

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

May 28, 2009

Opening

The Pickaway JVSD Board of Education met in Regular Session on Thursday, May 28, 2009, at 7:00 p.m. in the center's cafeteria, 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 announced the PRTA officers for 2009-2010. They are Joshua Younge -- President, Kevin Krebs -- Vice-President, Katt Mariott -- Secretary, Verdie Williams -- Treasurer, and Tony Eallonardo -- Parliamentarian. She also reported the following six graduates were awarded \$500 scholarships each: Kelli Cunningham (PVHS) ICAT program; Rachel Fox (CVHS) College Tech Prep Health -- Berger; Mitchell Madru (ADHS) Automotive Technologies; Catherine Minshall (LEHS) Agriculture Education; Granville (Josh) Schmidt (HTHS) Network Support Technologies; and Douglas Yeager (LEHS), Machining and Manufacturing Technologies. Beth also reported on Community Day activities and commented on negotiations and the teachers' concerns.

...Brett Smith, Superintendent, who presented retirement plaques to Gary Speelman and Roberts Walls.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the April 16, 2009, Regular Board Meeting, as presented.

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

...approved appropriation modifications and supplemental appropriations (as corrected) and approved to allow the Treasurer to make any necessary fiscal year-end appropriation adjustments to close FY09, to be confirmed at the August 6, 2009, Board Meeting.

Superintendent's Recommendations & Reports: Brett H. Smith, Superintendent

The Board...

...approved resignations for Jennifer Bennett, Cafeteria Manager; Judy Skidmore, Family & Consumer Sciences Teacher -- Circleville High School; and Gary Speelman, Landscape & Maintenance Technologies Instructor, all for the purpose of retirement. Also approved resignation for Shawna Murlin, Agriculture Education Teacher -- Westfall High School.

...confirmed Casual Part-time -- Secondary: Michael Arledge, Maintenance Worker, effective May 18, 2009; and Craig Jones, Maintenance Worker, effective April 29, 2009.

...approved Casual Part-time -- Adult Education: Gary Caudill, ABLE Instructor.

...confirmed Casual Part-time -- Adult Education: Pamela Stark, Clerical (VA Programs), effective April 20, 2009.

...approved student employment: Matthew Barnes, Cafeteria Worker; and Amy Perry, Cafeteria Worker.

...approved substitute summer employment (June 1, 2009 to August 31, 2009): Bill Derringer, Dave Riehle, Todd Smith, Gary Speelman, Dennis Uhrig, Maintenance Workers; and Jeanette Benning, Tracy Cruz, Darla Cryder, Jeff Delong, Tammy Sutherland, Custodial Workers.

- ...rescinded one-year supplemental youth club advisor contract -- 2008-09 school year: Brian Morrison, Advisor, SkillsUSA.
- ...approved one-year supplemental youth club advisor/co-advisor contracts -- 2008-09 school year, for the following: Shirley Good, Co-Advisor, SkillsUSA; and Brian Morrison, Co-Advisor, SkillsUSA.
- ...approved one-year supplemental youth club advisor/co-advisor contracts -- 2009-2010 school year, for the following: Nick Anderson, Trish Barber, Kelly Barnett, Dan Bastin, Michelle Bochard, Steve Bower, Mary Cooper, Pamela Cormany, Andrew DeLong, Amy Ervin, Pam Frazier, Shirley Good, Amy Groff, Maureen Kerscher, Kimberly Litter, C. Eric Metzger, Susan Metzger, Jennifer Moore, Dan Morris, Brian Morrison, Susan Pauley, Gary Peters, John Peters, Janet Ramsey, Aimee Ripley, Nancy Schaal, Steve Semancik, Jim Skinner, Catherine Steinhauer, Susan Stidham, and Susan Strait.
- ...approved reclassification -- Adult Education: Anna Reese from Casual Part-time Health Occupations Instructor to Regular Part-time Health Occupations Instructor, 2 years of experience, effective May 29, 2009.
- ...approved extended programming for the 2009-2010 school year for the following: Mark Anderson, Penny Blankenship, Melissa Brown, Shay Daily, Kathy Goins, and Constance Page.
- ...approved extended programming for Adult Education for the 2009-2010 school year, pending grants and agreements: Virginia Crouse, April Hamman, Connie Kiser, and Faye Vermillion.
- ...approved the Carpentry construction project for the 2009-2010 school year.
- ...approved the waiver for operating an alternative schedule for the PRJVSD Early Childhood Education Entitlement Program State FY10, as presented.
- ...approved the revised job description for Cafeteria Manager/Head Cook, #701.
- ...approved the following purchases: fourteen multi-function devices (copiers), supplies and service to be used district-wide; and one chassis dynamometer with recommended options, to be used in the High Performance Automotive Technologies lab.
- ...accepted donations: one Pontiac TransAm (D.A.R.E. car) from the Ross County Sheriff's Office to be used by the Collision Repair Technologies program; 400 pairs of safety glasses from the Ohio Ophthalmological Society to be distributed to students; and miscellaneous medical supplies from Glatfelter Family Medicine, to be used in the Adult Education Patient Care Technician Program.

OSFC Building Project Update – Brett Smith

Brett Smith gave an update on the existing two projects: the new cooling tower and door replacement.

Director's Reports

Stephen Winegardner, Director of Secondary Education, reviewed his Director's Report.

Dennis Franks, Director of Adult Education, reviewed his Director's Report.

President's Reports

The Board entered into Executive Session at 7:45 p.m. to review negotiations with employees.

The Board reconvened at 8:25 p.m. No action was taken.

Adjournment

The meeting was adjourned at 8:26 p.m.