

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

Regular Board Meeting

June 20, 2019

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 20, 2019, at 6:30 p.m. in Room 718 B & C at the Pickaway-Ross Chillicothe Campus, 1410 Industrial Drive, Chillicothe, Ohio with Byron Lloyd presiding. The following members were present: Bob Bower, Darrell Cottrill, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Todd Stevens, Andrew Vitatoe, and Byron Welch. Joy Shoemaker was absent.

The Board adopted the Agenda, as amended and finalized.

The Board heard from:

...Superintendent Franks who introduced visitor Amy Schakat, Coordinator of Career-Technical Education at South-Western City Schools.

...Katie Siers, PRTA President, who reported on summer activities and highlighted the service of our Agriculture Education instructors -Megan Moorman, Rachel Scior and Tieana Stonerock, at the Pickaway County fair this week.

...Dennis Franks, Superintendent, who presented retirement plaques to Tim Conley and Shara Cochenour.

Board members toured the Chillicothe Campus, including the RAMTEC facility.

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

The Board...

...approved the minutes of the May 23, 2019, Regular Board Meeting, as presented.

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

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

...approved transfers, as presented.

...voted to allow the Treasurer to make any necessary fiscal year end appropriation adjustments to close FY2019, to be confirmed at the August 1, 2019 board meeting.

...approved FY2020 temporary appropriations, as presented.

...approved open accounts for FY2020.

...approved the property, fleet, and liability insurance coverages.

...established the monthly Dental Assessment Rate as \$100 per month per covered employee for fiscal year 2020, effective July 1, 2019.

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

The Board...

...approved new job description for Assistant Principal, Job Description #130, as presented.

...approved the 2019-20 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2019, as presented.

...approved resignation for Lisa Corcoran-DeTTY, Family & Consumer Science Instructor – Unioto & Chillicothe, effective June 30, 2019.

...approved new Three-Year Administrative Contract: Lisa Corcoran-DeTTY, Assistant Principal, contract effective July 1, 2019 to June 30, 2022.

...approved One-Year Limited Contract – Secondary – Certificated: Darcie Ann Scott, Health Administration Instructor (pending licensure and BCII & FBI checks), effective August 12, 2019.

...approved One-Year Contract – Classified: Britany Freeman, Marketing Coordinator (12-month Specialist), effective July 1, 2019. This is exclusively for the purpose of replacing the current Communications Specialist, hired through the Pickaway County ESC, while she is on leave.

...approved Adult Education – Regular Part-time staff, effective for the 2019-20 school year, as presented.

...approved Adult Education – Casual Part-time personnel, effective for the 2019-20 school year, as presented.

...confirmed Casual Part-time – Adult Education: Christina M. Bernard, Clinical Instructor of Practical Nursing, effective May 23, 2019; Kenny Cottrill, Trades Instructor, effective June 3, 2019; Rod Havens, Technical Instructor, effective June 11, 2019; Benjamin Matthews, Public Safety Instructor, effective June 17, 2019; Angie D. Smith, Career Instructor, effective June 19, 2019; Kevin Weisenberger, Public Safety Instructor, effective June 17, 2019.

...confirmed seasonal employment: Rob Thomas, Custodial Worker, effective June 3, 2019.

...approved reclassification – Classified: Beth Tackett from Clerk-Typist to Office Technician (9-month, 8 hours/day), effective July 1, 2019.

...confirmed reclassifications – Adult Education: Tamea Bennett from Casual Part-time Health Enrollment Advisor (Specialist) to Regular Part-time Clerical Aide (Technician), effective June 1, 2019; Marcie Nash from Regular Part-time Building Supervisor to Regular Part-time Assessment Center Facilitator (Specialist), effective June 17, 2019; Jessica Shoemaker from Casual Part-time Technician to Casual Part-time Student Services Enrollment Specialist, effective June 17, 2019.

...approved extended programming for Secondary Education for the 2019-20 school year: Donna Patrick, 10 days – internships; Beth Tackett, 15 days – Director's Office.

...approved one-year supplemental contracts, effective July 1, 2019: Chris Cecil, Alex Deaton, Bruce Hurst, Todd Jean – Online Learning Instructors.

...approved a resolution to adopt an alternative make-up plan for excessive calamity days for the 2019-20 school year.

...approved the 2019-20 Adult Education program fee structure and Business & Industry fee schedules.

...approved participation in the Free and Reduced Lunch Program and established lunch prices for the 2019-20 school year at \$3.00 for a student Type "A" lunch and \$4.00 for an adult lunch.

...adopted textbooks.

...approved purchases: purchase service contract for all employees through the Pickaway County ESC; purchase service contract for an employee through the Pickaway County ESC to be reimbursed by Chillicothe City Schools; META Solutions contract services; internet access service agreement (E-Rate); managed internal broadband service (MIBS), pending E-Rate approval; internal connections components, pending E-Rate approval; phone maintenance contract; Microsoft licensing for 2019-20 school year; engine lathe to be used in Industrial Machining (satellite) lab at Logan Elm HS; business services consultant contract to be used in Adult Education; Game Plan summer work experience program youth wages (grant funded); computer workstations to be used in Adult Education; tool kits for the Adult Education Welding 2019-20 class; textbooks for Adult Education Public Safety classes; site preparation/foundation for the Adult Education burn facility.

...accepted donations: one (1) 2001 Ford Crown Victoria police cruiser from New Holland Police Department to be used by the Law & Public Safety program for educational purposes; three (3) new Ford Eco-tech engines and transmissions from Telesis Technologies to be used by the Transportation Academy for educational purposes.

## **President's Report**

Byron Lloyd, Board President, reported that he has received and reviewed the bullying report for the second semester of the 2018-19 school year.

The Board entered into Executive Session at 7:27 p.m. to:

- consider the employment and/or other matters required to be kept confidential by federal law or regulations or state statues of a public employee;
- consider the dismissal of a public employee; and
- discuss the contracts of specific employees.

The Board reconvened at 9:14 p.m.

The Board reviewed administrator/director evaluations and approved salary increases for the 2019-20 school year, as presented.

## **Adjournment**

The meeting was adjourned at 9:16 p.m.