

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

August 2, 2018

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, August 2, 2018, at 6:30 p.m. in Classroom 5, at the Pickaway-Ross Circleville Campus, 424 East Mound Street, Circleville, Ohio with Byron Lloyd, presiding. The following members were present: Bob Bower, Darrell Cottrill, Randy Davies, Richard Everman, Sue Hopkins, Byron Lloyd, Tony Reeser, Todd Stevens, Andrew Vitatoc and Byron Welch. Jeff Hartmus was absent.

Todd Stahr, Treasurer, administered the oath of office to new board member, Tony Reeser, term appointment from August 2, 2018 to December 31, 2019.

The Board adopted the Agenda, as amended and finalized.

The Board approved the resolution acknowledging the appointment of Tony Reeser from the Circleville City Board of Education, as presented.

Katie Siers, PRTA President, reported on the teachers' summer activities and welcomed Mr. Vesey to our staff.

The following new staff members were introduced to the Board:

- Jan Altier – Sports Medicine Instructor @ PR Circleville Campus (magnet)
- Cory Black – CBI Instructor @ Zane Trace & Chillicothe Middle Schools
- Lori Koker – Special Education Aide
- Jason Vesey – Director of Secondary Education
- Jennifer Widdig – Science Teacher
- Carey Williams – Preschool Aide

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the June 21, 2018, Regular Board Meeting, as presented.

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

...approved the then and now purchase order, as presented.

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

...accepted Investment Reports, as presented.

...adopted a resolution approving the revision of the OASBO 457 Plan, as presented.

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

The Board...

...approved the new job descriptions for Aspire Instructor, Job Description #371; Aspire Lead Instructor/Coordinator, Job Description #373; Aspire Technician, Job Description #419; Clerk-Typist (Secondary Office – Special Services), Job Description #443.

...approved resignation: Jason Shepherd, CBI Instructor – Logan Elm High School, effective August 2, 2018.

...approve One-Year Limited Contract – Certificated: Rebecca Hopkins, Veterinary Science Technologies Instructor – Circleville Campus (pending licensure and BCII & FBI checks), effective August 2, 2018.

...confirmed Regular Part-time – Classified: David Crawford, Custodian – Circleville Campus; Nicole Davis, Custodian – Chillicothe Campus; Wesley Leasure, Custodian – Chillicothe Campus, all effective July 1, 2018.

...confirmed Regular Part-time – Adult Education: Ronald (Tony) Davis, Trades Instructor, effective July 1, 2018; Jessica Johnson, Clinical Health Instructor and Classroom Health Instructor, effective July 19, 2018; Steve McMillin, Trades Instructor, effective July 31, 2018; Deanna Redfean, Public Safety Enrollment Specialist, effective July 9, 2018; Jacob Ryan Renner, Technical Instructor, effective July 23, 2018.

...approved certificated and classified substitutes for the 2018-19 school year, as presented.

...approved one-year supplemental contract, effective July 1, 2018: Rebecca Hopkins, FFA Advisor – PR Circleville Campus.

...approved reclassification – Secondary Education – Certificated: Tieana Stonerock.

...approved reclassification – Adult Education: William Trapp from Casual Part-time to Regular Part-time Skilled Trades Coordinator, effective July 16, 2018.

...approved extended programming for Secondary Education, for the 2018-19 school year: Lisa Corcoran-DeTTY, Work & Family Life – Chillicothe/Unioto, school schedule conflicts with CHS, 5 days; Elizabeth McVicker, Allied Health – Chillicothe, school schedule conflicts with CHS, 5 days; Michael Shepherd, Diesel/Heavy Truck – work on bus fleet, 3 additional days; Tammy Tipton, Health Science – PR Circleville Campus, transition to new lab, 3 days.

...accepted the Secondary Faculty Handbook, Secondary Student Handbook, Off-Campus Faculty Handbook, Preschool Handbook, Adult Education Student and Staff Handbooks, and Adult Education Financial Aid Handbook.

...approved secondary student activity dues, at the amount of \$50 per student activity, for the 2018-19 school year.

...confirmed purchases: HVAC work for the Welding lab remodel, effective July 1, 2018; replacement/upgrade JACE controls and new heat pump controller for Engineering lab, effective July 1, 2018.

...approved purchases: milk quotations; carpet cleaning contract for five years; heavy duty (18,000 lb.) 2-post lift to be used in the Diesel & Heavy Truck Mechanics lab.

...accepted donations: miscellaneous medical supplies from Jane Mitten to be used by the Adult Education Nursing programs.

Legislative Report

Mr. Franks reported that legislative discussions continue on extending graduation requirements.

President's Report

Board members were invited to attend the OACTS Breakfast at the OSBA Capital Conference on November 13, 2018.

The Board appointed Randy Davies as the OSBA Delegate, Darrell Cottrill as the Alternate, and Sue Hopkins as the Student Achievement Liaison for the OSBA Annual Meeting.

Board member pictures will be taken before the September 13th meeting.

The Board entered into Executive Session at 7:03 p.m. to discuss the contracts of specific employees.

The Board reconvened at 7:29 p.m.

The Board approved the Superintendent's and Treasurer's performance evaluations and compensation increases, as presented.

A tour of the Circleville Campus was offered to interested parties.

Adjournment

The meeting was adjourned at 7:32 p.m.