

Pickaway-Ross Joint Vocational School District  
**Board Meeting Summary**

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Board Meetings

January 9, 2020

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**Organizational Meeting**

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 9, 2020, at 6:37 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, with Todd Stevens presiding.

Mr. Stahr, Treasurer, administered the Oath of Office to board members: Jeff Hartmus, Chillicothe City Schools; Sue Hopkins and Byron Lloyd, Ross-Pike ESC; Tony Reeser, Circleville City Schools; Jon Saxton, Pickaway County ESC. The following members were present: Bob Bower, Darrell Cottrill, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Jon Saxton, Joy Shoemaker, Todd Stevens, Andrew Vitatoe.

The Board approved the Agenda, as presented.

**Reorganization of the Board of Education**

The Board approved the resolutions acknowledging appointments of the following board members from their respective districts, as presented: Jeff Hartmus, Chillicothe City Schools; Sue Hopkins and Byron Lloyd, Ross-Pike ESC; Tony Reeser, Circleville City Schools; Jon Saxton, Pickaway County ESC.

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

The Board approved the following 2020 Regular Board Meeting schedule:

February 20 at Main Campus	March 19 at Main Campus
April 16 at Main Campus	May 21 at Main Campus
June 25 at Chillicothe Campus	August 6 at Circleville Campus
September 10 at Main Campus	October 22 at Main Campus
December 3 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 25, 2020, which will be held at the Chillicothe Campus, 1410 Industrial Drive, Chillicothe, Ohio and August 6, 2020, 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 2020: 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.
- ...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 Jon Saxton as the Legislative Liaison.

## **Adjournment**

The meeting was adjourned at 6:46 p.m.

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## **Tax Budget Hearing**

The Tax Budget Hearing was called to order at 6:47 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, Jon Saxton, Joy Shoemaker, Todd Stevens, Andrew Vitatoe.

The FY21 Tax Budget was adopted, as presented.

The meeting was adjourned at 6:48 p.m.

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## Regular Board Meeting

### Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 9, 2020, at 6:49 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, Jon Saxton, Joy Shoemaker, Todd Stevens, Andrew Vitatoe

The Board adopted the Agenda, as finalized.

Katie Siers, PRTA President, gave an update on the Mace House progress, reported that contract negotiations will be starting soon and also invited board members to participate in the SkillsUSA regional competition that Pickaway-Ross will be hosting on February 29<sup>th</sup>.

Debbie Wipert, Game Plan Coordinator, reported on Game Plan and shared what her staff and students at the Circleville (Mound Street) Campus did to help give Game Plan students a special Christmas.

### Treasurer's Report: Todd Stahr, Treasurer

...approved the minutes of the December 5, 2019, Regular Board 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 one-year contract – Classified: Bryan Bowdle, Building Custodian, effective January 9, 2020 (pending BCII & FBI checks). This is exclusively for the purpose of replacing a current custodial employee that is on leave.

...confirmed Casual Part-time – Adult Education: Brandi Gilbert, Practical Nursing Instructor, effective December 19, 2019; Cassandra Glandon, Health Instructor, effective December 20, 2019; Nancy Kellough, Public Safety Instructor, effective January 1, 2020; Laura Lewis, Aspire Instructor, effective January 7, 2020; Michael Shroyer, Public Safety Services Instructor, effective January 1, 2020.

...approved Casual Part-time – Adult Education: Tony Davis, Career Instructor, effective January 10, 2020.

...approve purchases: hardware and software for Cafeteria point-of-sale system; sixty (60) additional Read 180 Universal licenses (increase from 15 to 75) for one year, and 10 additional books; Achademix annual subscription to be used by Adult Education.

...accept donations: cash donation from Atomic Credit Union to be used for scholarships and educational needs; one (1) 2006 Suzuki Aerio hatchback from Justin Miller to be used in the Transportation Academy.

## **President's Report**

President Lloyd invited the board members to attend the 2020 ACTE Legislative Seminar on February 5 & 6, 2020, in Columbus and to attend visits with individual legislators.

Mr. Lloyd reviewed a list of upcoming Board engagement opportunities:

- Business after Business – January 15<sup>th</sup>, 5-7 pm at the PRCTC Chillicothe (Industrial Drive) Campus
- Regional SkillsUSA Competitive Events – February 29<sup>th</sup> at PRCTC Main Campus

The Board voted to confirm the contract of the Superintendent, approved at the December 5, 2019 Board of Education meeting, and accepted the resignation of the Superintendent, effective July 31, 2021, as presented.

The Board entered into Executive Session at 7:15 p.m. for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The Board reconvened at 7:48 p.m.

## **Adjournment**

The meeting was adjourned at 7:49 p.m.