

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


Regular Board Meeting

March 25, 2021

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, March 25, 2021, at 6:30 p.m. in person in the Board Conference Room, at the Pickaway-Ross Career & Technology Center, 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, Matt Kim, Byron Lloyd, Tony Reeser, Jon Saxton, Todd Stevens, Michael Throne, Greg Tipping and Andrew Vitaoe.

The Board adopted the Agenda, as finalized.

Tommy Collier and Kevin Krebs, representing the Pickaway-Ross Teachers' Association, informed the Board that one of our Early Childhood Education juniors is battling Hodgkin's Lymphoma and invited the Board to participate in #SFORCANDY. Mr. Collier stated that he is grateful that our students have been all in all year and thanked the Board. He also reported that our National Technical Honor Society inducted 33 juniors and 4 seniors at today's tapping ceremony and that GRIT continues to recognize students.

**Treasurer's Report: Todd M. Stahr, Treasurer**

The Board...

...approved the minutes of the February 18, 2021 Regular Board Meeting, as presented.

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

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

...adopted a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

...adopted the resolution to ratify the META retail electric service RFP.

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

The Board...

...accepted resignations: John M. Peters, Science Instructor, effective March 1, 2021; Justin Fyffe, Pre-Engineering Instructor – McDowell Middle School (Logan Elm), effective on the last day of the 2020-2021 school year.

...approved renewal of Three-Year Administrative Contracts, effective July 1, 2021 through June 30, 2024: Dana Anderson, Supervisor of Career & Technical and Special Services; Allen Kiger, Supervisor of Off-Campus Programs; Jason Vesey, Director of Secondary Education.

...approved Regular Part-time – Classified: Bob Bellar, Custodian, effective March 26, 2021.

...confirmed Adult Education – Casual Part-time employment: Kim Lafreniere, Assessment Center Facilitator, effective March 11, 2021; Donna Porter, Student Services Specialist, effective March 15, 2021.

- ...approved Adult Education – Casual Part-time employment: Nikole Howell, PN Instructor; Stacey Park, PN Teaching Assistant; Jerri Smith PN Teaching Assistant. All effective March 26, 2021.
- ...confirmed stipend – Secondary Education: Polly Compher, EMIS data support duties, \$1000 annual stipend, effective January 1, 2021.
- ...adopted and affirmed the discontinuation of the leave of absence granted to Mark DiSantis on October 22, 2020 and hereby converts the leave to an acknowledgement that on February 9, 2021, the State Employees Retirement System granted his request for disability benefits, effective October 1, 2020 through September 30, 2025.
- ...presented Board of Education policies – New policy: 6114 – Cost Principles – Spending Federal Funds. *Revised policies:* 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity; 1623/3123/4123 – Section 504/ADA Prohibition Against Disability Discrimination Based in Employment; 1662/3362/4362 – Anti-Harassment; 2240 – Controversial Issues; 2260 – Nondiscrimination and Access to Equal Educational Opportunity; 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability; 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities; 5517 – Anti-Harassment; 6325 – Procurement – Federal Grants/Funds; 6423 – Use of Credit Cards; 6600 – Deposit of Public Funds: Cash Collection Points; 7440.01 – Video Surveillance and Electronic Monitoring; 7450 – Property Inventory; 7455 – Accounting System for Capital Assets; 8450.01 – Protective Facial Coverings During Pandemic/ Epidemic Events; 8500 – Food Services; 8510 – Wellness. All to be recommended for adoption at the April 2021 Board of Education meeting.
- ...approved revised job description for Financial Operations Analyst, Job Description #236, as presented.
- ...confirmed purchase, due to urgent necessity: installation of a new condensate return unit and air compressor for Circleville (Mound Street) Campus, effective March 5, 2021.
- ...approved purchases: five (5) JACE devices for the Main Campus HVAC system.
- ...approved course of study for the following career field: Family and Consumer Sciences.

## **Legislative Report**

Jon Saxton reported on HB67, concerning student graduation requirements during the pandemic.

## **President's Report**

The Board approved a resolution to pick up the total amount of employee contribution for the Superintendent for STRS Ohio, effective August 1, 2021.

The Board entered into Executive Session at 7:01 p.m. to discuss the contracts of specific employees.

The Board reconvened at 7:22 p.m.

## **Adjournment**

The meeting was adjourned at 7:23 p.m.