

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

Regular Board Meeting

August 4, 2016

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, August 4, 2016, at 6:00 p.m. in the Tecumseh Room at the Main Campus with Byron Lloyd presiding. The following members were present: Bob Bower, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens and Byron Welch. Dan Bradhurst, Marilyn Carnes and Steve Mullins were absent.

The Board adopted the Agenda, as amended and finalized.

Dennis Franks, Superintendent, presented a retirement plaque to Betsy Moore and thanked her for her years of service and dedication to the district.

The following new and re-assigned full-time staff were introduced to the Board:

- Ernie Drumm – Information Technologies Instructor @ Chillicothe High School
- Justin Fyffe – Pre-Engineering Instructor @ McDowell Exchange (Logan Elm)
- Vanessa George – Video Broadcasting and Production Instructor @ Chillicothe High School
- John Hobbs – Long-term Substitute Custodial Worker
- Craig Jones – Facilities Manager
- Shawn Kellough – Adult Education Skills Trades Program Coordinator
- Josh Kinnison – Robotics, Engineering & Manufacturing (RAMTEC) Instructor @ Chillicothe Campus
- Mark Misita – Environmental Engineering Instructor @ Ohio University-Chillicothe
- Scott Patrick – Agriculture Education Instructor @ Southeastern High School
- Amy Peters – Health Administration Instructor @ Chillicothe Campus
- Deanna Redfearn – Preschool Bus Aide/Clerical Support
- Sarah Thornton – Information Technologies Instructor @ Zane Trace High School

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

The Board...

...approved the minutes of the June 23, 2016, Regular Board Meeting, as presented.

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

...confirmed FY16 year-end appropriation reductions, as corrected.

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

The Board...

...approved One-Year Limited Contract – Certificated: Michael Shepherd, Jr., Light and Heavy Duty Diesel Instructor, Class II, Step 1 (pending licensure and BCII/FBI checks), effective August 19, 2016.

...approved Regular Part-time – Adult Education: Bethanne Schneider, Technician, effective August 8, 2016.

...confirmed Casual Part-time – Adult Education: Ryan Ault, Public Safety Instructor, effective August 1, 2016; Dean Balsler, Trades Instructor, effective July 27, 2016; Joe Chandler, Trades Instructor, effective July 27, 2016; Marcie Nash, Assessment Technician, effective August 5, 2016; Shonna Phillips, Health Instructor and Clinical Instructor, effective July 25, 2016; and Debbie Schiff, Building Supervisor – Circleville Campus, effective August 1, 2016.

...approved certificated and classified substitutes for the 2016-17 school year.

...approved the Fifth Quarter Ag Education (stipend) grant participants: Joshua Bluck, Jennifer Johnston, Aaron Miller, Megan Moorman, Scott Patrick, John Peters, Rachel Scior, Tieana Stonerock, and Jacob Wuebben.

...accepted the Secondary Faculty Handbook, Secondary Student Handbook, Off-Campus Faculty Handbook, Preschool Handbook, Adult Education Student and Staff Handbooks, and Adult Education Financial Aid Handbook.

...approved secondary student activity dues, at the amount of \$50 per student, for the 2016-2017 school year.

...adopted all textbooks.

...approved the following purchases: purchase service contract for new employees through the Pickaway County ESC; SCOCA/Meta Solutions contract services; ASUS Transformer book laptops to be used for the 1-1 Academic initiative at the Main Campus; classroom furniture (student desks); AC compressor replacement on Carrier 40T split system for the Chillicothe Campus; repair of pipes and addition of expansion joints for the underground HVAC system between the Main Campus North Building and the Main Building; main air compressor replacement for CTE labs at the Main Campus; milk quotations; literacy program (Read 180) for the English department; and a zero turn mower for the Chillicothe Campus.

...accepted donations: medical supplies from Portsmouth Ambulance, c/o Michael Adkins to be used by the Adult Education Public Safety programs.

## **Legislative Report**

Dennis Franks reported that the Ohio Department of Education has hired several new staff members this year.

## **President's Report**

The Board appointed Marilyn Carnes as the OSBA Delegate, Steve Mullins as the Alternate, and Dan Bradhurst as the Student Achievement Liaison for the OSBA Annual Meeting.

The Board was reminded of the change of location of the September 15, 2016, Board of Education meeting to the Circleville Campus at 424 East Mound Street, Circleville, Ohio.

The Board accepted the resignation of Randy Drewyor, Board Member, effective August 5, 2016.

The Board entered into Executive Session at 6:48 p.m. to discuss the contracts of specific employees.

The Board reconvened at 7:40 p.m.

The Board approved the Superintendent and Treasurer's salary increases, as presented.

## **Adjournment**

The meeting was adjourned at 7:42 p.m.