

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

August 13, 2009

Opening

The Pickaway JVSD Board of Education met in Regular Session on Thursday, August 13, 2009, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Jeff Hartmus, Steve Jones, Byron Lloyd, Steve Mullins, Todd Stevens and Byron Welch. Richard Everman was absent.

The Board adopted the Agenda, as amended.

Brett Smith, Superintendent, presented a retirement plaque to Napoleon Cross.

Shara Cochenour presented the new Courses of Study for Economics/Personal Finance and Science.

Beth Miller attended in Josh Younge's absence. She stated that the teachers were on break and there was nothing new to report.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the June 18, 2009, Regular Board Meeting, and the July 16, 2009, Special Board Meeting, as presented.

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

...confirmed FY09 year-end appropriation reductions and to approve FY10 temporary appropriation reductions.

Superintendent's Recommendations & Reports: Brett Smith, Superintendent

The Board.....

...accepted resignations: Dana Anderson, Option IV Coordinator, effective at the end of business August 13, 2009; and Sally Timmons, Preschool Aide, effective August 13, 2009.

...approved Three-Year Administrative Contract: Dana Anderson, Academics Supervisor/EMIS Coordinator, effective August 14, 2009.

...confirmed One-Year Limited Contract – Certificated: Jody Fry, Special Adapted Academics Instructor, effective July 1, 2009 (pending BCII & FBI checks); and Lindsey Regula, Agriculture Education Teacher – Logan Elm High School, effective July 1, 2009 (pending BCII & FBI checks).

...confirmed One-Year Limited Contract – Classified: Craig Jones, Maintenance Worker A, effective August 3, 2009.

...confirmed Adult Education – Casual Part-time: Rachel Blankenship, Personal Development Instructor; and Kelly O'Dell, Personal Development Instructor.

...approved Secondary – Regular Part-time – Certificated: Tammy Seymour, Educational (Preschool) Aide, effective August 24, 2009.

...approved certificated and classified substitutes for the 2009-2010 school year.

- ...approved Supplemental -- Youth Club Advisors/Co-Advisors, effective for the 2009-2010 school year: Pat Grissom, BPA Advisor – Chillicothe High School; Susan Metzger, FFA Advisor – Pickaway-Ross CTC; Lindsey Regula, FFA Co-Advisor – Logan Elm High School; and Katie Siers, Student Executive Council Advisor – Pickaway-Ross CTC.
- ...confirmed reclassifications – Certificated: Michelle Bochard and Jennifer (Moore) Johnston, effective July 1, 2009.
- ...confirmed reclassifications – Adult Education: Juretta Smith from Casual Part-time ABLE Instructor to Regular Part-time Vocational Instructor, 1 Year of Experience, effective August 14, 2009; Michelle Richmond from Regular Part-time Clerical (VA Facility), 3 Years of Experience to Regular Part-time Technician (VA Facility), 3 Years of Experience, effective July 1, 2009; Bill Miller from Regular Part-time Industrial Maintenance Instructor to Regular Part-time Career Development Coordinator (1370 hours), 0 Years of Experience, effective August 11, 2009; and Larry Upchurch from Casual Part-time Instructor to Regular Part-time Industrial Maintenance Instructor (1200 hours), 3 Years of Experience, effective August 14, 2009.
- ...approved revised job descriptions for Principal, Job Description #124; and Academic Supervisor/EMIS Coordinator, Job Description #129, as presented.
- ...adopted the agreement of participation in the Jefferson County ESC Virtual Learning Academy, coordinated by the Ross-Pike ESC, as presented.
- ...accepted the Secondary Faculty Handbook, Secondary Student Handbook, Off-Campus Faculty Handbook, Adult Education Student, Staff, and Public Safety Handbooks, Preschool Handbook, and Practical Nurse Education Program Handbooks.
- ...approved participation in the Free and Reduced Lunch Program and established lunch prices for the 2009-2010 school year at \$2.25 for a Student Type “A” Lunch and \$3.50 for an Adult Lunch.
- ...approved secondary student activity dues for the 2009-2010 school year.
- ...approved the Family Income Guidelines for the 2009-2010 school year.
- ...approved new courses of study for Economics/Personal Finance and Science.
- ...approved the following purchases: Door Replacement project; contract for the Communications Specialist, Career Development Specialist, and the School Resource Officer; Construction Management Services – LFI; milk and bread quotations; Science Department equipment; general fees and assessment fees for SCOCA services for FY10; Microsoft Office licensing fees for 609 workstations; NCLEX test fee for Adult Education Practical Nursing program; program supplies/equipment for Adult Education Power Lineman classes; and WIA Summer Youth Pickaway Game Plan employment.

OSFC Building Project Update: Brett Smith

Brett Smith reported that the cooling tower will be installed in October.

Director's Reports

Steve Winegardner, Director of Secondary Education, reviewed his Director’s Report.

Dennis Franks, Director of Adult Education, reviewed his Director’s Report.

President’s Report

The Board appointed Marilyn Carnes as the OSBA Delegate, Randy Drewyor as the Alternate, and Byron Welch as the Student Achievement Liaison for the OSBA Annual Meeting.

Adjournment

The meeting was adjourned at 7:40 p.m.