

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

Regular Board Meeting

September 15, 2016

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, September 15, 2016, 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, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, and Byron Welch. Steve Mullins was absent.

The Board adopted the Agenda, as amended and finalized.

Scott Snyder, PRTA President, reported that school is off to a good start. He also invited the board members to the golf scramble in October.

The following new full-time staff were introduced to the Board:

- Michael Shepherd, Jr. – Light & Heavy Diesel Instructor
- Stacia Skaggs – Information Technologies Instructor at Unioto High School

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

The Board...

...approved the minutes of the August 4, 2016, Regular Board Meeting, as presented.

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

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

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

The Board...

...accepted resignations for: Amy Ervin, Yearbook Advisor, effective August 29, 2016; Susan Stidham, Family & Consumer Science Instructor – Chillicothe High School, for the purpose of retirement, effective at the conclusion of the 2016-17 school year; Molly Tisdale, Technician – Adult Education, effective September 1, 2016; Cheryl Vranicar, Allied Health Tech Prep – Chillicothe High School, for the purpose of retirement, effective at the end of the 2016-17 school year.

...confirmed One-Year Limited Contract – Secondary – Certificated: Kimberly Taylor, English Instructor/Intervention Specialist, Class IV, Step 10 (pending BCII & FBI checks), effective August 19, 2016.

...confirmed Casual Part-time – Adult Education: David Britton, Public Safety Instructor, effective September 1, 2016; Marcus Burns, Trades Instructor, effective August 30, 2016; Mindy Frejkowski, Health Program Instructor and Clinical Instructor, effective August 1, 2016; Jason Hayslip, Clerical Worker, effective August 23, 2016; Rana Howard, Health Program Instructor and Clinical Instructor, effective August 1, 2016; Anne Morris, Massage Therapy Instructor, effective September 12, 2016; Charla Nelson, Health Program Instructor and Clinical Instructor, effective September 8, 2016; Theresa Payne, Health Program Instructor and Clinical Instructor, effective September 8, 2016; and Carrie Smith, Health Program Instructor and Clinical Instructor, effective August 1, 2016.

...confirmed Substitute – Certificated: Steve Clusman, Sports Medicine, effective September 1, 2016 (pending licensure and BCII & FBI checks).

...approved Substitutes – Certificated: Ginger Bowling, Commercial Food Careers/Career Tech Education (pending BCII & FBI checks); Margaret Chester, Academics; and Robin Mummert, Educational Aide – Early Childhood Education.

...approved Substitutes – Classified: Kristin Leasure (pending BCII & FBI checks); Richard Wallace McQuirt, Bus Driver; and Kennen Pettiford (pending BCII & FBI checks).

...confirmed student employment – Michael Counts, Technology, effective September 7, 2016; Gavin Havens, Technology, effective September 7, 2016; Brenden Johnson, Technology, effective September 7, 2016; and Sydney Wilson, Resource Center, effective September 12, 2016.

...approved reclassification – Certificated: Donna Patrick, effective July 1, 2016.

...approved supplemental – One-Year Contract , effective July 1, 2016: Chris Cecil, Online Learning Instructor – Science; Bruce Hurst, Online Learning Instructor – Math; Todd Jean, Online Learning Instructor – PE/Health; Alex Short, Online Learning Instructor – Social Studies; all \$1750 per year.

...approved the following purchases: contract for a SCOCA Field Technician; purchase service contract for new employee through the Pickaway County ESC; cabinets and countertops for the Superintendent’s Complex kitchen; access control system for outer doors/proximity card readers for Main Campus; framing package for the house project; painting floor in RAMTEC lab; META Solutions services for 2016-17 school year; eBooks for October 2016 LPN class; and HESI for the October 2016 LPN class.

...accepted donations: vegetable seeds from Rural King #54 to be used for the student vegetable project; and miscellaneous items, as presented, from various vendors to be used for the door prizes and refreshments at the 2016 Adult Education Open House.

## **Legislative Report**

Dennis Franks reported on an upcoming bill that would potentially allow OTCs the ability to offer Associate degrees.

## **Directors’ Reports**

Jamie Nash, Director of Secondary Education, reviewed his monthly newsletter.

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

## **President’s Report**

Discussion was held to change the date of the October Board Meeting. The meeting will be rescheduled to Thursday, October 27, 2016 at 6 p.m. to be held at the Main Campus in the Board Conference Room.

Board members were invited to the OACTS Breakfast at the OSBA Capital Conference on Tuesday, November 15<sup>th</sup> at 8:00 a.m.

## **Adjournment**

The meeting was adjourned at 6:35 p.m.