

# Pickaway-Ross Joint Vocational School District Board Meeting Summary

Regular Board Meeting

April 19, 2012

## Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, April 19, 2012, 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.

Josh Younge, PRTA President, reminded the Board that Community Day will be held on Saturday, May 5<sup>th</sup> and that proceeds from the chinese auction will help fund the PRTA Scholarship Fund.

Tonya Bess, Customized Assessments Coordinator, reviewed the Innovative Project Award that was presented to the assessment staff in Adult Education.

## Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the April 19, 2012, Regular Board Meeting, as presented.

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

...approved appropriations modifications and supplemental appropriations, as amended.

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

The Board entered into Executive Session at 7:15 p.m. to discuss the contract of a specific employee. The Board reconvened at 7:36 p.m.

The Board...

...accepted resignations, for the purpose of retirement: Nancy Butchers, Nurse's Aide Instructor, effective June 1, 2012; and Shirley Good, Cosmetology Instructor, effective at the end of the 2011-12 school year.

...approved Continuing Contracts -- Certificated: Gary Peters, Ashlee Schiff, and Jason Shepherd.

...approved Two-year Limited Contracts -- Certificated: Kelly Barnett, Scott Brohard, Melissa Brown, Brent Ebert, Bruce Hurst, Elizabeth Kolb, Cherie Justus, Robert Lombardo, Dan Morris, Brian Morrison, Scott Patrick, Jennifer Payne, John Peters, Darren Plessinger, Christine Pritchard, and Kristi Tway.

...approved One-year Limited Contracts -- Certificated: David Dyer, Kirk Hewitt, Ryan Holbrook, Tracy Kawasaki, Bret King, Gary Mitchel, Roger Page, Kimberly Reed, Scott Snyder and Tracey Willis.

...approved Continuing Contract -- Classified: Mark DiSantis.

...approved Two-year Limited Contracts -- Classified: Marie Barada, Julie Bolen, Mathew Clifton, Angie Dresbach, Michele Tisdale, and John Wiseman.

- ...confirmed Adult Education -- Regular Part-time employment: James Judge, Motorcycle Ohio Instructor, effective April 13, 2012.
- ...approved Adult Education -- Regular Part-time employment: Robert Maple, Motorcycle Ohio Instructor, effective April 20, 2012.
- ...ratified the Memorandum of Agreement between Amy Groff, the Pickaway-Ross Teachers' Association, the Pickaway-Ross Joint Vocational School District, as presented.
- ...approved the new job description for: Public Safety Program Coordinator (Adult Education), Job Description #398.
- ...presented revised Board of Education policies: 1230 -- Superintendent of Schools; 1240 -- Evaluation of the Superintendent; 1330 -- Evaluation of the Treasurer; 1530 -- Evaluation of Administrators; 1540 -- Suspension of Administrative Contracts; 3131 -- Reduction in Staff; 5517.01 -- Bullying and Other Forms of Aggressive Behavior; 7530.01 -- Wireless Communication Allowance and Staff Use of Wireless Communications Devices; 7540.03 -- Student Network and Internet Acceptable Use and Safety; 7504.04 -- Staff Network and Internet Acceptable Use and Safety; 8320.01 -- Personal Information Systems; 8330 -- Student Abuse and Neglect; and 8405 -- Environmental Health and Safety Issues. Presented new policy: 8451 -- Pediculosis (Head Lice). All policies will be up for adoption at the May Board of Education meeting.
- ...approved the 2012 Summer School recommendations, as presented.
- ...approved the following purchase: a lease/purchase of property at 424 East Mound Street, Circleville, Ohio.
- ...accepted the following donations: a cash donation from Forrest Traylor to be used by the Welding Technologies program; one 1995 Honda Accord from William Archer to be used by the High Performance Automotive Technologies program; and miscellaneous training equipment from Glatfelter to be used in Adult Education.

### **Legislative Report: Steve Mullins**

Steve Mullins had nothing to report.

### **Directors' Reports**

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

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

### **Adjournment**

The meeting was adjourned at 8:00 p.m.