

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

Regular Board Meeting

June 21, 2018

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, June 21, 2018, at 6:30 p.m. in Room 718 B & C at the Pickaway-Ross Chillicothe Campus, 1410 Industrial Drive, Chillicothe, Ohio with Jeff Hartmus (Vice-President) presiding. The following members were present: Bob Bower, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Sue Hopkins, Andrew Vitatoc, and Byron Welch. Byron Lloyd and Todd Stevens was absent.

The Board adopted the Agenda, as amended and finalized.

The Board heard from:

...Kevin Krebs who represented the Pickaway-Ross Teachers' Association. He gave an update on CTSO representatives that are headed to nationals later this month and reported that we have two staff members, Tea McCaulla and Aaron McManes, who will present at the High Schools that Work national conference. Josh Kinnison was also present to conduct a tour of the RAMTEC building if anyone wanted to see the new lab.

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

The Board...

...approved the minutes of the May 17, 2018, Regular Board Meeting, as presented.

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

...approved then and now purchase orders, as presented.

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

...approved transfers, as presented.

...voted to allow the Treasurer to make any necessary fiscal year end appropriation adjustments to close FY2018, to be confirmed at the August 2, 2018 board meeting.

...approved FY2019 temporary appropriations, as presented.

...approved open accounts for FY2019.

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

The Board...

...approved revised job descriptions for Skilled Trades Program Coordinator, Job Description #402; Student Services Technician/Specialist, Job Description #410; Enrollment-Student Services Technician, Job Description #412; Recruitment Coordinator, Job Description #828; Building Supervisor, Job Description #829; and new job descriptions for Technology Specialist, Job Description #901; Technology Support, Job Description #902, as presented.

...approved the 2018-19 Administrative and Classified full-time and Adult Education regular part-time salary schedules, effective July 1, 2018, as presented.

...approved One-Year Limited Contract – Secondary – Certificated: Kenneth Cory Black, CBI Instructor Chillicothe & Zane Trace (pending BCII & FBI checks), effective July 1, 2018; Jennifer Widdig, Science Teacher (pending BCII & FBI checks), effective July 1, 2018.

...approved Adult Education – Regular Part-time staff, effective for the 2018-19 school year, as presented.

...approved Adult Education – Casual Part-time personnel, effective for the 2018-19 school year, as presented.

...approved Regular Part-time – Adult Education: Mandy Quinn, Recruitment Coordinator, effective June 22, 2018.

...confirmed Casual Part-time – Adult Education: Lacey Smith, Health Classroom and Health Clinical Instructor, effective May 25, 2018; Lori Starkey, Health Classroom and Health Clinical Instructor, effective May 25, 2018.

...approved Casual Part-time – Adult Education: Roger Ford, HVAC Instructor, effective June 22, 2018; Regina Seymour, Aspire Instructor, effective June 22, 2018; Tracey Watson, Skilled Trades Instructor, effective June 22, 2018.

...approved reclassification – Certificated: Katie Hamel, effective July 1, 2018.

...confirmed extended programming for Secondary Education for the 2017-18 school year: Michele Tisdale, Attendance Office.

...approved extended programming for Secondary Education for the 2018-19 school year: Michelle Bochar, 3 days – IEPs; Jody French, 3 days – IEPs; Michael Shepherd, 3 days – bus repairs.

...rescinded supplemental youth club advisor contracts: Rachel Scior, FFA Advisor – PR-Circleville Campus.

...approved supplemental youth club co-advisor contracts: Rachel Scior, FFA Co-Advisor, Westfall.

...approved one-year supplemental contracts, effective July 1, 2018: Scott Snyder, Verdie Williams – High Schools That Work Co-Coordinators; and Chris Cecil, Alex Deaton, Bruce Hurst, Todd Jean – Online Learning Instructors.

...approved a resolution to adopt an alternative make-up plan for excessive calamity days for the 2018-19 school year.

...approved the 2018-19 Adult Education program fee structure and Business & Industry fee schedules.

...approved participation in the Free and Reduced Lunch Program and established lunch prices for the 2018-19 school year at \$3.00 for a student Type “A” lunch and \$4.00 for an adult lunch.

...adopted textbooks.

...approved the Construction Technologies – Logan Elm High School construction project for the 2018-19 school year.

...approved new Courses of Study for Education and Training – Early Childhood Education; Engineering and Manufacturing Academy; Information Technology Academy, as presented.

...approved purchases: purchase service contract for all employees through the Pickaway County ESC; Meta Solutions contract services; LED lab lights at PRCTC Main Campus; HVAC service contractor agreement for Main Campus and Circleville Campuses; HVAC service contractor agreement for Chillicothe Campus; insurance coverages for property, fleet and liability coverages; renovation project for Welding and Carpentry labs; electrical project for Welding lab remodel and additional power for Engineering lab; tools to be used by the PRCTC Main Campus Carpentry program; post lift to be used by the PRCTC Main Campus Automotive Technologies program; Health Center 21 online access for all Health Science and Allied Health programs; desktop computer workstations to be used by the IT program at Adena High School; business services consultant contract to be used in Adult Education; HESI testing for the evening Practical Nursing class; textbooks for the evening Practical Nursing class; Game Plan summer work experience program youth wages (grant funded).

...accepted donations: miscellaneous medical supplies from MedCare Ambulance Service to be used by the Adult Education Public Safety programs; miscellaneous medical supplies from Ginger Karr to be used in the High School Nurse's office, Secondary Medical Careers programs, and Adult Education Nursing program.

## **Legislative Report**

Randy Davies reported on the new school security bill that is being sponsored by Senator Bob Peterson.

## **President's Report**

Jeff Hartmus, Vice-President, reported that he has received and reviewed the bullying report for the second semester of the 2017-18 school year.

The Board entered into Executive Session at 7:02 p.m. to discuss the contracts of specific employees.

The Board reconvened at 7:50 p.m.

The Board reviewed administrator/director evaluations and approved salary increases for the 2018-19 school year, as presented.

## **Adjournment**

The meeting was adjourned at 7:51 p.m.