

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

February 18, 2021

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, February 18, 2021, at 6:30 p.m. in person in the Board Conference Room, 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: Michelle Bowdle, Jeff Hartmus, Sue Hopkins, Matt Kim, Byron Lloyd, Tony Reeser, Jon Saxton, Todd Stevens, Michael Throne, Greg Tipping and Andrew Vitatoe.

Todd Stahr, Treasurer, administered the oath of office to new board member, Greg Tipping, term appointment from February 18, 2021 to December 31, 2023.

The Board adopted the Agenda, as finalized.

The Board approved the resolution acknowledging the appointment of a non-board member, Greg Tipping, representing the Pickaway County ESC Governing Board, as presented.

Katie Siers, PRTA President, reported that High Schools That Work have planned activities coming up. She also reported on a book study that some teachers will take part in and that GRIT is still going strong. Lastly, Mrs. Siers thanked Mr. Franks and the administrative team for their efforts in getting the staff COVID vaccine clinic scheduled for next Friday, February 26th.

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the January 14, 2021 Organizational Meeting, Tax Budget Meeting, and Regular Board Meeting, as presented.

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

...approved the permanent appropriations, as presented.

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

The Board...

...accepted resignation: Becky Grooms, Regular Part-time Custodial Worker, effective at the end of business on February 25, 2021.

...confirmed Adult Education – Casual Part-time employment: Sara Dearth, PN Instructor, effective January 19, 2021; Kelli Fultz, PN Instructor, effective January 25, 2021; Tracie Hoover, PN Teaching Assistant, effective January 25, 2021; Nicholas Krouse, Public Safety Instructor, effective February 1, 2021; Brittany Pekkala, PN Instructor, effective January 25, 2021.

...approved Adult Education – Casual Part-time employment: Zachary Graves, Trades Instructor; Theresa Martin, Aspire Instructor; Justin Waugh, Trades Instructor. All effective February 19, 2021.

...confirmed substitutes – Certificated: Megan Newton, Academics, effective February 1, 2021.

- ...approved substitutes – Certificated: Kaetlyn McCaulla, Academics (pending BCII & FBI checks); Denise VanGundy, Academics.
- ...confirmed student employment: Kalis Cosby, Student Worker B – Visual Communications & Design – Holly Smith, effective February 8, 2021.
- ...approved Calendar A (attached) as the 2021-2022 Pickaway-Ross CTC Calendar and authorized the Superintendent to make adjustments as deemed necessary.
- ...approved new job description for Apprenticeship Coordinator, Job Description #341, as presented.
- ...approved a resolution to advance sick leave for COVID related issues to employees that have exhausted their sick leave balance, as presented.
- ...approved a resolution authorizing to waive competitive bidding on the basis of urgent necessity for the replacement of hypoallergic flooring in classrooms and hallways at Main Campus, as presented.
- ...approved purchases: hypoallergic flooring for classrooms and hallways at Main Campus; five-year JACE Software Licensing agreement for the Main Campus HVAC system; Microsoft Surface Go 2 w/LTE and covers to be used for student broadband access.
- ...accepted donations: one (1) 1976 Fiat Spyder roadster from Dr. Daniel Green to be used in the Automotive Technologies program; one (1) Konica-Minolta copier and one (1) Lanier copier from PPG, c/o Shirley Noble to be used within the district; a cash donation from Bob and Christy Gotfried to be used to support economically disadvantaged students with basic necessities.
- ...approved courses of study for the following career fields/career pathways: Agricultural and Environmental Systems – Agribusiness & Production Systems (A0); Agricultural and Environmental Systems – Animal Science & Management (A2).

Legislative Report

Jon Saxton reported that HB 305 (Cupp-Patterson), which was reintroduced as HB 1, is still going strong. The state budget process has started and state revenues look healthy, in spite of the pandemic.

President's Report

It was discussed and approved to cancel the July Board Meeting and change the location of the June and August Board Meetings to Main Campus.

Byron Lloyd, President, reported that he has received and reviewed the bullying report for the first semester of the 2020-2021 school year.

The Board approved a stipend for Laura VanCuren, as presented, for assisting with the Superintendent search process.

The Board entered into Executive Session at 7:05 p.m. to discuss the contracts of specific employees.

The Board reconvened at 7:28 p.m.

Adjournment

The meeting was adjourned at 7:29 p.m.