

August 2019 Board of Education Meeting
Pioneer Career and Technology Center Board of Education Meeting
Performing Arts Program Lab, Theater 166, Mansfield, OH
Monday, August 19, 2019
7:00pm

1 ROLL CALL

Douglas Theaker, Board President

2 PLEDGE TO THE FLAG

Douglas Theaker, Board President

3 MOMENT OF SILENCE

Douglas Theaker, Board President

4 CONSENT AGENDA

Douglas Theaker, Board President

4.1 Approve July, 2019 Board of Education Meeting Minutes

Douglas Theaker, Board President

Attachments:

[July 2019 Board Mtg. Minutes.pdf](#)

4.2 Adopt 2019-2020 Board Goals

Mr. Douglas Theaker, Board President

Attachments:

[Board Goals - 2019-2020.pdf](#)

4.3 Approve Participation in National School Lunch Program and School Breakfast Program for the 2019-2020 School Year

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that we participate in the National School Lunch and Breakfast program for the 2019-2020 school year.

4.4 Approve Nutrition Standards for 2019-2020 School Year

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Nutrition Standards be approved for the

2019-2020 school year.

Attachments:

[Nutrition Standards for All Foods Sold in School - allfoods_summarychart.pdf](#)
[Final Rule Child Nutrition Program Flexibilities for Milk Whole Grains and Sodium Requirements USDA-FNS.pdf](#)

4.5 Adopt Resolution to Participate in Workers' Compensation Group Rating program

Mr. Douglas Theaker, Board President

Attachments:

[Resolution 26.19 Workers comp.pdf](#)

4.6 Approve Schedule of College Credit Plus (CCP) Classes for the 2019-2020 School Year

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that approval be given for College Credit Plus (CCP) classes to be taught at Pioneer during the 2019-2020 school year.

Attachments:

[Pioneer CCP Listing2019-2020.pdf](#)

4.7 Approve Professional Development and Meeting Dates for the 2019-2020 School Year

Mr. Douglas Theaker, Board President

Attachments:

[PD CALENDAR 2019-2020.pdf](#)

4.8 Accept Donations

Douglas Theaker, Board President

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Attachments:

[July 2019 Financial Report.pdf](#)

6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

7 EAP REPRESENTATIVE

Sandra Grau, EAP President

8 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory Nickoli, Superintendent

10 REPORT ON 2019-2020 BOARD GOALS

Kowalski Kris, Director of Operations, High School

11 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

[Aug. 2019 Student Achievement report.pdf](#)

12 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

13 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Attachments:

[August 2019 Superintendents report.pdf](#)

14 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve stipend contracts for Administrative personnel
- Approve employment of Certificated personnel
- Approve employment of Career Coaches
- Approve supplemental contracts of Certificated personnel
- Approve unused Personal Leave Pay for Certificated and Classified personnel
- Approve stipend contracts for Certificated and Classified personnel
- Approve employment of Substitute Instructors
- Approve supplemental contracts for Classified personnel
- Approve employment of Pioneer Bus Drivers
- Approve employment of Substitute Classified personnel
- Approve employment of Student Substitute personnel

Attachments:

[August 2019 Personnel Recommendations.pdf](#)

15 APPROVE AGREEMENT WITH COMMUNITY COUNSELING SERVICES, INC.

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the agreement with Community Counseling Services, Inc. be approved for the 2019-2020 school year to provide counseling services for Crawford County students who attend Pioneer CTC.

Attachments:

[Community Counseling Services.pdf](#)

16 ADJOURN MEETING

Mr. Douglas Theaker, Board President
