

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

December 1, 2016

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, December 1, 2016, at 6:00 p.m. in the Board Conference Room, with Jeff Hartmus presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Richard Everman, Jeff Hartmus, Steve Mullins, Todd Stevens, Andrew Vitatoe and Byron Welch. Byron Lloyd was absent.

The Board adopted the Agenda, as finalized.

Steven Little spoke about the purchase of a past project house and some recent issues he has had.

Dennis Franks, Superintendent, introduced new staff member Kimberly Taylor.

Allen Kiger, Supervisor of CTE & Expansion, introduced Nick Anderson, Pickaway-Ross CTC DECA Advisor and his student Derrick Anderson and Steve Semancik, Chillicothe High School DECA Advisor and his students Jaden Beatty, Justin Leonard, and Hudson Ward. These students gave a presentation on their involvement in student organization activities and events this year.

Dennis Franks, Superintendent, presented the OSBA 40-Year Service Award to Dr. Marilyn Carnes. Dr. Carnes was also presented with a Pickaway-Ross lithograph commemorating her 30 years of continuous service to the Pickaway-Ross JVSD Board of Education.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the October 27, 2016, Regular Board of Education Meeting, as presented.

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

...approved open order accounts, as presented.

...approved appropriations modifications and supplemental appropriations.

...adopting a resolution approving an amended Section 125 Flexible Fringe Benefits plan for all employees.

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

The Board...

...confirmed Casual Part-time – Adult Education: Ryan Detty, ABLE Instructor, effective November 14, 2016; Jim Green, Trades Instructor, effective November 1, 2016; Travis Tipton, Health Program Instructor and Clinical Instructor, effective November 1, 2016; and Tabitha Parks, EMS/CPR Instructor, effective November 1, 2016.

...approved Casual Part-time – Adult Education: Rod Havens, HVAC Coordinator, effective December 2, 2016.

...approved Substitute – Certificated: Logan Brushart, Academics/Science.

...approved Substitutes – Classified: Noah Muntz, Bus Driver, (pending BCII & FBI checks).

...confirmed Student employment: Kristian Griffey, Student Worker – Guard Shack, effective November 9, 2016; and Reanna Weaver, Student Worker – Nurse's Office, effective November 17, 2016.

...approved reclassifications – Certificated: Mindy Fox and Joshua Kinnison, effective December 1, 2016.

...adopted the resolution to allow the House Project to be sold at auction, as presented.

...presented Board of Education policies – *New policy*: 1619.03/3419.03/4419.03 – Patient Protection and Affordable Care Act; 3223 – Standards-Based School Counselor Evaluation; 6605 – Crowdfunding. *New/Revised policy*: 1619/3419/4419 – Group Health Plans. Revised policy: Bylaw 0100 – Definitions; Bylaw 0167.1 – Use of Electronic Mail/Text Messages; Bylaw 0167.2 – Open Meetings/Sunshine Law; 1530 – Evaluation of Directors and Other Administrators; 1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans; 2460 – Special Education; 3220 – Standards-Based Teacher Evaluation; 5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergency Situations; 5830 – Student Fund-Raising; 7540 – Technology; 7540.01 – Technology Privacy; 7540.02 – Web Content, Services and Apps; 8330 – Student Records; 9700 – Relations with Special Interest Groups. *Deleted policy*: 3420/4420 – Health Insurance Benefit, all to be recommended for adoption at the January 2017 Board of Education meeting.

...approved the following purchase: purchase service contract for part-time employees through the Pickaway County ESC.

...accepted donations: five (5) gallons of paint from Pittsburgh Paints to be used for an Options for Transition fundraiser; miscellaneous kitchen utensils and small appliances from Kitchen Collection to be used for food and nutrition training in the Options for Transition program; seventy-two (72) 10 ml syringes without needles from Charla Nelson to be used by the Adult Education Healthcare programs; miscellaneous medical supplies from Glatfelter to be used by the Adult Education Healthcare programs; scrap steel from Westerman Company to be used by the Precision Welding Technologies program; and a cash donation from the Ross County 4-H Program Fund to be used by the Criminal Justice program.

Directors' Reports

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

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

Legislative Report

Steve Mullins reported that the Ohio Department of Education is looking to change graduation requirements.

President's Report

The Board set the 2017 Organizational Meeting for Thursday, January 12, 2017, at 6:00 p.m. to be immediately followed by the Budget Hearing, with the Regular Board Meeting immediately following the Budget Hearing.

Vice-President Jeff Hartmus appointed Dan Bradhurst as the presiding officer for the 2017 organizational meeting.

The Board accepted the resignation of Steve Mullins, Board Member, effective December 31, 2016.

Dennis Franks, Superintendent, presented outgoing board member Steve Mullins with a plaque recognizing Mr. Mullins' service to the Pickaway-Ross JVSD Board of Education.

Adjournment

The meeting was adjourned at 7:14 p.m.