

# Pickaway-Ross Joint Vocational School District Board Meeting Summary

Regular Board Meeting

March 25, 2010

## Opening

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

The Board heard from...

...Josh Younge, PRTA President, who reported that the Reach Out and Read project kicked off this week. This program will provide books for children in local hospitals. Donations will be accepted through April 23<sup>rd</sup>.

...Kar-Lyn Scholz, FFA Advisor/Agriculture Education Teacher at Southeastern High School, gave a presentation on the Southeastern National Forestry Team and introduced the students on the team.

## Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the February 25, 2010, 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.

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

The Board...

...approved the renewal of the following Certificated Administrative contracts: Bob Armstrong, Shara Cochenour, and Linda Trimmer, contracts effective July 1, 2010, through June 30, 2013.

...accepted resignations, for the purpose of retirement: Ruth Joan Cutlip, Counselor/ISR Coordinator, effective at the end of the 2009-2010 school year, and Nancy Heskett, Adult Education Assessment Manager, effective April 30, 2010.

...confirmed Adult Education -- Regular Part-time employment: Clyde Strait, Human Resource Development/Ohio Skills Bank Coordinator, effective March 15, 2010.

...approved Substitutes -- Certificated: Jeannie Brown, General Education (pending certification and BCII & FBI checks); Susan Sommers, General Education (pending BCII & FBI checks); and Gary Speelman, General Education and Agriculture (pending BCII/FBI checks).

...confirmed Substitute -- Classified: Karen McDowell, Custodial, effective March 4, 2010.

...approved Substitute -- Classified: Delores Hupp, Clerical (pending BCII & FBI checks).

...approved an advance of sick leave for Cherie Justus, 5 days.

...approved a new job description for Adult Guidance Counselor, Regular Part-time, Job Description #395; and a revised job description for Adult Education Assessment Coordinator, Regular Part-time, Job Description #396.

...approved Calendar A (attached) as the 2010-2011 Pickaway-Ross JVSD Calendar and authorized the Superintendent to make adjustments as deemed necessary.

...accepted donations: two hundred pounds of steel from Ron Keiser to be used by the Welding program; and thirty pounds of Refrigerant "12" from Ralph Deemer to be used in the Adult Education HVAC program

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

Brett Smith reported that the Maintenance Plan document is at the Ohio School Facilities Commission, waiting to be approved.

### **Directors' Reports**

Bob Armstrong, Supervisor of Career/Technical and Special Services, reviewed Steve Winegardner's Director's newsletter for him, in his absence.

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

### **President's Report**

The Board entered into Executive Session at 7:46 p.m. to prepare for, conduct, or review negotiations or bargaining sessions with employees. The Board reconvened at 8:09 p.m.

### **Adjournment**

The meeting was adjourned at 8:10 p.m.