

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

March 28, 2019

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, March 28, 2019, at 6:30 p.m. in the Board Conference Room at the Pickaway-Ross Career & Technology Center Main Campus, 895 Crouse Chapel Road, Chillicothe, Ohio with Byron Lloyd presiding. The following members were present: Bob Bower, Darrell Cottrill, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Joy Shoemaker, Todd Stevens, Andrew Vitatoe, and Byron Welch. Tony Reeser was absent.

The Board adopted the Agenda, as amended and finalized.

Katie Siers, PRTA President, reported on the new student welcome days that occurred earlier this week and the professional development that was offered in the afternoons on those days. Ms. Siers invited the board members to visit Art Expressed, taking place tonight in the commons area, and the Easter egg hunt on April 13th.

Secondary Director Jason Vesey introduced advisors and students from the career technical student organizations who gave an update on their activities and competitions. Student representatives were Autumn Forcier and Kaitlin Edwards (advisor Missy Brown) from FCCLA; and Sammie Moore, Courtney Chrysler, Tucker Stulley, Landon Vanhoose, Rylan Morrow, and Victoria Wintersheimer (advisors Tea McCaulla and Donna Patrick) from SkillsUSA.

Legislative Report

Joy Shoemaker reported on the potential new funding formula and Mr. Franks reported on the potential OTC funding increases.

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the February 14, 2019, Board of Education Meeting, as presented.

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

...approved the credit card reward report, as presented.

...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: Dennis L. Franks, Superintendent

The Board...

...approved new and revised job descriptions for Career Instructor – Adult Education, Job Description #350; Adult Education Coordinator of Employee Relations, Job Description #365; Practical Nursing Program Associate Coordinator, Job Description #397A; Skilled Trades Program Coordinator, Job Description #402, as presented.

...approved resignation: Ashley Wilburn, Interactive Digital Arts Instructor – Main Campus, effective June 30, 2019.

...approved renewal of Three-Year Administrative Contracts, effective July 1, 2019 through June 30, 2022: Shara Cochenour, Principal & Supervisor of Academics; Carrie Fife, Director of Adult Education.

...confirmed casual part-time employment – Adult Education: Scott Trussell, OPOTA Instructor, effective February 20, 2019.

...approved casual part-time employment – Adult Education: Roger Lee Patrick, Jr., OPOTA Instructor, effective March 29, 2019.

...approved certificated substitutes: Sheryl Delger, Academics; Brenda Snider, General Education/ Health Sciences.

...approved student employment: Christian Brunner, Student Worker B – Technology, effective April 1, 2019.

...confirmed reclassification – Adult Education: Jim Holt from Casual Part-time to Regular Part-time Technical Instructor, effective February 21, 2019.

...approved the resolution implementing a student-run credit union within the school, as presented.

...presented Board of Education policies – *Revised bylaw*: 0100 – Definitions. *New policy*: 7544 – Use of Social Media. *Revised policies*: 5113.02 – School Choice Options; 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students; 5610.03 – Emergency Removal of Students; 6320 – Purchasing and Bidding; 6325 – Procurement – Federal Grants/Funds; 6605 – Crowdfunding; 7450 – Property Inventory; 7455 – Accounting System for Fixed Assets; 7540 – Technology; 7540.02 – Web Accessibility, Content, Apps, and Services; 7540.04 – Staff Technology Acceptable Use and Safety; 8400 – School Safety; 8500 – Food Services. All as presented and to be recommended for adoption at the April 2019 Board of Education meeting.

...approved purchases: Microsoft Desktop education licensing and software assurance for 2018-19; business services consultant contract to be used in Adult Education.

...accepted donations: one (1) C3.3 Caterpillar engine from Ohio Cat to be used by the Diesel and Heavy Truck Mechanic program for educational purposes.

Director's Reports

Jason Vesey, Director of Secondary Education, reviewed his monthly newsletter.

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

President's Report

The Board entered into Executive Session at 7:13 p.m. to discuss the contracts of specific employees.

The Board reconvened at 7:35 p.m. No action was taken.

Adjournment

The meeting was adjourned at 7:36 p.m.