

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

October 27, 2011

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, October 27, 2011, 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.

Carrie Fife, Director of Adult Education, introduced the following new full-time staff:

- Marie Barada, Manager of Adult Academics and Assessments -- Pickaway-Ross CTC

Jordan Thomas, a senior in the Criminal Investigation and Police Science program, gave a review on the Chemical Agents Training the class received on October 14, 2011.

Josh Younge, PRTA President, reported that last year the PRTA was able to offer the most scholarships ever and gave a report on students that received those scholarships.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the September 15, 2011, Regular Board Meeting, as presented.

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

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

...approved the Five-Year Forecast, as presented and required by HB 412.

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

The Board...

...accepted resignation for Denise Blair, Regular Part-time ABLE Technician, for the purpose of retirement, effective November 1, 2011; and Linda Phillips, Regular Part-time HRD Trainer, effective September 30, 2011.

...approved a two-year leave of absence for S. Kim Artrip, effective November 15, 2011.

...confirmed Casual Part-time -- Adult Education: Karla Hanson, ABLE Instructor, effective October 4, 2011; Eve Danielle Harper, CPR/First Aid Technician, October 7, 2011; Bobbie Jones, ABLE Technician, October 5, 2011; Doyle Painter, IT Instructor, effective September 26, 2011; and Virginia Taynor, ABLE Technician, effective October 5, 2011.

...approved Casual Part-time -- Adult Education: Linda S. Doles, Pharmacy Tech Instructor, effective October 28, 2011.

...approved reclassification -- Certificated -- Secondary: Ashlee Schiff, effective July 1, 2011.

...approved supplemental contract -- Youth Club Advisors: Brian Morrison, SkillsUSA Co-Advisor, effective for the 2011-12 school year and Mark Johnston, SkillsUSA Co-Advisor, effective for the 2011-12 school year.

...approved Substitutes -- Certificated: Melvin C. Bethel, General Education/T&I; Jeanette Brown, General Education/Academics; Ray E. Howard, Precision Machining/Tool & Die Making/T&I; Kim Lafreniere, General Education/Academics; Brian Neubauer, Automotive Technology; Jay Osborne, Welding (pending licensure and BCII & FBI checks); Kristina Randle, Cosmetology (pending licensure and BCII & FBI checks); Matthew Riffle, Precision Machining; and Sheila Stearos, Academics.

...approved Substitute -- Classified: Kim Lafreniere, Clerical.

...presented new Board of Education policies: 1432/3432/4432 -- Sick Leave; 1623/3123/4123 -- Section 504/ADA Prohibition against Disability Discrimination in Employment; 2370 -- Educational Options; 6530 -- Payment of Accrued, Unused Vacation Leave. Presented new/ revised policies: 1422.02/3122.02/4122.02 -- Non-discrimination Based on Genetic Information of the Employee; 1460/3160/4160 -- Physical Examination; 1461/3161/4161 -- Unrequested Leaves of Absence/Fitness for Duty. Presented revised policies: 2260.01 -- Section 504/ADA Prohibition against Discrimination Based on Disability; 5113.02 -- School Choice Options Provided by the No Child Left Behind Act; 5330 -- Use of Medications; 6152.01 -- Waiver of School Fees for Instructional Materials; 8210 -- School Calendar; 8510 -- Wellness; and 9160 -- Public Attendance at School Events; all for adoption at the December Board of Education meeting.

...approved the following purchases: contract for consulting, setup, configuration, and upgrades of network and software through June 30, 2012; and Practical Nursing HESI testing.

...accepted donation: miscellaneous electrical and electronic control apparatus from James Bowdle to be used by the Electrical Technology program.

OSFC Building Project Update: Ben Vanhorn

Ben Vanhorn, Treasurer, reported on the closeout process we are currently undergoing.

Legislative Report: Steve Mullins, Legislative Liaison

Steve Mullins had nothing to report.

Directors' Reports

Linda Trimmer, Supervisor of Off-Campus Programs, reviewed Mr. Winegardner's monthly newsletter, in his absence.

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

President's Report

The Board recognized Darrell Cottrill for 25 years of service as a Board Member. Darrell will be recognized by OSBA at the OSBA Capital Conference in November.

The Board entered into Executive Session at 7:53 p.m. to review the contract of specific employees.

The Board reconvened at 8:15 p.m.

Dennis Franks invited the Board to the OACTS Breakfast at the Capital Conference on November 15, 2011.

Adjournment

The meeting was adjourned at 8:16 p.m.