

Pickaway-Ross Joint Vocational School District  
**Board Meeting Summary**

Regular Board Meeting

December 3, 2020

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, December 3, 2020, at 6:30 p.m. in person in the school cafeteria/commons area 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, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Tony Reeser, Jon Saxton, Joy Shoemaker, Todd Stevens and Andrew Vitatoo.

The Board adopted the Agenda, as amended and finalized.

Kevin Krebs, representing the Pickaway-Ross Teachers' Association, thanked the Board for allowing the Association representatives to be involved in the Superintendent search/interviews. He also reported that with the ever changing environment of the current situation, the Association would like to thank the Board for all their support and equipment needed to continue to instruct our students. Mr. Krebs informed the Board of Student Council's community engagement, a Santa Sighting, on Saturday, December 5<sup>th</sup> from 10 a.m. to noon.

Dennis Franks, Superintendent, presented Robin Bussey with a plaque recognizing her retirement.

Jason Vesey introduced Tia McCaulla who reported on the community service activities that students were involved in during Sophomore Tours week. The following students spoke on their experiences while involved in these community services: Carly Christman, Carolyn Hubbard, Shianna Roll and Jake Whited.

**Treasurer's Report: Todd M. Stahr, Treasurer**

The Board...

...approved the minutes of the October 22, 2020, Regular Board Meeting, as presented.

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

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

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

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

The Board...

...confirmed the new job description for Public Health Specialist, Job Description #831, as presented.

...approved the revised job description for Nursing Program Coordinator, Job Description #379, as presented.

...accepted the resignation for Marcie Nash, Adult Education Assessment Coordinator, effective at the end of business on November 27, 2020.

...approved a One-Year Contract – Classified: Tyleah Alley, Financial Operations Analyst, effective January 15, 2021 (pending BCII & FBI checks).

...confirmed Casual Part-time – Adult Education: Ashley Litteral, Public Health Specialist, effective November 19, 2020; Alycia Vollmar-Combs, Public Health Specialist, effective November 19, 2020.

...approved Casual Part-time – Adult Education: Roger Lee Patrick, Jr., OPOTA Instructor, effective December 4, 2020.

...confirmed substitutes – Certificated: Sherrie L. Breitenbach, Health Sciences, effective October 27, 2020 (pending BCII & FBI checks); Fred Brisker, General, effective October 27, 2020 (pending BCII & FBI checks); Sawyer Lovely, General and Health, effective November 4, 2020; Bret Mavis, General/OWA, effective October 27, 2020.

...confirmed student employment: Matthew Bell, Technology, effective November 9, 2020; James Marable, Technology, effective November 9, 2020.

...confirmed one-year supplemental contract – CTSO Co-Advisor, effective July 1, 2020: Jennifer Widdig, SkillsUSA Co-Advisor, PR-Main.

...confirmed reclassifications – Secondary Education – Certificated: Gary Mitchel, Tammy Tipton and Kristi Tway, all effective December 1, 2020.

...confirmed reclassifications – Adult Education: Kimberly Davis from Casual Part-time Practical Nursing Instructor to Casual Part-time Nursing Program Coordinator (interim), effective November 24, 2020; Tina Wolford from Casual Part-time Nursing Program Coordinator to Casual Part-time Instructor of Practical Nursing, effective November 24, 2020.

...approved reclassifications – Adult Education: Janet Barrows from Casual Part-time to Regular Part-time Assessment Coordinator, effective December 4, 2020; Mekhia Flintroy from Casual Part-time to Regular Part-time Enrollment Specialist, effective December 4, 2020; Deanna Redfearn from Casual Part-time to Regular Part-time Enrollment Specialist, effective December 4, 2020; Jessica Shoemaker from Casual Part-time to Regular Part-time Enrollment Specialist, effective December 4, 2020.

...adopted Board of Education policy – *New policy*: 2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities.

...held discussion on the establishment of the Chillicothe Downtown Redevelopment District and corresponding tax abatements in the City of Chillicothe.

...approved courses of study for the following career fields/career pathways: Health Science – Allied Health and Nursing (JM); Health Science – Exercise Science and Sports Medicine (J6); Health Science – Health Information Management (J7).

...rescinded the previously approved purchase recommendations: the device portion only of chrome books recommendation, approved June 25, 2020; burn facility site preparation, approved June 20, 2019.

...confirmed purchases: Microsoft Surface Go 2 with covers, to be reimbursed by CARES Act Grant, effective November 24, 2020.

...approved purchases: food steamer replacement to be used in the Cafeteria at Main Campus; burn facility site preparation at Main Campus for the Adult Education Public Safety programs; Achademix Software for Adult Education; textbooks for Adult Education 2021-2022 EMS/Fire classes; billboard rental contract for district use.

...accepted donations: fifty (50) chrome books from Green Township Trustees to be used throughout the district; thirty-two (32) bags of miscellaneous clothing from Tiffany Platt to be used for the student clothing bank; six (6) cases of sanitizing wipes and RTV sealant from General Electric to be used throughout the district.

## **Director's Reports**

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

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

## **President's Report**

The Board acknowledged the resignation of Richard Everman, Pickaway-Ross JVSD Board Member, effective December 31, 2020.

The Board set the 2021 Organizational Meeting for Thursday, January 14, 2021, at 6:30 p.m. to be immediately followed by the Tax Budget Hearing, with the Regular Board Meeting immediately following the Tax Budget Hearing.

President Byron Lloyd appointed Jeff Hartmus as the presiding officer for the 2021 organizational meeting.

The Board entered into Executive Session at 7:27 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 contract of specific employees.

The Board reconvened at 7:51 p.m.

## **Adjournment**

The meeting was adjourned at 7:52 p.m.