

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

May 11, 2017

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, May 11, 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.

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

The Board adopted the Agenda, as amended/finalized.

The Board approved the resolution acknowledging appointment of Tom White as a board member from the Ross-Pike Educational Service District Governing Board of Education, as presented.

The Board heard from...

...Dennis Franks, Superintendent, who presented a retirement plaque to Deb Park.

...Amy Raike, Adult Education Programming Coordinator of Public Safety Services, who gave a demonstration of "Apollo", a patient simulator that gives real life situations for health program students.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the April 20, 2017, Regular Board Meeting, as presented.

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

...approved the Five-Year Forecast as required by HB412 and as presented.

...approved to allow the Treasurer to make any necessary fiscal year-end appropriation adjustments to close FY17, to be confirmed at the August 10, 2017, Board Meeting.

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

The Board...

...approved resignations for: Tim Barada, Adult Education Instructor, effective March 31, 2017; Ted Dille, Jr., Math Teacher, effective at the end of business June 30, 2017; Grace King, Recruitment/Placement Specialist, effective at the end of business August 3, 2017; and Ben Vanhorn, Treasurer, effective August 1, 2017.

...approved One-Year Limited Contract – Secondary – Certificated: Grace King, School Counselor, Class IV, Step 4, effective August 4, 2017 (pending licensure); Brian A. Lewis, Information Technologies – Game Design Instructor – Chillicothe High School, Class II, Step 3, effective July 1, 2017 (pending licensure and BCII & FBI checks).

- ...confirmed Adult Education – Casual Part-time employment: Tamea Bennett, Technician, effective April 21, 2017; Patricia Case, COST Instructor, effective April 22, 2017; Kim Litter, COST Instructor, effective April 22, 2017.
- ...approved seasonal employment : Maggie Davis – Maintenance Worker, effective May 15, 2017; George Clark, Nicole Davis, Steva Hoops, Westley Leisure – Custodial Worker, effective May 15, 2017; Christopher Cecil, Kelly Duarte, Dwane Hall, Aaron Miller, Scott Patrick – Maintenance Workers, effective June 2, 2017.
- ...approved one-year supplemental youth club advisor/co-advisor contracts – 2017-18 school year, for the following: Nick Anderson, Kelly Barnett, Joshua Bluck, Melissa Brown, Christopher Cecil, Lisa Detty, Tony Eallonardo, Mindy Fox, Vanessa George, Amy Groff, Katrina Hewitt, Jennifer Johnston, Joshua Kinnison, Kevin Krebs, Monica Lombardo, Tea McCaulla, Aaron Miller, Mark Misita, Megan Moorman, Donna Patrick, Scott Patrick, Amy Peters, John Peters, Andrea Pettit, Rachel Scior, Michelle Seeling, Steve Semancik, Alex Short, Stacia Skaggs, Tieana Stonerock, Sarah Thornton, Tammy Tipton, Jada Truex, Jennifer Unverferth, Matthew Wilson, Jacob Wuebben.
- ...approved Substitutes – Classified: Michael Counts, Clerical (IT Department), effective July 1, 2017; Andrew Griffey, Maintenance (Maintenance Department), effective June 2, 2017; Brenden Johnson, Clerical (IT Department), effective July 1, 2017.
- ...approved reclassifications – Adult Education – Non-certificated Administrative: Tonya Bess, Avonia Dearth, Shawn Kellough.
- ...approved extended programming for Adult Education, for the 2017-18 school year, pending grants and agreements: Connie Kiser.
- ...approved extended programming for Secondary Education, for the 2017-18 school year for the following, pending grants and agreements: Melissa Brown, Brian Cooper, Grace King, Aaron McManes, Bobbi Morrison, Donna Patrick, Connie Page, Jennifer Payne, Scott Snyder, Shay Steele, Tammy Tipton, Kristi Tway, Toby Walls-Waller.
- ...approved extended programming for Secondary Education – Lead Teachers – for the 2017-18 school year: Tony Eallonardo, Bob Edwards, Amy Groff, Kirk Hewitt, Joshua Kinnison, Jeff Metzler, Dave Pentecost, Andrea Pettit, Angie Saxton, Rachel Scior, Katie Siers, Kristi Tway, Verdie Williams.
- ...approved the following purchase: property at 20 Buckeye Trail, Chillicothe, Ohio to be used for the 2017-18 house construction project.
- ...accepted donations: four (4) Epi Pens (2 Epi Junior and 2 Epi Adult) from Bioridge Pharmacy to be housed and used on the main campus as needed; miscellaneous medical supplies from Portsmouth Ambulance to be used by the Adult Education Public Safety programs.

Legislative Report

Randy Davies discussed the upcoming state budget process.

Director's Reports

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

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

President's Report

The Board voted to appoint Dr. Marilyn Carnes as Board Member Emeritus, as presented.

The Board entered into Executive Session at 6:44 p.m. to discuss the contract of a specific employee.

The Board reconvened at 7:10 p.m.

Adjournment

The meeting was adjourned at 7:19 p.m.