

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

August 18, 2011

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, August 18, 2011, at 7:00 p.m. in the Board Conference Room, with Jeff Hartmus, presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Steve Mullins, and Byron Welch. Byron Lloyd and Todd Stevens were absent.

The Board adopted the Agenda, as amended.

Josh Younge, PRTA President, had nothing to report.

Faye Vermillion, Health Occupations Manager, introduced the following new full-time staff to the Board:

- Angie Dresbach, Practical Nursing Specialist
- Michele Tisdale, Health Occupations Clerk-Typist

Linda Trimmer, Supervisor of Off-Campus Programs, introduced the following new full-time staff:

- Gary Mitchel, Industrial Maintenance Technologies Teacher – Logan Elm High School

Carrie Fife, Director of Adult Education, introduced Joy Poe, Medical Billing Instructor, who was recently recognized by the Ohio Board of Regents for her participation in the Medical Assisting Career-Technical Assurance Guide (CTAG) pathway.

Dr. Marilyn Carnes reviewed the new Courses of Study for Cosmetology Manager Course, Culinary and Foodservice Operations, Early Childhood Education, and Health Information Management Technologies.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the July 21, 2011, Regular Board Meeting, as presented.

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

...confirmed FY11 year-end appropriation reductions and to approve FY12 temporary appropriation reductions.

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

The Board...

...confirmed One-Year Limited Contract -- Certificated: Bret J. King, Agriculture Education Teacher -- Logan Elm High School, Class V, Step 10, effective August 17, 2011.

...confirmed One-Year Limited Contract -- Classified: Mathew Clifton, Maintenance Worker A, Step 0; effective August 1, 2011.

...confirmed Long-term Substitutes -- Secondary -- Certificated: Jaysa Angles, CBI Teacher -- Evert's Middle School (Circleville), Class II, Step 0; Mark Johnston, Carpentry Instructor, Class III, Step 3; and Sherrie Tener, Family & Consumer Science Teacher -- Chillicothe High School, Class V, Step 10 (pending BCII & FBI checks), all effective August 17, 2011.

...rescinded Regular Part-time status for Delores Brown and Jeff Delong. Both will return to substitute status.

...confirmed Regular Part-time -- Adult Education: David Rose, COST Coordinator, effective August 1, 2011.

...confirmed Casual Part-time -- Adult Education: Tom DePugh, Trades Instructor; Amy Poorman, Personal Development Instructor; and Laura Thompson, PN Instructor.

...approved certificated and classified substitutes for the 2011-2012 school year.

- ...approved Fifth Quarter Ag Education (Stipend) Grant participants: Rachel Garrett, Jennifer Johnston, Bret King, Eric Metzger, Susan Metzger, Gary Peters, John Peters, Kar-Lyn Scholz, and James Skinner.
- ..approved supplemental contract -- Youth Club Advisor -- for the 2011-2012 school year: Tony Eallonardo, BPA Advisor -- Pickaway-Ross CTC; Ginger Karr, BPA Advisor -- Pickaway-Ross CTC; and Bret King, FFA Advisor -- Logan Elm High School.
- ...approved extended programming for the 2011-2012 school year for Lead Teacher responsibilities: Scott Brohard, Tony Eallonardo, Robert Edwards, Kathy Marriott, Dave Pentecost, Darren Plessinger, Angie Saxton, Verdie Williams, and Tracey Willis.
- ...approved reclassification -- Certificated -- Secondary: Jason Shepherd, effective July 1, 2011.
- ..approved reclassification -- Adult Education: Marion Wangugi from Regular Part-time Personal Development Instructor to Regular Part-time Coordinator, effective August 19, 2011.
- ...adopted the agreement of participation in the Jefferson County ESC Virtual Learning Academy, coordinated by the Ross-Pike ESC.
- ...approved the revised job description for: Manager of Adult Academics and Assessments -- Adult Education, Job Description #390.
- ..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 2011-2012 school year at \$2.35 for a Student Type "A" Lunch and \$3.60 for an Adult Lunch.
- ...approved secondary student activity dues for the 2011-2012 school year.
- ...approved the Family Income Guidelines for the 2011-2012 school year.
- ..approved new courses of study for Cosmetology Manager Course, Culinary and Foodservice Operations, Early Childhood Education, and Health Information Management Technologies.
- ...approved the following purchases: contract for an EMIS Consultant (with Teays Valley School District); cost of coordinating Health programs, as required by the Ohio Department of Health and Ohio Department of Nursing; miscellaneous computer equipment to be used by the Network Support Technologies program; and milk and bread quotations.
- ..accepted the following donations: one (1) Dodge from Carol McDonald; and miscellaneous automotive magazines from Duane Ruschmann, all to be used by the Automotive programs.

OSFC Building Project Update: Dennis L. Franks

There is nothing to report at this time.

Legislative Report: Steve Mullins, Legislative Liaison

Steve Mullins gave a review of the recent legislative discussion surrounding SB5 and other budgeting concerns.

Directors' Reports

Steve Winegardner, Director of Secondary Education, reviewed his monthly newsletter.

Carrie Fife, Director of Adult Education, reviewed her monthly newsletter.

President's Report

The Board appointed Byron Lloyd as the OSBA Delegate, Randy Drewyor as the Alternate, and Daniel Bradhurst as the Student Achievement Liaison for the OSBA Annual Meeting.

The December Board Meeting was rescheduled to December 1, 2011.

Adjournment

The meeting was adjourned at 7:55 p.m.