

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Special Board Meeting

July 16, 2009

Opening

The Pickaway-Ross JVSD Board of Education met in Special Session on Thursday, July 16, 2009, at 6:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Steve Jones, Byron Lloyd, Steve Mullins and Byron Welch. Todd Stevens was absent.

The Board adopted the Agenda, as amended.

Superintendent's Recommendations & Reports: Brett Smith, Superintendent

The Board...

...accepted resignations for: Napoleon Cross, Career Based Intervention Teacher – Chillicothe High School, for the purpose of retirement; Andrew Delong, Agriculture Education Teacher – Southeastern High School, Danny Morris, FFA Advisor – Pickaway-Ross CTC for 2009-2010 school year; and Judy Wells, Principal.

...confirmed One-Year Limited Contract – Certificated: Rachel Garrett, Agriculture Education Teacher – Westfall High School; and Kar-Lyn Lambert, Agriculture Education Teacher – Southeastern High School.

...approved One-Year Limited Contract – Secondary – Classified: Christopher Seyfang, Cafeteria Manager/Head Cook.

...confirmed Adult Education – Casual Part-time employment: Bryan Brown, Fire Instructor.

...approved substitute employment – Certificated: Tina Reiland, Cosmetology (pending certification and BCII & FBI checks).

...approved one-year supplemental youth club advisor/co-advisor contracts -- 2009-2010 school year, for the following: Rachel Garrett, Co-Advisor – FFA – Westfall High School; and Kar-Lyn Lambert, Advisor – FFA – Southeastern High School.

...confirmed reclassification -- Adult Education: Debra Park from Casual Part-time Health Unit Coordinator to Regular Part-time Health Unit Coordinator, 2 years of experience, effective July 1, 2009.

...approved the following purchases: asphalt repair, concrete and chain link fence project; Tools for Schools (enrollment services); miscellaneous tools and equipment to be used in Precision Welding Technologies; rent for new ABLE Chillicothe Annex site; transportation for summer youth; and youth wages for WIA Summer Youth Employment program.

...accepted the following donation: one wind generator from David Piggott to be used in the Electrical Technologies program.

President's Reports

The Board entered into Executive Session at 6:06 p.m. to consider the appointment, dismissal, discipline, promotion or compensation of a specific employee.

The Board reconvened at 7:44 p.m.

The Board approved a resolution, dated July 16, 2009, to suspend and consider termination of the employment contract of Steve Speakman, for good and just cause, as presented.

The Board approved a 2% salary increase for the Superintendent and Treasurer.

The Board changed the August Board Meeting to Thursday, August 13, 2009 at 7:00 p.m.

Adjournment

The meeting was adjourned at 7:46 p.m.

**August Board of Education Meeting
August 13, 2009 @ 7:00 p.m.**