

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

August 1, 2019

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, August 1, 2019, at 6:30 p.m. in Classroom 11/12 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, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Joy Shoemaker, Todd Stevens, Andrew Vitatoe and Byron Welch.

The Board adopted the Agenda, as amended and finalized.

Mark Johnston, representing the Pickaway-Ross Teachers' Association, reported on the teachers' summer activities and welcomed the new staff members.

The following new and reassigned staff members were introduced to the Board:

- Karlie Canfield – Agriculture Education Instructor @ Huntington
- Lisa Corcoran-DeTTY – Assistant Principal
- C.J. Davis – Cyber Security & Networking Instructor @ PRCTC Main Campus
- Britany Freeman – Marketing Coordinator
- Darcie Scott – Health Administration Instructor @ PRCTC Main Campus

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the June 20, 2019, Regular Board Meeting, as presented.

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

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

...accepted Investment Reports, as presented.

...adopted the resolution to extend the META Direct Energy Business retail electric agreement.

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

The Board...

...approved the new job descriptions for Career and Technical Instructor - Secondary, Job Description #310; Academic Teacher – Secondary, Job Description #320; Assessment Center Facilitator, Job Description #372; Assessment Center Technician, Job Description #374; Assessment Coordinator, Job Description #396.

...confirmed One-Year Contract – Classified: Gary McCloud, Building Custodian (pending BCII & FBI checks), effective July 29, 2019.

- ...confirmed Regular Part-time – Classified: David Crawford, Custodian – Circleville Campus; Wesley Leasure, Custodian – Chillicothe Campus; Dawn Robison, Custodian – Chillicothe Campus, all effective July 1, 2019.
- ...confirmed Casual Part-time – Adult Education: Christina M. Bernard, Class Instructor of Practical Nursing, effective May 23, 2019; Kenny Cottrill, Technical Instructor, effective June 3, 2019.
- ...approved certificated and classified substitutes for the 2019-20 school year, as presented.
- ...approved reclassification – Adult Education: Brian Graves from Regular Part-time Public Safety Instructor to Regular Part-time Technical Instructor, effective August 2, 2019; John Pittenger from Casual Part-time Assessment Technician to Casual Part-time Assessment Specialist, effective August 2, 2019.
- ...confirmed extended programming for Secondary Education, for the 2018-19 school year: Kenneth Cory Black, CBI – CHS & ZT calendars differ, 2 days.
- ...approved extended programming for Secondary Education, for the 2019-20 school year: Michael Shepherd, Diesel/Heavy Truck – work on bus fleet, 3 days.
- ...accepted, with an addendum, the Memorandum of Understanding between the Chillicothe Municipal Court and the Pickaway-Ross JVS for use of facility and placement of backup data storage equipment in case of an emergency, as presented.
- ...accepted the 2019-20 Secondary Faculty Handbook, Secondary Student 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 2019-20 school year.
- ...approved the revised Adult Education fee structure to include BCII checks at \$30 and FBI checks at \$30 per person.
- ...rescinded previously Board approved (April 25, 2019 meeting) purchase recommendation for the sewer plant rehab.
- ...confirmed purchases: painting services (interior walls at Main Campus), effective July 25, 2019.
- ...approved purchases: phone service through Horizon for 60 months; contractor for completion of 2017-19 house project; Apple iPads for Adult Education 2019-20 Paramedic class; kits for Adult Education 2019-20 Power Lineman class; HESI Assessment testing package for Adult Education 2019-20 Practical Nursing full-time day class; textbooks for Adult Education 2019-20 Practical Nursing full-time day class.
- ...accepted donations: miscellaneous pharmacy supplies from The Ohio State University College of Pharmacy to be used by the Secondary and Adult Education Nursing and Pharmacy programs.

President's Report

Board members were invited to attend the OSBA Capital Conference on November 10-12, 2019.

The Board appointed Jeff Hartmus as the OSBA Delegate, Todd Stevens as the Alternate for the OSBA Annual Meeting.

The Board entered into Executive Session at 7:10 p.m. to:

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

The Board reconvened at 8:06 p.m.

The Board approved the Superintendent's and Treasurer's performance evaluations and compensation increases, effective August 1, 2019, as presented.

Adjournment

The meeting was adjourned at 8:08 p.m.