

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

September 19, 2013

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, September 19, 2013, at 6:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens and Byron Welch. Randy Drewyor was absent.

The Board adopted the Agenda, as finalized.

Josh Younge, PRTA President, reminded the Board of some upcoming events that will take place on campus.

The following reassigned full-time staff member was introduced to the Board:

- Tonya Bess – Business & Industry Programming Specialist (Adult Education)

Scott Snyder, VOSE Coordinator, and Amy Poorman, Game Plan Instructor, reported on the tutoring center “Launch Pad” and what is being done to offer students extra help.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the August 8, 2013 Regular Board Meeting and the August 21, 2013 Special Board Meeting, as presented.

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

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

The Board...

...accepted resignations from: Tracey Eyre, Health & Wellness Co-Advisor (Classified), effective August 26, 2013; and Rebecca Smith, Adult Education Instructor, effective August 16, 2013.

...approved Regular Part-time – Adult Education: Donna Walker, Practical Nursing Instructor, effective September 20, 2013.

...confirmed Casual Part-time – Adult Education: Kelly Downs, ABLE Instructor, effective August 16, 2013; and Margaret Kline, Motorcycle Ohio Instructor, effective August 15, 2013.

...approved Casual Part-time – Adult Education: Sandra Betts, Practical Nursing Instructor, effective September 20, 2013; Jim Holt, B&I Instructor, effective September 20, 2013; Judy Smith, Nurse Aide Instructor, effective September 20, 2013; Rebecca Ward, Developmental Disabilities Instructor, effective September 20, 2013; and Joshua Zickafoose, Developmental Disabilities Instructor, effective September 20, 2013.

...approved reclassification – Secondary: Nick Anderson.

...confirmed reclassifications – Adult Education: Neal Brock from Casual Part-time to Regular Part-time Paramedic Coordinator, Step 0, effective August 12, 2013; Dave Coates from Casual Part-time to Regular Part-time Fire Coordinator, Step 0, effective August 12, 2013.

...approved substitutes – Certificated: Dave Coates, Engineering (pending licensure and BCII & FBI checks); Kelly Downs, Academics; and Kathy Goins, Guidance Counselor.

...confirmed substitutes – Classified: Tom Borland, Custodial Worker, effective September 13, 2013; and Deborah Morris, Custodial Worker, effective September 9, 2013.

...approved substitutes – Classified: Kathy Goins, Clerical; and Chad Workman, Custodial Worker.

...approved supplemental – One Year Contract: Linda Atwood, Classified Co-Advisor, Health & Wellness Committee.

...adopted all textbooks.

...approved the following purchases: framing lumber package for Carpentry house project; and one SimSpray Virtual Reality Painting Simulator Standard Training Bay to be used by the Collision Repair Technologies program.

...accepted donations: one dozen pairs of Mechanix work gloves from Collision Repair Education Foundation to be used by the Collision Repair Technologies program; one LifePak 12 defibulator from Pickaway Plains Ambulance and one LifePak 12 defibulator from Pickaway Township Fire Department to be used by the Adult Education Public Safety Services programs.

Directors' Reports

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

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

Legislative Report

Steve Mullins had no legislative report.

President's Report

The Board members were invited to participate in the Capital Conference OACTS Breakfast on Tuesday, November 12, 2013.

The Board initiated the Treasurer's appraisal and scheduled a meeting of the Evaluation Committee to begin the new process.

The Board entered into Executive Session at 6:24 p.m. to discuss the appointment of an official. The Board reconvened at 6:53 p.m. No action was taken.

Adjournment

The meeting was adjourned at 6:55 p.m.