

Pioneer Career and Technology Center Board Meeting

Pioneer Library / Media Center
Monday, December 19, 2016
7:00pm

Pioneer Board of Education Board Meeting
Monday, December 19, 2016
7:00 pm

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Mr. Howard Koons, Board President; Martin Dzugan, Supervisor; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Jim Calhoon, Assistant Director, High School; Mary Lee Barr, Interim Administrator; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Member; Mr. Douglas Theaker, Board Member; Mr. Bill Hope, Board Vice President

Absent: Becki Kimmel, Secretary, Board of Education; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Beckie Stacklin, Assistant Treasurer; Sandra Grau, EAP President

1 ROLL CALL

Mr. Howard Koons, Board President

Minutes

Approved

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

2 PLEDGE TO THE FLAG


Mr. Howard Koons, Board President

3 MOMENT OF SILENCE

Mr. Howard Koons, Board President

4 APPROVAL OF MINUTES

Mr. Howard Koons, Board President

 [November 2016 Board Minutes.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

 [November 2016 Financial Report.pdf](#)

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

7 EAP REPRESENTATIVE

Sandra Grau, EAP President

8 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

10 PRESENTATION

Martin Dzugan, Supervisor

11 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member



[Student Achievement Liaison Report December 19 2016.pdf](#)

12 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

13 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

13.1 Gregory D. Nickoli, Superintendent



[bdrptdec-16-Bullet Points.docx](#) (private)

14 PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following personnel recommendations be approved:

- Approve supplemental contracts of Certificated personnel.
- Approve stipend contracts of Certificated personnel.
- Approve employment of substitute instructor
- Approve employment of Adult Education instructors
- Approve employment of Substitute Classified personnel.



[December 2016 Personnel Recommendations.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Mr. Tom Clutter, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

15 APPROVE DATE OF ORGANIZATIONAL & REGULAR JANUARY BOARD OF EDUCATION MEETING

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the meeting date for the January Board of Education Organizational and Regular meetings be changed to Wednesday, January 11, 2017 at 7pm in the Pioneer Career and Technology Center Board of Education Conference Room; in accordance with ORC 3313.14.

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Mike Grady, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

16 ELECTION OF BOARD PRESIDENT PRO-TEM FOR THE JANUARY, 2017 ORGANIZATIONAL MEETING

Mr. Howard Koons, Board President

Minutes

Chair received nominations for Dennis Long and Douglas Theaker for the office of President Pro Tem. Mike Grady moved nominations be closed; seconded by Douglas Theaker. Dennis Long deferred the nomination for President Pro-Tem.

Douglas Theaker was elected President Pro-Tem of the Pioneer Career and Technology Center Board of Education for the January 2017 Organizational Meeting

Approved

Motioned: Mr. Mike Grady, Board Member


Seconded: Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member			X
Mr. Bill Hope, Board Vice President	X		

17 ADOPT RESOLUTION OF COMMENDATION TO RETIRING BOARD MEMBER

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that Resolution be adopted.

 [Resolution 19.16 Retirement of Board Member.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Mike Grady, Board Member

Seconded: Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

18 APPROVE MEMORANDUM OF UNDERSTANDING WITH THE BUCYRUS CITY SCHOOLS

Gregory D. Nickoli, Superintendent

Recommendation of Superintendent Gregory D. Nickoli that the attached Memorandum of Understanding between the Pioneer Career & Technology Center Board of Education and the Bucyrus City Schools Board of Education for the purposes of offering Adult Diploma Program Classes and Adult Education Classes be approved.

 [Bucyrus City Schools - ADP AE.docx](#)

Minutes

Approved

Motioned: Mr. Royden Smith, Board Member

Seconded: Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		

Mr. Douglas Theaker, Board Member	X
Mr. Bill Hope, Board Vice President	X

19 ACCEPT GRANTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following grant be accepted:

- ACS Science Coach Grant - \$500
- GRADS Kids Fair - Fun with Fitness Grant; Richland Foundation - \$315

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mr. Royden Smith, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

20 ACCEPT DONATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following donations be accepted:

- **Donations to the Pioneer Penguin. This fund is used to help students in need during the Holiday Season. Donations for this fund were received as follows:**
- Anonymous; generous monetary donation of \$863.
- Mary Lee Barr, Ashland; generous monetary donation of \$300.
- Darin & Sheri Beal, Mansfield; generous monetary donation of \$100.
- Paul Brown, Shelby; generous monetary donation of \$75.
- John Burgess, Ashland; generous monetary donation of \$50.
- Cafeteria Staff, Pioneer CTC; generous monetary donation of \$171
- Jim & Kim Calhoon, Ashland; generous monetary donation of \$100
- Kevin & Mary Ann Coleman, Crestline; generous monetary donation of \$50.
- Ann Cooper, Shelby; generous monetary donation of \$30.
- Karen & Scott Donahue, Crestline; generous monetary donation of \$25.
- Dan Dornbirer, Nevada; generous monetary donation of \$20.
- Laurie Easler, N. Fairfield; generous monetary donation of \$20.
- Education Association of Pioneer, Shelby; generous monetary donation of \$885.
- Katie & Gary Eichorn, Lexington; generous monetary donation of \$50
- Crystal Escalera, Willard; generous monetary donation of \$20.
- Heather Fighter, Shelby; generous monetary donation of \$100.
- Robin & Tom Hager, Mansfield; generous monetary donation of \$20.

- Brandi Jensen, New Washington; generous monetary donation of \$20.
- Dena Kirby, Crestline; generous monetary donation of \$100.
- Jane & Charles Knight, Loudonville; generous monetary donation of \$10.
- Skip Malaska, Mansfield; generous monetary donation of \$20.
- Mike Millward, Shelby; generous monetary donation of \$20.
- Lynette Moritz, Tiro; generous monetary donation of \$30.
- Rebecca & Ken Nichols, Ashland; generous monetary donation of \$50.
- Ken & Mindy Owen, Shelby; generous monetary donation of \$25.
- Matt Parr, Mansfield; generous monetary donation of \$40.
- Donald & Melissa Paullin, Shelby; generous monetary donation of \$50.
- Donita & Randy Perry, Mansfield; generous monetary donation of \$50.
- Vicki Perry, Lucas; generous monetary donation of \$10.
- Stephen & Noelle Raphael, Mansfield; generous monetary donation of \$100.
- Kendra & Joseph Roberts, Mansfield; generous monetary donation of \$50.
- Stephanie Roberts, Galion; generous monetary donation of \$20.
- Kathy Sabourin, Mansfield; generous monetary donation of \$20.
- Mike Smith, Shelby; generous monetary donation of \$20
- Jim Sorenson, Ashland; generous monetary donation of \$10.
- Dave Such, Lexington; generous monetary donation of \$20.
- Jolene & Kevin Young, Lexington; generous monetary donation of \$50.
- Douglas & Barbara Zimmerman, Ashland; generous monetary donation of \$100

- Go-Fund-Me Account, generous monetary donation of \$2,340.95 to the Jaycob D. Pearson Scholarship fund.
- Kenneth & Sherry Berger, Mansfield; generous monetary donation of \$100 to the Jaycob D. Pearson Scholarship fund.
- Mary Jane Garrett, Crestline; generous monetary donation of \$20 to the Jaycob D. Pearson Scholarship fund.
- Pat & Darl Keen, Shelby; generous monetary donation of \$10 to the Jaycob D. Pearson Scholarship fund.
- Robert & Barbara Lee, Crestline; generous monetary donation of \$10 to the Jaycob D. Pearson Scholarship fund.
- Mr. Bob Peck, Valley Transportation, Ashland; generous donation of a Volvo engine to be used for educational purposes in our Industrial Diesel Career Technical program.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mr. Royden Smith, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		

21 ENTER INTO EXECUTIVE SESSION**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the Board enter into Executive Session to consider the discipline of a public employee or official.

Minutes

Entered into Executive Session at 7:40 pm. Returned to Regular session at 7:55 pm with no Board action required.

Approved

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

22 ADJOURN MEETING**Mr. Howard Koons, Board President****Minutes****Approved**

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Royden Smith, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

