

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

June 26, 2014

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 26, 2014, at 6:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens and Byron Welch. Randy Drewyor and Steve Mullins were absent.

The Board adopted the Agenda, as finalized.

The Board heard from:

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

...Carrie Fife introduced Julie Bolen, Adult Education Programming Manager, who gave an update on the Adult Education accreditation status.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the May 15, 2014, Regular Board Meeting, as presented.

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

...approved FY2015 Temporary Appropriations.

...approved open accounts for July, August, September, October, November and December, 2014.

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

...established the monthly Dental Assessment Rate as \$75 per month for FY2015.

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

The Board...

...approved the 2014-2015 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2014, as amended.

...confirmed One-Year Contract – Non-Certificated Administrative: Angela Blanton, Cafeteria Manager/ Head Cook, effective July 1, 2014.

...approved One-Year Limited Contract – Secondary – Certificated: Kimberly Oliver, Health Care Foundations Instructor, effective July 1, 2014 (pending licensure and BCII & FBI checks); and Christopher Cecil, Science Instructor, effective July 1, 2014 (pending licensure and BCII & FBI checks).

...approved One-Year Contract – Classified: Jeffery Delong, Custodian, effective July 1, 2014.

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

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

...approved Adult Education – Regular Part-time staff, effective for the 2014-2015 school year.

...approved Adult Education – Casual Part-time personnel, effective for the 2014-2015 school year.

...approved Casual Part-time – Adult Education: Janet Harkins, HRD Coordinator, effective July 1, 2014; and Karli Meyer, Public Safety Instructor, effective June 27, 2014.

...confirmed Substitute Summer Employment: Brittany Crowe, Custodial Worker, effective June 10, 2014 to August 15, 2014.

...approved Substitute – Classified: Lanissa Brisker, Cafeteria; Martha McCatherine, Clerical (pending BCII & FBI checks); Angela Snyder, Cafeteria; Robert Thomas, Cafeteria; Shannon Williams, Cafeteria/Clerical/Custodial (pending BCII & FBI checks).

...approved one-year supplemental contracts for, effective July 1, 2014: Linda Atwood, Mindy Frejkowski, Kevin Krebs, and Verdie Williams.

...rescinded supplemental contract – Youth Club Advisor – for the 2014-15 school year: Mark Johnston, SkillsUSA Advisor – Pickaway-Ross CTC; and Aaron McManes, SkillsUSA Advisor – Pickaway-Ross CTC.

...approved supplemental contract – Youth Club Advisor – for the 2014-2015 school year: Tony Eallonardo, BPA Advisor – Pickaway-Ross CTC; Mark Johnston, SkillsUSA Co-Advisor – Pickaway-Ross CTC; and Aaron McManes, SkillsUSA Co-Advisor – Pickaway-Ross CTC.

...approved extended programming for the 2014-2015 school year for Lead Teacher responsibilities: Scott Brohard, Tony Eallonardo, Robert Edwards, Dave Pentecost, Darren Plessinger, Angie Saxton, Scott Snyder, Kristi Tway and Verdie Williams.

...approved extended programming for the 2014-2015 school year – Secondary Education: Kimberly Oliver, Health Care Foundations, 1 day.

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

...approved reclassification – Certificated: Rachel Scior, effective July 1, 2014.

...approved reclassification – Classified: Karen McDowell from Cook Assistant A to Cook, effective July 1, 2014.

...approved reclassification – Adult Education: Amy Poorman from Casual Part-time to Regular Part-time Personal Development Instructor, effective July 1, 2014.

...approved a resolution to adopt an alternative make-up plan for excessive calamity days for the 2014-15 school year.

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

...approved the 2014-2015 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 2014-15 school year at \$2.65 for a student Type “A” lunch and \$3.55 for an adult lunch.

...adopted textbooks.

...approved the following purchases: contracts for the Communications Specialist, Technology Specialist, School Resource Officer, Academic Specialist, In-School Restriction Monitor/Data Technician, Resource Center Aide, Special Services Educational Aide, Preschool Bus Driver, and Preschool Teacher Specialist; custom furniture package for the new IT lab; general fees and assessment fees for SCOCA services for FY15; Apple products to be used throughout the district; laptop charging carts, video cards, Windows tablets, printers and Galaxy tablets to be used throughout the district; laptop computers to be used throughout the district; two Acer Dynamic high speed precision lathes to be used in the Machining& Manufacturing Technologies program; carpentry and equipment tools; ebooks to be used by the Adult Education LPN program; Game Plan summer employment program youth wages (grant funded); and rear doors and automated security for the Circleville Campus (Mound Street).

...accepted donations: three MUTOH XP-510R intelligent plotters from Henderson Properties to be used in the Engineering Technologies program at PRCTC; one 1985 Ford F-150 from Amanda Berry to be used by the Automotive Technologies programs; a cash donation from the Bill and Mae McCorkle Foundation to be used for the construction of a fitness trail on the Pickaway-Ross CTC campus; a cash donation from the Wal-Mart Foundation to be used by the MH unit; and miscellaneous GED 2014 instructional materials from the Chillicothe-Ross County Public Library to be used by the ABLE program.

Legislative Report

Dennis Franks reviewed the amendment that Representative Gary Scherer sponsored to the MBR regarding OTES.

President's Report

Byron Lloyd, President, reported that he has received and reviewed the bullying report for the second semester of the 2013-2014 school year.

The Board discussed the process for selling the construction project house and property.

The Board entered into Executive Session at 6:37 p.m. to discuss the contract of a specific employee. The Board reconvened at 7:45 p.m.

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

The Board scheduled a work session for Thursday, July 17, 2014, at 6:00 p.m. to be held in the Board Conference Room at Pickaway-Ross CTC to discuss district goals.

Adjournment

The meeting was adjourned at 7:48 p.m.