

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Board Meetings

January 14, 2021

Organizational Meeting

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 14, 2021, at 6:30 p.m. in person in the Board Conference Room at the Pickaway-Ross Career & Technology Center Main Campus, 895 Crouse Chapel Road, Chillicothe, and via video conference with Jeff Hartmus presiding.

Mr. Stahr, Treasurer, administered the Oath of Office to board members: Michelle Bowdle, Ross-Pike ESC; Matthew Kim, Pickaway County ESC; Todd Stevens, Circleville City Schools; Michael Throne and Andrew Vitaoe, Chillicothe City Schools. The following members were present: Michelle Bowdle, Jeff Hartmus, Sue Hopkins, Matthew Kim, Byron Lloyd, Tony Reeser, Jon Saxton, Todd Stevens, Michael Throne, and Andrew Vitaoe.

The Board approved the Agenda, as finalized.

Reorganization of the Board of Education

The Board approved the resolutions acknowledging appointments of the following non-board members from their respective districts, as presented: Matthew Kim, Pickaway County ESC; Todd Stevens, Circleville City Schools; Michael Throne and Andrew Vitaoe, Chillicothe City Schools.

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

The Board approved the following 2021 Regular Board Meeting schedule:

February 18 at Main Campus	March 25 at Main Campus
April 15 at Main Campus	May 27 at Main Campus
June 24 at Chillicothe Campus	July 15 at Main Campus
August 5 at Circleville Campus	September 16 at Main Campus
October 28 at Main Campus	December 9 at Main Campus

All meetings will be held at 6:30 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center (Main Campus), 895 Crouse Chapel Road, Chillicothe, Ohio, with the exception of June 24, 2021, which will be held at the Chillicothe Campus, 1410 Industrial Drive, Chillicothe, Ohio and August 5, 2021, which will be held at the Circleville Campus, 424 E. Mound Street, Circleville, 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 2021: Ohio School Boards Association, Ohio Association of Career and Technical Education (ACTE), Metropolitan Educational Council, Ohio Association of Career-Technical School Superintendents, OSBA Legal Assistance Fund, OSBA Virtual Transportation Supervisor Program, Ohio Education Policy Institute, Ohio Coalition for Equity & Adequacy of School Funding, Coalition of Rural & Appalachian Schools, State of Ohio DAS Cooperative Purchasing Program, National League for Nursing, 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 Sue Hopkins as the Voting Delegate for the 2021 OSBA Capital Conference.
- ...appointed Byron Lloyd as the Alternate Voting Delegate for the 2021 OSBA Capital Conference.
- ...appointed Jeff Hartmus as the Student Achievement Liaison for the 2021 OSBA Capital Conference.
- ...appointed Jon Saxton as the Legislative Liaison.

Adjournment

The meeting was adjourned at 6:42 p.m.

Tax Budget Hearing

The Tax Budget Hearing was called to order at 6:42 p.m., by Byron Lloyd, President.

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

The FY2022 Tax Budget was adopted, as presented.

The meeting was adjourned at 6:44 p.m.

Regular Board Meeting

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 14, 2021, at 6:44 p.m. in person in the Board Conference Room at the Pickaway-Ross Career & Technology Center Main Campus, 895 Crouse Chapel Road, Chillicothe, Ohio and via video conference with Byron Lloyd presiding. The following members were present: Michelle Bowdle, Jeff Hartmus, Sue Hopkins, Matthew Kim, Byron Lloyd, Tony Reeser, Jon Saxton, Todd Stevens, Michael Throne, and Andrew Vitatoc.

The Board adopted the Agenda, as finalized.

Katie Siers, PRTA President, introduced herself to the new board members. She thanked the Board for allowing her to give her presentation in person and discussed some district COVID procedures.

Treasurer's Report: Todd Stahr, Treasurer

...approved the minutes of the December 3, 2020 Regular Board Meeting, the December 10, 2020 Special Board of Education Meeting, and the December 17, 2020 Special Board of Education Meeting, as presented.

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

...approved appropriation modifications and supplemental appropriations, as presented.

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

The Board...

...confirmed the revised 2020-2021 Administrative and Classified full-time and Adult Education regular part-time salary schedules (page 12), effective December 1, 2020, as presented.

...accepted resignations for: Rebecca Dawson, Adult Education Health Occupations Instructor, effective December 10, 2020; Timothy Vollet, Curriculum Specialist, effective at the end of business on March 31, 2021, for the purpose of retirement.

...confirmed substitutes – Certificated: Jaevin D. Cumberland, General Education, effective January 7, 2021.

...confirmed reclassifications – Secondary Education – Certificated: Tommy Collier, Darcie Scott, all effective December 1, 2020.

...confirmed one-year supplemental contract – CTSO Co-Advisor, effective July 1, 2020: Tea McCaulla, SkillsUSA Co-Advisor, PR-Main.

...approve purchases: HVAC system programming service for the Main Campus.

...accept donations: miscellaneous medical supplies from Maxim Healthcare Services to be used for training purposes in the Adult Education Practical Nursing program; items contributing to the McKinney-Vento Christmas 2020 Blessing Bags: Leona Bochar, hand-stitched mittens; J2:16, food boxes; Mark and Deb Younge, gift cards; Rick and Katt Marriott, gift cards; First Presbyterian Church, blessing bags; Junior Civic League, pillows and blankets; We're Growin' and Showin' 4-H Club, blessing bags; First Capital Rotary Club, pillows and blankets; Jessica Liddle, pillowcases; Jennifer Payne, sweatshirts.

...approved courses of study for the following career fields/career pathways: Agricultural and Environmental Systems – Industrial Power Technology (A1); Agricultural and Environmental Systems – Natural Resource Management (A6); Education and Training – Early Childhood Education (E0).

Legislative Report

Nothing to report.

President's Report

President Lloyd invited the board members to attend the 2021 Virtual ACTE Legislative Seminar on February 9-11, 2021.

No action.

Adjournment

The meeting was adjourned at 7:10 p.m.