

# August 2020 Regular Board of Education Meeting

## Pioneer Career and Technology Center Board of Education Meeting

Pioneer CTC Community Room

Monday, August 3, 2020

7:00pm

**Present:** Mrs. Mary Dixon, Board Member; Mr. Mike Grady, Board Member; Mr. Bill Hope, Board Member; Mr. John Kime, Board Member; Mr. Dennis Long, Board Member; Mr. Richard Prater, Board Vice-President; Mr. Douglas Theaker, Board President; Mrs. Mary Jean Theaker, Board Member; Gregory Nickoli, Superintendent; Linda Schumacher, Treasurer; Kowalski Kris, Director of Operations, High School; Mary Lee Barr, Interim Administrator; Jim Calhoon, Assistant Director, High School

**Absent:** Ms. Robyn Almanson, Board Member; Mrs. Margie Prater, Board Member; Mr. Royden Smith, Board Member; Sandy Grau, EAP President

### 1 ROLL CALL

Mr. Douglas Theaker, Board President

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Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. John Kime, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Richard Prater, Board Vice-President	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

### 2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

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### 3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

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### 4 CONSENT AGENDA

Mr. Douglas Theaker, Board President

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**Minutes:**

Mr. Calhoon explained that there were no major changes to the handbooks, and that only a few items were

added due to COVID-19.

Mr. Hope asked about the changes to the calendar and Mr. Nickoli explained the only changes that have been made are moving 2 professional development days to the beginning of the school year and moving the start date for students to August 24.

No more questions or discussion. Sent to vote.

**Motioned:** Mr. Richard Prater

**Seconded:** Mr. Mike Grady

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. John Kime, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Richard Prater, Board Vice-President	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

#### 4.1 Approve July, 2020 Board of Education Meeting Minutes

Mr. Douglas Theaker, Board President

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**Attachments:**

[July 2020 Board Mtg Minutes.pdf](#)

#### 4.2 Approve Revisions to Pioneer CTC High School Calendar for 2020-2021

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the revisions to the Pioneer CTC High School Calendar for 2020-2021 be approved.

**Attachments:**

[Pioneer CTC HS 2020-21 Calendar Update - 2 Final 2 .pdf](#)

#### 4.3 Adopt Handbooks for the 2020-2021 School Year

Mr. Douglas Theaker, Board President

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

- Student Handbook
- Employee Handbook
- Student Services Plan
- Preschool Information Handbook
- Infant & Toddler Handbook

- Adult Education Student Handbook
- Adult Education Faculty Handbook

#### 4.4 Adopt Resolution to Participate in Workers' Compensation Group Rating program

Mr. Douglas Theaker, Board President

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**Attachments:**

[Resolution 16.20 Workers Compensation.pdf](#)

#### 4.5 Approve Participation in National School Lunch Program and School Breakfast Program for the 2020-2021 School Year

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that we participate in the National School Lunch and Breakfast program for the 2020-2021 school year.

#### 4.6 Approve Nutrition Standards for the 2020-2021 School Year

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the Nutrition Standards be approved for the 2020-2021 School year.

**Attachments:**

[Nutrition Standards.pdf](#)

[USDA Nutrition Standards.pdf](#)

[Smart Snacks Standards.pdf](#)

#### 4.7 Approve Schedule of College Credit Plus (CCP) Classes for the 2020-2021 School Year

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that approval be given for the College Credit Plus (CCP) classes to be taught at Pioneer during the 2020-2021 school year.

**Attachments:**

[Pioneer CCP Listing2020-2021\\_1 .pdf](#)

#### 4.8 Approve Professional Development and Meeting Dates for the 2020-2021 School Year

Mr. Douglas Theaker, Board President

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**Attachments:**

[Prof. Dev. Calendar 2020.21.pdf](#)

#### 4.9 Approve Transportation Agreement for 2020-2021 with Richland County Transit Board

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the Transportation Agreement with Richland County Transit Board be approved for the 2020-2021.

**Attachments:**

[RCTB Transportation Agreement 2020.21.pdf](#)

#### 4.10 Approve Agreement with Mid-Ohio Educational Service Center for Preschool Developmental Screening Services for the 2020-2021 School Year

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the agreement with Mid-Ohio Educational Service Center for Preschool Development Screening services be approved for the 2020-2021 school year.

**Attachments:**

[MOESC Agreement Preschool Screening.pdf](#)

#### 4.11 Accept Donations

Mr. Douglas Theaker, Board President

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

- **Greg Dodge, Shelby**; generous donation of construction tools and supplies with an approximate value of \$50. This donation will be used in our Construction Trades Career Technical programs.
- **Dawn Wright Smith, Your Cause, LLC, Wells Fargo Community Support Campaign, Plano, TX**; generous monetary donation of \$105. This donation will be deposited into the Alumni Endowment fund and used for annual student scholarships.

## 5 FINANCIAL REPORT

Linda Schumacher, Treasurer

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**Minutes:**

Treasurer Schumacher reported not much has changed in the past two weeks. It has been quiet, but very busy. We are well into the GAAP conversion. We began work today with the auditors with a Zoom planning meeting and discussions of happenings in the past year. Appropriations are almost ready to go. I have been waiting waiting on the initial FY21 Certificate to come from the Auditor's office. It finally arrived today in the mail. I was hoping to have the appropriations ready for this meeting, but with the certificate arriving today, we could not get it on the Agenda, so we will be approving those, as usual, at the September Board meeting.

## 6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

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**Minutes:**

None

## 7 EAP REPRESENTATIVE

Sandy Grau, EAP President

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**Minutes:**

None

## 8 PUBLIC INPUT

Gregory Nickoli, Superintendent

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Board Policy Section 0164

**Minutes:**

None

## 9 CORRESPONDENCE

Gregory Nickoli, Superintendent

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**Minutes:**

None

## 10 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

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**Minutes:**

No report

## 11 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

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**Minutes:**

Superintendent Nickoli reported as follows:

It goes without saying that this year is very unusual. Our maintenance staff is finalizing the cleaning process for the year and the Administrative Staff has put together what I believe to be an outstanding return to school protocol. If school were to open today we would have students in session on Monday, Tuesday, Thursday, and Friday with Wednesday being a fully online day. We have adjusted our Student and Employee Handbooks to reflect changes in State and Federal Mandates and to reference our Reopening Plan. We are in the process of preparing for Welcome Week, a week of Staff Professional Development and the start of the school year. While it won't look like it usually does, I believe that our students are in for an outstanding year.

Our Professional Development plan is being put together by Mr. Kowalski, Mr. Calhoun, and Mrs. Sprang. Mr. Calhoun, as the Chair of our Health & Safety Committee is coordinating all Covid-related safety training for staff and students. Mrs. Sprang, with the help of our Career-Tech Supervisors, is planning all of the Curriculum & Instruction training as we fine-tune our lesson delivery for this unusual year. Finally, Mr. Kowalski planning the training for all of our annual mandated trainings. Much of training early in the year will be tailored to the individual needs of each instructor.

We need to select a date to generate our Board Goals for the 2020-2021 School Year. I have contacted Tom Applegate to serve as our facilitator once again. I would like to conduct the session in the Community Room so that our Administrators can participate even though we will have other activities taking place in the building. It was also discussed to be held at the Kehoe Center.

I am asking that the Board rescind and replace our Blended Learning Plan with our Remote Learning Plan. This will allow us to meet all eventualities we may see this year as it relates to the various teaching and learning

models included in our re-opening plan. Remote Learning Plans are a result of recent legislation and while Board approval isn't required it is a recommended best-practice. **Personnel Items** All items are common for this time of year.

- August 17 - Returning Teacher Day
- August 18-21 - Professional Development Days
- August 24 - 1<sup>st</sup> Day of School for Juniors
- August 25 - 1<sup>st</sup> Day of School for Seniors

**Attachments:**

[August 2020 Superintendent s Reprot.pdf](#)

## 12 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve Stipend contracts for Administrative Personnel.
- Approve Supplemental contracts for Certificated Personnel
- Approve Unused Personal Leave Pay for Certificated and Classified Personnel
- Approve Stipend contracts for Certificated Personnel
- Approve Bus Drivers
- Approve Employment of Substitute Instructors
- Approve Stipend contracts for Classified Personnel
- Approve Employment of Classified Substitutes

**Minutes:**

No questions or discussion. Sent to vote.

**Motioned:** Mr. Richard Prater

**Seconded:** Mr. Mike Grady

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. John Kime, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Richard Prater, Board Vice-President	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

**Attachments:**

## 13 APPROVE REMOTE LEARNING PLAN

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that Pioneer Career and Technology Center's Remote Learning Plan be approved in place of the previously approved Blended Learning Plan.

**Minutes:**

No questions or discussion. Sent to vote.

**Motioned:** Mr. Richard Prater

**Seconded:** Mrs. Mary Jean Theaker

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. John Kime, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Richard Prater, Board Vice-President	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

**Attachments:**

[Pioneer Career Technology Center Remote Learning Plan.pdf](#)

## 14 ADJOURN MEETING

Mr. Douglas Theaker, Board President

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**Motioned:** Mr. Richard Prater

**Seconded:** Mr. Bill Hope

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. John Kime, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Richard Prater, Board Vice-President	X		
Mr. Douglas Theaker, Board President	X		

Mrs. Mary Jean Theaker, Board Member	X		
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