

Pickaway-Ross Joint Vocational School District

Board Meeting Summary

Board Meetings

January 10, 2019

Organizational Meeting

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 10, 2019, at 6:30 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, with Jeff Hartmus presiding.

Mr. Stahr, Treasurer, administered the Oath of Office to board member: Joy Shoemaker, Chillicothe City Schools. The following members were present: Bob Bower, Darrell Cottrill, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Joy Shoemaker, Todd Stevens, Andrew Vitatoc, and Byron Welch.

The Board approved the Agenda, as finalized.

Reorganization of the Board of Education

The Board approved the resolution acknowledging appointment of Joy Shoemaker as a board member from the Chillicothe City School District Board of Education, as presented.

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

The Board approved the following 2019 Regular Board Meeting schedule:

February 14 at Main Campus	March 28 at Main Campus
April 25 at Main Campus	May 23 at Main Campus
June 20 at Chillicothe Campus	August 1 at Circleville Campus
September 12 at Main Campus	October 24 at Main Campus
December 5 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 20, 2019, which will be held at the Chillicothe Campus, 1410 Industrial Drive, Chillicothe, Ohio and August 1, 2019, 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 2019: 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 School, 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.
- ...authorize 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.
- ...appointed Joy Shoemaker as the Legislative Liaison.

Adjournment

The meeting was adjourned at 6:38 p.m.

Tax Budget Hearing

The Tax Budget Hearing was called to order at 6:39 p.m., by Byron Lloyd, President.

The following members were present: Bob Bower, Darrell Cottrill, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Joy Shoemaker, Todd Stevens, Andrew Vitatoe, and Byron Welch.

The FY20 Tax Budget was adopted, as presented.

The meeting was adjourned at 6:40 p.m.

Regular Board Meeting

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 10, 2019, at 6:41 p.m. in the Board Conference Room, with Byron Lloyd presiding. The following members were present: Bob Bower, Darrell Cottrill, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Joy Shoemaker, Todd Stevens, Andrew Vitatoe, and Byron Welch

The Board adopted the Agenda, as finalized.

Katie Siers, PRTA President, gave an update on the mid-year progress. She also invited board members to participate in the SkillsUSA regional competition that Pickaway-Ross will be hosting on March 2nd.

Supervisor Dana Anderson introduced Catherine (Libby) McVicker – Allied Health Instructor (magnet) at the Chillicothe Campus who, along with her student Payton McBee, gave a presentation on the community service her students participated in over the holidays. Students “adopted” residents at area nursing homes and presented them with treats and gifts.

Treasurer's Report: Todd Stahr, Treasurer

- ...approved the minutes of the December 6, 2018, Regular Board Meeting, as presented.
- ...accepted financial reports and approved payment of bills.
- ...approved the then and now purchase orders, as presented.
- ...approved appropriation modifications and supplemental appropriations, as presented.
- ...accepted the cash rental of farmland agreement with Michael S. Davis for January 18, 2019 to December 31, 2023, as presented.

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

The Board...

- ...approved revised job descriptions for Instructor of Practical Nursing, Job Description #351; Student Services Technician – Adult Education, Job Description #410; Student Services Specialist – Adult Education, Job Description #412; Clerical Aide – Adult Education, Job Description #802, as presented.
- ...accepted resignation for: Steven Mapes, Carpentry Instructor – Main Campus, effective July 2, 2019.
- ...confirmed Casual Part-time – Adult Education: Angel Hill, Allied Health Program Coordinator (temporary), effective December 14, 2018; Arnie McBride, Motorcycle Ohio Instructor, effective December 7, 2018; Megan McCormick, Practical Nursing Clinical and Classroom Teaching Assistant, effective January 4, 2019; Marcus McGuire, Personal Development Instructor, effective January 7, 2019; Aaron Quinn, OPOTA Instructor, effective December 7, 2018.
- ...approved certificated substitutes: Sandra Charles, Educational Aide; Brenda Snider, Allied Health; Heather Sutherland, Educational Aide; Kimberly Toops, Cosmetology.
- ...approved classified substitute: Sandra Charles.
- ...confirmed student employment: Tiffany Blount, Student Worker B – Technology; Tanisha Lewis, Student Worker B – Welcome Center; Issac Vita Torres-Sigmon, Student Worker B – Technology, all effective January 7, 2019.
- ...approved student employment: Payton Young, Student Worker B – Media Center, effective January 14, 2019.
- ...confirmed reclassification – Secondary – Certificated: Catherine McVicker, effective December 1, 2018.
- ...tabled a resolution implementing a Student-Run Credit Union within the career center/school to a future date.
- ...adopted revised Board of Education policy – 6423 – Use of Credit Cards. Deleted policy: 6424 – Purchasing Cards, as presented.
- ...approve purchases: Achademix annual subscription to be used by Adult Education.

...accept donations: work boots and shoes from Block's Shoe Store to be used for students in need; cash donation from Zoetis Inc. to be used by the Veterinary Science program at Circleville Campus.

Legislative Report

Discussion was held around several bills that were passed at the end of the calendar year. Dennis Franks reported that Larry Householder was elected as Speaker of the House. He also invited the board members to attend the 2019 ACTE Legislative Seminar on January 23 & 24, 2019, in Columbus and to attend visits with individual legislators.

Adjournment

The meeting was adjourned at 7:11 p.m.