

# Pioneer Career and Technology Center Board Meeting

Board Office Conference Room  
Monday, May 15, 2017  
7:00pm

RECORD OF PROCEEDINGS: Minutes of the PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION MEETING

HELD: Monday, May 15, 2017

7:00 pm

**Present:** Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; 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; Margie Prater, Board member; Mr. Bill Hope, Board Member

**Absent:** Becki Kimmel, Secretary, Board of Education; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Beckie Stacklin, Assistant Treasurer; Sandra Grau, EAP President

## 1 ROLL CALL

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

## 2 PLEDGE TO THE FLAG

**Mr. Douglas Theaker, Board President**

## 3 MOMENT OF SILENCE

**Mr. Douglas Theaker, Board President**

## 4 CONSENT AGENDA

**Mr. Douglas Theaker, Board President**

### Minutes

#### Approved


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

**4.1 Approval of April 2017 Minutes** **Mr. Douglas Theaker, Board President**


 [April 2017 Board Minutes.pdf](#)

**4.2 APPROVE MEDICAL, DENTAL AND LIFE INSURANCE RATES** **Mr. Douglas Theaker, Board President**

 [medicaldentallife ins rates 2017.pdf](#)

**4.3 ADOPT RESOLUTION FOR APPROVAL OF STUDENT INSURANCE** **Mr. Douglas Theaker, Board President**

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

 [Resolution 06.17 Student Accident Insurance.pdf](#)

**4.4 ADOPT TEXTBOOKS** **Mr. Douglas Theaker, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the attached listing of textbooks be adopted.

 [2017.2018 Textbooks.pdf](#)

**4.5 ADOPT COURSE OF STUDY FOR NEW COURSE** **Mr. Douglas Theaker, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following courses of study be adopted:

- Microsoft Office 1
- Microsoft Office 2

 [Microsoft Office 1.Course of Study.pdf](#)

 [Microsoft Office 2.Course of Study.pdf](#)

**4.6 APPROVE CONTRACT FOR NURSING SERVICES WITH THE MANSFIELD / ONTARIO / RICHLAND COUNTY HEALTH DEPARTMENT** **Mr. Douglas Theaker, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the Nursing Services Contract from Richland Public Health Department be approved for the 2017-2018 school year.

#### 4.7 ADOPT NEW JOB DESCRIPTION

**Mr. Douglas Theaker, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following job description be adopted:

- Part-time Marketing Coordinator.

 [job description p.t marketing coordinator.pdf](#)

#### 4.8 APPROVE DELINQUENT DEBT COLLECTION AGREEMENT WITH OHIO ATTORNEY GENERALS OFFICE FOR ADULT EDUCATION

**Mr. Douglas Theaker, Board President**

 [DELINQUENT DEBT COLLECTION AGREEMENT.AE.pdf](#)

#### 4.9 ACCEPT DONATIONS

**Mr. Douglas Theaker, Board President**

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

- **Officer Brian D. Evans, Memorial Scholarship, Mansfield, OH;** generous monetary donation of \$2,000. This donation was deposited into the scholarship fund which was awarded to Pioneer seniors.
- **K & P Trucking, Willard OH;** generous monetary donation of \$300. This donation was deposited into the Industrial Diesel rotary fund.
- **Donald Kochheiser, Mansfield, OH;** generous monetary donation of \$50 to the Robert Janca Scholarship fund. This fund is used for annual scholarships awarded to Pioneer seniors.
- **Mike Millward, Shelby, OH;** generous monetary donation of \$100 to the Robert Janca Scholarship fund. This fund is used for annual scholarships awarded to Pioneer seniors.
- **Jim Pearson, Crestline, OH;** generous monetary donation of \$1,300 to the Jaycob D. Pearson Scholarship fund. This fund is used for annual scholarship awarded to Pioneer seniors.
- **Dawn Wright-Smith, Wells Fargo Community Support Campaign, St. Paul, MN;** generous monetary donation of \$90. This donation will be deposited into the Alumni fund which is used for annual student scholarships awarded to Pioneer seniors.

#### 4.10 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

**Mr. Douglas Theaker, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following students be approved for participation in student competitive events:

##### **SkillsUSA NATIONAL CHAMPIONSHIPS, Louisville, KY; June 19-24, 2017**


- **POWER EQUIPMENT MECHANICS STUDENT:** Jerry "JC" Clark, Crestline HS
- **CHAPERONES:** Rick Harvey, Power Equipment Mechanics Instructor and Stephanie Gwin, SkillsUSA Lead Advisor.

##### **FCCLA National Leadership Conference, Nashville, TN, July 2-6, 2017**

- **SHELBY FCS STUDENTS:** Brianna Caudill, Karli Ingle and Hannah Shepherd.
- **CHAPERONE:** Kris Bruce, FCCLA Advisor

## 5 FINANCIAL REPORT

**Linda Schumacher, Treasurer**

 [April 2017 Financial Report.pdf](#)

**Minutes**

**Approved**

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Mrs. Mary Jean Theaker, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Bill Hope, Board Member	X		

**6 RECOGNITION OF GUESTS**

**Gregory D. Nickoli, Superintendent**

**7 PRESENTATION**

**Jim Calhoon, Assistant Director, High School**

Student Incentives & Rewards

Jessica Brocwell - Col. Crawford HS - Sr. Cosmetology

James Walker - Northmor HS - Sr. Power Equipment Mechanics

**8 EAP REPRESENTATIVE**

**Mr. Grant Brocwell**

**9 PUBLIC INPUT**

**Gregory D. Nickoli, Superintendent**

Board Policy Section 0164

**10 CORRESPONDENCE**


**Gregory D. Nickoli, Superintendent**

**11 REPORT ON 2016-2017 BOARD GOALS**

**Kris Kowalski, Director of Operations, High School**

**12 STUDENT ACHIEVEMENT REPORT**

**Mrs. Mary Jean Theaker, Board Member**

 [May 2017 Student Achievement.pdf](#)

 [Scholarship Winners 2016-2017awardsnight 1.xlsx](#)

**13 LEGISLATIVE LIAISON REPORT**

**Mrs. Mary Dixon, Board Member**

**14 SUPERINTENDENT'S REPORT**

**Gregory D. Nickoli, Superintendent**

## 15 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve employment of Administrative personnel.
- Accept retirement resignation of Certificated personnel.
- Approve Voluntary Transfer of Certificated personnel for the 2017-2018 school year.
- Approve Supplemental Contracts for Certificated personnel.
- Approve Stipend Contracts for Certificated personnel.
- Accept resignation of Part-time Classified personnel.
- Approve employment of Adult Education personnel.
- Approve employment of Student Workers.

 [MAY PERSONNEL 2017.pdf](#)

### Minutes

#### Approved

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

## 16 ADJOURN MEETING

Mr. Douglas Theaker, Board President

### Minutes

#### Approved

**Motioned:** Mr. Richard Prater, 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. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			

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

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