

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

June 25, 2020

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 25, 2020, at 6:30 p.m. via video conference with Byron Lloyd presiding. The following members were present in the video/conference call: Bob Bower, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Jon Saxton, Joy Shoemaker, Todd Stevens, and Andrew Vitatoe. Darrell Cottrill was absent.

The Board adopted the Agenda, as presented.

Katie Siers, PRTA President, reported that our agriculture education instructors are representing Pickaway-Ross and their respective home schools at the Pickaway County Fair this week. Katie talked about the potential positive outcome that the teachers will be discussing around July 14th regarding the tentative negotiated agreement. She also thanked the administration for including the teachers in the development of plans for next school year.

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the May 28, 2020, Board of Education 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 yearend appropriation adjustments to close FY2020, to be confirmed at the August 6, 2020 board meeting.

...approved the FY2021 temporary appropriations, as presented.

...approved open accounts for FY2021.

...approved the property, fleet, and liability insurance coverages for FY2021.

...established the monthly Dental Assessment Rate as \$100 per month per covered employee for FY2021, effective July 1, 2020.

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

The Board...

...rescinded Certificated – One-year Limited Contract of Sarah Thornton, Information Technologies Instructor – Zane Trace High School, approved April 30, 2020, and approved Certificated – Two-year Limited Contract for Sarah Thornton for 2020-2022, contingent upon proper certification and program funding.

- ...approved casual part-time employment – Adult Education: Leslie Aquino, Practical Nursing Teaching Assistant, effective July 1, 2020.
- ...approved Adult Education – Regular Part-time staff, effective for the 2020-2021 school year, as presented.
- ...approved Adult Education – Casual Part-time personnel, effective for the 2020-2021 school year, as presented.
- ...approved reclassification – Secondary – Certificated: Catherine McVicker, effective July 1, 2020.
- ...approved extended programming for Secondary Education, for the 2020-2021 school year (to the extent required by the Superintendent) for the following: Lisa Corcoran-DeTTY, Donna Patrick, Beth Tackett.
- ...approved Innovative Strategies Grant participants: Michelle Bochard, Bruce Hurst, Josh Kinnison, Tea McCaulla, Mark Misita, Amy Noltemeyer, Donna Patrick, Susan Schwalbauch, Kim Taylor, Kristi Tway, Matt Wilson.
- ...approved a resolution to adopt an alternative make-up plan for excessive calamity days for the 2020-2021 school year.
- ...approved the 2020-2021 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 2020-2021 school year at \$3.00 for a student Type “A” lunch and \$4.00 for an adult lunch.
- ...adopted Board of Education policies – *Reissued policies*: 8420.01 – Pandemics and Other Medical Emergencies; 8450 – Control of Casual-Contact Communicable Diseases. *Revised policies*: 1520 – Employment of Administrators; 3120 – Employment of Professional Staff; 3120.04 – Employment of Substitute Teachers; 3120.05 – Employment of Personnel in Summer School and Adult Education Programs; 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities; 4120 – Employment of Classified Staff; 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities; 4124 – Employment Contract; 4162 – Drug and Alcohol Test of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions; 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures, as presented.
- ...approved purchases: META Solutions contract (core) services; phone maintenance contract (five-year); Microsoft licensing for 2020-2021 school year; gutter replacement for Chillicothe Campus; a virtual driving simulator, to be funded by the Innovations Strategies grant; chromebooks for Secondary Education; lease for Ross County ASPIRE/Chillicothe Annex Site for Adult Education; HESI assessment testing package to be used by the 2020-2021 evening Practical Nursing program students; textbooks to be used by the 2020-2021 evening Practical Nursing program classes; uniform package to be used by the 2020-2021 evening Practical Nursing program classes; Apple iPads to be used by the 2020-2021 Adult Education Paramedic classes; Apple iPads to be used by the 2020-2021 Adult Education Trades and Nursing classes; textbooks to be used by the 2020-2021 Adult Education EMS/Fire classes; Game Plan summer work experience program youth wages (grant funded).

President's Report

Byron Lloyd, Board President, reported that he has received and reviewed the bullying report for the second semester of the 2019-2020 school year.

Discussion was held concerning the multiple options for reopening school this fall.

Discussion was held about the possibility of amending the 2020-2021 school calendar to delay the start of school for students to allow more professional development for teachers.

The Board entered into Executive Session at 7:24 p.m. to prepare for, conduct, or review negotiations or bargaining sessions with employees and to discuss the contracts of specific employees.

The Board reconvened at 7:45 p.m.

Adjournment

The meeting was adjourned at 7:46 p.m.