

# Pickaway-Ross Joint Vocational School District

## Board Meeting Summary

Regular Board Meeting

March 19, 2009

### Opening

The Pickaway JVSD Board of Education met in Regular Session on Thursday, March 19, 2009, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Dan 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...

...Beth Miller, PRTA President, who invited the Board Members to the Senior Citizens Appreciation Day on April 16<sup>th</sup>, 9:00 a.m. to 1:30 p.m. She also commented on the activities that will be held on Community Day (May 2<sup>nd</sup>), to raise money for the Scholarship Committee.

...Brett Smith, Superintendent, who presented a retirement plaque to Charles Clark, Social Studies Teacher, retiring after 34 years of service.

...Kim Litter, Paint Valley ICAT Instructor, and Mary Wingett, Chillicothe CBE Instructor who introduced their students that participated in the Ohio Business Professionals of America Competitive Events, held March 12 & 13, 2009. The students introduced themselves and reported the area in which they competed at state. Recognized were Tierany Tobert and Amber Miller of Chillicothe CBE and Kaitlyn Hollon, Kelli Cunningham, Daniel Spears, Sean Evelsizer, Jacob Powell, Jeremyah Tennant, Amy Brownfield, Kelley Knisley, Spencer Alexander, Jeff Krivak, Corey Muncy, Josh Richardson, Emily Rickey, Britni Krivak, all of Paint Valley ICAT. Kelli Cunningham, Jake Powell and Instructor, Mrs. Kim Litter will be traveling to Dallas, Texas, May 5-10, 2009 to represent Paint Valley/Pickaway-Ross JVSD/ State of Ohio at BPA Nationals. Kelli and Jake will be serving as Ohio voting delegates as well as leading the Ohio members' meetings.

...Brett Smith, Superintendent, who presented Tiffany Ramey, Medical Careers I student from Westfall High School, a computer system as part of the No Child Left Offline program, from Connect Ohio, Ohio Telecom Association and Horizon Chillicothe Telephone. Tiffany will also receive three months free broadband internet service from Horizon Chillicothe Telephone.

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

The Board...

...approved the minutes of the February 19, 2009, Regular Board Meeting, as presented.

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

...adopted a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor as presented.

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

The Board...

...accepted resignation: Vivian Mullins, LPN Instructor, effective March 20, 2009.

...confirmed Adult Education -- Regular Part-time employment: Sherie Harman, Practical Nursing Instructor.

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...confirmed Adult Education -- Casual Part-time employment: Jama Cobb, Professional Development Instructor; Larry Downing, Business & Industry Instructor; Larry Upchurch, Business & Industry Instructor; and Dennis Uhrig, HVAC Instructor.

...approved Substitutes -- Certificated: Jeannette Brown, Academics; Craig Hart, T & I; John Norton, Jr., Machining (pending certification and BCII/FBI checks); Tim Sheridan, Academics and T & I (pending certification and BCII/FBI checks).

...approved Calendar A (attached) as the 2009-2010 Pickaway-Ross JVSD Calendar and to authorize the Superintendent to make adjustments as deemed necessary.

...approved the following purchases: Tools for Schools services through June 30, 2009; contract with Opulent Source for consulting, setup, configuration and upgrades of the network and software through June 30, 2009.

...accepted donation: miscellaneous electrical supplies from State Electric Supply Company to be used by the Electrical Technologies program.

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

Brett Smith reported that progress is being made on the cooling tower and door replacement projects. We are also upgrading the Construction Technologies lab which will be used for the High Performance Automotive Technologies program, new for the 2009-2010 school year.

### **Director's Reports**

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

Dennis Franks, Director of Adult Education, reviewed his monthly newsletter. Dennis is proud to announce that the Pickaway-Ross Adult Education department just completed their North Central Accreditation site visit and will be recommended to the NCA Board for approval. If approved, Pickaway-Ross will continue to be accredited for five more years.

### **President's Report**

The Board entered into Executive Session at 7:40 p.m. to consider the discipline or dismissal of a public employee. The Board reconvened at 7:48 p.m.

The Board approved the Separation Agreement between Pickaway-Ross JVSD and Richard (Todd) Theobald.

### **Adjournment**

The meeting was adjourned at 7:50 p.m.

**2009-2010 Calendar attached**