

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Board Meetings

January 13, 2022

Organizational Meeting

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 13, 2022, at 6:00 p.m. in the Board Conference Room at the Pickaway-Ross Career & Technology Center Main Campus, 895 Crouse Chapel Road, Chillicothe, with Mike Throne presiding.

The following members were present: Michelle Bowdle, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Jon Saxton, Michael Throne, Greg Tipping and Andrew Vitatoe. Matthew Kim and Todd Stevens were absent.

The Board approved the Agenda, as presented.

Reorganization of the Board of Education

The Board elected Byron Lloyd, President and Jeff Hartmus, Vice-President.

The Board approved the following 2022 Regular Board Meeting schedule:

February 24 at Main Campus	March 24 at Main Campus
April 21 at Main Campus	May 26 at Main Campus
June 23 at Main Campus	August 11 at Main Campus
September 22 at Main Campus	November 10 at Main Campus
December 15 at Main Campus	

All meetings will be held at 6:00 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center (Main Campus), 895 Crouse Chapel Road, Chillicothe, Ohio.

The Board...

...established a Board Service Fund in the amount of \$7,500.

...will compensate board members for attendance and travel to the extent permitted by law.

...approved membership in the following organizations for 2022: Ohio School Boards Association, Ohio Association of Career and Technical Education (ACTE), Metropolitan Educational Council, Ohio Association of Career-Technical School Superintendents, Ohio Education Policy Institute, Ohio Coalition for Equity & Adequacy of School Funding, Coalition of Rural & Appalachian Schools, State of Ohio DAS Cooperative Purchasing Program, Pickaway County Chamber of Commerce, and Chillicothe-Ross Chamber of Commerce.

...authorized the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.

...authorized the Superintendent to employ such personnel as needed for emergency situations, contingent upon approval at the next regular Board meeting.

- ...authorized the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by the Board, provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and times of the Superintendent's acceptance.
- ...authorized the Superintendent to act as the PRJVSD's Board of Education Appeals Hearing Officer, for the purpose of receiving expulsion appeals and conducting appeals hearings.
- ...authorized the Treasurer to establish "blanket" and "superblanket" purchase orders using policies and procedures in place for district purchasing so long as money is available within the limits of the appropriations. No stated maximum shall be noted for the superblankets"; however, a maximum of \$500,000 shall be set for a single "blanket" purchase order.
- ...authorized the Treasurer, on behalf of the Board, to establish supplemental appropriations which have been received by organizations during times when this Board is not in session, subject to ratification by this Board at the next regular Board meeting.
- ...authorized the Superintendent and Treasurer to consult with Scott Scriven LLP and Bricker & Eckler LLP for board counsel, as necessary.
- ...appointed Jeff Hartmus as the Voting Delegate for the 2022 OSBA Capital Conference.
- ...appointed Jon Saxton as the Alternate Voting Delegate for the 2022 OSBA Capital Conference.
- ...appointed Byron Lloyd as the Student Achievement Liaison for the 2022 OSBA Capital Conference.
- ...appointed Mike Throne as the Legislative Liaison.

Adjournment

The meeting was adjourned at 6:06 p.m.

Tax Budget Hearing

The Tax Budget Hearing was called to order at 6:07 p.m., by Byron Lloyd, President.

The following members were present: Michelle Bowdle, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Jon Saxton, Michael Throne, Greg Tipping and Andrew Vitatoe. Matthew Kim and Todd Stevens were absent.

The FY2023 Tax Budget was adopted, as presented.

The meeting was adjourned at 6:08 p.m.

Regular Board Meeting

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 13, 2022, at 6:09 p.m. in the Board Conference Room at the Pickaway-Ross Career & Technology Center Main Campus, 895 Crouse Chapel Road, Chillicothe, Ohio with Byron Lloyd presiding. The following members were present: Michelle Bowdle, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Jon Saxton, Michael Throne, Greg Tipping and Andrew Vitatoe. Matthew Kim and Todd Stevens were absent.

The Board adopted the Agenda, as presented.

Katie Siers, PRTA President, commented that students are back from break and second semester is off to a good start. She commented that our student organizations are preparing for regional and state competitions. She also highlighted Ryan Holbrook for taking his Anatomy classes to Shawnee State, Todd Jean for hosting a chili cookoff and Kevin Krebs for assisting the cafeteria staff in providing meals for our students. Ms. Siers announced that ArtExpressed will be held on April 6th and invited the Board to attend. Katie also informed the Board that teacher contract negotiations will take place in the near future and she is looking forward to it.

Jason Vesey, Director of Secondary Education, presented his director's report.

Treasurer's Report: Todd Stahr, Treasurer

...approved the minutes of the December 9, 2021 Regular Board Meeting, as presented.

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

Superintendent's Recommendations & Reports: Jonathan Davis, Superintendent

Jonathan Davis, Superintendent, shared his appreciation to the board members in recognition of Board Appreciation Month. He reported that COVID issues are being managed well by our administration and informed the Board that there will be a final appraisal and assessment on the Mound Street building.

The Board...

...confirmed new job description for: Program Director of EMS and Fire – Adult Education, Job Description #252A.

...confirmed revised job description for: Programming Coordinator of Public Safety Services – Adult Education, Job Description #252.

...accepted resignation for: Kim Graves, Job Placement Coordinator, effective May 31, 2022, for the purpose the retirement.

...confirmed regular part-time – Adult Education: Anthony Ryan Wade, Program Director of EMS and Fire, effective January 3, 2022.

...confirmed casual part-time - Adult Education: Theresa Mikesh, Programming Coordinator of Public Safety Services, effective January 3, 2022; Michael Shepherd, Technical Instructor, effective January 6, 2022.

...approved casual part-time – Adult Education: Brian Newberry, Technical Instructor, effective January 14, 2022; Clifton Waller, Technical Instructor, effective January 14, 2022.

...approved to enter into a contract with MCS and Associates to do a thorough facilities assessment of the Circleville Campus at 424 E. Mound Street, Circleville, Ohio, as presented.

President's Report

President Lloyd invited the board members to attend the 2022 ACTE Legislative Seminar on February 9-10, 2022.

No action.

Adjournment

The meeting was adjourned at 6:32 p.m.