

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Board Meetings

January 15, 2015

Organizational Meeting

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 15, 2015, at 6:00 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: Robert 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, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch. Dan Bradhurst was absent.

The Board approved the Agenda, as finalized.

Reorganization of the Board of Education

The Board approved the resolutions acknowledging appointment of board members from their respective boards of education, as presented.

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 2015 Regular Board Meeting schedule:

February 19 at Main Campus	March 26 at Main Campus
April 23 at Main Campus	May 14 at Main Campus
June 25 at Main Campus	August 6 at Main Campus
September 17 at Circleville Campus	October 22 at Main Campus
December 3 at Main Campus	

All meetings will be held at 6:00 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio, except for September 17, 2015, which will be held at the Circleville Campus.

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 2014: 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, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by the Board, provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and times of the Superintendent's acceptance.

...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.

...authorize the Treasurer, on behalf of the Board, to establish supplemental appropriations which have been received by organizations during times when this Board is not in session, subject to ratification by this Board at the next regular Board meeting.

...appointed Steve Mullins as the Legislative Liaison.

Adjournment

The meeting was adjourned at 6:12 p.m.

Budget Hearing

The Budget Hearing was called to order at 6:13 p.m., by Byron Lloyd, President.

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

The FY16 Budget was adopted, as presented.

The meeting was adjourned at 6:14 p.m.

Regular Board Meeting

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 15, 2015, at 6:15 p.m. in the Board Conference Room, with Byron Lloyd presiding. The following members were present: Bob Bower, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch. Dan Bradhurst was absent.

The Board adopted the Agenda, as finalized.

Kevin Krebs, representing the PRTA, reviewed the end of semester activities.

Debbie Wipert, Game Plan Coordinator, introduced members of her Game Plan staff, Jan Hurd and Rick Bethel, and gave an overview of some of the activities that accompanied the Game Plan Christmas Giving event.

Treasurer's Report: Ben Vanhorn, Treasurer

...approved the minutes of the December 4, 2014, Regular Board Meeting, as presented.

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

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

The Board...

...approved resignation for: Loretta White, Health Occupations Coordinator – Adult Education, for the purpose of retirement, effective November 6, 2014.

...approved one-year Certificated contract – Secondary: Joshua Bluck, Agriculture Education Teacher – Adena High School, Class III, Step 9, pending licensure and BCII & FBI checks, effective July 1, 2015.

...confirmed Casual Part-time – Adult Education: Amanda Raike, EMS Coordinator, effective January 12, 2015; Patricia “Dawn” Vermillion, Healthcare Instructor, effective January 5, 2015; and Anthony Ryan Wade, Public Safety Coordinator, effective January 12, 2015.

...approved certificated substitute: Patricia Schaeffer, Academics.

...approved volunteer: Curtis Kaiser, Collision Repair Volunteer, effective for the 2014-15 school year, pending BCII & FBI checks.

...approved revised job description for School Resource Officer, Job Description #426, as presented.

Legislative Report

Steve Mullins, Legislative Liaison, reported that the House is in session and the biennial budget will be discussed next month.

President's Report

Dennis Franks invited the board members to attend the 2015 ACTE Legislative Seminar on January 21 & 22, 2015, in Columbus.

The Board entered into Executive Session at 6:30 p.m. to discuss the contract of a specific employee.

The Board reconvened at 6:35 p.m. No action was taken.

Adjournment

The meeting was adjourned at 6:36 p.m.