

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

May 15, 2014

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, May 15, 2014, at 6:00 p.m. in the Board Conference Room at the Pickaway-Ross Career & Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio 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 finalized.

The Board heard from:

...Shara Cochenour, Principal, who introduced Randy Drewyor who presented an overview of the Course of Study for the Information Technology programs.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the April 17, 2014, Regular Board Meeting, as presented.

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

...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 FY14, to be confirmed at the August 7, 2014, Board Meeting.

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

The Board...

...confirmed resignation: Kimberly S. Parker, Custodian, effective at the end of business on June 30, 2014.

...rescinded Certificated – One-year Limited Contract of Roger Page, Automotive Technologies Instructor, approved April 17, 2014, and approved Certificated – Two-year Limited Contract for Roger Page for 2014-2016, contingent upon proper certification and program funding.

...approved One-Year Limited Contract – Secondary – Certificated: Todd Jean, Intervention Specialist, effective July 1, 2014 (pending BCII & FBI checks); and Jacob Wuebben, Agriculture Education Teacher – Westfall High School, effective July 1, 2014 (pending certification and BCII & FBI checks).

...approved Casual Part-time – Adult Education: Gwendolyn Joyce Park, PN Instructor, effective May 16, 2014; and Sue Ann Maughmer, PN Instructor, effective May 16, 2014.

...confirmed Substitute – Certificated: Linda Church, Early Childhood Education (pending BCII & FBI checks), effective April 30, 2014.

- ...confirmed Substitute – Classified: Pamela McNichols, Clerical, Cafeteria Worker and Custodial Worker (pending BCII & FBI checks), effective April 30, 2014.
- ...approved substitute summer employment (June 3, 2014 to August 15, 2014): Tyleah Alley, Bill Derringer, Kelly Duarte, Zach Graves, and Brad Parrett – Maintenance Workers; Scott Patrick – Maintenance Summer Crew Leader; and Delores Brown, Tracy Cruz, Darla Cryder, Jeff Delong, Kendall Giles, Robin Mummert, Angela Snyder, and Rob Thomas – Custodial Workers.
- ...approved one-year supplemental youth club advisor/co-advisor contracts – 2014-2015 school year, for the following: Nick Anderson, Kelly Barnett, Melissa Brown, Mary Cooper, Lisa Corcoran-DeTTY, Amy Ervin, Mindy Fox, Jody French, Jennifer Johnston, Mark Johnston, Bret King, Amy Kirby, Erika Konowalow, Kevin Krebs, Monica Lombardo, Aaron McManes, Susan Metzger, Connie Page, Susan Pauley, Gary Peters, John Peters, Janet Ramsey, Rachel Scior, Michelle Seeling, Steve Semancik, Jim Skinner, Catherine Steinhauer, Jada Truex, Cheryl Vranicar, and Jacob Wuebben.
- ...confirmed extended programming for Secondary Education, for the 2013-2014 school year for Brian Cooper.
- ...approved extended programming for Secondary Education, for the 2014-2015 school year for the following, pending grants and agreements: Tyleah Alley, Melissa Brown, Brian Cooper, Kathy Marriott, Constance Page, Jennifer Payne, Scott Snyder, Shay Steele, Kristi Tway, and Toby Walls-Waller.
- ...approved extended programming for Adult Education, for the 2014-2015 school year, pending grants and agreements: Steve Dix, Connie Kiser, and Faye Vermillion.
- ...approved the new Course of Study for the Information Technology programs, as presented.
- ...adopted new and revised Board of Education policies - *New policies*: Bylaw 0131.1 – Technical Corrections; 6800 – System of Accounting. *Revised policies*: Bylaw 0166 – Executive Session; 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity; 1623/3123/4123 – Section 504/ADA Prohibition against Disability Discrimination in Employment; 2260 – Nondiscrimination and Access to Equal Educational Opportunity; 2260.01 – Section 504/ADA Prohibition against Discrimination Based on Disability; 8210 – School Calendar. *New/revised* 1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans, as presented.
- ...approved the following purchases: registration costs for National FCCLA Leadership Conference to be attended by Pam Cormany and Adena FCCLA national participants; ADA-compliant doors for the Circleville Campus (Mound Street); and proximity card readers, video intercoms and outdoor CCTV cameras to be used at the Circleville Campus (Mound Street).
- ...accepted donation: eight (8) athletic training tables from the Ohio Youth Rugby Foundation, c/o Jeff Phillips, to be used by the Sports Medicine Technologies program at Circleville – Mound Street.

Legislative Report: Steve Mullins

Steve Mullins reported on the MBR budget, saying the only issue is the debate of the House's version of OTES.

Directors' Reports

Linda Trimmer, Supervisor of Off-Campus Programs, presented the Satellite monthly newsletter.

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

There was no Secondary Education Director's monthly newsletter.

President's Report

The Board entered into Executive Session at 6:31 p.m. to discuss the contract of a specific employee.

The Board reconvened at 7:05 p.m.

The Board approved the Treasurer's salary, effective August 1, 2014.

Adjournment

The meeting was adjourned at 7:06 p.m.