

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

Regular Board Meeting

September 15, 2011

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, September 15, 2011, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, and Byron Welch. Dan Bradhurst and Todd Stevens were absent.

The Board adopted the Agenda, as amended.

Josh Younge, PRTA President, had nothing to report.

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

- Brett King, Agriculture Education Teacher -- Logan Elm High School

Dennis Franks, Superintendent, introduced the following new full-time staff:

- Mathew Clifton, Maintenance Worker-- Pickaway-Ross CTC

Jeff Phillips, Communications Specialist, and Jennifer Hootman, CPS senior, gave an overview of the 9/11 Memorial Ceremony held at Pickaway-Ross CTC on September 9<sup>th</sup>.

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

The Board...

...approved the minutes of the August 18, 2011, Regular Board Meeting, as presented.

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

...approved appropriations modifications and supplemental appropriations, as amended.

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

The Board...

...accepted resignation for Marcia Pierce, Health Occupations Instructor, for the purpose of retirement, effective September 6, 2011.

...confirmed Regular Part-time -- Adult Education: Jay Osborne, Welding Instructor, effective September 1, 2011.

...confirmed Casual Part-time -- Adult Education: Shaina Shoemaker, Health Occupations Instructor, effective August 23, 2011.

...approved Casual Part-time -- Adult Education: Bill Miller, Welding Instructor, effective September 16, 2011; and Katie Render, Horse Sense Instructor, effective September 27, 2011.

...approved Substitutes -- Certificated: Jaysa Angles, General Education; Olie Burton, Academics (pending certification and BCII/FBI checks); Patricia Dountz, Educational Aide; Larry Prater, T & I, (pending certification and BCII/FBI checks).

...approved Substitute -- Classified: Dustin Whitley, Custodial Worker.

...approved reclassifications -- Certificated -- Secondary: Amy Groff, Jeffrey Metzler, and Katie Siers, effective July 1, 2011.

...approved reclassification -- Adult Education: Marie Barada from Regular Part-time ABLE Coordinator to Manager of Adult Academics and Assessments (12-months, Specialist), Step 0, effective September 16, 2011.

...approved the revised job description for: Clerk-Typist/Receptionist, Job Description #456.

...approved the Construction Technologies -- Logan Elm High School construction project for 2011-2012 school year.

...approved the following purchase: general fees and assessment fees for SCOCA services for F12.

**OSFC Building Project Update: Ben Vanhorn**

Ben Vanhorn, Treasurer, gave an update on the closeout procedures.

**Legislative Report: Steve Mullins, Legislative Liaison**

Steve Mullins had nothing to report.

**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 entered into Executive Session at 7:40 p.m. to review the contract of specific employees.

The Board reconvened at 8:15 p.m.

Dennis Franks invited the Board to the OACTS Breakfast at the Capital Conference on November 15, 2011.

**Adjournment**

The meeting was adjourned at 8:20 p.m.