

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

Regular Board Meeting

June 28, 2012

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 28, 2012, 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, and Byron Welch. Steve Mullins and Todd Stevens were absent.

The Board adopted the Agenda, as amended.

The Board heard from:

...Josh Younge, PRTA President, who had nothing to report.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the April 24, 2012, Regular Board Meeting, as presented.

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

...approved FY2013 Temporary Appropriations.

...approved open accounts for July, August, September, October, November and December, 2012.

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

...established the monthly Dental Assessment Rate as \$75 per month for FY2013.

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

The Board...

...approved the new job descriptions for Career-Based Intervention Apprenticeship Coordinator, Job Description #341; General Building Maintenance Worker, Job Description #501; and Summer Crew Leader -- Maintenance Department, Job Description #505.

...approved the 2012-2013 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2012.

...accepted resignations for: Pat Grissom, Business Teacher -- Chillicothe High School, for the purpose of retirement, effective June 30, 2012; Bobbie Jones, Casual Part-time ABLE/GED Technician, effective June 7, 2012; and Kar-Lyn Scholz, Agriculture Education Teacher -- Southeastern High School, effective June 30, 2012.

...approved One-Year Limited Contract -- Certificated: Amy Kirby, Family & Consumer Science Teacher -- Circleville High School, effective July 1, 2012 (pending certification and BCII & FBI checks); and Andrew Meister, Marketing Education Teacher -- Chillicothe High School, effective July 1, 2012 (pending certification and BCII & FBI checks).

...approved Certificated -- Regular Part-time employment: Bill Derringer, Robin Mummert, Betty Pettit, and Tara Williams.

...approved Classified -- Regular Part-time employment: Angela Blanton, Darla Cryder, and Joyce Moody.

- ...approved Casual Part-time -- Secondary: Scott Patrick, Summer Maintenance Crew Leader, effective July 2, 2012.
- ...approved Casual Part-time -- Adult Education: Rebecca Dawson, Medical Assisting/Medical Billing Instructor, effective July 1, 2012.
- ...approved summer student employment, effective June 1, 2012 to August 20, 2012: Tiffani Collett, Maintenance; Dalton Martin, Maintenance; Marissa Martin, Maintenance; and Kevin Miller, Maintenance.
- ...approved Adult Education -- Regular Part-time staff, effective for the 2012-2013 school year.
- ...approved Adult Education -- Casual Part-time personnel, effective for the 2012-2013 school year.
- ...approved Fifth Quarter Ag Education (Stipend) Grant participants: Rachel Garrett, Jennifer Johnston, Bret King, Eric Metzger, Susan Metzger, Gary Peters, John Peters, and James Skinner.
- ...approved one-year supplemental contracts for: Mindy Frejkowski, Kevin Krebs, and Verdie Williams.
- ...approved supplemental contract -- Youth Club Advisor -- for the 2012-2013 school year: Amy Ervin, Yearbook Advisor -- Pickaway-Ross CTC; Amy Kirby, FCCLA Advisor-- Circleville High School; Susan Schwalbauch, Student Executive Co-Advisor -- Pickaway-Ross CTC; and Tammy Sutherland, Student Executive Co-Advisor -- Pickaway-Ross CTC.
- ...approved extended programming for the 2012-2013 school year for Lead Teacher responsibilities: Scott Brohard, Tony Eallonardo, Robert Edwards, Kathy Marriott, Angie Saxton, Ashlee Schiff, Katie Siers, Scott Snyder and Verdie Williams.
- ...approved reclassification -- Certificated: Connie Page.
- ...approved the Field Technical Coordinator & Field Technician program agreement with South Central Computer Association (SCOCA).
- ...approved the 2012-2013 Adult Education program fee structure and Business & Industry fee schedules.
- ...adopted textbooks.
- ...approved the following purchases: contracts for the Communications Specialist, School Resource Officer, In-School Restriction Monitor/Data Technician, Resource Center Aide, and Preschool Bus Driver; property located at 92 Stone Trace Drive, Chillicothe, Ohio to be used for the house construction project; renewal of the phone equipment maintenance contract; general fees and assessment fees for SCOCA services for FY13; Apple iPads, software and iMacs; Adobe CS6 Master Collection site license and wireless cards; desktops, Thinkpads and charger carts; one Color Blend print system and cutout maker; desks, chairs and keyboard trays to be used by satellite programs and Adult Education -- Circleville Campus; Game Plan summer youth employment; Achieve3000 Literacy software program to be used school-wide; one Task Ride auto scrubber to be used by Custodial Services; one brake lathe to be used in Automotive Technologies program; miscellaneous supplies to be used in Collision Repair Technologies program; one laser engraver to be used in the new Engineering Technologies program; one CNC router to be used in the new Engineering Technologies program; two ACER Dynamic high speed precision lathes to be used in the Machining & Manufacturing Technologies program; one Baileigh hydraulic bender to be used in the Precision Welding Technologies program; Miller Dynasty welding equipment to be used by the Precision Welding Technologies program; one Robotic Welding Education cell and accessories to be used in the Precision Welding Technologies; SCOCA managed IP telephony services for FY12; and excavating and foundation work for the house construction project.
- ...accepted donations: three sets of house plans (blueprints) from Mike Buchanan, DBA M.A. Buchanan LLC to be used for the Carpentry house project; two \$50 gift certificates from Airgas to be awarded to winners of Adult Education welding competition; and two boxes of fabric from Donald Bumen to be used for the Family & Consumer Science programs.

President's Report

Byron Lloyd, President, reported that he has received and reviewed the bullying report for the second semester of the 2011-2012 school year.

The Board entered into Executive Session at 7:38 p.m. to discuss the contract of a specific employee. The Board reconvened at 7:53 p.m. with no action taken.

Adjournment

The meeting was adjourned at 7:54 p.m.