

Pioneer Career and Technology Center Board Meeting

PIONEER LIBRARY / MEDIA CENTER
Monday, December 18, 2017
7:00pm

Pioneer Career and Technology Center Board of Education Meeting
Monday, December 18, 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 Vice President; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; 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; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Beckie Stacklin, Assistant Treasurer; Colton Penwell, EAP President; Shannon Sprang, Supervisor; Matt Hanning, EAP Treasurer

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 Vice President	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		
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

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. Dennis Long, Board Vice President	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
Margie Prater, Board member	X
Mr. Bill Hope, Board Member	X

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

 [November 2017 Board Mtg. Minutes.pdf](#) (private)

4.2 APPROVE REVISIONS TO HOURLY PAY SCHEDULE

Mr. Douglas Theaker, Board President

Recommendation that the revisions be made to the Hourly Pay Schedule for employees not covered by the Master Agreement.

 [Hourly Pay Schedule - DEC.pdf](#) (private)

4.3 APPROVE CHANGES TO POLICY

Mr. Douglas Theaker, Board President

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

- Revision to Policy 2271 - Program - College-Credit Plus Program
- Revision to Policy 2464 - Program - Gifted Education and Identification
- Adoption of Policy 4120.05 - Classified Staff - Employment of Substitute Educational Aides
- Revision to Policy 5136 - Students - Personal Communication Devices
- Revision to Policy 5136.01 - Students - Electronic Equipment
- Revision to Policy 5200 - Students - Attendance
- Revision to Policy 5330 - Students - Use of Medications
- Revision to Policy 5530 - Students - Drug Prevention
- Revision to Policy 6233 - Finances - Amenities for Participants at Meetings and/or Other Occasions
- Revision to Policy 6680 - Finances - Recognition
- Revision to Policy 7300 - Property - Disposition of Real Property / Personal Property
- Revision to Policy 8600.04 - Operations - Bus Driver Certification
- Revision to Policy 9141 - Relations - Business Advisory Council
- Revision to Policy 7540.03 - Property - Student Technology Acceptable Use and Safety
- Revision to Policy 7540.04 - Property - Staff Technology Acceptable Use and Safety
- Revision to Policy 7540-05 - Property - District Issued Staff E-mail Account
- Revision to Policy 7540-06 - Property - District Issued Student E-mail Account

 [po2271.UPDATE.pdf](#) (private)

 [po2464.UPDATE.pdf](#) (private)

 [po4120.05.UPDATE.pdf](#) (private)

 [po5136-UPDATE.pdf](#) (private)

 [po5136.01.UPDATE.pdf](#) (private)

-  [po5200.UPDATE.pdf](#) (private)
-  [po5330.UPDATE.pdf](#) (private)
-  [po5530.UPDATE.pdf](#) (private)
-  [po6233.UPDATE.pdf](#) (private)
-  [po6680.UPDATE.pdf](#) (private)
-  [po7300.UPDATE.pdf](#) (private)
-  [po7540.03.UPDATE.pdf](#) (private)
-  [po7540.04.UPDATE.pdf](#) (private)
-  [po7540.05.UPDATE.pdf](#) (private)
-  [po7540.06.UPDATE.pdf](#) (private)
-  [po8600.04.UPDATE.pdf](#) (private)
-  [po9141.UPDATE.pdf](#) (private)

4.4 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- **Glenna R. Plotts, Mt. Gilead, OH;** generous monetary donation of \$1,000 to the Glenna R. Cannon Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- **Glenna R. Plotts, Mt. Gilead, OH;** generous monetary donation of \$50 to the Bob Janca scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- **Gorman Rupp Company, Mansfield;** generous monetary donation of \$350. This donation will be deposited in the Principal's fund and used for Student activities.
- **Midway Truck Center, Monroeville, OH;** generous donation of brake pads with an approximate value of \$750. This donation was used in our Industrial Diesel lab to replace brakes on a recent donation of a truck.
- **Angie Sloan, Walmart #2613, Bucyrus, OH;** generous donation of lawn and garden merchandise and automotive supplies with an approximate value of \$100. These items will be used in our Horticulture and Automotive Technology Career Technical programs.
- **Steve Washington, Lexington OH;** generous donation of 2004 Toyota Sienna minivan with a value of \$2,200. This vehicle will be used for educational purposes in our Automotive Technology Career Technical program.
- **Donations to the Pioneer Penguin Fund. This fund is used to help student sin need during the Holiday Season Donations for this fund were received as follows:**
 - Anonymous individuals; generous monetary donation of \$420
 - LeAnne Bauerdick, Mansfield; generous monetary donation of \$200
 - Jim Calhoon, Ashland; generous monetary donation of \$100
 - Cafeteria Staff, Pioneer; generous monetary donation of \$50
 - Ann Cooper, Shelby; generous monetary donation of \$40
 - Dan Dornbirer, Nevada; generous monetary donatin of \$20
 - Laurie Easler, N. Fairfield; generous monetary donation of \$20
 - Bobbi Eggeman, Bellville; generous monetary donation of \$10
 - Education Association of Pioneer, Shelby; generous monetary donation of \$1,060
 - Darlene Daugherty, Crestline; generous monetary donation of \$25
 - Crystal Escalera, Willard; generous monetary donation of \$20
 - Jason Fortman, Shelby; generous monetary donation of \$50
 - Molly Belcik, Crestline; generous monetary donation of \$20
 - Katie Fiske, Bucyrus; generous monetary donation of \$20
 - Mary Lee Barr, Shelby; generous monetary donation of \$300
 - Dan & Rene' Burtscher, Shelby; generous monetary donation of \$50
 - Kevin Coleman, Crestline; generous monetary donation of \$50

- Mary Cosker, Shelby; generous monetary donation of \$25
- Heather Fighter, Shelby, generous monetary donation of \$200
- Sandra Grau, Tiffin; generous monetary donation of \$40
- Matt Hanning, Mansfield; generous monetary donation of \$20
- Brandi Jensen, New Washington; generous monetary donation of \$25
- Dena Kirby, Crestline; generous monetary donation of \$100
- Jane Knight, Loudonville; generous monetary donation of \$15
- Amy Law, Crestline; generous monetary donation of \$10
- Kelly Long, Shelby; generous monetary donation of \$20
- Main St. United Methodist Church, Mansfield; generous monetary donation of \$585
- Skip Malaska, Mansfield; generous monetary donation of \$100
- Becky Nichols, Ashland; generous monetary donation of \$50
- Ken & Mindy Owen, Shelby; generous monetary donation of \$25
- Jeff Payne, Shelby; generous monetary donation of \$50
- Donita Perry, Mansfield; generous monetary doantion of \$50
- Rene Phillips, Shelby; generous monetary donation of \$100
- Glenna R. Plotts, Mt. Gilead; generous monetary donation of \$50
- Marianne Ritchie, Shelby; generous monetary donation of \$60
- Stephanie Roberts, Galion; generous monetary donation of \$50
- Katharine Sabourin, Mansfield; generous monetary donation of \$20
- Jim Sorenson, Ashland; generous monetary donation of \$10
- Shannon Sprang, Loudonville; generous donation of \$25 Kohls gift card and \$25 Bed, Bath and Beyond Gift card.
- Cheryl Williams, Galion; generous monetary donation of \$25
- Alexandra Woods, Wellington; generous monetary donation of \$30
- Jolene Young, Lexington; generous monetary donation of \$25

4.5 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

BPA Region 7 Workplace Skills Assessment Judging, January 10, 2018, Kehoe Center, Shelby, OH

- **IT SUPPORT JUNIOR STUDENTS:** Jackson Foust, Lexington HS; Keaton Gross, Lexington HS; Andrew Johnson, Col. Crawford HS; Zachary Leonhart, Col. Crawford HS; Benjamin Miller, Lucas HS; Hunter Reedy, Mansfield Senior HS; Cody Scherer, Lexington HS; Isaac Stewart, Northmor HS and William Strohming, Lexington HS.
- **IT SUPPORT SENIOR STUDENTS:** Edward Jacobs, Lucas HS; Bryce Hall, Lucas HS; Jeffrey Howell, Ontario HS; Jordan Kendall, Lucas HS; Alex Loney, Shelby HS; Matthew Markijohn, Willard HS; Devin Massey, Bucyrus HS; Ethan Neuhart, Ontario HS; Christopher Poland, Col. Crawford HS; Ryan Schroemer, Ontario HS; Connor Schultz, Buckeye Central HS; Ethan Tharp, Crestline HS; William Weaver, Wynford HS; and Triston White, Shelby HS.
- **WEB PAGE DESIGN/PROGRAMMING JUNIOR STUDENTS:** Ryan Craig, Plymouth HS; Kristin Douglas, Crestview HS; Alexander Hayens, Willard HS; Cade Hooper, Wynford HS; Katelyn Lewis, Col. Crawford HS; and Damien Workman, Madison HS.
- **WEB PAGE DESIGN/PROGRAMMING SENIOR STUDENTS:** Crisman Takoda, Galion HS; Joseph Dye, Buckeye Central HS; Ausitn Gies, Col. Crawford HS; Dylan Hareford, Shelby HS; Chris Landon, Northmor HS; Katelynn Philbrick, Buckeye Central HS; Niholas Shirk, Shelby HS; and Aaron Slone, Buckeye Central HS.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

 [November 2017 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. Dennis Long, Board Vice President	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		
Margie Prater, Board member	X		
Mr. Bill Hope, Board Member	X		

6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

7 EAP REPRESENTATIVE

Colton Penwell, EAP President

8 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

10 Report on 2017-2018 Board Goals

Kris Kowalski, Director of Operations, High School

11 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

 [Dec. 2017 Student Achievement report.pdf](#)


 [Friendly House letter.pdf](#)

12 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

13 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [December 2017 Superintendent.pdf](#) (private)

14 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Accept retirement resignation of Certificated personnel.
- Approve Supplemental contract for Certificated personnel
- Approve Stipend Contracts for Certificated personnel.
- Approve employment of Substitute Instructors.
- Approve employment of Classified personnel.
- Approve revision to Part-time Classified personnel contract.

- Approve revisions to contracts of Adult Education personnel.
- Approve employment of Substitute Classified personnel.

 [December 2017 Personnel Recommendations.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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 Vice President	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		
Margie Prater, Board member	X		
Mr. Bill Hope, Board Member	X		

15 APPROVE DATE OF ORGANIZATIONAL & REGULAR JANUARY BOARD OF EDUCATION MEETING

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the meeting date for the January Board of Education Organizational and Regular meetings be held on Monday, January 15, 2017 at 7 pm in the Pioneer Board of Education Conference Room; in accordance with ORC 3313.14.

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Margie 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 Vice President	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		
Margie Prater, Board member	X		

16 ELECTION OF BOARD PRESIDENT PRO-TEM FOR THE JANUARY, 2018 ORGANIZATIONAL MEETING

Mr. Douglas Theaker, Board President

Chair received nominations for President Pro-Tem for the January, 2018 Organizational Meeting.

Bill Hope moved the nomination of Douglas Theaker for the office of President Pro-Tem. Margie Prater moved that nominations be closed.

Douglas Theaker was elected President Pro-Tem of the Pioneer Career and Technology Center Board of Education for the January, 2018 Organizational Meeting.

Minutes

Approved

Motioned: Mr. Bill Hope, Board Member

Seconded: Margie 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 Vice President	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
Margie Prater, Board member	X		
Mr. Bill Hope, Board Member	X		

17 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Mr. Mike Grady, 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 Vice President	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		

Margie Prater, Board member X

Mr. Bill Hope, Board Member X
