

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

September 14, 2017

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, September 14, 2017, at 6:00 p.m. in Classroom 12, at the Pickaway-Ross Circleville Campus, 424 East Mound Street, Circleville, 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, Byron Welch, and Tom White. Andrew Vitatoe was absent.

A moment of silence was taken to honor Dr. Marilyn Carnes, former Pickaway-Ross board member who represented the Ross-Pike ESC Governing District.

The Board adopted the Agenda, as amended and finalized.

The following new full-time staff was introduced to the Board:

- Jessica Liddle – Math Teacher

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the August 10, 2017, Regular Board Meeting, as presented.

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

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

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

The Board...

...approved resignations: Connie Kiser, Adult Education Trades Enrollment Technician, for the purpose of retirement, effective December 31, 2017; Thomas Osborne, Maintenance Worker, effective September 16, 2017.

...confirmed Regular Part-time – Adult Education: Robert Carter, Technical Instructor, effective August 22, 2017.

...confirmed Casual Part-time – Adult Education: Becky McKeever, Coordinator, effective August 28, 2017.

...approved certificated substitute: Teresa Montgomery, Business.

...confirmed classified substitutes: Julie Mowery, Cafeteria Worker, effective August 28, 2017; Kelly Stephens, Cafeteria Worker, effective August 28, 2017.

...approved classified substitute: Haley Wright, Preschool Education Aide (pending licensure and BCII/FBI checks).

...approved reclassification – Secondary Education – Certificated: Lisa Detty, Kirk Hewitt, Katt Marriott, Roger Page, Matthew Wilson, Jacob Wuebben.

...approved extended programming for Secondary Education, for the 2017-18 school year: Seth Kellenberger, Construction Tech at Pickaway ESC, set up new lab, 3 days.

...approved new course of studies for: *Hospitality and Tourism* – Culinary Arts; *Human Services* – Cosmetology; *Information Technology* – Media Arts; *Transportation Systems* – Ground Transportation, as presented.

...approved the Construction Technologies – Logan Elm High School construction project for the 2017-18 school year.

...approved purchases: engine training kits to be used for Agriculture Education at Westfall High School; framing package for the 2017 Carpentry construction project.

President's Report

Board members were invited to the OACTS Breakfast at the OSBA Capital Conference on November 14, 2017 at 8 a.m.

The Board voted to designate Todd Stahr as the new Treasurer for the Pickaway-Ross JVSD Levy Campaign Fund.

The Board reviewed the Career Advising Policy – Policy #2413, as presented.

Adjournment

The meeting was adjourned at 6:11 p.m.