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

Regular Board Meeting

September 13, 2018

#### **Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, September 13, 2018, at 6:30 p.m. in the Board Conference Room, at the Pickaway-Ross Career & Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio with Byron Lloyd, presiding. The following members were present: Bob Bower, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Todd Stevens, and Byron Welch. Andrew Vitatoe was absent.

The Board adopted the Agenda, as amended/finalized.

The Board entered into Executive Session at 6:32 p.m. to discuss the contract of a specific employee.

The Board reconvened at 6:42 p.m.

The Board voted to adopt the resolution to terminate the employment of Jon Hobbs, Long-term Custodial Substitute.

Kevin Krebs, representing the PRTA, invited the board members to the PRTA Scholarship Golf Outing on October 13<sup>th</sup> at Cooks Creek and reported on beginning of school year activities.

The following new staff members were introduced to the Board:

- Erica Cormany IT Instructor @ Adena High School
- Beth Hunt Special Services Educational Aide

Carrie Fife, Adult Education Director, introduced Adult Education Trades staff Rick Shoemaker, Steven McMillin, Tracey Watson, Lacey Pollock, Bob Carter and Roger Ford who spoke about their programs and backgrounds.

#### Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

- ...approved the minutes of the August 2, 2018, Regular Board Meeting, as presented.
- ...accepted financial reports and approved payment of bills.
- ...approved then and now purchase order, as presented
- ...approved appropriations modifications and supplemental appropriations, as presented.

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

The Board...

- ...confirmed Adult Education Casual Part-time employment: Joseph Browning, Public Safety Coordinator (OPOTA Commander), effective August 22, 2018; Christopher Jones, OPOTA Instructor, effective August 22, 2018; Marsha Mitchell, Health Classroom and Health Clinical Instructor, effective September 4, 2018.
- ...confirmed Substitutes Certificated: Fran Clark, School Nurse, effective August 29, 2018.

- ...approved Substitutes Certificated: Nancy Butchers, Allied Health and Health Science programs.
- ...confirmed Substitutes Classified: Amy Root, Cafeteria Worker, effective August 10, 2018.
- ...approved Substitutes Classified: Jennifer Brown, Clerical (pending BCII & FBI checks); Kristian Griffey, Welcome Station (pending BCII & FBI checks).
- ...confirmed student employment: Shelby Dunham, Student Worker Marketing, effective September 7, 2018.
- ...approved reclassifications Certificated: Melissa Brown, Rex Cockrell, Brian Cooper, Lisa Corcoran-Detty, Reyna Vanessa George, Sarah Thornton, all effective July 1, 2018.
- ...approved reclassifications Classified: Dawn Robison from Casual to Regular Part-time Custodial Worker, effective September 17, 2018.
- ...confirmed reclassifications Adult Education: Anthony Ryan Wade from Casual to Regular Part-time Public Safety Services Clinical Coordinator, effective August 9, 2018.
- ...confirmed extended programming for Secondary Education, for the 2018-19 school year for the following: Todd Jean, 3 days, IEPs.
- ...rescinded one-year supplemental youth club advisor contracts 2018-19 school year: Jan Altier, SkillsUSA Advisor PR Circleville Campus; Tammy Tipton, SkillsUSA Advisor Berger; Matthew Wilson, SkillsUSA Advisor OU-C.
- ...approved one-year supplemental youth club advisor/co-advisor contracts 2018-19 school year, for the following: Jan Altier, SkillsUSA Co-Advisor PR Circleville Campus; Tammy Tipton, SkillsUSA Co-Advisor PR Circleville Campus; Matthew Wilson, SkillsUSA Co-Advisor PR Chillicothe Campus.
- ...approved the Fifth Quarter Ag Education (stipend) grant participants: Joshua Bluck, Rebecca Hopkins, Jennifer Johnston, Aaron Miller, Megan Moorman, Scott Patrick, John Peters, Rachel Scior, Tieana Stonerock.
- ...adopted all textbooks, as presented.
- ...confirmed purchases: tool kits for the Adult Education Auto Mechanics fall class, effective August 23, 2018; laptops for the 2018-19 Adult Education Paramedic classes, effective August 2, 2018; textbooks for Adult Education Paramedic classes, effective August 1, 2018; textbooks for Adult Education Firefighter and EMT classes, effective September 5, 2018; student tool kits for the Adult Education Welding program, effective August 29, 2018.
- ...approved purchases: updated purchase service contract for all employees through the Pickaway County ESC; purchase service contract for an employee through the Pickaway County ESC to be reimbursed by the Chillicothe City Schools; HVAC system for 2017-19 Carpentry project house; diesel engine stand (6,000 lb.) to be used in the Diesel & Heavy Truck Mechanics lab; student workstations for Health Administration program/classroom; HESI assessment testing for 2018-19 full-time day Practical Nursing program students; Practical Nursing textbooks for the 2018-19 full-time day Practical Nursing program students; Practical Nursing uniform package for the 2018-19 full-time day Practical Nursing program students; a Business Services consultant contract to be used in Adult Education.
- ...accepted donations: cash donation from the Stoneridge Alumni FFA to be used by the Stoneridge FFA chapter (Vet Science class); one (1) 1950 MG TD automobile from Mark Foley to be used in the Transportation Academy.

## **Legislative Report**

Randy Davies thanked the staff who attended the National Association of Manufacturers events held in Circleville and Chillicothe on September 7, 2018.

#### **Director's Reports**

Jason Vesey, Director of Secondary Education, reviewed his monthly newsletter.

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

## **President's Report**

Board members were invited to attend the OACTS Breakfast at the OSBA Capital Conference on November 13,2018.

Discussion was held on the Superintendent and Treasurer evaluation process.

## Adjournment

The meeting was adjourned at 7:22 p.m.