

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

June 24, 2021

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 24, 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, and Andrew Vitatoe. Greg Tipping was absent.

The Board adopted the Agenda, as finalized and presented.

Katie Siers, PRTA President, reported that teachers are on summer break but many are involved in activities to prepare for the next school year. She thanked the Board for their support and wished Superintendent Franks the best in retirement.

Board President Byron Lloyd presented Superintendent Dennis Franks with a retirement plaque and thanked him for his years of services to the Board and this district.

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the May 27, 2021 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 FY2021, to be confirmed at the August 5, 2021 board meeting.

...approved the FY2022 temporary appropriations, as presented.

...approved open accounts for FY2022.

...approved the property, fleet, and liability insurance coverages for FY2022.

...established the monthly Dental Assessment Rate as \$88 per month per covered employee for FY2022, effective July 1, 2021.

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

The Board...

...approved the revised job description for Building Supervisor – Crouse Chapel Road, Job Description #829A, as presented.

...approved the 2021-2022 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2021, as presented.

- ...accepted resignations: Amanda Skaggs, Adult Education Practical Nursing Program Associate Coordinator, effective June 1, 2021; Shay Steele, School Counselor, effective June 30, 2021.
- ...rescinded Certificated – One-year Limited Contract of Bridget Black, Business/Marketing Education – Chillicothe High School, approved April 15, 2021, and approved Certificated – Two-year Limited Contract for Bridget Black for 2021-2023, contingent upon proper licensure and program funding.
- ...rescinded Certificated – One-year Limited Contract of Brian Lewis, Information Technology Game Design – Chillicothe High School, approved April 15, 2021, and approved Certificated – Two-year Limited Contract for Brian Lewis for 2021-2023, contingent upon proper licensure and program funding.
- ...confirmed casual part-time employment – Adult Education: Tina Canini, Skilled Trades Coordinator, effective June 21, 2021.
- ...approved casual part-time employment – Adult Education: Andrew Drummond, Public Safety Services Instructor, effective June 25, 2021.
- ...approved Adult Education – Regular Part-time staff, effective for the 2021-2022 school year, as presented.
- ...approved Adult Education – Casual Part-time personnel, effective for the 2021-2022 school year, as presented.
- ...rescinded Adult Education Casual Part-time – Sherry Lowry, Health Occupations Instructor, at the rate of \$22.28 per hour, approved May 27, 2021, and approved Sherry Lowry, Health Occupations Instructor, at the rate of \$22.95 per hour, effective May 28, 2021.
- ...approved reclassification from Casual Part-time to Regular Part-time – Adult Education: Kenny Cottrill, Kimberly Davis, Rod Havens, Ben Jones, Doyle Painter Jr., John Pittinger, Donna Porter. All effective July 1, 2021.
- ...approved reclassification on the Adult Education Regular/Casual Part-time Salary Schedule: Janet Barrows, Tina Canini, Rhonda Lawless, Lane Patrick, Mandy Quinn, Debbie Schiff, Debbie Wipert. All effective July 1, 2021.
- ...approved stipend – Secondary Education: Polly Compher, Substitute Caller, effective July 1, 2021.
- ...approved a resolution to adopt a plan for blended learning for the 2021-2022 school year.
- ...approved a resolution to adopt an alternative make-up plan for excessive calamity days for the 2021-2022 school year.
- ...approved the 2021-2022 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 2021-2022 school year at \$3.00 for a student Type “A” lunch and \$4.00 for an adult lunch.
- ...approved the following purchases: purchase service contract for all employees through the Pickaway County ESC; META Solution contract services; Microsoft Licensing for 2021-2022 school year; hypoallergic flooring for Early Childhood Education classroom and Commercial Foods office at Main Campus; air conditioner compressor replacement for the Chillicothe Campus; consultant services for RemotEDx Industry Credential Grant; lease for Ross County ASPIRE/Chillicothe Annex site for Adult Education; WorkKeys testing/assessments for 2021-2022 school year; newspaper advertising to be used by Adult Education; yearly rental of advertising billboard to be used for Adult and Secondary Education marketing purposes; background check services for FY2021-2022 to be used in Adult Education; custom laptop packages with electronic textbook

and resources to be used by the 2021-2022 Adult Education Practical Nursing and Medical Assisting programs; HESI Assessment testing packages to be used by the 2021-2022 day Practical Nursing program students; textbooks to be used by the 2021-2022 day Practical Nursing program classes; textbooks to be used by the 2021-2022 Adult Education Public Safety classes; Game Plan summer work experience program youth wages (TANF grant funded).

Director's Recommendations: Carrie Fife, Director of Adult Education

The Board...

...approved reclassification from Casual Part-time to Regular Part-time – Adult Education: Jeremy Wilcoxon, effective July 1, 2021.

...approved reclassification on the Adult Education Regular/Casual Part-time Salary Schedule: Jeremy Wilcoxon, effective July 1, 2021.

Director's Reports

Jason Vesey, Director of Secondary Education, reviewed his monthly secondary education newsletter.

Carrie Fife, Director of Adult Education, reviewed her monthly newsletter.

Legislative Report

Mr. Saxton gave an overview of several bills within the House and Senate.

President's Report

President Lloyd reminded the Board of the Surplus Inventory Auction on Saturday, July 17, 2021 at 10 a.m. at PR Main Campus.

The Board approved an agreement with Circleville City Schools to purchase seven (7) additional days of Jonathan Davis' current contract in relation to the duties and position of district superintendent. Days to be worked during period of April 16, 2021 through July 31, 2021.

The Board entered into Executive Session at 7:40 p.m. to discuss the contracts of specific employees.

The Board reconvened at 7:53 p.m.

Byron Lloyd, Board President, reported that he has received and reviewed the bullying report for the second semester of the 2020-2021 school year.

The Board approved the performance-based evaluations and compensation increases for the Director of Adult Education, Director of Secondary Education, and Secondary Supervisors for the 2021-2022 school year, effective July 1, 2021.

The Board approved a new five-year employment contract for Todd Stahr, as Treasurer/CFO, effective August 1, 2021 through July 31, 2026.

Adjournment

The meeting was adjourned at 7:55 p.m.