

Pickaway-Ross Joint Vocational School District Board Meeting Summary

Regular Board Meeting

August 12, 2010

Opening

The Pickaway JVSD Board of Education met in Regular Session on Thursday, August 12, 2010, 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.

Shara Cochenour presented the new Courses of Study for Agricultural & Industrial Equipment, Cosmetology, Family & Consumer Science, Machining/Manufacturing Technologies, and Welding

Josh Younge had nothing to report.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the June 17, 2010, Regular Board Meeting, the July 8, 2010, Special Board of Education Meeting, and the July 15, 2010, Special Board Meeting, as presented.

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

...confirmed FY10 year-end appropriation reductions and to approve FY11 temporary appropriation reductions.

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

The Board.....

...approved the revised job description for Director of Adult Education, Job Description #113.

...approved the revised 2010-2011 Administrative and Classified full-time and Adult Education regular part-time salary schedule (page 10), effective July 1, 2010.

...approved new Three-Year Administrative Contract: Carrie Fife, Director of Adult Education, Table A, Step 0, contract effective August 13, 2010, through June 30, 2013.

...approved Secondary – Regular Part-time – Certificated: Tara Williams, Educational (Preschool) Aide, effective August 20, 2010 (pending BCII & FBI checks).

...confirmed Adult Education – Regular Part-time: Amy Osborne, Technician (1056 hours), effective July 19, 2010.

...approved certificated and classified substitutes for the 2010-2011 school year.

...approved reclassifications – Adult Education: Kelly O'Dell from Casual Part-time Personal Development Instructor to Regular Part-time Career Development Instructor, 1 Year of Experience, effective August 13, 2010; Theodore Terry from Casual Part-time Career Development Instructor to Regular Part-time Career Development Instructor, 1 Year of Experience, effective August 13, 2010.

...approved Supplemental One-Year Contracts, effective for the 2010-2011 school year: Tracey Eyre, Classified Co-Advisor, Health & Wellness Committee; and Mindy Frejkowski, Certificated Co-Advisor, Health & Wellness Committee.

- ...approved Fifth Quarter Ag Education (Stipend) Grant participant: Mary Grassbaugh.
- ...approved the SCOCA Field Technical Coordinator and Field Technician program agreement with South Center Ohio Computer Association.
- ...approved the resolution to seek a waiver to request the delay of full implementation of a credit flexibility program, as presented.
- ...accepted the Secondary Faculty Handbook, Secondary Student Handbook, Off-Campus Faculty Handbook, Adult Education Student, Staff, and Public Safety Handbooks, Preschool Handbook, and Practical Nurse Education Program Handbooks.
- ...approved participation in the Free and Reduced Lunch Program and established lunch prices for the 2010-2011 school year at \$2.25 for a Student Type "A" Lunch and \$3.50 for an Adult Lunch.
- ...approved secondary student activity dues for the 2010-2011 school year.
- ...approved the Family Income Guidelines for the 2010-2011 school year.
- ...approved new courses of study for Agricultural & Industrial Equipment, Cosmetology, Family & Consumer Science, Machining/Manufacturing Technologies, and Welding.
- ...approved the following purchases: contracts for the Communications Specialist, the In-School Restriction Monitor/Data Technician, and the Preschool Bus Driver; milk and bread quotations; maintenance agreement for the telephone system and communication equipment; contract for consulting, setup, configuration, and upgrades to the network and software through June 30, 2011; general fees and assessment fees for SCOCA services for FY11; diagnostic equipment for the Heavy Equipment Technologies and Power Equipment Technologies programs; specialty tools for diesel machinery and large capacity hand tools for the Heavy Equipment Technologies and Power Equipment Technologies programs; testing tools, miscellaneous testing equipment and welder for the Automotive Technologies program; lab volt trainer (solar/wind) for the Electrical Technologies program; computer software and updates for the Automotive Technologies program; miscellaneous tools and equipment for the Automotive Technologies program; textbooks for Adult Education Career Development programs; and WIA Summer Youth Pickaway County Game Plan employment.
- ...accepted the following donations: cash donation from Kohl's Department Stores to be used to purchase laptops for top students in the Game Plan program; seventy-five "How To Do Your Banking" workbooks from the Savings Bank to be used by the Family & Consumer Science program at Chillicothe High School; and assorted boxes of fabric from Elinor Magill to be used by the satellite Family & Consumer Science programs.

Director's Reports

Filling in for Steve Winegardner, Shara Cochenour announced that Roger Smith was presented the Distinguished Service Award at the ACTE Conference last month.

Dennis Franks, Superintendent, introduced Carrie Fife as the new Director of Adult Education.

President's Report

The Board appointed Marilyn Carnes as the OSBA Delegate, Darrell Cottrill as the Alternate, and Jeff Hartmus as the Student Achievement Liaison for the OSBA Annual Meeting.

The Board appointed Marilyn Carnes, Dan Bradhurst, Dennis Franks and Ben Vanhorn to service on the Board Policy Review Committee.

Adjournment

The meeting was adjourned at 7:27 p.m.