

# Pickaway-Ross Joint Vocational School District Board Meeting Summary

Regular Board Meeting

February 25, 2010

## Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, February 25, 2010, at 7:00 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...

...Beth Miller, representing the PRTA, who reported on a book drive, sponsored by OEA, promoting literacy. This will get books to children grades K-8 that are in the hospital. Book donations and money are appreciated.

...Jeff Phillips, Communications and Community Relations Specialist, who gave a presentation on the "Strategic Marketing & Communications Plan".

## Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the January 14, 2010, Organizational Meeting, Budget Hearing, and Regular Board Meeting, as presented.

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

...approved depository recommendations for period March 1, 2010 through February 28, 2015.

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

## Superintendent's Recommendations & Reports: Brett Smith, Superintendent

The Board...

...accepted resignations: Pamela Frazier, Family & Consumer Science Teacher -- Chillicothe High School, effective at the conclusion of the 2009-2010 school year, for the purpose of retirement; and Marsha Mitchell, Adult Education Practical Nursing Instructor, effective February 8, 2010.

...confirmed One-year limited -- Classified -- employment: Steve Dix, Adult Education Operations Manager (9-month), Specialist.

...confirmed Adult Education -- Casual Part-time employment: Jenae Arledge, Assistant EMS Instructor; and Kathy Ball, LPN Instructor.

...approved Substitute -- Certificated: Rebecca Ashworth, Academics (pending certification and BCII & FBI checks).

...confirmed Substitute -- Certificated: Robert Ryan, General Education (pending certification and BCII & FBI checks).

...approved extended programming for Adult Education for the 2009-2010 school year, pending grants and agreements: Steve Dix, 17 days.

...approved the 2010 Summer School recommendations, as presented.

...approved the purchase of cabinetry and countertops for the kitchen in Superintendent's Complex.

...accepted the following donation: one server from James Linehan to be used for instruction purposes in the Adult Education IT Certification Academy class.

### **OSFC Building Project Update: Brett Smith**

Brett Smith reported on the progress of the door project.

### **Director's Reports**

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

Dennis Franks, Director of Adult Education, reviewed his monthly newsletter.

### **Legislative Report**

Dan Bradhurst reported on new legislation being introduced in the House and Senate.

### **President's Report**

The Board entered into Executive Session at 7:52 p.m. to prepare for, conduct, or review negotiations or bargaining sessions with employees and to discuss the contract of a specific employee. The Board reconvened at 8:20 p.m.

### **Adjournment**

The meeting was adjourned at 8:21 p.m.