

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

Regular Board Meeting

September 12, 2019

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, September 12, 2019, at 6:30 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, Darrell Cottrill, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Joy Shoemaker, Todd Stevens, and Byron Welch. Tony Reeser and Andrew Vitatoe were absent.

The Board adopted the Agenda, as amended and finalized.

Katie Siers, PRTA President, gave a review of some of the activities taking place at the beginning of this school year.

The following new staff member was introduced to the Board:

- Gary McCloud – Building Custodian

Katie Siers, Holly Smith and Verdie Williams gave a presentation on the new GRIT initiative.

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

The Board...

...approved the minutes of the August 1, 2019, 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...

...accepted resignations: Dan Gilmore, Fire Instructor – Adult Education, effective August 16, 2019; Ernie Karshner, Personal Development Instructor – Adult Education, effective on August 5, 2019.

...confirmed (corrected) One-Year Contract – Classified: Gary McCloud, Building Custodian (pending BCII & FBI checks), effective July 29, 2019. This is exclusively for the purpose of replacing a current custodial employee that is on leave.

...confirmed Long-term Substitute – Secondary – Certificated: Thomas Whitten, Agriculture Education Long-term Substitute Instructor – Paint Valley High School (pending licensure), effective August 13, 2019.

...approved Non-Certificated Administrative – One-Year Contract – Adult Education: Amanda Skaggs, Practical Nursing Program Associate Coordinator (pending BCII & FBI checks), effective September 13, 2019.

...confirmed Casual Part-time – Adult Education: Janet Barrows, Assessment Coordinator, effective August 28, 2019; Geoff Duncan, Trades Instructor, effective August 30, 2019; Chris Lytle, Technical Instructor, September 3, 2019; Rachel Miller, Aspire Instructor, effective September 3, 2019; Tina Truman, Personal Development Instructor, effective September 3, 2019.

...approved certificated substitutes: Kellie Adams, Health Sciences and School Nurse; Vanessa J. Cryder, Educational Aide; Bobbin Peters, General Education and Allied Health; Jason B. Thomas, Academics and Business; Richard T. Walters, Allied Health

...confirmed classified substitutes: Kathy Briggs-Doberstyn, Cafeteria Worker, effective August 20, 2019; Sheryl Delger, Clerical Worker, effective August 29, 2019; Janna Reeves-Wilkins, Cafeteria Worker, effective August 20, 2019.

...approved classified substitutes: Roberta Rericha, Cafeteria Worker (pending BCII & FBI checks); Bobby E. Smith, Custodial Worker.

...confirmed student employment: Garrett Boggess, Student Worker B – Welcome Station, effective September 3, 2019; Hunter Copeland, Student Worker B – Welcome Station, effective September 4, 2019; Trevor Draher, Student Worker B – Cafeteria, effective September 3, 2019; Daniel Shaw, Student Worker B – Cafeteria, effective September 4, 2019.

...approved student employment: Karlee Seeling, Student Worker B – Cafeteria, effective September 17, 2019; Skysea Thomas, Student Worker B – Cafeteria, effective September 18, 2019.

...approved reclassifications – Certificated: Seth Kellenberger, Allen Koker, Brian Morrison, Michael Shepherd, all effective July 1, 2019.

...approved the agreement for FY2020 to grant a 50% discount of preschool fees to any Pickaway-Ross JVSD employee whose children or grandchildren attend the Pickaway-Ross CTC Preschool.

...approved purchases: HealthCenter 21 on-line student licenses (1-year) to be used by the Health Science Technologies programs; iConnect HVAC trainers to be used by the Adult Education HVAC program, to be funded by the Ohio Valley Regional Development Commission grant; Apple iPads to be used by the Adult Education Health Technology programs; program textbooks for the Adult Education Medical Assisting and Medical Billing programs.

...accepted donations: cash donation from Nourse Chillicothe Automall to be used by SkillsUSA for the Mace House Veterans' Healing Garden; Peterbilt wiring harness and after-treatment components from AMG Peterbilt to be used by the Diesel & Heavy Truck Mechanics programs; one (1) 2004 International 4400 Digger truck from American Electric Power Ohio to be used by the Adult Education Power Lineman program.

## **Director's Recommendations: Carrie Fife, Director of Adult Education**

The Board...

...approved Casual Part-time – Adult Education: Jeremiah Wilcoxon, Assessment Center Facilitator, effective on September 13, 2019.

## **Director's Reports**

Jason Vesey, Director of Secondary Education, reviewed his monthly newsletter.

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

## **President's Report**

Board members were invited to attend the OACTS Breakfast at OSBA Capital Conference on November 12, 2019.

Dennis Franks and Todd Stahr reviewed a list of Board engagement opportunities.

The Board entered into Executive Session at 7:15 p.m. to:

- consider the employment and/or other matters required to be kept confidential by federal law or regulations or state statutes of a public employee;
- consider the dismissal of a public employee; and
- discuss the contracts of specific employees.

The Board reconvened at 8:12 p.m.

The Board approved a five-year employment contract for Todd Stahr, as Treasurer/CFO, effective August 1, 2020 through July 31, 2025, as presented.

## **Adjournment**

The meeting was adjourned at 8:13 p.m.