

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

February 19, 2015

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, February 19, 2015, at 6:00 p.m. in the Board Conference Room, at the Pickaway-Ross Career & Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio with Byron Lloyd, presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens and Byron Welch. Richard Everman was absent.

The Board adopted the Agenda, as amended/finalized.

The Board heard from...

...Jada Truex, Sports Medicine Technologies teacher at our Mound Street Campus, who gave a review of the Pickaway County program that is in its second year.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the January 15, 2015, Organizational Meeting, Budget Hearing, and Regular Board Meeting, as presented.

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

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

...approved permanent appropriations.

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

The Board...

...approved One-Year Limited Contract – Certificated: Matthew Wilson, Sports Medicine Teacher – Chillicothe (housed at Ohio University-Chillicothe), effective July 1, 2015 (pending licensure and BCII & FBI checks).

...approved Adult Education – Regular Part-time employment: Nancy Butchers, Health Technician, effective February 20, 2015.

...confirmed Adult Education – Casual Part-time employment: Ryan Holbrook, ABLE Instructor, effective February 9, 2015; Vickie Rickey, ABLE Coordinator for the Adult Diploma Grant, effective January 23, 2015; John Pittinger, Assessment Technician, effective February 17, 2015; Susan Schwalbauch, Instructor, effective February 10, 2015; and Susan Schwalbauch, Assessment Technician, effective February 10, 2015.

...adopted the resolutions to ratify the Metropolitan Educational Council (MEC) natural gas sales program agreement, as presented.

...approved the Construction Technologies – Logan Elm High School construction project for the 2014-2015 school year, as presented.

...approved purchases: property at 411 Pohlman Road, Chillicothe, Ohio to be used for the 2015-16 House Construction project; and the contract for a School Resource Officer.

...accepted donation: twenty-two (22) desktops and fourteen (14) laptops from Adena Health Systems to be used throughout the district.

Legislative Report

Steve Mullins gave a review of the budget process taking place in Columbus.

Director's Reports

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

Carrie Fife, Director of Adult Education, reviewed her monthly newsletter.

President's Report

Byron Lloyd, President, reported that he has received and reviewed the bullying report for the first semester of the 2014-2015 school year.

The Board entered into Executive Session at 6:35 p.m. to discuss the contract of a specific employee.

The Board reconvened at 7:19 p.m.

The Board voted to approve a five-year contract for the Treasurer.

Adjournment

The meeting was adjourned at 7:21 p.m.