned at 9:09 a.m.

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## Regular Board Meeting

### Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Saturday, January 14, 2012, at 9:09 a.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.

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

...approved the minutes of the December 1, 2011, Regular Board Meeting, as presented.

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

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

The Board...

...accepted resignation for Jaysa Angles, Criminal Investigation & Police Science Long-term substitute, effective December 20, 2011.

...approved substitutes -- Certificated: Marsha Benson, Academics/General Education; Richard Borders, Academics (pending licensure); Malissa Combs, Academics/General Education; Harry Walter Mullins, Academics/History.

...approved substitutes -- Classified: Delores Hupp, Executive Assistant to the Superintendent substitute, effective January 18, 2012.

...approved reclassification -- Certificated: Shay Steele, effective December 1, 2011.

...approved reclassification -- Adult Education: Dennis Blair from Casual Part-time ABLE Technician to Regular Part-time ABLE Technician, 3 years of experience (\$11.37 per hour), effective January 17, 2012; and Linda Phillips from Casual Part-time HRD Instructor to Regular Part-time HRD Instructor, 3 years of experience (\$18.51 per hour), effective January 17, 2012.

...approved the following purchases: security system upgrades for secondary education areas; and miscellaneous equipment to be used by the Logan Elm Industrial Maintenance program.

...accepted donations: fifty-three coats, hats and gloves from Adena Health System Nursing Day Planning Committee to be given to the Public Preschool children and some high school students; one (1) Jazzy power chair from Glenn Phillips to be used throughout the building and by the Medical Career program; and miscellaneous sterile laceration kits and IV cath kits from Glatfelter Family Medical Center to be used by the Adult Education Medical Assisting program.

**Legislative Report: Steve Mullins, Legislative Liaison**

Mr. Mullins gave a report on the Anti-Bullying bill.

**President's Report**

Mr. Lloyd reviewed the new Superintendent evaluation process.

**Adjournment**

The meeting was adjourned at 9:27 a.m.