Pickaway-Ross Joint Vocational School District **Board Meeting Summary**

Regular Board Meeting

April 14, 2011

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, April 14, 2011, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Dan 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...

...Verdie Williams, High Schools That Work Coordinator, who gave an update on the High Schools That Work initiative. Verdie also reported that the PRTA is working on their scholarship drive.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

- ...approved the minutes of the March 17, 2011, Regular Board Meeting, as presented.
- ... accepted financial reports and approved payment of bills.

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

The Board...

- ...accepted resignation from Catherine Brewer, ABLE Coordinator, effective March 31, 2011.
- ...approved Continuing Contracts -- Certificated: Katie Siers and Shay Steele.
- ...approved Two-year Limited Contracts -- Certificated: Tommy Collier, Tony Eallonardo, Mindy Frejkowski, Jody Fry, Rachel Garrett, Kar-Lyn Scholz, and Clara Williams.
- ...approved new One-year Limited Contract -- Certificated: Gary Mitchel, Industrial Technology Teacher – Logan Elm High School, effective July 1, 2011.
- ...approved One-year Limited Contracts -- Certificated: David Dyer, Mary Grassbaugh, Kirk Hewitt, Bruce Hurst, Todd May, Roger Page, Jennifer Payne, Christine Pritchard, and Ashlee Schiff.
- ...approved Continuing Contracts -- Classified: Mark Moss and Debbie Neal.
- ...approved Two-year Limited Contract -- Classified: Elizabeth Carson-Murphy, Steve Dix, Craig Jones, David Riehle, and Christopher Seyfang.
- ...approved One-year Limited Contracts -- Classified: Julie Bolen and John Wiseman.
- ...confirmed Adult Education -- Casual Part-time employment: Kevin Krebs, Adult Education Instructor, effective April 11, 2011.
- ...approved Substitute -- Certificated: Julie Wright, Early Childhood Education.
- ...approved Substitute -- Classified: Lisa Annon, Clerical.
- ...a resolution to request a waiver from the Ohio Department of Education to reduce the number of student days for the 2011-2012 school year in relation to the High School That Work reform model failed.

- ...approved the revised Job Descriptions for: Director of Secondary Education, Job Description #111; Supervisor of Career and Technical Education, Job Description #121; Principal and Academic Supervisor, Job Description #124; Supervisor of Off-Campus Programs, Job Description #125; and Supervisor of Career and Technical Education and Special Education, Job Description #126.
- ...approved the following purchases: Formshare software, and additional fees for scoring WorkKeys assessments and National Career Readiness certificates.
- ...accepted the following donation: phlebotomy kits, insulin syringes with needles and insulin pin/needles from Kelly Stamper to be used by the Adult Education Medical Assisting program.

OSFC Building Project Update: Dennis L. Franks

Dennis L. Franks had nothing to report.

Legislative Report: Steve Mullins

Steve Mullins reported that the calamity day bill was signed by the Governor. He also talked about the Governor's budget and SB5.

Directors' Reports

Steve Winegardner, 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 7:50 p.m. to prepare for, conduct, or review negotiations or bargaining sessions with employees. The Board reconvened at 8:26 p.m.

Adjournment

The meeting was adjourned at 8:28 p.m.