

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

September 16, 2010

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, September 16, 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, Steve Mullins, Todd Stevens and Byron Welch.

The Board adopted the Agenda, as amended.

The Board heard from...

...Kevin Krebs, who reported that this has been one of the smoothest openings to a school year that he can remember. He also gave an update on the birth of Josh Younge's son.

...Mindy Frejkowski, School Nurse, who gave an update on the Health & Wellness Program and the School Nurse's responsibilities.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the August 5, 2010, Regular Board Meeting, as presented.

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

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

The Board...

...accepted resignations: Bill Derringer, Regular Part-time Adult Education Evening Supervisor, effective October 14, 2010; and Jeff Dawson, Regular Part-time Building Custodian/Security, effective September 14, 2010.

...approved One-Year Limited contract -- Adult Education -- Classified: Julie Bolen, Adult Education Programming Specialist/Manager, Step 0, effective September 27, 2010.

...approved Regular Part-time -- Secondary: Mathew Clifton, Maintenance Worker, Step 0, (pending BCII & FBI checks), effective September 20, 2010.

...confirmed Casual Part-time -- Adult Education: Sandy Curtis, LPN Instructor, effective August 23, 2010; Richard Lane, HVAC Instructor, effective August 16, 2010; Martha Sims, LPN Instructor, effective August 23, 2010; Alycia Vollmar, LPN Instructor, effective August 23, 2010; and Elva Shasteen, Business & Industry Instructor, effective September 10, 2010.

...confirmed substitute -- Certificated: Larry Prater, T&I, effective September 8, 2010.

...approved substitutes -- Certificated: Beth Ann Jones, ECE Aide/Preschool Bus Driver (pending licensure and BCII & FBI checks); and Matt Riffle, Machining and Manufacturing (pending licensure).

...confirmed substitute -- Classified: Tamara Driesbach, Clerical, (pending BCII & FBI checks), effective September 14, 2010.

...approved substitute -- Classified: Mara Protich, Clerical (pending BCII & FBI checks).

- ...approved extended programming -- Secondary Education -- for the 2010-2011 school year: Shirley Good, Cosmetology, 10 days.
- ...approved Supplemental -- One-year contract:: Kevin Krebs, High Schools That Work Co-Coordinator, \$1,000; and Verdie Williams, High Schools That Work Co-Coordinator, \$1,000, both effective July 1, 2010.
- ...approved reclassifications -- Secondary -- Certificated: Nick Anderson and Kevin Krebs.
- ...approved reclassification -- Adult Education: Holly Wagoner from Casual Part-time Instructor to Regular Part-time Coordinator, 3 Years of Experience (\$22.91 per hour), effective September 17, 2010.
- ...approved the 2010-2011 Organizational Chart for the district, as presented.
- ...presented the entire Board of Education Policy Manual, for review and adoption at the October Board of Education meeting.
- ...approved the revised job description for Clerk-Typist Receptionist (Superintendent's Office), Job Description #456.
- ...approved a 50% discount of preschool fees, for any Pickaway-Ross JVSD employee whose son or daughter attends the Pickaway-Ross CTC Preschool.
- ...approved the following purchases: contract for a Resource Center Aide; Microsoft Office licensing for 609 workstations; one DPM SX3 Bed Mill with Proto TRAK SMX3 Control to be used by the Machining and Manufacturing Technologies program; one Fluke Etherscope, Switches, Tranceiver and Router to be used by the Network Support Technologies program; one Piecemaker 2 Plasma Cutting Machine with upgrade options to be used by the Precision Welding Technologies program; one VRTEX Virtual Reality Welding Trainer to be used by the Precision Welding Technologies program; and MSSC CPT on-line training courses for Adult Education programs.
- ...accepted the following donations: three-hundred (300) bottles of water from Perfection One Collision Center to be used as part of the First Ten Days of School promotion; IV supplies from Melody Walters, Clinical Supervisor at Glatfelter Family Medicine to be used in the Adult Education Practical Nursing program; and one 1999 Ford Windstar from Larry & Betsy Moore to be used by the Auto Body program.

Director's 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 initiated the Treasurer's Appraisal and was invited to attend the OACTS Breakfast at the OSBA Capital Conference in November. There was also discussion on expanding the High Performance Automotive Technologies building to house the dynamometer that was purchased last year.

Adjournment

The meeting was adjourned at 7:57 p.m.