

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

September 24, 2009

Opening

The Pickaway JVSD Board of Education met in Regular Session on Thursday, September 24, 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, Richard Everman, Jeff Hartmus, Steve Jones, Byron Lloyd, Steve Mullins, Todd Stevens and Byron Welch.

The Board adopted the Agenda, as amended.

The Board heard from...

...Joshua Younge, PRTA President, who reported that the teachers had a great opening to the school year. He thanked the Board Members for attending the Battle of the Bands, and also thanked the Board for the new technology that is being used in the classrooms. He also stated that the majority of the teachers really like the new copiers.

...Chef Chris Seyfang, Cafeteria Manager, who gave an update on the workings and future plans for the Dining Hall.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the August 13, 2009, Regular Board Meeting, as presented.

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

Superintendent's Recommendations & Reports: Brett Smith, Superintendent

The Board...

...ratified the one-year agreement with the PRTA, for the 2009-2010 school year, effective July 1, 2009.

...approved the *revised* page 5 of the 2009-2010 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2009.

...accepted resignation: Shirley Good, SkillsUSA Co-Advisor -- Pickaway-Ross CTC, (2009-2010 school year), effective September 24, 2009.

...confirmed Regular Part-time -- Secondary: Angela Blanton, Cook Assistant B (pending BCII & FBI checks), effective August 24, 2009.

...confirmed Adult Education -- Regular Part-time: Kristi Smith, Dental Assisting Instructor, effective September 4, 2009.

...confirmed Adult Education -- Casual Part-time: Tyler Carroll, Fire Instructor; Cherie Greenwalt, Dental Assisting Instructor (secondary); Amanda Hummel, Personal Development Instructor; Ted Terry, Vocational Instructor.

...approved Adult Education -- Casual Part-time: Jeremy Sibereil, COST Instructor.

...approved Fifth Quarter Ag Education (Stipend) Grant participants: Stephen Bower, Rachel Garrett, Jennifer Johnston, Kar-Lyn Lambert, Eric Metzger, Susan Metzger, Gary Peters, John Peters, Lindsey Regula, and James Skinner.

- ...approved substitutes -- Certificated: Shawna Diehl, Preschool Bus Driver (pending certification and BCII & FBI checks); Patricia Dountz, Preschool Aide (pending certification); Beth Jones, Preschool Aide/Preschool Bus Driver (pending certification and BCII & FBI checks); Crystal Looper, Preschool Aide (pending certification and BCII & FBI checks); Karen Markley, Academics (pending BCII & FBI checks); Kristina Ward, Preschool Aide (pending BCII & FBI checks).
- ...approved substitutes -- Classified: Crystal Looper, Clerical (pending BCII & FBI checks).
- ...confirmed substitutes -- Classified: Sharma Knisley, Cafeteria Worker (pending BCII & FBI checks), effective September 3, 2009.
- ...approved Supplemental -- Youth Club Advisor: Connie Page, FCCLA Advisor -- Pickaway-Ross CTC, effective for the 2009-2010 school year.
- ...approved extended programming for the 2009-2010 school year for Dana Anderson.
- ...approved reclassification -- Secondary -- Certificated: Anthony Eallonardo, Jody Fry, Kevin Krebs.
- ...confirmed reclassification -- Adult Education: Marie Barada from Casual Part-time Instructor to Regular Part-time Instructor, 1 Year of Experience, effective August 1, 2009; and Ernie Karshner from Personal Development Instructor, 2 Years of Experience to Personal Development Instructor, 3 Years of Experience, effective July 1, 2009.
- ...approved to increase the substitute teacher daily rate from \$85 to \$100, effective September 25, 2009.
- ...approved the new job description for Financial Aid Technician, Job Description #427.
- ...approved the following purchases: maintenance agreement for the telephone system and communication equipment; cost of coordinating Health programs, as required by the Ohio Department of Health and Ohio Department of Nursing; contract for consulting, setup, configuration, and upgrades of the network and software through June 30, 2010; WIA Summer Youth Pickaway Game Plan employment; one-line training for student in Adult Education classes; and internet access services for July 1, 2009 through June 30, 2010.
- ...accepted the following donations: cash donation from Brett Smith to be used as the cash prize for the Battle of the Bands; thirty (3) cases of bottled water from Perfection One Collision Center to be used as part of the First Ten Days of School promotion; and seventy (70) cases of bottled water from Perfection One Collision Center to be used for the Battle of the Bands at PRCTC on September 11, 2009.

OSFC Building Project Update: Brett Smith

Brett Smith gave a brief update on the planned installation of the new cooling tower and replacement doors.

Director's Reports

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

Dennis Franks, Director of Adult Education, reviewed his monthly newsletter.

President's Report

The Board initiated the Treasurer and Superintendent's Appraisals and was invited to attend the OACTS Breakfast at the OSBA Capital Conference in November.

Adjournment

The meeting was adjourned at 7:50 p.m.