

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

June 18, 2009

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 18, 2009, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Steve Jones, Byron Lloyd, and Byron Welch. Dan Bradhurst, Steve Mullins, and Todd Stevens were absent.

The Board adopted the Agenda, as amended.

Josh Younge introduced himself as the new President of the Pickaway-Ross Teachers' Association and stated that he looked forward to working hard for the teachers. He also reported that the teachers have voted down the tentative agreement.

Jeff Phillips, Communications and Community Relations Specialist, reviewed "Periscope", the electronic magazine for Pickaway-Ross CTC, and other networking tools that will be linked to the Pickaway-Ross website.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the May 28, 2009, Regular Board Meeting, as presented.

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

...approved FY2010 Temporary Appropriations.

...approved open accounts for July, August, September, October, November and December, 2009.

...approved property, fleet, and liability insurance coverages with Trident Insurance Company.

...established the monthly Dental Assessment Rate as \$75 per month for FY2010.

The Board entered into Executive Session at 7:20 p.m. to review negotiations with employees and to consider the appointment, dismissal, discipline, promotion or compensation of a specific employee.

The Board reconvened at 7:43 p.m. No action was taken.

Superintendent's Recommendations & Reports: Brett Smith, Superintendent

The Board...

...approved the 2009-2010 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2009.

...approved One-Year Limited Contract -- Classified -- Temporary: Rod Rhymer, Clerk-Typist -- Adult Education, effective July 1, 2009.

...approved Certificated -- Regular Part-time employment: Kelly Arledge, Bill Derringer, Robin Mummert, Betty Pettit, and Sally Timmons.

...approved Classified -- Regular Part-time employment: Jana Cenci, Darla Cryder, Joyce Moody, Deanna Redfearn and Ron Snyder.

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

...confirmed substitute summer employment (June 1 to August 31, 2009): Tony Jackson and Scott Patrick, Maintenance Workers.

...approved one-year supplemental contract for Polly Compher -- Substitute Caller.

...approved Summer School employment: Allen Koker, Darren Plessinger and Joshua Younge.

...approved Adult Education -- Regular Part-time staff, effective for the 2009-2010 school year.

...approved Adult Education -- Casual Part-time personnel, effective for the 2009-2010 school year.

...approved reclassifications -- Certificated: Thomas Gillespie, Robert Reade, and Tim Vollet.

...approved Substitute -- Certificated: Jodi Jones, Educational Aide (pending certification and BCII & FBI checks).

...approved extended programming for the 2009-2010 school year for the following: Shirley Good and Vickie Rickey.

...approved the 2009-2010 organizational chart.

...approved the 2009-2010 Adult Education program fee schedules.

...approved the SCOCA Field Technical Coordinator and Field Technician Program agreements with SCOCA.

...adopted textbooks.

...approved the following purchases: Adult Education Power Lineman program supplies/equipment; WIA Summer Youth Employment program youth wages; digital sign for front outside monument and pole for lighted sign; IPOD Touchs and Powersync carts to be used on main campus; computer workstations and technology equipment to be used on main campus; Apple Macintosh computers to be used by Media Design Technologies program; Smart Airliner wireless slates to be used on main campus and in the off-campus programs; Accelerated Reader to be used on main campus; laptops, laptop carts, and printers to be used on main campus; Polycom video conferencing equipment to be used on main campus; a John Deere tractor to be used by Landscape and Horticulture Technologies program and the Maintenance department; labor and materials to clean and seal 2 kitchen floors; Omega solvent recycler/automatic gunwasher combination to be used by Collision Repair Technologies program; aerial equipment mounted on a 1988 Chevrolet C70 with orientation and safety training, aerial equipment (scissor lift) with training, and conduit equipment to be used by Electrical Trades program; a 1933 Ford Hot Rod kit, miscellaneous equipment (air compressor, asymmetric lifts, work stations), a tire changer/balancer, shop furniture, tool storage and tool sets, miscellaneous specialty tools, and exhaust extraction system components (does not include installation) to be used by High Performance Automotive Technologies.

...accepted the following donation: electro-mechanical equipment from Mark Kocher, to be used by the Adult Education programs.

Director's Reports

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

Adjournment

The meeting was adjourned at 7:55 p.m.

Special Board Meeting scheduled for

Thursday, July 16, 2009 at 6:00 p.m.