

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

Regular Board Meeting

May 27, 2010

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, May 27, 2010, 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...

...Joshua Younge, PRTA President, who announced that he had been reelected the PRTA President for 2010-2011. He also announced that the teachers had ratified the negotiated contract. Josh also invited the Board to attend the staff retirement party on June 3<sup>rd</sup> at 3:00 p.m. in the school cafeteria.

...Brett Smith, Superintendent, who presented retirement plaques to Ruth Joan Cutlip, Pamela Frazier, and Tom Prieto.

...Kim Litter, Paint Valley ICAT Instructor, who introduced students that participated in the state and national Business Professionals of America Competitive Events. The students introduced themselves, reported the area in which they competed at state and thanked the Board for all their support this year. Recognized were Aaron Claytor, Jordan Ott, Kaitlyn Hollon, Adam Cooper, Kevin Littler, Corey Lump, Chelsey Stitt, Dacia Posey, Logan Krivak, Melissa Henson, Cataya Ratliff, Maggie Litter, Daniel Spears, Jeremyah Tennant, Jacob Powell.

**Treasurer's Report: Ben Vanhorn, Treasurer**

The Board...

...approved the minutes of the April 22, 2010, Regular Board Meeting, as presented.

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

...approved appropriation modifications and supplemental appropriations and approved to allow the Treasurer to make any necessary fiscal year-end appropriation adjustments to close FY10, to be confirmed at the August 5, 2010, Board Meeting.

...approved the appropriations modifications and supplemental appropriations.

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

The Board...

...accepted a resignation from Jana Cenci, effective May 17, 2010; Dan Fryer, effective March 31, 2010; and Carol Pontious, for the purpose of retirement, effective July 1, 2010.

...approved One-Year Limited Contract -- Certificated: Roger Page, Automotive Technologies Instructor, effective July 1, 2010 (pending licensure).

...confirmed Casual Part-time -- Adult Education: Julie VanHoose, Personal Development Instructor, effective April 29, 2010.

...approved Substitute -- Classified: Will Tackett, Custodial & Maintenance Worker (pending BCII & FBI checks).

- ...approved substitute summer employment (June 9, 2010 to August 20, 2010): Michael Arledge, Bill Derringer, Scott Patrick, Darren Plessinger, Dave Riehle, Ron Snyder, Gary Speelman, and Will Tackett -- Maintenance Workers; and Jeanette Benning, Delores Brown, Tracy Cruz, Darla Cryder, Jeff Delong, Karen McDowell, Robin Mummert, Will Tackett, and Andrew Tisdale -- Custodial Workers.
- ...approved one-year supplemental youth club advisor/co-advisor contracts -- 2010-2011 school year, for the following: Nick Anderson, Trish Barber, Kelly Barnett, Michelle Bochar, Steve Bower, Melissa Brown, Mary Cooper, Pamela Cormany, Amy Ervin, Rachel Garrett, Pat Grissom, Amy Groff, Jennifer Johnston, Maureen Kerscher, Nancy Kinsey, Kimberly Litter, C. Eric Metzger, Susan Metzger, Brian Morrison, Susan Pauley, Gary Peters, John Peters, Janet Ramsey, Kim Reed, Lindsey Regula, Kar-Lyn Scholz, Steve Semancik, Jim Skinner, Catherine Steinhauser, Susan Stidham, Susan Strait and Nancy Thornsberry.
- ...approved extended programming for the 2009-2010 school year for the following: Shirley Good, Katt Marriott, Jennifer Payne, and Kristi Tway.
- ...approved extended programming for the 2010-2011 school year for the following: Mark Anderson, Penny Blankenship, Melissa Brown, Kathy Goins, Jennifer Payne, Shay Steele, Kristi Tway, and Constance Page.
- ...approved extended programming for Adult Education for the 2010-2011 school year, pending grants and agreements: Virginia Crouse, Steve Dix, Connie Kiser, and Faye Vermillion.
- ...approved the new job description for Career Development Counselor, #330.
- ...adopted the guidelines for student uniforms, student dues, testing costs, and tools for the 2010-2011 school year.
- ...adopted the agreement of participation in the Jefferson County ESC Virtual Learning Academy, coordinated by the Ross-Pike ESC.
- ...approved the waiver for operating an alternative schedule for the PRJVSD Early Childhood Education Entitlement Program State FY11, as presented.
- ...accepted donations: twenty (20) lab jackets from EmbroidMe to be used by lab instructors; EKG electrodes from Glatfelter Family Medicine to be used in the Adult Education Patient Care Technician program; IV supplies from Glatfelter Family Medicine to be used in the Adult Education Practical Nursing program; and a nebulizer from Joni Moore to be used in the Adult Education Medical Assisting program.
- ...approved the following purchases: architectural design work for the dynamometer building and observation area; additional stimulus fund for Summer Youth Employment through June 30, 2010; and CDL training for 2009-10 Adult Education Power Lineman class.

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

Brett Smith reported that the Maintenance Plan is almost complete.

## **Directors' Reports**

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

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

## **President's Report**

Dr. Carnes gave a presentation on her review of the Welding and Cosmetology Courses of Study.

The Board entered into Executive Session at 7:50 p.m. to review negotiations with employees and the contract of specific employees.

The Board reconvened at 8:50 p.m.

The Board voted to ratify the one-year agreement with the Pickaway-Ross Teachers' Association for the 2010-2011 school year.

The Board accepted the resignation for Brett Smith, Superintendent, effective at the end of business June 30, 2010.

The Board approved a five-year contract for Ben Vanhorn, Treasurer.

The Board appointed a Superintendent's Selection Committee that will meet on June 15, 2010 at 4:30 p.m. in the Pickaway-Ross CTC Board Conference Room to review Superintendent applications.

## **Adjournment**

The meeting was adjourned at 8:59 p.m.