

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

Regular Board Meeting

June 25, 2015

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 25, 2015, at 6:00 p.m. in the Board Conference Room at the Pickaway-Ross Career & Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio 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, Todd Stevens, and Byron Welch. Steve Mullins was absent.

The Board adopted the Agenda, as finalized.

The Board heard from:

...Carrie Fire, Director of Adult Education, introduced Marie Barada, Adult Education Adult Academics and Assessments Specialist, who introduced Cindy Daniels who was awarded the ABLE Instructor of the Year award from OAAACE.

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

The Board...

...approved the minutes of the May 14, 2015, Regular Board Meeting, as presented.

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

...approved FY2016 temporary appropriations.

...approved the open accounts for July through December, 2015.

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

...established the monthly Dental Assessment Rate as \$87 per month for FY2016.

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

The Board...

...approved the 2015-2016 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2015, as amended.

...approved the new and revised job descriptions for: Workforce Transitions Coordinator, Job Description #345; Allied Health Program Coordinator (9-month), Job Description #378; Nursing Program Coordinator – Adult Education (12-month), Job Description #379; Programming Manager, Job Description #420; and Web/App Design and Maintenance (Student Worker), Job Description #827, as presented.

...approved resignations: Allen Kiger, Pre-Engineering Teacher – McDowell Exchange School (Logan Elm), effective at the end of the day on August 2, 2015; Bret J King, Agriculture Education Teacher – Logan Elm High School, effective July 31, 2015; Amy Kirby, Family & Consumer Science Teacher – Circleville High School, effective June 30, 2015; and Kim Oliver, Health Care Foundations Instructor, effective June 17, 2015.

...approved Three-Year Administrative Contract: Allen Kiger, Supervisor of Off-Campus Programs, Administrative B – Step 5, effective August 3, 2015 through June 30, 2018.

...approved One-Year Limited Contract – Secondary – Certificated: Ted Dille, Jr., Math Teacher (pending licensure and BCII/FBI checks); Gale Hoover, Pre-Engineering Instructor – McDowell Exchange School (Logan Elm); Andrea Pettit, Intervention Specialist/Individualized Academics Instructor (pending BCII/FBI checks); Donna Patrick, Cosmetology Instructor (pending licensure and BCII/FBI checks); Alex Short, Social Studies Teacher (pending licensure and BCII/FBI checks); and Tammy Tipton, Medical Careers Instructor (pending licensure and BCII/FBI checks), all effective July 1, 2015.

...approved One-Year Contract – Adult Education – Classified: Avonia Dearth, Allied Health Program Coordinator – Adult Education (9-month) (pending BCII/FBI checks); and Loleita Holdren, Nursing Program Coordinator – Adult Education (12-month) (pending BCII/FBI checks), all effective July 1, 2015.

...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 2015-2016 school year.

...approved Adult Education – Casual Part-time personnel, effective for the 2015-2016 school year.

...confirmed Casual Part-time – Adult Education: Dr. Alice Frazier, Medical Director, effective May 21, 2015; and Daniel Gilmore, Firefighter Instructor, effective May 20, 2015.

...approved Casual Part-time – Adult Education: Debra Thompson, ABLE Instructor, effective June 26, 2015.

...approved student employment: Brady Thompson, Student Worker (Adult Education), effective June 29, 2015.

...confirmed Substitutes – Classified: Timothy Clary, Seasonal (pending BCII/FBI checks); Paul Entler; Deborah Smith, Seasonal (pending BCII/FBI checks); and Cathy West, all effective June 8, 2015.

...approved one-year supplemental contracts, effective July 1, 2015: Linda Atwood, Mindy Frejkowski, Kevin Krebs, and Verdie Williams.

...approved supplemental contract – Youth Club Advisor – for the 2015-16 school year: Susan Stidham, FCCLA Advisor – Chillicothe High School.

...approved extended programming for the 2015-2016 school year for Lead Teacher responsibilities: Scott Brohard, Tony Eallonardo, Robert Edwards, Dave Pentecost, Angie Saxton, Katie Siers, Scott Snyder, Kristi Tway and Verdie Williams.

...approved extended programming for the 2015-2016 school year – Adult Education: Avonia Dearth, Health Program Coordinator, 20 days.

...approved extended programming for the 2015-2016 school year – Secondary: Donna Patrick, Cosmetology, 10 days.

...approved Fifth Quarter Ag Education (Stipend) Grant participants: Joshua Bluck, Jennifer Johnston, Susan Metzger, Aaron Miller, Meghan Moorman, John Peters, Rachel Scior, and Jacob Wuebben.

...approved a resolution to allow the House Project to be auctioned.

...approved a resolution to adopt an alternative make-up plan for excessive calamity days for the 2015-16 school year.

...approved the 2015-2016 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 2015-16 school year at \$2.75 for a student Type "A" lunch and \$3.75 for an adult lunch.

...adopted textbooks.

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

...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, Educational Aide, Preschool Bus Driver, and Preschool Teacher Specialist; Apple products to be used throughout the district; Microsoft licensing, miscellaneous tablets, laptop charging carts, printers and video cards to be used throughout the district; printer maintenance and supplies to be used throughout the district; laptop computers and desktop computers to be used throughout the district; blower units and controls for the sewage plant; electrical work for the security system & cameras for the Circleville Campus (Mound Street); restroom renovation project for the Circleville Campus (Mound Street); tractor to be used on Pickaway-Ross CTC campus; cost of coordinating health programs, as required by the Ohio Department of Health and Ohio Department of Nursing; general fees and assessment fees for SCOCA services for FY16; and Game Plan summer employment program youth wages (grant funded).

...accepted donations: cash donation from James Harper to be used by the High Performance Automotive Technology program; cash donation from Wendall Johnston to be used by the High Performance Automotive Technology program; cash donation from PPG Industries Foundation to be use by the Auto Collision Repair Technologies program; and eight Rockwell ControlLogix 5550 Model 1756-L1/A processor modules from State Electric Supply to be used by the Adult Education PLC class.

## **Legislative Report**

Dennis Franks reported on the continuing budget process.

## **President's Report**

Discussion was held on possible purchase of property at 1410 Industrial Drive, Chillicothe, Ohio (Daymar College building).

The Board approved a resolution to ratify offer and proceed with purchase of property at 1410 Industrial Drive, Chillicothe, as discussed above.

The Board entered into Executive Session at 6:37 p.m. to discuss the contracts of specific employees.

The Board approved a resolution to set the salaries for the 2015-16 school year for the following positions: Superintendent, Treasurer, Director of Adult Education, Principal, Supervisor of Off-Campus Programs, Supervisor of Special Services and Supervisor of Career-Technical Education, as presented.

The Board reconvened at 7:13 p.m.

## **Adjournment**

The meeting was adjourned at 7:15 p.m.