

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

August 6, 2020

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, August 6, 2020, at 6:30 p.m. in person in the school cafeteria 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 in person and/or in the video/conference call: Michelle Bowdle, Bob Bower, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Jon Saxton, Joy Shoemaker, and Todd Stevens. Andrew Vitatoe was absent.

The Board observed a moment of silence for the passing of Darrell Cottrill, board member since January 15, 1994.

Todd Stahr, Treasurer, administered the oath of office to new board member, Michelle Bowdle, term appointment from August 6, 2020 to December 31, 2020.

The Board approved the resolution acknowledging the appointment of Michelle Bowdle from the Ross-Pike ESC Governing Board, as presented.

The Board entered into Executive Session at 6:34 p.m. to prepare for, conduct, or review negotiations or bargaining sessions with employees.

The Board reconvened at 6:54 p.m.

The Board adopted the Agenda, as amended and finalized.

The Board adopted a resolution to adopt and affirm the Collective Bargaining Agreement with the Pickaway-Ross Teachers' Association, as presented.

Katie Siers, PRTA President, thanked the Board for approving the Collective Bargaining Agreement with the PRTA. She also shared her appreciation with and to the Board and the administrative team for all the work that has been done to create a plan to start the new school year and for providing valuable personal protection equipment for students and staff. She also reported that the teachers are ready for the challenge to do what is needed to teach their students.

Board member service awards were presented to Byron Lloyd and in the memory of Darrell Cottrill. Both board members have been active on our Board since January 15, 1994.

The Secondary Education Administrative team gave a presentation on the Reopening Plan for the 2020-2021 school year.

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the June 25, 2020, 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.

...accepted Investment Reports, as presented.

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

The Board...

...approved the 2020-2021 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2020, as presented.

...accepted and confirmed the resignation for Christopher E. Cecil, Science Teacher, effective July 10, 2020.

...approved Long-term Substitute – Secondary Education – Certificated: Latisha (Lollie) Knight, Science Instructor Substitute, effective August 17, 2020.

...confirmed Regular Part-time – Classified: Becky Grooms, Custodian – as assigned; Wesley Leasure, Custodian – Chillicothe Campus; Dawn Robison, Custodian – Chillicothe Campus, all effective July 1, 2020.

...confirmed Casual Part-time – Adult Education: Carrie North, Practical Nursing Teaching Assistant, effective July 21, 2020.

...approved Casual Part-time – Adult Education: Amanda Ruggles, Practical Nursing Teaching Assistant, effective August 10, 2020.

...approved certificated and classified substitutes for the 2020-2021 school year, as presented.

...approved one-year supplemental Online Learning Instructor contract, effective July 1, 2020: Jennifer Widdig, Science, \$1,750.

...confirmed reclassification – Secondary Education – Certificated: Jennifer Widdig, effective July 1, 2020.

...approved reclassification – Adult Education: Lacy Pollock from Regular Part-time Technical Instructor, 0 Year of Experience to 1 Year of Experience, effective July 1, 2019.

...approved *revised* Adult Education – Regular Part-time staff, effective for the 2020-2021 school year, as presented.

...approved *revised* Adult Education – Casual Part-time personnel, effective for the 2020-2021 school year, as presented.

...confirmed extended programming for Secondary Education, for the 2020-2021 school year: Brian Morrison – ACR – bodywork on bus, 4 days.

...approved Lisa Corcoran-DeTTY to act as a substitute for Amy Noltemeyer, at the appropriate rate, in the Innovative Strategies Grant activities.

...approved the Remote Learning Plan for students, as required by the Ohio Department of Education and as presented.

...approved the Restart Plan for the 2020-2021 school year, as presented.

...presented Board of Education policies – *New policy*: 8450.01 – Protective Facial Coverings During Pandemic/Epidemic. *Revised policy*: 3220 – Standards-Based Teacher Evaluation. All to be recommended for adoption at the September 2020 Board of Education meeting.

...accepted the 2020-2021 Secondary Faculty Handbook, Secondary Student 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 2020-2021 school year.

...approved purchases: purchase service contract for all employees through the Pickaway County ESC for FY2021; ACE Academy; STNA certification exams for the Secondary Health Science Academy; updated textbooks and workbooks to be used by the Secondary Health Science Academy; eLearning curriculum and laser filters to be used by the RAMTEC program; sewage plant wall replacement at Main Campus; online supplemental curriculum for the Secondary Health Science Academy.

Legislative Report

Jon Saxton reported there are no legislative updates at this time.

President's Report

Board members were invited to attend the Virtual OSBA Capital Conference on November 8-10, 2020.

The Board appointed Tony Reeser as the OSBA Delegate and Jeff Hartmus as the Alternate for the OSBA Annual Meeting. Jeff Hartmus was appointed as the Student Achievement Liaison.

The Board entered into Executive Session at 8:23 p.m. to discuss the contracts of specific employees.

The Board reconvened at 9:02 p.m.

The Board approved a stipend for all staff to assist with personal protection equipment as they prepare for the new school year.

The Board approved the performance-based evaluations and salary increases for the Director of Adult Education, Director of Secondary Education, and Secondary Supervisors for the 2020-2021 school year, effective July 1, 2020, as presented.

Adjournment

Another moment was observed for Darrell Cottrill.

The meeting was adjourned at 9:05 p.m.