

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

December 4, 2014

Opening

The Pickaway-Ross JVS Board of Education met in Regular Session on Thursday, December 4, 2014, 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 finalized.

Linda Trimmer, Supervisor of Off-Campus Programs, gave an overview of the CBI review performed by the Ohio Department of Education.

Josh Younge, PRTA President, reported that this would be the last Board Meeting he would be attending as the PRTA President.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the October 23, 2014, Regular Board of Education Meeting, as presented.

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

...approved open order accounts, as presented.

...approved appropriations modifications and supplemental appropriations.

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

The Board...

...confirmed Regular Part-time – Classified: Thomas Osborne, Building Maintenance Worker, Step 0 (\$18.67 per hour), pending BCII & FBI checks, effective November 10, 2014.

...confirmed Casual Part-time – Adult Education: Patrick Wilt, Public Safety Technician, effective November 14, 2014.

...approved Casual Part-time – Adult Education: Jeff Snyder, COST Instructor.

...confirmed Substitute – Certificated: Rachel Ream, Early Childhood Education, effective October 29, 2014.

...approved Substitutes – Certificated: Linda Church, Early Childhood Education; Kandis Kirkbride, Cosmetology; and Doyle Painter, Academics.

...approved Substitute – Classified: Jared McLeland, Educational (Preschool) Aide, pending licensure and BCII & FBI checks.

...confirmed Extended Programming – Secondary Education – 2013-14 school year: Kathy Marriott, Cosmetology, 2 days.

...confirmed resignation for Mark Kocher, BIT Coordinator – Adult Education, for the purpose of retirement, effective at the end of the day November 30, 2014; and Faye Vermillion, Health Occupations Programming Manager – Adult Education, for the purpose of retirement, effective July 1, 2015.

...approved the revised job description for: Business Consultant – Adult Education, Job Description #389.

...approved the resolution to revise Board Policy 8400 – School Safety (adopted 10/23/14), as required by HB 487 and suggested by NEOLA, as presented.

...approved the following purchase: Microsoft education license and software assurance annual fee for the 2014-15 school year.

...accepted donations: cash donation from Gary Riddle to be deposited into the FFA student organization fund; four (4) Epi Pens (2 Epi Junior and 2 Epi Adult) from Bioridge Pharmacy, to be housed and used on the main campus in case of an anaphylaxis reaction for student or student member, as needed; two (2) doses of Naloxone (overdose prevention kit) from Ross County Health District to be used in case of an opioid overdose; eight (8) hard hats from PPG Industries, Inc., c/o David Moss, Plant Manager, to be used by the Carpentry students; and ninety-two (92) coats, hats, and gloves from Adena Health System Nursing Professional Development Council, c/o Joshua Detillion, Coats4Kids Project 2014, to be given to Public Preschool children, their siblings and some high school students.

Directors' Reports

Shara Cochenour reviewed Mr. Winegardner's monthly newsletter in his absence. Linda Trimmer also previewed two new off-campus programs that will be available next school year: Vet Tech and Sports Medicine.

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

President's Report

The Board set the 2015 Organizational Meeting for Thursday, January 15, 2015, at 6:00 p.m. 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 2015 organizational meeting.

Adjournment

The meeting was adjourned at 6:23 p.m.

REMINDER:

OPEN HOUSE

THURSDAY, DECEMBER 11, 2014 -- 5:00 TO 8:00 P.M.