

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, November 20, 2017
7:00pm

Pioneer Board of Education Board Meeting
Monday, November 20, 2017
7:00 pm

Present: Becki Kimmel, Secretary, Board of Education; Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Jason Fortman, Food Service Manager; 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 Calhoun, 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; Margie Prater, Board member; Mr. Bill Hope, Board Member

Absent: Martin Dzugan, Supervisor; Matt Parr, 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: Mrs. Mary Dixon, Board Member

Seconded: Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		

- **Pleasant Valley Garden Club**; generous monetary donation of \$100 to Pioneer's Work Ethic Program.
- **Mr. & Mrs. Jeff Ream, Shelby**; generous donation of 2002 Honda Accord with a approximate value of \$2,400. This generous donation will be used for educational purposes in our Collision Repair Career Technical program.
- **Village of Crestline, Crestline**; generous monetary donation of \$100 for the Performing Arts program. This donation was given to the Performing Arts program in appreciation for the entertainment provided at the Annual Harvest Festival.

4.7 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:

HOSA Fall Leadership Conference, November 8, 2017; Greater Columbus Convention Center, Columbus, OH

- **Dental Assisting Students:** Autumn Parr, Lexington HS; Hannah Quibell, Northmor HS; Lydia Copping, Lucas HS; and Keeley Weaver, Wynford HS.
- **Exercise Science Students:** Parker Shilliday, Ashland HS; and Alexis Bise, Ontario HS.
- **Health Assistant Students:** Laurasen Combs, Ontario HS; and Gaven Poth, Willard HS.
- **Medical Office Students:** Kristina Diller, Lucas HS; and Melissa Davis, Northmor HS
- **Medical Technology Students:** Mikaila Bardroff, Lexington HS; and Megan Burchett, Lexington HS.
- **CHAPERONES:** Melissa Myers, Dental Assisting Instructor/HOSA Advisor; Lindsay Neumann, English Instructor; Mike Millward, Exercise Science Instructor/HOSA Advisor

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

 [October 2017 Financial Report.pdf](#) (private)

Minutes

Approved

Motioned: Margie 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 PRESENTATION

Donald Paullin, Supervisor

Lynette Moritz and Joel Glover, Media Communications, Mansfield Christian

8 EAP REPRESENTATIVE

Colton Penwell, EAP President

9 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

10 CORRESPONDENCE


Gregory D. Nickoli, Superintendent

11 Report on 2017-2018 Board Goals

Kris Kowalski, Director of Operations, High School

12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

 [November 2017 Student Achievement Report.pdf](#)

13 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

14 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [November 2017 supt rept.pdf](#) (private)

15 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve Supplemental contract for Certificated personnel
- Approve Stipend Contracts for Certificated personnel.
- Approve employment of Substitute Instructors.
- Accept resignation of Classified personnel.
- Approve employment of Classified personnel.
- Approve voluntary transfer of Classified personnel.
- Approve employment of Substitute Classified personnel
- Approve employment of Adult Education personnel.

 [November 2017 Personnel Report.pdf](#) (private)

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
Mr. Bill Hope, Board Member	X

16 ADOPT RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM Mr. Douglas Theaker, Board President

 [Resolution 18.17 State Co.op Purchasing Program.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Royden Smith, 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 ADOPT RESOLUTION IN SUPPORT OF OHIO SENATE BILL 216

Mr. Douglas Theaker, Board President

 [Resolution 19.17 SB 216.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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

18 ADJOURN MEETING

Mr. Douglas Theaker, Board President

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		
Mr. Bill Hope, Board Member	X		