

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

September 18, 2014

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, September 18, 2014, at 6:00 p.m. in Classroom 12, at the Pickaway-Ross Circleville Campus, 424 East Mound Street, Circleville, Ohio 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 finalized.

There was no PRTA report.

The following re-assigned full-time staff members were introduced to the Board:

- Grace King – Placement/Recruitment Specialist
- Tim Vollet – Curriculum Specialist

Carrie Fife introduced Faye Vermillion, Adult Health Occupations Manager, and Jane Pedigo, Adult Education Massage Therapy Instructor, who gave an overview of the new Massage Therapy program, now offered at the Circleville Campus.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the August 7, 2014, Regular Board of Education Meeting, as presented.

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

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

The Board...

...accepted resignations: Mary Cooper, Family & Consumer Science Teacher – Logan Elm High School, for the purpose of retirement, effective at the end of the 2014-15 school year; Marianne Miele, English Instructor, for the purpose of retirement, effective at the end of the 2014-15 school year; Hope Parks, English Instructor, for the purpose of retirement, effective at the end of the 2014-15 school year; Gary Peters, Agriculture Education Teacher – Zane Trace High School; for the purpose of retirement, effective at the end of the 2014-15 school year; James Skinner, Agriculture Education Teacher – Adena High School, for the purpose of retirement, effective at the end of the 2014-15 school year; Catherine Steinhauser, Family & Consumer Science Teacher – Evert's Middle School (Circleville), for the purpose of retirement, effective at the end of the 2014-15 school year; Stephen Winegardner, Director of Secondary Education, for the purpose of retirement, effective June 30, 2015.

...confirmed Long-term Substitute – Secondary – Certificated: Steven Puhl, Jr., Long-term Substitute – Carpentry, Class II, Step 10, effective August 15, 2014 (pending BCII & FBI checks).

...confirmed Casual Part-time – Adult Education: Matt Black, Public Safety Instructor, effective September 5, 2014; Kathy Goins, Assessment Facilitator, effective August 25, 2014; Sandy Hinton, HRD Instructor, effective August 18, 2014; Randy Pontius, Personal Development Instructor (Game Plan), effective August 27, 2014; Rhonda Slark, Personal Development Instructor (Game Plan), effective August 27, 2014; and Jayne Stevenson, ABLE Instructor, effective September 2, 2014.

...approved Casual Part-time – Adult Education: Roberta Henson, Clinical Health Instructor; Beth Milam, Clinical Health Instructor; Tracy Osborn, Clinical Vocational Health Instructor; and Ericka Purtee, Clinical Health Instructor – all effective September 22, 2014.

...confirmed reclassifications – Certificated: Robert Edwards and Joshua Younge, effective July 1, 2014.

...approved Substitutes – Certificated: Sarah Deacon, Cosmetology (pending licensure and BCII & FBI checks); and Vickie Rickey, Business.

...confirmed Substitutes – Classified: Robert O’Dell, Custodial Worker (pending BCII & FBI checks), effective September 11, 2014; Kevin Posey, Custodial Worker, effective September 8, 2014; Dawn Robison, Cafeteria Worker, effective September 2, 2014.

...approved Substitute – Classified: Lou Ann Acton Drummond, Educational Aide (pending BCII & FBI checks).

...adopted the agreement of participation in the MUNIS Pilot Program, in partnership with OASBO and Tyler Technologies, as presented.

...approved the revised job description for: Public Safety Program Coordinator, Job Description #399.

...presented Board of Education policies – *New policy*: 5330.02 – Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations; 5336 – Care of Students with Diabetes; 8325 – Receipt of Legal Documents. *Revised policies*: 1530 – Evaluation of Directors and Other Administrators; 2210 – Curriculum Development; 2430 – District-Sponsored Clubs and Activities; 2510 – Adoption of Textbooks; 2520 – Selection of Instructional Materials and Equipment; 3220 Standards-Based Teacher Evaluation; 5330 – Use of Medications; 5830 – Student Fund-Raising; 7540.02 – District Web Page; 7540.03 – Student Education Technology Acceptable Use and Safety; 7540.04 – Staff Education Technology Acceptable Use and Safety; 8330 – Student Records; 8400 – School Safety; 8500 – Food Services; 8510 – Wellness; 8540 – Vending Machines; 8550 – Competitive Food Sales; 8660 – Incidental Transportation of Students by Private Vehicle; 9211 – District Support Organizations, all to be recommended for adoption at the October 2014 Board of Education meeting.

...approved the following purchases: contract for a Preschool Teacher Specialist and an Educational Aide; cost of coordinating Health programs, as required by the Ohio Department of Health and Ohio Department of Nursing; framing lumber package for the 2014-15 Carpentry house project; and twenty (20) ASUS notebooks to be used by the High Performance Automotive Technologies program.

Legislative Report

Steve Mullins reported that HB 597 is still in committee and it will not be going anywhere anytime soon.

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 members were invited to participate in the Capital Conference OACTS Breakfast on Tuesday, November 11, 2014.

Discussion was held on Board Member appointments.

The House Auction will be held on Wednesday, October 8, 2014, at 6:00 p.m. at 77 Granite Cliff Drive, Chillicothe, Ohio. The legal ad has been run in the Chillicothe Gazette and Circleville Herald and will run on the Pickaway-Ross website until the auction is complete.

A Special Board Meeting has been scheduled for 6:00 p.m. on Thursday, October 9, 2014 in the Board Conference Room at Pickaway-Ross CTC. The purpose of this special meeting is to discuss the sale of district property.

Adjournment

The meeting was adjourned at 6:47 p.m.