

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

March 23, 2017

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, March 23, 2017, at 6:00 p.m. in the Board Conference Room, at the Pickaway-Ross Career & Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio with Byron Lloyd, presiding. The following members were present: Bob Bower, Dan Bradhurst, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, and Byron Welch. Marilyn Carnes and Andrew Vitatoe were absent.

The Board adopted the Agenda, as amended/finalized.

The Board heard from...

...Scott Snyder, PRTA President, who reported that the teachers of getting prepared for the New Student Welcome and end-of-year activities.

...Dennis Franks who introduced Katt Marriott who gave a report on #inclusionworks for DD Month. She thanked the Board for allowing the staff to participate in activities surrounding DD Month and also introduced Regina Speas, Principal at the Pioneer Center, who gave a review of these activities.

...Dennis Franks introduced Kim Miller-Smith, Central Regional Manager of the Ohio School Boards Association, who presented Byron Lloyd with an OSBA 25-Year Milestone Service award.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the February 16, 2017, Regular Board Meeting, as presented.

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

...adopted a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

The Board...

...accepted resignations for: Marie Barada, Adult Academics & Assessment Specialist, for the purpose of retirement, effective April 24, 2017; Lolilita Holdren, LPN Program Coordinator – Adult Education, for the purpose of retirement, effective April 28, 2017; and Deb Park, Health Unit Coordinator – Adult Education, for the purpose of retirement, effective March 1, 2017.

...approved New Three-Year Administrative Contract: Ted Dille, Jr., Supervisor of Career-Technical Education/Dean of Students, Supervisor B, Step 0, effective July 1, 2017.

...approved One-Year Limited Contract – Certificated: Seth Kellenberger, Construction Tech Instructor, Class II, Step 8, effective July 1, 2017 (pending BCII & FBI checks).

...confirmed Adult Education – Casual Part-time employment: Kassandra Cassady, Health Programs Instructor; Anita Corbin, Massage Therapy Instructor; Teresa Eddie, EMS Instructor; and Jacob Shepard, EMS Assistant Instructor; all effective March 15, 2017.

...approved Substitutes – Classified: Kim Artrip (pending BCII & FBI checks); and Rhonda Lott.

...approved reclassifications – Adult Education: Debbie Schiff from Casual Part-time to Regular Part-time Adult Education Building Supervisor (Circleville Campus), Step 0, effective March 15, 2017.

...confirmed extended programming for Adult Education, for the 2016-17 school year: Avonia Dearth, Coordinator of Health Technologies – Adult Education, ten (10) days.

...presented Board of Education policies –*Revised policies*: Bylaw 0142 – Qualifications and Terms of Office; 2430 – District-Sponsored Clubs and Activities; 2461 – Recording of District Meetings Involving Students and/or Parents; 2623 – Student Assessment and Academics Intervention Services; 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities; 3220 – Standards-Based Teacher Evaluation; 5200 – Attendance; 5460 – Graduation Requirements; 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students; 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion; 6320 – Purchases; 8210 – School Calendar; 8310 – Public Records; 8320 – Personnel Files; 8330 – Student Records; 8452 – Automated External Defibrillators (AED); 8500 – Food Services; 8510 – Wellness. All to be recommended for adoption at the April 2017 Board of Education meeting.

...approved the Family Income Guidelines for the Preschool Grant for the 2017-18 school year.

...approved purchases: video surveillance (security cameras) system to be used for the Main Campus; forklift personal simulator equipment and software to be used by multiple programs (part of the ODOT OTJ Training grant); lathes to be used by Machining and Manufacturing Technologies; electrical system for the RAMTEC-Robotics lab; carpet machine to be used by the Custodial department; and a printer service agreement for the district.

...accepted donations: one (1) Diverse-Tech Fred fume/smoke extractor exhaust system from Parsec, Inc. to be used by Precision Welding Technologies; a cash donation from Pickaway County Community Foundation; one (1) Ferno ambulance cot and one (1) Ferno stair chair from the Circleville Fire Department to be used by the Adult Education Public Safety programs; and thirteen (13) SCBA bottles from DuPont to be used by the Adult Education Public Safety programs.

...approved the revised job description for: Adult Basic and Literacy Education Lead Instructor/Coordinator, Job Description #373.

Director's Reports

Jamie Nash, Director of Secondary Education, reviewed his monthly newsletter.

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

President's Report

The Board accepted the resignation of Marilyn Carnes, Pickaway-Ross JVSD Board Member, effective February 28, 2017. Mr. Hartmus asked the Superintendent and Treasurer about a possible honorary Board advisorship for Dr. Carnes.

Adjournment

The meeting was adjourned at 6:40 p.m.