

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, November 21, 2016
7:00pm

Pioneer Board of Education Board Meeting
Monday, November 21, 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; Dena Kirby, 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; Donald Paullin, Supervisor; Mary Lee Barr, Interim Administrator; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Member; Mr. Douglas Theaker, Board Member

Absent: Becki Kimmel, Secretary, Board of Education; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Matt Parr, Supervisor; Jolene Young, Supervisor; Beckie Stacklin, Assistant Treasurer; Mr. Bill Hope, Board Vice President; 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			

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



[October 2016 Board Mtg. Minutes.pdf](#)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mrs. Mary Dixon, 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	

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

 [October 2016 Financial Report.pdf](#)

Minutes

Approved

Motioned: Mr. Mike Grady, 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			

6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

Minutes

Luke Brenneman, Technology Coordinator was in attendance.

7 EAP REPRESENTATIVE

Sandra Grau, EAP President

Colton Penwell, EAP President Elect was in attendance.

8 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

10 PRESENTATION

Donald Paullin, Supervisor

11 REPORT ON 2016-2017 BOARD GOALS

Kris Kowalski, Director of Operations, High School

12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

 [Veterans Day Activities 2016.pdf](#)

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

13 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

14 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [November 2016 Superintendent Report.pdf](#) (private)

15 PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

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

- Accept retirement resignation of Certificated personnel.
- Approve stipend contracts of Certificated personnel.
- Approve reimbursement of unused 2015-2016 Personal Leave Pay of Certificated personnel.
- Accept resignation of part-time Classified personnel.
- Approve Adult Education instructors.

 [November 2016 Personnel Report.pdf](#)

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			

16 APPROVE BUS DRIVER FOR 2016-2017 SCHOOL YEAR

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following personnel be approved as a bus driver for the 2016-2017 school year.

- MATTHEW PARR, Supervisor/Satellite Programs

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			

17 ADOPT NEW POLICY AND APPROVE REVISIONS & DELETIONS OF EXISTING POLICY

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following changes to policy be adopted, approved and deleted:

ADOPTION OF NEW POLICY:

- Policy 1619 - ADMINISTRATION - Group Health Plans
- Policy 1619.03 - ADMINISTRATION - Patient Protection and Affordable Care Act
- Policy 3419.03 - PROFESSIONAL STAFF - Patient Protection and Affordable Care Act
- Policy 4419.03 - CLASSIFIED STAFF - Patient Protection and Affordable Care Act
- Policy 6605 - FINANCES - Crowdfunding

REVISION OF POLICY:

- Policy 0100 - BYLAWS - Definitions
- Policy 0160 - BYLAWS - Meetings
- Policy 1530 - ADMINISTRATION - Evaluation of Directors and Other Administrators
- Policy 1619.01 - ADMINISTRATION - Privacy Protections of Self-Funded Group Health Plans
- Policy 2460 - PROGRAM - Special Education
- Policy 3419.01 - PROFESSIONAL STAFF - Privacy Protections of Self-Funded Group Health Plans
- Policy 4419 - CLASSIFIED STAFF - Group Health Plans
- Policy 4419.01 - CLASSIFIED STAFF - Privacy Protections of Self-Funded Group Health Plans
- Policy 5330.02 - STUDENTS - Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

- Policy 5830 - STUDENTS - Student Fund-Raising
- Policy 6700 - FINANCES - Fair Labor Standards Act (FLSA)
- Policy 8330 - OPERATIONS - Student Records
- Policy 9700 - RELATIONS - Relations with Special Interest Groups

DELETION OF POLICY:

- Policy 1619.02 - ADMINISTRATION - Privacy Protection of Fully Insured Group Health Plans
- Policy 3420 - PROFESSIONAL STAFF - Health Insurance Benefit
- Policy 4419.02 - CLASSIFIED STAFF - Privacy Protection of Fully Insured Group Health Plans
- Policy 4420 - CLASSIFIED STAFF - Health Insurance Benefit

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			

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 1,500 pounds of steel drops. This donation will be used for welding practice for our Adult Education and High School Welding Career Technical program.
- Doug Dye, Mgr., Mansfield Truck Sales & Service, Mansfield; generous donation of a new cylinder to be used for educational purposes in our Industrial Diesel Career Technical program.
- Terry & Connie Carr, Mid Ohio Sports Car Club, Inc., Mansfield; generous monetary donation of \$400. This donation is for the use of the student parking lot.
- Charlene Garrison, Sherwin-Williams Paints, Mansfield; generous donation of 18 pints of various basecoat colors of paint. this donation is valued at approximately \$1,500 and will be used for student projects in our Collision Repair Career Technical program.
- Dawn Wright-Smith, Wells Fargo Community Support Campaign; generous donation of \$60. This donation will be used for annual student scholarships through the Pioneer Alumni Association.

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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			

19 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

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

SkillsUSA Fall Leadership Conference, November 3-4, 2016, Greater Columbus Convention Center, Columbus, OH

STUDENTS: Kayla Bash, Graphic Arts, Galion HS; Jessica Beamer, Precision Machining, Willard HS; Brach Beamer-Papay, Industrial Electricity, Willard HS; MacKenzie Carroll, Engineering Design Technologies, Shelby HS; Kalee Collins, Media Communications, Northmor HS; Zachary Frey, Homeland Security, Lucas HS; Tommy Gordon, Criminal Justice, Lucas HS; Becca Gregg, Media Communications, Ontario HS; Gideon Johnson, Industrial Electricity, Galion HS; Kaleb Kaiser, Welding, Bucyrus HS; Derek Kleman, Industrial Electricity, Shelby HS; Ellisa Lewis, Cosmetology, Ontario HS; Alejandra Metcalf, Cosmetology, Willard HS; Sabrina Oney, Graphic Arts, Plymouth HS; Rebecca Pfleiderer, Graphic Arts, Col. Crawford; Dustin Powers, Welding, Plymouth HS; Jake Shambre, Engineering Design Technologies, Madison HS; and Elijah Wheatcraft, Welding, Galion HS.

CHAPERONES: Bill Dichtl, Graphic Arts Instructor; Bobbi Eggeman, English Instructor; Stephanie Gwin, Soc. Studies Instructor/Lead SkillsUSA Advisor; Matt Parr, Supervisor; and Jolene Young, Supervisor.

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. 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	

20 ADJOURN MEETING

Mr. Howard Koons, Board President

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Dennis Long, 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			