

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

December 1, 2011

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, December 1, 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, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch. Richard Everman was absent.

The Board adopted the Agenda, as amended.

Dennis Franks, Superintendent, presented a retirement plaque to Denise Blair.

Josh Younge, PRTA President, informed the Board of the Christmas Auction for the Adapted Programs. Donations are being accepted at this time.

Shara Cochenour, Principal & Academic Supervisor, introduced Dr. Carnes, who reviewed each Course of Study that is up for approval tonight.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the October 27, 2011, Regular Board Meeting, as presented.

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

...approved appropriations modifications and supplemental appropriations.

...approved open order accounts, as presented.

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

The Board...

...approved the new job description for Event Planner, Job Description #825, as presented.

...accepted resignation for Kelly Downs, CBI Teacher -- Pickaway-Ross CTC, effective at the end of the 2011-12 school year.

...approved Casual Part-time -- Adult Education: Denise Blair, ABLE Technician, effective January 2, 2012; Linda Phillips, HRD Instructor, effective January 2, 2012; and John Wiseman, Evening Coordinator (5 hours per week), effective December 2, 2011.

...approved Substitutes -- Certificated: David R. Case, General Education; and Douglas R. Coates, General Education/Business.

...approved reclassification -- Classified: Jan Thomas from Building Security/Custodian, Step 13 to Clerk-Typist (Receptionist -- 9-month), Step 13, effective December 2, 2011.

...approved reclassification -- Adult Education: Martha Sims from Casual Part-time Health Occupations Instructor to Regular Part-time Health Occupations Instructor, 2 years of experience, effective December 2, 2011; and Sandy Wisecup from Casual Part-time Health Occupations Instructor to Regular Part-time Health Occupations Instructor, 2 years of experience, effective December 2, 2011.

...approved the new Courses of Study for Custodial Services Technology and Marketing Communications.

...adopted the new and revised Board of Education policies -- New 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. 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. 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.

...approved the following purchases: contract for School Resource Officer for Adult Education; ICD-10 Training program, pursuant to ICD-10/AHIMA grant funds.

Director's Reports

Steve Winegardner, Director of Secondary Education, reviewed his monthly newsletter.

Dennis Franks reviewed the Adult Education Director's Report for Carrie Fife, Director of Adult Education.

President's Report

The Board set the 2012 Organizational Meeting for Saturday, January 14, 2012, at 9:00 a.m. to be immediately followed by the Budget Hearing, with the Regular Board Meeting immediately following the Budget Hearing.

President Byron Lloyd appointed Randy Drewyor as the presiding officer for the 2012 organizational meeting.

Adjournment

The meeting was adjourned at 7:35 p.m.

REMINDER:

**OPEN HOUSE
THURSDAY, DECEMBER 8, 2011 -- 5:00 TO 8:00 P.M.**