

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

October 28, 2010

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, October 28, 2010, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, and Byron Welch. Todd Stevens was absent.

The Board adopted the Agenda, as amended.

...Joshua Younge, PRTA President, reported on the High Schools That Work initiative and that the PRTA is looking forward to continuing that and the Continuous Improvement Plan.

Debbie Wipert, Game Plan Coordinator, gave a review of the Game Plan program in Pickaway County.

Dana Anderson, Academic Supervisor, presented new Courses of Study for Plant and Horticulture Technologies and Elementary Statistics. Dr. Carnes also gave a complete overview of the courses of study.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the September 16, 2010, Regular Board Meeting, as presented.

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

...approved appropriations modifications and supplemental appropriations.

...approved Exhibit D as the Five-Year Forecast, as required by HB 412.

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

The Board...

...approved the new job descriptions for: Main Campus Associate Programming Specialist, Job Description #402; and Job Placement/EMIS/Certification Technician, Job Description #429.

...approved the revised 2010-2011 Administrative and Classified full-time and Adult Education regular part-time salary schedules (page 17), effective October 29, 2010.

...accepted resignations for: Jama Cobb, Regular Part-time Game Plan Instructor, effective October 15, 2010; and Deanna Redfearn, Regular Part-time EMIS Secretary, effective September 24, 2010.

...approved one-year limited contract -- Classified -- Adult Education: John Wiseman, Main Campus Associate Programming Specialist, Step 0, effective October 29, 2010.

...confirmed Adult Education -- Regular Part-time: Daryl Fisher, Custodian/Security -- VA Facility, effective October 4, 2010; and Amanda Hummel, Instructor, effective October 1, 2010.

...confirmed Adult Education -- Casual Part-time: Frank Brandau, Fire Instructor, effective September 27, 2010; Laura Bray, EMS SE Assistant Instructor, effective September 27, 2010; Douglas Martin, EMT Instructor, effective September 20, 2010; Larry Prater, Industrial Maintenance Instructor, effective September 8, 2010; and Elva Shasteen, B & I Instructor, effective September 10, 2010.

...approved reclassification -- Classified: Mark Moss from Clerk-Typist C, Step 7 to Job Placement/EMIS/Certification Technician, Step 4 (Technician -- 12 month, 8 hours per day), effective October 29, 2010.

...approved substitutes -- Certificated: George Clark, Carpentry, pending licensure and BCII & FBI checks; and Kimberly Parker, Educational Aide (Preschool).

...approved the new Courses of Study for Plant and Horticulture Technologies and Elementary Statistics.

...adopted the new Board of Education policy manual.

...approved the following purchases: internet access for the period beginning July 1, 2010 and ending June 30, 2011; MSCC assessments for Adult Education students; and monthly fees to score WorkKeys and National Career Readiness Certificates.

...accepted the following donations: one Tympanic thermometer, one stethoscope, one ophthalmoscope & probe covers, blood pressure cuffs (adult & pediatric), one otoscope & probe covers, and individual temperature forehead scanners from Ross County Health District to be used in the School Nurse's office.

OSFC Building Project Update: Dennis L. Franks

Dennis Franks informed the Board that the bell system has been out all week and that we hope to have it working sometime next week.

Director's Reports

Linda Trimmer, Supervisor of Off-Campus Programs and School/Community Relations, reviewed the Off-Campus and Secondary Director's newsletters in Steve Winegardner's absence. She also announced that the Fall Senior Citizen's Day will be November 4th.

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

Legislative Report: Daniel Bradhurst

Dan asked that "everyone get out and vote".

President's Report

The President gave an update on potential OSBA Board workshops. Mr. Lloyd also congratulated Dr. Marilyn Carnes on being selected to represent the local region on the All Ohio Board.

The Board entered into Executive Session at 8:11 p.m. to discuss the contract of a specific employee.

The Board reconvened at 8:23 p.m.

Adjournment

The meeting was adjourned at 8:24 p.m.