

# Pickaway-Ross Joint Vocational School District

## Board Meeting Summary

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Board Meetings

January 12, 2017

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### Organizational Meeting

The Pickaway-Ross JVSD Board of Education conducted its Organizational Meeting on Thursday, January 12, 2017, at 6:10 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, with Dan Bradhurst presiding.

Mr. Vanhorn, Treasurer, administered the Oath of Office to board members: Dan Bradhurst, Circleville City Schools; Marilyn Carnes; Ross County Schools; Randy Davies, Chillicothe City Schools; Jeff Hartmus, Chillicothe City Schools; Byron Lloyd, Ross County Schools; and Byron Welch, Pickaway County Schools. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, Andrew Vitatoe, and Byron Welch.

The Board approved the Agenda, as finalized.

### Reorganization of the Board of Education

The Board approved the resolutions acknowledging appointment of board members from their respective boards of education, as presented.

The Board elected Byron Lloyd, President and Jeff Hartmus, Vice-President. The oaths of office were administered by Ben Vanhorn.

The Board approved the following 2017 Regular Board Meeting schedule:

February 16 at Main Campus	March 23 at Main Campus
April 20 at Main Campus	May 11 at Main Campus
June 22 at Chillicothe Campus	August 3 at Main Campus
September 14 at Circleville Campus	October 26 at Main Campus
December 7 at Main Campus	

All meetings will be held at 6:00 p.m. in the Board Conference Room at the Pickaway-Ross Career and Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio, with the exception of June 22, 2017, which will be held at the Chillicothe Campus, 1410 Industrial Drive, Chillicothe, Ohio and September 14, 2017, which will be held at the Circleville Campus, 424 E. Mound Street, Circleville, Ohio.

The Board...

...established a Board Service Fund in the amount of \$7,500.

...will compensate board members for attendance and travel to the extent permitted by law.

...approved membership in the following organizations for 2017: Ohio School Boards Association, Ohio Association of Career and Technical Education (ACTE), Metropolitan Educational Council, Ohio Association of Career-Technical School Superintendents, OSBA Legal Assistance Fund, OSBA Virtual Transportation Supervisor Program, Ohio Education Policy Institute, Ohio Coalition for Equity & Adequacy of School Funding, Coalition of Rural & Appalachian School, National League for Nursing, Pickaway County Chamber of Commerce, and Chillicothe-Ross Chamber of Commerce.

- ...authorized the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.
- ...authorized the Superintendent to employ such personnel as needed for emergency situations, contingent upon approval at the next regular Board meeting.
- ...authorized the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by the Board, provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and times of the Superintendent's acceptance.
- ...authorized the Superintendent to act as the PRJVSD's Board of Education Appeals Hearing Officer, for the purpose of receiving expulsion appeals and conducting appeals hearings.
- ...authorized the Treasurer to establish "blanket" and "superblanket" purchase orders using policies and procedures in place for district purchasing so long as money is available within the limits of the appropriations. No stated maximum shall be noted for the superblankets"; however, a maximum of \$500,000 shall be set for a single "blanket" purchase order.
- ...authorize the Treasurer, on behalf of the Board, to establish supplemental appropriations which have been received by organizations during times when this Board is not in session, subject to ratification by this Board at the next regular Board meeting.
- ...appointed Randy Davies as the Legislative Liaison.

## **Adjournment**

The meeting was adjourned at 6:20 p.m.

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## **Budget Hearing**

The Budget Hearing was called to order at 6:21 p.m., by Byron Lloyd, President.

The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, Andrew Vitatoc and Byron Welch.

The FY17 Budget was adopted, as presented.

The meeting was adjourned at 6:24 p.m.

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## **Regular Board Meeting**

### **Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, January 12, 2017, at 6:25 p.m. in the Board Conference Room, with Byron Lloyd presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, Andrew Vitatoc, and Byron Welch.

The Board adopted the Agenda, as finalized.

Scott Snyder, PRTA President, gave an update on the mid-year progress.

## **Treasurer's Report: Ben Vanhorn, Treasurer**

...approved the minutes of the December 1, 2016, Regular Board Meeting, as presented.

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

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

The Board...

...accepted resignation for: Gary Robinson, Supervisor of Career-Technical Education & Dean of Students, for the purpose of retirement, effective June 30, 2017.

...confirmed Casual Part-time – Adult Education: Julee Hickman, Health Program Instructor and Clinical Instructor, effective December 5, 2016; and Tina McManaway, Health Program Instructor and Clinical Instructor, effective December 5, 2016.

...approved Casual Part-time – Adult Education: Christopher Cecil, Personal Development Instructor, effective January 13, 2017; and Teawana McCaulla, Personal Development Instructor, effective January 13, 2017.

...approved Regular Part-time – Adult Education: Nancy Butchers, Health Technician, effective January 13, 2017.

...approved certificated substitute: Connie Stinson, Health Careers (pending certification and BCII & FBI checks).

...approved reclassifications – Certificated: Donna Patrick and Andrea Pettit.

...approved the revised job descriptions for Accounting/Attendance Office Technician, #422; and Clerk-Typist (Receptionist and Attendance), #439, as presented.

...presented Board of Education new and revised policies – New policy: 1619.03/3419.03/4419.03 – Patient Protection and Affordable Care Act; 3223 – Standards-Based School Counselor Evaluation; 6605 – Crowdfunding. New/Revised policy: 1619/3419/4419 – Group Health Plans. Revised policies: Bylaw 0100 – Definitions; Bylaw 0167.1 – Use of Electronic Mail/Text Messages; Bylaw 0167.2 – Open Meetings/Sunshine Law; 1530 – Evaluation of Directors and Other Administrators; 1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans; 2460 – Special Education; 3220 – Standards-Based Teacher Evaluation; 5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergency Situations; 5830 – Student Fund-Raising; 7540 – Technology; 7540.01 – Technology Privacy; 7540.02 – Web Content, Services and Apps; 8330 – Student Records; 9700 – Relations with Special Interest Groups. Deleted policy: 3420/4420 – Health Insurance Benefit.

## **Legislative Report**

Dennis Franks reported that Senate Bill 3 was signed before the end of the year. This bill contains several career-tech education initiatives.

## **President's Report**

Dennis Franks invited the board members to attend the 2017 ACTE Legislative Seminar on January 18 & 19, 2017, in Columbus.

There was discussion on the sale of a previous house project.

It was discussed to schedule board member photographs prior to the February meeting.

## **Adjournment**

The meeting was adjourned at 6:49 p.m.