

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Wednesday, January 11, 2017
7:00pm

Pioneer Board of Education Board Meeting
Wednesday, January 11, 2017
Immediately following Organizational Meeting

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Gregory D. Nickoli, Superintendent; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Jim Calhoun, Assistant Director, High School; Mary Lee Barr, Interim Administrator; Mr. Richard Prater, Board Member; Margie Prater, Board member; Bill Hope, Board Member; Douglas Theaker, Board President; Dennis Long, Board Vice President

Absent: Becki Kimmel, Secretary, Board of Education; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Kris Kowalski, Director of Operations, High School; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Beckie Stacklin, Assistant Treasurer; Mr. Royden Smith, Board Member; Sandra Grau, EAP President

1 ROLL CALL

Douglas Theaker, 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. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Margie Prater, Board member	X		
Bill Hope, Board Member	X		
Douglas Theaker, Board President	X		
Dennis Long, Board Vice President	X		

2 APPROVAL OF MINUTES

Douglas Theaker, Board President

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

Minutes

Approved

Motioned: Mrs. Mary Jean 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. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Margie Prater, Board member	X
Bill Hope, Board Member	X
Douglas Theaker, Board President	X
Dennis Long, Board Vice President	X

3 FINANCIAL REPORT

Linda Schumacher, Treasurer

 [December Financial Report.pdf](#)

 [2018 County Budget.pdf](#)

 [Tax Valuation by Class.pdf](#)

Minutes

Approved

Motioned: Bill Hope, Board Member

Seconded: Margie 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. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member			
Margie Prater, Board member	X		
Bill Hope, Board Member	X		
Douglas Theaker, Board President	X		
Dennis Long, Board Vice President	X		

4 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

5 EAP REPRESENTATIVE

Kendra Roberts

6 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

7 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

8 REPORT ON 2016-2017 BOARD GOALS


Kris Kowalski, Director of Operations, High School

9 LEGISLATIVE LIAISON REPORT

Mary Dixon, Legislative Liaison

10 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [January 2017 Superintendent Report.pdf](#) (private)

11 APPROVE PERSONNEL RECOMMENDATIONS

Douglas Theaker, Board President

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

- Approve stipend contracts of Certificated personnel.
- Approve employment of Substitute Instructor
- Approve employment of Substitute Classified personnel.

 [January 2017 Personnel Report.pdf](#) (private)

Minutes

Approved


Motioned: Mr. Richard Prater, 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. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Margie Prater, Board member	X		
Bill Hope, Board Member	X		
Douglas Theaker, Board President	X		
Dennis Long, Board Vice President	X		

12 APPROVE MEMBERSHIP IN PROFESSIONAL RELATED ORGANIZATIONS

Douglas Theaker, Board President

 [January approved Memberships 2017.pdf](#) (private)

Minutes

Approved

Motioned: Dennis Long, Board Vice President

Seconded: Margie 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. Mike Grady, Board Member	X		

Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Margie Prater, Board member	X
Bill Hope, Board Member	X
Douglas Theaker, Board President	X
Dennis Long, Board Vice President	X

13 APPROVE BRICKER & ECKLER, LLP AS LEGAL CONSULTANTS TO THE BOARD OF EDUCATION

Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that employment of the law firm of Bricker & Eckler, LLP, 100 S. Third St., Coumbus, OH 43215-4291, as legal consultants to the Pioneer Career and Technology Center Board of Education and Sylvia Gillis as our Construction consultant be approved.

Minutes

Approved

Motioned: Bill Hope, 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. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Margie Prater, Board member	X		
Bill Hope, Board Member	X		
Douglas Theaker, Board President	X		
Dennis Long, Board Vice President	X		

14 AUTHORIZE SUPERINTENDENT TO ENTER INTO AGREEMENT FOR LEASE OF CHROMEBOOKS FOR STUDENT USE

Douglas Theaker, Board President

Authorize Superintendent Gregory D. Nickoli to enter into agreement with First American Education Finance Company for the purchase of chromebooks for educational use with Pioneer students.

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Margie 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. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Margie Prater, Board member	X
Bill Hope, Board Member	X
Douglas Theaker, Board President	X
Dennis Long, Board Vice President	X

15 ADOPT REVISIONS TO HOURLY PAY SCHEDULE FOR EMPLOYEES NOT COVERED BY MASTER AGREEMENT

Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the revisions to the hourly pay schedule for employees not covered by the Master Agreement be adopted. Revisions made due to increase in Ohio's minimum wage effective January 1, 2017.

 [Hourly Pay Schedule - Jan.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Mrs. Mary Jean Theaker, 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. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Margie Prater, Board member	X		
Bill Hope, Board Member	X		
Douglas Theaker, Board President	X		
Dennis Long, Board Vice President	X		

16 ADOPT RESOLUTION OF APPRECIATION FOR GENEROUS DONATION TO LEIMBACH SCHOLARSHIP FUND

Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the follow resolution be adopted in appreciation of donation to the Leimbach Scholarship fund.

 [Resolution 01.17 APPRECIATION LEIMBACH DONATION.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Margie 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. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Margie Prater, Board member	X		
Bill Hope, Board Member	X		
Douglas Theaker, Board President	X		
Dennis Long, Board Vice President	X		

17 ACCEPT DONATIONS

Douglas Theaker, Board President

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

- **Angela Phillips, Phillips Mfg. & Tower Co.**, Shelby; generous donation of 4,062 lbs. of rectangular and round secondary tubing with an approximate value of \$2,024.80. This donation will be used for projects in our High School and Adult Education Welding Career Technical programs.
- **Donald Plotts**, 7326 St. Rt. 19, Unit 2312, Mt. Gilead; generous monetary donation of \$1,000 to the Donald Plotts Scholarship awarded annually to a Pioneer senior.
- **Glenna Plotts**, 7326 St. Rt. 19, Unit 2312, Mt. Gilead; generous monetary donation of \$1,000 to the Glenna R. Cannon Scholarship awarded annually to a Pioneer senior.
- **Glenna Plotts**, 7326 St. Rt. 19, Unit 2312, Mt. Gilead; generous monetary donation of \$60 to the Pioneer Penguin fund. This fund is used for students' needs during the Holiday season.
- **Mr. Kerry Nutter, Shelby Thrift Store**, Shelby; generous donation of an oxygen acetylene cylinder torch cart with an approximate value of \$150. This cart will be used in both High School and Adult Education Welding classes.
- **Mr. Tony Gregory, Silver Pond Farms**, Mt. Gilead; generous donation of 8 butchered rabbits valued at \$300. This generous donation will be used for our ProStart Culinary Team.
- **Dawn Wright-Smith, Wells Fargo Matching Gifts Program**, St. Paul, MN; generous monetary donation of \$60. This donation will be deposited in the Alumni fund which is used for annual student scholarships.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Margie 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. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Margie Prater, Board member	X
Bill Hope, Board Member	X
Douglas Theaker, Board President	X
Dennis Long, Board Vice President	X

18 ENTER INTO EXECUTIVE SESSION

Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that we enter into Executive Session for the purpose to consider disputes involving the Board that are the subject of potential court action.

Minutes

Entered into Executive Session at 8:13 pm. Returned to Regular Session with no action being taken at 8:31. pm.

Approved

Motioned: Bill Hope, 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. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Margie Prater, Board member	X		
Bill Hope, Board Member	X		
Douglas Theaker, Board President	X		
Dennis Long, Board Vice President	X		

19 ADJOURN MEETING

Douglas Theaker, Board President

Minutes

Approved

Motioned: Bill Hope, 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. Mike Grady, Board Member	X		

Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Margie Prater, Board member	X
Bill Hope, Board Member	X
Douglas Theaker, Board President	X
Dennis Long, Board Vice President	X