

Pickaway-Ross Joint Vocational School District Board Meeting Summary

Regular Board Meeting

February 19, 2009

Opening

The Pickaway JVSD Board of Education met in Regular Session on Thursday, February 19, 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.

The Board heard from...

...Kevin Krebs who spoke on Beth Miller's behalf. He reported that with second semester well underway, teachers and students are acclimating well to their new classes.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the January 15, 2009, Organizational Meeting, Budget Hearing, and Regular Board Meeting, as presented.

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

...approved permanent appropriations and the Five-Year Forecast.

Superintendent's Recommendations & Reports: Brett Smith, Superintendent

The Board...

...accepted resignations, for the purpose of retirement: Charles Clark, Social Studies Instructor, effective March 31, 2009; and Robert Walls, Construction Technologies Instructor, effective July 31, 2009.

...confirmed Adult Education -- Casual Part-time employment: Darbara Hull, Health Occupations Instructor; Michelle Richmond, Health Occupations Instructor; Dennis Uhrig, Industrial Instructor; and Larry Upchurch, Industrial Instructor.

...approved Substitute -- Certificated: Chad Cunningham, Academics; and Adam Frey, Academics.

...approved the 2009 Summer School recommendations, as presented.

...accepted the following donations: a cash donation from Time Warner Cable Shared Service Center, to be used by the Adult Basic Literacy Education program; one 1996 Pontiac Grand Am from Shay Daily, to be used by the Collision Repair Technologies program.

OSFC Building Project Update: Brett Smith

Brett Smith reported on the progress of the new cooling tower and new door projects.

Director's Reports

Steve Winegardner, Director of Secondary Education, distributed and reviewed his monthly newsletter.

Carrie Fife reviewed the Director of Adult Education's monthly newsletter, in Dennis Franks' absence.

President's Report

The Board entered into Executive Session at 7:27 p.m. to prepare for, conduct, or review negotiations or bargaining sessions with employees and to discuss the discipline or dismissal of a public employee. The Board reconvened at 7:42 p.m.

The Board established a Discipline Hearing Committee, consisting of three Board members, appointed by the Board President, to conduct any hearings on disciplinary suspensions or terminations of non-teaching employees that may be necessary and to make appropriate reports and recommendations to the full Board between now and June 30, 2009, at which time the committee will cease to exist. Appointed to this committee are Byron Lloyd, Jeff Hartmus and Dan Bradhurst.

Adjournment

The meeting was adjourned at 7:57 p.m.