

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

Regular Board Meeting

December 5, 2013

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, December 5, 2013, at 6:00 p.m. in the Board Conference Room, with Byron Lloyd presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch. Randy Drewyor was absent.

The Board adopted the Agenda, as amended.

Josh Younge, PRTA President, had nothing to report.

Shara Cochenour, Principal & Academic Supervisor, presented the report, prepared by Randy Drewyor, reviewing the Courses of Study for Business Math and Science.

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

The Board...

...approved the minutes of the October 24, 2013, 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...

...confirmed Casual Part-time – Adult Education: Katheleen A. Wallace, EMS Instructor, effective November 25, 2013; and Mary Wingett, MA/MB Instructor, effective November 12, 2013.

...approved Substitutes – Certificated: Richard Hinty, Academics and Kimberly Jarvis, Academics and Special Needs.

...confirmed Substitute – Classified: Ethan Adkins, Custodian, effective November 7, 2013.

...approved Substitutes – Classified: Marcia Curtiss, Clerical; Rob Thomas, Maintenance Worker; and Nathaniel Walters, Maintenance Worker.

...approved the new Courses of Study for Business Math and Science.

...approved the revised job descriptions for: Adult Basic and Literacy Education Instructor, #371; Assessment Center Facilitator – Adult Education, #372; Adult Basic and Literacy Education Lead Instructor/Coordinator, #373; Assessment Center Technician – Adult Education, #374; ABLE Coordinator – Adult Education, #387; Assessment Coordinator – Adult Education, #396; and Adult Basic and Literacy Education Technician, #419.

...presented Board of Education policies – *New policies*: 1630.01 – FMLA Leave; 1662 – Anti-Harassment; 8390 – Animals on District Property. *Revised policies*: Bylaw 0118 – Philosophy of the Board; Bylaw 0140 – Membership; Bylaw 0153 – Appointees; 1220 – Employment of the Superintendent; 1310 – Employment of the Treasurer; 1320 – Duties of the Treasurer; 1520 – Employment of Administrators; 3430.01/4430.01 – FMLA Leave, 3362/4362/5517 – Anti-Harassment; 2271 – Postsecondary Enrollment Programs; 2430 – District-Sponsored Clubs and Activities; 3120 – Employment of Professional Staff; 5310 – Health Services; 5340 – Student Accidents; 5513 – Care of School Property; 5517.01 – Bullying and Other Forms of Aggressive Behavior; 6152 – Student Fees, Fines, and Charges; 7300 – Disposition of Real Property/Personal Property; 8210 – School Calendar; 8405 – Environment Health and Safety Issues; 8462 – Student Abuse and Neglect; 8510 – Wellness; 9160 – Public Attendance at School Events; and 9700 – Relations with Special Interest Groups, all for adoption at the January 2014 Board of Education meeting.

...accepted the following donations: three (3) boxes of Theraband door anchors and five (5) boxes of pre-cut heavy resistance Therabands from Performance Health Technologies, c/o Chrissy Foster, to be used by the Sports Medicine Technologies program located at the Circleville Campus.

### **Director's Reports**

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

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

### **President's Report**

The Board approved the revised job description for Chief Financial Officer (Treasurer), Job Description #201, as amended.

The Board tentatively set the 2014 Organizational Meeting for Thursday, January 9, 2014, at 6:00 p.m. (subject to final approval) to be immediately followed by the Budget Hearing, with the Regular Board Meeting immediately following the Budget Hearing.

President Byron Lloyd appointed Darrell Cottrill as the presiding officer for the 2014 organizational meeting.

### **Adjournment**

The meeting was adjourned at 6:38 p.m.

**REMINDER:**

**OPEN HOUSE**

**THURSDAY, DECEMBER 12, 2013 -- 5:00 TO 8:00 P.M.**