

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, July 18, 2016
7:00pm

Pioneer Board of Education Board Meeting
Monday, July 18, 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; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Jim Calhoun, Assistant Director, High School; David Such, EAP President; 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; 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

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

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

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Royden Smith, Board Member

Voter	Yes	No	Abstaining
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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

 [June 2016 Financial Report.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. 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

David Such, EAP President

8 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

10 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

11 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

12 PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

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

- Approve Professional Development/New Technology Extended Service for Certificated personnel.
- Approve stipend contracts of Certificated personnel.
- Approve employment of Classified Staff.
- Approve employment of Part-time Classified Staff
- Approve employment of Adult Education Instructors

 [July Personnel 2016.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Mike Grady, 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		

13 APPROVE CONTRACTED SERVICES OF ADJUNCT INSTRUCTORS / PERFORMING ARTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following Adjunct instructors be approved for the Performing Arts Career Technical program for the 2016-2017 school year:

- David Crane
- Jennifer Latham
- Dauphne Maloney
- Aaron Nicolas
- Cody Nicolas
- Kayla Rounsevell
- Lori Turner

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		

14 APPROVE COST OF CAFETERIA LUNCH AND MILK PRICES

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following cafeteria breakfast and lunch costs for 2016-2017 school year, be approved:

- Type A Breakfast - \$1.25
- Student Type A Lunch - \$2.75
- Student Type B Lunch - \$2.75 (substitute french fries in place of vegetables)
- Adult Lunch - \$3.00 - no beverage
- Student Milk - \$.50
- Adult Milk - \$.50

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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 NOMINATE OFFICIAL DELEGATE AND ALTERNATE TO ANNUAL OSBA BUSINESS

MEETING

Mr. Howard Koons, Board President

Dennis Long moved; seconded by Richard Prater that Mary Dixon and Bill Hope be elected as official delegate and alternate, respectively from the Pioneer Career and Technology Center Board of Education to the 2016 OSBA Annual Business Meeting and Conference to be held in Columbus, OH November 13-15, 2016 and that expenses be approved according to SEction 3315.15 ORC and the Board-adopted policy.

Minutes

Approved

Motioned: Mr. Dennis Long, 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		

16 ADOPT RESOLUTION FOR CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following resolution be adopted for the use of blizzard bags as a Calamity Day Alternative Make up Plan for the 2016-2017 school year.

 [Resolution 12-16 Calamity Day Make.up.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

17 APPROVE AVITA HEALTH SYSTEMS AS MEDICAL FACILITY SITE FOR PHYSICALS FOR BUS AND VAN DRIVERS **Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that Avita Health Systems be approved as the medical facility to be used for bus and van driver physicals.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, 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		

18 ACCEPT DONATIONS **Mr. Howard Koons, Board President**

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

- Cory Meyers & Matt Smedley, ArcelorMittal, Shelby; generous donation of 725# of steel drops. This donation will be used by both our High School and Adult Education Welding Career Technical students for many hours of welding practice.
- Pioneer/Galion HS FCCLA; Galion; generous monetary donation of \$100 to the Pioneer/Shelby HS FCCLA Chapter for their trip to Nationals, July, 2016.
- Crystal Care Center of Mansfield; generous monetary donation of \$429 to the Pioneer/Shelby HS FCCLA chapter for their trip to Nationals, July, 2016.
- Anthony & Tara Schroeder, Crestline; generous monetary donation of \$320 to the Bump Cap Fund for our Industrial Diesel Career Technical program.
- Shelby HS Alumni, Shelby; generous monetary donation of \$600 to the Pioneer/Shelby HS FCCLA chapter for their trip to Nationals, July, 2016.

Minutes

Approved

Motioned: Mr. Royden Smith, 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. 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 ADJOURN MEETING

Mr. Howard Koons, Board President

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Mr. Bill Hope, Board Vice President

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		