

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

May 24, 2012

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, May 24, 2012, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Dan Bradhurst, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens and Byron Welch. Marilyn Carnes was absent.

The Board adopted the Agenda, as amended.

The Board heard from:

...Josh Younge, PRTA President, who reported on the PRTA Scholarship recipients.

...Dennis Franks, Superintendent, who presented a retirement plaque to Shirley Good.

...Kim Litter, Paint Valley ICAT Teacher and BPA Advisor, 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 Ashtin Mason, Adam Pate, Tyler Frasure, Jacob Kingery, Chris Spears, Harrison Hermann, Eli Barker, Cody King, Cody Rowley, Riley Litter, Silas Pulliam, Ashley Potts, Kaitlyn Reed, and Kim Litter.

...Jim Skinner, Adena Agriculture Education Teacher and FFA Advisor, who introduced the national award winning Adena Soil Judging Team. Mr. Skinner reported on the team's success at regional, state and national competitions. Recognized were Ryan Skinner, Isaac Ost, Katie Glandon, and Jim Skinner.

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 the disposal of records as recommended by the Records Commission.

...approved the Five-Year Forecast as required by HB412 and as presented.

...approved appropriation modifications and supplemental appropriations and approved to allow the Treasurer to make any necessary fiscal year-end appropriation adjustments to close FY12, to be confirmed at the August 9, 2012, Board Meeting.

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

The Board...

...approved One-Year Limited Contract -- Certificated: Mark Johnston, Carpentry Instructor, effective July 1, 2012 (pending licensure and BCII & FBI checks); and Holly Wagoner, Media Design Technologies Instructor, effective July 1, 2012 (pending licensure and BCII & FBI checks).

...confirmed Casual Part-time -- Adult Education: Jenae Arledge, EMS Instructor, effective April 25, 2012; Allan Gardner, Lead Renovator Training Coordinator, effective May 1, 2012; Kevin Hicks, Public Safety Coordinator, effective May 8, 2012; Aaron Johnson, Auto Mechanics Instructor, effective May 14, 2012; Jane Pedigo, Massage Therapy Instructor, effective April 24, 2012.

- ...confirmed student employment: Josh Burns, Student Technology Assistant, effective April 30, 2012.
- ...approved substitute summer employment (June 1, 2012 to August 20, 2012): Logan Bowles, Bill Derringer, Kelly Duarte, Zach Graves, Brad Parrett, Scott Patrick and Randy Terry -- Maintenance Workers; Josh Burns, Technology Support; and Delores Brown, Tracy Cruz, Darla Cryder, Jeff DeLong, and Dave Dyer -- Custodial Workers.
- ...approved one-year supplemental youth club advisor/co-advisor contracts -- 2012-2013 school year, for the following: Nick Anderson, Trish Barber, Kelly Barnett, Michelle Bochard, Melissa Brown, Mary Cooper, Pamela Cormany, Tony Eallonardo, Mindy Fox, Rachel Garrett, Pat Grissom, Jennifer Johnston, Mark Johnston, Bret King, Nancy Kinsey, Kevin Krebs, Kimberly Litter, C. Eric Metzger, Susan Metzger, Connie Page, Susan Pauley, Gary Peters, John Peters, Janet Ramsey, Kar-Lyn Scholz, Steve Semancik, Jim Skinner, Catherine Steinhauser, Susan Stidham, Nancy Thornsberry, Cheryl Vranicar, Holly Wagoner and Mary Wingett.
- ...approved Summer School employment, contingent upon enrollment: Jerry Copley, Math; Ted Kobel, Health/Physical Education; Ann Bozick, Social Studies; Ashlee Schiff, Science; and Josh Younge, English.
- ...approved extended programming for Secondary Education, for the 2012-2013 school year for the following, pending grants and agreements: Melissa Brown, Kathy Goins, Kathy Marriott, Constance Page, Jennifer Payne, Scott Snyder, Shay Steele, Kristi Tway, and Tracey Willis.
- ...approved extended programming for Adult Education, for the 2012-2013 school year, pending grants and agreements: Steve Dix, Connie Kiser, and Faye Vermillion.
- ...confirmed reclassification -- Certificated: Rick Metzger and Tracy Kawasaki.
- ...adopted 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. Adopted new policy: 8451 -- Pediculosis (Head Lice).
- ...approved the following purchases: student program uniforms for the 2012-2013 school year.
- ...accepted donations: a cash donation from Wal-Mart to be used for the Wounded Warrior fund; a cash donation from Robert & Dee Minshall to be used by the Power Equipment Technologies program; a cash donation from The Savings Bank, c/o Stephen Gary, to be used by the cafeteria; a cash donation from Forrest Traylor to be used by the Welding Technologies program; a cash donation from the Pickaway-Ross Teachers' Association to be used for the Run the Lot 5K Fun Run/Walk (Community Appreciation Day); a cash donation from the First Capital Rotary to be used for the Run the Lot 5K Fun Run/Walk (Community Appreciation Day); a cash donation from the Circleville Sunrise Rotary to be used for the Run the Lot 5K Fun Run/Walk (Community Appreciation Day); a cash donation from The Old Canal Stop to be used for the Run the Lot 5K Fun Run/Walk (Community Appreciation Day); two (2) gift cards from Scioto Shoe Mart to be used for the Run the Lot 5K Fun Run/Walk (Community Appreciation Day); miscellaneous floral items from Steve Rinehart, in memory of Vicki Conley, to be used by the Landscaping & Horticulture Technologies program; phlebotomy supplies from the Fayette County Memorial Hospital, c/o Larry Garner, to be used by the Adult Education Medical Assisting and Phlebotomy programs; one (1) HVAC unit from Isaac & Jayne Barnes to be used by the Adult Education HVAC program; and miscellaneous books from the Chillicothe and Ross County Public Library, c/o Mike Jones, to be used by the Adult Education ABLE program.

Legislative Report: Steve Mullins

Steve Mullins reported that we are waiting on the mid-biennial budget report.

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 appointed Dennis Franks to represent PRCTC on the Tax Incentive Review Council.

The Board entered into Executive Session at 7:52 p.m. to discuss the contract of a specific employee.

Adjournment

The meeting was adjourned at 8:25 p.m.