

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

Regular Board Meeting

June 22, 2017

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 22, 2017, at 6:00 p.m. in Room 718 B & C at the Pickaway-Ross Chillicothe Campus, 1410 Industrial Drive, Chillicothe, Ohio with Byron Lloyd, presiding. The following members were present: Bob Bower, Dan Bradhurst, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, Andrew Vitatoe, and Byron Welch. Tom White was absent.

The Board adopted the Agenda, as amended and finalized.

The Board heard from:

...Scott Snyder, PRTA President, who wished everyone a happy summer.

...Carrie Fife, Director of Adult Education, who gave the board members and other visitors a tour of the Chillicothe Campus and Allen Kiger, Supervisor of Career-Technical Education and Expansion, who presented the redesigned RAMTEC building.

**Treasurer's Report: Ben Vanhorn, Treasurer**

The Board...

...approved the minutes of the May 11, 2017, Regular Board Meeting and the June 19, 2017, Special Board Meeting, as presented.

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

...approved FY2018 temporary appropriations.

...approved the open accounts for July through December, 2017.

...approved property, fleet, and liability insurance coverages with Wright Specialty.

...established the monthly Dental Assessment Rate as \$87 per month for FY2018.

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

The Board...

...approved the 2017-18 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2017, as amended.

...approved resignations: Tom Smith, Adult Education Business Consultant, effective June 30, 2017; Randy Terry, Custodial Worker – Circleville Campus, effective July 28, 2017.

...approved One-Year Limited Contract – Secondary – Certificated: Seth Moore, Math Teacher, (pending BCII & FBI checks), effective July 1, 2017; Katie Hamel, Science Teacher, effective July 1, 2017.

...approved Adult Education – Regular Part-time staff, effective for the 2017-18 school year.

...approved Adult Education – Casual Part-time personnel, effective for the 2017-18 school year.

...confirmed Casual Part-time – Adult Education: Nick Anderson, Trades Instructor, effective March 1, 2017; Danielle Carter, Health Instructor, effective June 1, 2017; Marcia Curtiss, Technician, effective April 10, 2017; Cindy Daniels, Coordinator, effective June 19, 2017; Kathy Goins, Coordinator, effective June 1, 2017; Brenda Snider, PN Clinical Instructor and PN Classroom Instructor.

...approved Casual Part-time – Adult Education: Ashley Franklin, Instructor, effective July 1, 2017; and Danielle Wipert, Instructor, effective July 1, 2017.

...confirmed Substitute – Classified: Amber Calhoun, Clerical – Adult Education, effective June 1, 2017.

...approved one-year supplemental contracts, effective July 1, 2017: Kevin Krebs, Verdie Williams, Chris Cecil, Bruce Hurst, Todd Jean, and Alex Short.

...approved extended programming for Secondary Education, for the 2017-18 school year: Grace King, 5 days, extension of current contract; Josh Kinnison, RAMTEC – transition to new lab, 3 days; Amy Peters, Health Administration – transition to new lab, 1 day.

...approved a resolution to allow the 2016-17 House Project to be auctioned.

...approved a resolution to adopt an alternative make-up plan for excessive calamity days for the 2017-18 school year.

...approved the 2017-18 Adult Education program fee structure and Business & Industry fee schedules.

...approved participation in the Free and Reduced Lunch Program and established lunch prices for the 2017-18 school year at \$2.85 for a student Type “A” lunch and \$4.00 for an adult lunch.

...adopted textbooks.

...approved the Construction Technologies – Logan Elm High School construction project for the 2017-18 school year.

...approved revised job description for: Student Services Technician/Specialist – Adult Education, Job Description #410, as presented.

...approved purchases: contract for a Field Technician; purchase service contract for all employees through the Pickaway County ESC; Meta Solutions contract services; trophy cases to be used by CTSOs at Main Campus; computer workstations to be used for state assessments at Main Campus; JACE (HVAC software supervisor) program for Main Campus; spillways project at Main Campus; blacktop sealing and striping at Main Campus; blacktop sealing and striping at Chillicothe Campus; blacktop sealing and striping at Circleville Campus; patchwork between main and north building at Main Campus; LED projects at Main Campus; fascia painting and outside doors at Main Campus; additional parking at Chillicothe Campus; HVAC work at Chillicothe Campus; interior painting at Chillicothe Campus; roof painting at Chillicothe Campus; forklift to be used by Main Campus Shipping & Receiving department and General Merchandising and Warehousing program; Epson interactive projectors with wall mounts to be used at Main Campus; scaffolding to be used by the Carpentry program at Main Campus; carpentry tool inventory to be used by the Carpentry program at Main Campus; computer workstations to be used by the Engineering Technologies program at Main Campus; robotics kit with storage bins to be used by the Engineering program at Unioto High School and Paint Valley High School; online supplemental curriculum software (HealthCenter 21) to be used by Medical Technology programs at all campuses; lathes to be used by the Precision Machining Technologies program; a hydraulic shear to be used by the Precision Welding Technologies program; furniture for the new RAMTEC building/lab; a material handling robot (FANUC) to be used by the RAMTEC program; and Game Plan summer work experience program youth wages (grant funded).

...accepted donations: cash donation from James Harper to be used by the Automotive Technologies program; cash donation from Vinton County Education Foundation to be used for a scholarship for an Adult Education HVAC student; miscellaneous medical supplies from MedCare Ambulance Service to be used by the Adult Education Public Safety programs.

## **Legislative Report**

Randy Davies reported that the Senate has passed the budget and it is now in Conference Committee. Dennis Franks talked about weighted funds.

## **President's Report**

The Board entered into Executive Session at 6:48 p.m. to discuss the contracts of specific employees and to prepare for, conduct, or review negotiations or bargaining sessions with employees.

The Board reconvened at 7:14 p.m.

The Board voted to employ Todd M. Stahr, Treasurer, for a three-year contract, effective August 1, 2017 through July 31, 2020, as presented.

The Board voted to ratify the three-year negotiated agreement with the Pickaway-Ross Teachers' Association for contract years 2017-2020, as presented.

The Board approved administrators' and directors' evaluations and salary increases for the 2017-18 school year, as presented.

Byron Lloyd, President, reported that he has received and reviewed the bullying report for the second semester of the 2016-17 school year.

## **Adjournment**

The meeting was adjourned at 7:18 p.m.