

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

June 27, 2013

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 27, 2013, at 6:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, and Byron Welch. Dan Bradhurst, Steve Mullins, and Todd Stevens were absent.

The Board adopted the Agenda, as finalized.

The Board heard from:

...Josh Younge, PRTA President, who introduced the speakers for the HSTW report and participated in the discussion.

...Joyce Oder – Central Southeastern Ohio Regional Consultant for High Schools That Work, Verdie Williams, and Kevin Krebs gave an update on the High Schools That Work initiative.

...Dr. Carnes and Randy Drewyor gave an overview of the Courses of Study for Math, English and Social Studies.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the May 16, 2013, Regular Board Meeting, as presented.

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

...approved FY2014 Temporary Appropriations.

...approved open accounts for July, August, September, October, November and December, 2013.

...approved the disposal of records as recommended by the Records Commission and as presented.

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

...established the monthly Dental Assessment Rate as \$75 per month for FY2014.

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

The Board...

...approved the 2013-2014 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2013.

...accepted resignation for: Andrew Meister, Marketing (Leader in Me) Instructor – Chillicothe High School, effective August 15, 2013.

...confirmed One-Year Contract – Non-Certificated Administrative: David Riehle, Custodial Supervisor, effective July 1, 2013 (pending BCII & FBI checks).

...approved One-Year Contract – Non-Certificated Administrative: Tonya Bess, Business & Industry Programming Specialist – Adult Education, effective August 1, 2013 (pending BCII & FBI checks), and David Riehle, Custodial Supervisor, effective July 1, 2013 (pending BCII & FBI checks).

...approved One-Year Limited Contract – Secondary – Certificated: Brian Cooper, Individualized Academics Instructor, effective July 1, 2013 (pending certification and BCII & FBI checks); Aaron McManes, Carpentry Instructor, effective July 1, 2013 (pending certification and BCII & FBI checks); Jada Truex, Sports Medicine Instructor – Circleville, effective July 1, 2013 (pending certification and BCII & FBI checks); Toby Ann Walls-Waller, Guidance Counselor, effective July 1, 2013 (pending certification and BCII & FBI checks); and Ashley Ann Wilburn, Interactive Media Instructor – Paint Valley High School, effective July 1, 2013 (pending certification and BCII & FBI checks).

...approved One-Year Contract – Classified: Tyleah Alley, Clerk-Typist – Attendance Office, effective July 1, 2013 (pending BCII & FBI checks); and Kimberly Parker, Custodian, effective July 1, 2013 (pending BCII & FBI checks).

...approved Certificated – Regular Part-time employment: Robin Mummert and Betty Pettit.

...approved Classified – Regular Part-time employment: Angela Blanton and Darla Cryder.

...approved Adult Education – Regular Part-time staff, effective for the 2013-2014 school year.

...approved Adult Education – Casual Part-time personnel, effective for the 2013-2014 school year.

...approved Casual Part-time – Adult Education: Janet Cox, PN Instructor, effective July 1, 2013; Stacy Hazelton-Guerra, DD Program Instructor, effective July 1, 2013; and Bethanne Schneider, MA/MB Program Instructor, effective July 1, 2013.

...approved Substitute – Classified: Tyleah Alley, Clerical (pending BCII & FBI checks).

...approved one-year supplemental contracts for: Mindy Frejkowski, Kevin Krebs, and Verdie Williams.

...rescinded supplemental contract – Youth Club Advisor – for the 2012-13 school year: Mark Johnston, SkillsUSA Advisor – Pickaway-Ross CTC.

...confirmed supplemental contract – Youth Club Advisor/Co-Advisors – for the 2012-13 school year: Mark Johnston, SkillsUSA Co-Advisor – Pickaway-Ross CTC; and Brian Morrison, SkillsUSA Co-Advisor – Pickaway-Ross CTC.

...approved supplemental contract – Youth Club Advisor – for the 2013-2014 school year: Amy Ervin, Yearbook Advisor – Pickaway-Ross CTC; Jada Truex, HOSA Advisor – Circleville; and Ashley Wilburn, BPA Advisor – Paint Valley High School.

...approved extended programming for the 2013-2014 school year: Tyleah Alley and Toby Walls-Waller.

...approved extended programming for the 2013-2014 school year for Lead Teacher responsibilities: Scott Brohard, Tony Eallonardo, Robert Edwards, Kathy Marriott, Dave Pentecost, Angie Saxton, Scott Snyder, Tim Vollet and Verdie Williams.

...approved Fifth Quarter Ag Education (Stipend) Grant participants: Jennifer Johnston, Bret King, Eric Metzger, Susan Metzger, Gary Peters, John Peters, Rachel Scior, and James Skinner.

...approved reclassifications – Certificated: Kelly Barnett, Scott Brohard, and Roger Hall.

...approved reclassifications – Adult Education: Tim Conley, Rebecca Dawson, Brian Graves, Vancil Henry, Shawn Kellough, Grace King, and Larry Prater.

...approved the revised job descriptions for: Director of Adult Education, Job Description #113; and Adult Education Operations Manager, Job Description #403.

...approved the Field Technician program agreement with South Central Computer Association (SCOCA).

...approved the 2013-2014 Adult Education program fee structure and Business & Industry fee schedules.

...approved Courses of Study for Math, English and Social Studies, as presented.

...adopted new and revised Board of Education policies – New policy: 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion. Revised policies: Bylaw 0165.1 – Regular Meetings; Bylaw 0165.2 – Special Meetings (correction); 1530 – Evaluation of Directors and Other Administrators; 2270 – Religion in the Curriculum; 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (technical correction); 3131 – Reduction in Staff; 6110 – Grant Funds; 6550 – Travel Payment & Reimbursement. Replacement policies: 3220 – Standards-Based Teacher Evaluation; 7530.01V1 – Cell Phone Allowance, as presented.

...approved the Construction Technologies – Logan Elm High School construction project for the 2013-14 school year.

...adopted textbooks.

...approved the following purchases: contracts for the Technology Specialist, School Resource Officer, Academic Specialist, In-School Restriction Monitor/Data Technician, Resource Center Aide, Preschool Bus Driver, and Preschool Teacher Specialist; property on Granite Cliff Drive in Chillicothe, Ohio to be used for the 2013-14 house construction project; asphalt sealcoating and striping at Pickaway-Ross Main Campus; general fees and assessment fees for SCOCA services for FY14; Achieve3000 Literacy software program; welding supplies to be used by the Precision Welding Technologies program; program supplies to be used by the Collision Repair Technologies program; hybrid & electric car trainer to be used by the Automotive Technologies program; miscellaneous accessories to be used by the Criminal Investigation & Police Science Technologies program; miscellaneous electrical equipment to be used by the Electrical Technologies program; truck specialty tools to be used by the Medium & Heavy Transportation Equipment Technologies program; Snap-on tools to be used by the Medium & Heavy Transportation Equipment Technologies program; tool system to be used by the Power Equipment Technologies program; desktop computers with monitors to be used by the Network Support Technologies program; Game Plan summer youth employment wages (grant funded); boiler feed water tank and pumps for the Circleville Campus – Mound Street; Apple iPads, iPad carts, and MacBook Pro laptop to be used throughout the district; Dell laptops, laptop storage carts, and Dell desktops with 20” monitors to be used throughout the district.

...accepted donations: cash donation from The Women’s Board at Adena Medical Center to be used by the Career-Based Intervention program at Chillicothe High School; broker services from Exit First Capital Realty to be used for the sale of the property at 92 Stone Trace Drive, Chillicothe, Ohio; auctioneer services from Exit First Capital Realty to be used for the sale of the property at 92 Stone Trace Drive, Chillicothe, Ohio; “Foundations in Personal Finance” student workbooks by Dave Ramsey donated by Fifth-Third Bank through Dave Ramsey (The Lampo Group, Inc.) to be used by the Family & Consumer Science class at Paint Valley High School; eight (8) boxes of miscellaneous hardware/fasteners from Tractor Supply Company to be used by the Machining & Manufacturing Technologies program; miscellaneous tools from Tosoh SMD, Inc. to be used by the Machining & Manufacturing Technologies program; and flowers for the stage set up from Rhoad’s Farm Market to be used for the 2013 Completion Ceremony at Ohio Christian University.

Legislative Report

Dennis Franks and Ben Vanhorn reported on the state budget. There was much discussion regarding the proposed changes to the JVSD board governance and how it would affect our Board.

President's Report

Byron Lloyd, President, reported that he has received and reviewed the bullying report for the second semester of the 2012-2013 school year.

The Board discussed the process for selling the construction project house and property. A public auction will be held on Thursday, August 15th at 6:00 p.m. at 92 Stone Trace Drive, Chillicothe, Ohio.

The Board entered into Executive Session at 7:22 p.m. to discuss the contract of a specific employee. The Board reconvened at 8:08 p.m.

The Board approved the Superintendent's evaluation as provided and voted to compensate the Superintendent in accordance with the provisions in his contract, effective August 1, 2013.

The Board also voted to increase the Treasurer's total compensation by one percent, effective August 1, 2013.

Adjournment

The meeting was adjourned at 8:10 p.m.