

February 2019 Regular Board Of Education Meeting

Pioneer Career and Technology Center Board of Education Meeting

Pioneer CTC Board of Education Conference Room

Monday, February 18, 2019

7:00pm

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Kowalski Kris, Director of Operations, High School; Gregory Nickoli, Superintendent; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Jim Calhoun, Assistant Director, High School; Mary Lee Barr, Interim Administrator; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Vice President; Mr. Douglas Theaker, Board Member; Mrs. Margie Prater, Board Member; Mr. Bill Hope, Board Member; Colton Penwell, EAP President; Mr. Dennis Long, Board Member

1 ADMINISTER OATH OF OFFICE TO RE-APPOINTED BOARD MEMBERS

Linda Schumacher, Treasurer

Administer Oath of Office to following re-appointed Board Members:

- Dennis Long, Galion City Schools - 2019, 2020 & 2021
- Royden Smith, Willard City Schools - 2019, 2020 & 2021

2 ROLL CALL

Douglas Theaker, Board President

3 PLEDGE TO THE FLAG

Douglas Theaker, Board President

4 MOMENT OF SILENCE

Douglas Theaker, Board President

5 CONSENT AGENDA

Douglas Theaker, Board President

Minutes:

No questions. No discussion. Sent to vote.

Motioned: Mr. Richard Prater

Seconded: Mrs. Mary Dixon

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

Mrs. Mary Jean Theaker, 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 Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		

5.1 Approve January 9, 2019 Organizational & Regular Board of Education Meeting Minutes

Douglas Theaker, Board President

Attachments:

[Jan.organizational mtg. minutes 2019.pdf](#)

[Jan.regular mtg. minutes 2019.pdf](#)

5.2 Approve Annual Ralph Phillips Business Partner of the Year Dinner

Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that expenses for Pioneer board members, administrators and representative to attend the Pioneer Career and Technology Center's Ralph Phillip's Business Partner of the Year Dinner meeting to be held on Thursday, March 14, 2019 in accordance with Section 3315.15 ORC, be approved.

5.3 Approve Annual All Board Member/Administrator Dinner

Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that expenses for Pioneer Board members, administrators and representatives to attend the Pioneer Career and Technology Center's Annual All Board Member/Administrators Dinner meeting to be held Wednesday, April 10, 2019 in accordance with Section 3315.15 ORC, be approved.

5.4 Approve Appointment of Richland County Tax Incentive Review

Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that Douglas Theaker be appointed to the Richland County Tax Incentive Review Council for 2019.

5.5 Approve 2019-2020 Agreement with North Central State College for College Credit Plus Courses

Mr. Douglas Theaker, Board Member

Recommendation of Superintendent Gregory D. Nickoli that the attached agreement between North

Central State College and Pioneer Career and Technology Center for College Credit Plus, Advanced Standing program be approved for the 2019-2020 school year.

Attachments:

[NCSC CCP agreement 2019.20.pdf](#)

5.6 Accept Grant

Mr. Douglas Theaker, Board President

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

- Richland County Foundation - Connection Fund - \$1,500 for Bring your A Game to Work

5.7 Accept Donations

Douglas Theaker, Board President

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

- **Janene Bushey, Owner, Nail Elegance Spa & More, Shelby, OH;** generous donation of various Cosmetology manicure supplies with an approximate value of \$1,200. This donation will be used for educational purposes in our Cosmetology program.
- **Mr. Greg Dodge, Shelby, OH;** generous donation of various carpentry supplies to be used for educational purposes in our Home Remodeling program.
- **Donations for 50th Celebration Ceremony**
 - **Donna Dienstberger, Schmidt Security, Mansfield, OH;** \$25 Coney Island Gift Card to be used as a door prize for this event.
 - **Thunder Burkhart, Next Generation Films, Lexington, OH;** Pull Cooler to be used as a door prize for this event.
 - **Amanda Webb, Eagle Crusher, Bucyrus, OH;** T-Shirts, Zip Hoodie, and hat to be used as door prizes for this event.
 - **Rick Winston, Vitro, Crestline, OH;** generous monetary donation of \$250 to be used for the 50th Celebration event.
 - **Judy Fisher, VNA Visiting Nurses, Mansfield, OH;** three gift baskets to be used as door prizes for this event.
 - **Fox Plumbing & Heating, Galion, OH;** donation of a Micro Shop-Vac to be used as a door prize for this event.
 - **Olive Garden, Ontario;** generous donation of \$30 gift card to be used as a door prize for this event.
 - **Red Lobster, Ontario;** generous donation of three \$10 gift cards to be used as door prizes for this event.
- **Donations to Leimbach Family Scholarship in memory of Joyce Leimbach. Annual scholarship awarded to Pioneer senior.**
 - **Betty Brinley, Ft. Myers, FL;** generous monetary donation of \$25.
 - **Arthur & Crystal Diaz, Amherst, OH;** generous monetary donation of \$15.
 - **Karl J. Hagedorn, Winter Garden, FL;** generous monetary donation of \$100.
 - **John & Janet Helmstetter; Monroeville, OH;** generous monetary donation of \$20.
 - **John & Maryann Muska, Suffield, CT;** generous monetary donation of \$50.

- **Crystal Escalera, Willard, OH;** generous monetary donation of \$200 to the Fabela Scholarship awarded annually to a Pioneer senior.

5.8 Approve Student Participation in Competitive Events

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following student competitive event be approved:

SkillsUSA Reginal Competitions, February 15, 2019, Penta Career Center, Perrysburg, OH;

- **STUDENTS:** Liam Bates, Precision Machining, Northmor HS; Nick Baxter, Precision Machining, Shelby HS; Eric Bell, Collision Repair, Crestview HS; Lance Bessemer, Auto Tech, Ontario HS; Riley Blubaugh, Cosmetology, Northmor HS; Sherrie Bourne, Cosmetology, Crestview HS; Gillie Ceja, Criminal Justice, Willard HS; Alivia Channing, Graphic Arts, Plymouth HS; Emily Chavatzas, Criminal Justice, Bucyrus HS; JadAllen Conn, Cosmetology, Crestline HS; Mykah Estes, Welding, Crestline HS; Travis Fleming, Collision Repair, Buckeye Central HS; Bobby Garcia, Auto Tech, Willard HS; Rowan Goble, Graphic Arts, Ashland HS; Wesley James-Bond, Cosmetology, Ontario HS; Brooklyn Miller, Cosmetology, Ontario HS; Trenton Yarger, Engineering Design, Lexington HS; Logan Parella, Home Remodeling, Crestline HS; Bree Patrick, Cosmetology, Ontario HS; Isaac Price, Criminal Justice, Galion HS; Anya Rowel, Cosmetology, Shelby HS; Wyatt Stanfield, Criminal Justice, Madison HS; Tristen Stephens, Cosmetology, Plymouth HS; Alexis Wagner, Criminal Justice, Crestview HS; and Albert Wilkinson, Precision Machining, Plymouth HS.
- **CHAPERONES:** Bill Dichtl, Graphic Arts Instructor; Chris Karl, Precision Machining Instructor; Rick Stephens, Home Remodeling, Instructor; Kip Stevens, Welding Instructor; Jolene Young, Supervisor.

ProStart INVITATIONAL COMPETITION; Columbus, OH, February 23-24, 2019

- **CULINARY ARTS STUDENTS:** Kelsey Watt, Lucas HS; Seth Baker, Lexington HS; Monique Metzger, Northmor HS; Caleb Levering, Northmor HS; Abigail Cullen, Shelby, HS; Kennedy Gifford, Galion HS; Samantha Peters, Galion HS; Ian Blevins, Col. Crawford HS; Makenna Vermillion, Col. Crawford HS; Tonya Bravo, Willard HS; Taylor Bowers, Wynford HS and Ora Metcalf, Willard HS.
- **CHAPERONES:** Seth Weibel, Culinary Arts Instructor; Vickie Hunt, Coordinator; Stephanie Gwin, Soc. Studies Instructor.

BPA STATE LEADERSHIP CONFERENCE, COLUMBUS, OH; MARCH 14-15, 2019

- **IT SUPPORT STUDENTS:** Andrew Buchanan, Shelby HS; Logan Eckert, Willard HS; Jonathan Finley, Lucas HS; Keaton Gross, Lexington HS; Scott Jennings, Plymouth HS; Andrew Johnson, Col. Crawford HS; Abigail Kenestruck, Willard HS; Zach Leonhart, Col. Crawford HS; Connor Lester, Wynford HS; Ben Miller, Lucas HS; Theodore Munoz, Crestline HS; Electra Norwood, Galion HS; Gavin Rutledge, Galion HS; Shayla Tucker, Bucyrus HS.
- **WEB PAGE DESIGN STUDENTS:** Breydan Allen, Plymouth HS; Eric Bittner, Northmor HS; Tori Carman, Wynford HS; Ryan Craig, Plymouth HS; Bryce Hinkel, Northmor HS; Katelynn Lewis, Col. Crawford HS; Vincent Moreth, Galion HS.
- **CHAPERONES:** Marianne Ritchie, Web Page Design Instructor/BPA Advisor; Dan Foss, IT Support Instructor and John Yohe, Science Instructor.

6 FINANCIAL REPORT

Linda Schumacher, Treasurer

Minutes:

Treasurer Schumacher reported she is working on the new five-year forecast and will have that ready by the May Board meeting. Since January 1 the fiscal department has implemented Bonefish systems, a vendor and payroll security software, hired a new TPA, Mutual Health Services, for Pioneer's health plan. They are scheduled to introduce themselves at the March staff meeting. Just recently the final training for SC View, a paperless requisition and purchase order software, was completed. We are also sending the last of the student records to be scanned. We will be ordering a new scanner for student services and the Board office and all scanning will be done in house from this time forward.

Pioneer made over \$24,000 in the Richland Bank Portfolio. – due to 4 commercial paper accounts reaching maturity at an income of over \$4,00 each. In total we earned over \$46,000 in interest in January.

Schumacher reported we will be making the \$425,360 transfer from the General Fund to the 034 Maintenance Fund in February. We will be making the \$400,000 transfer from the General Fund to the 003 Permanent Improvement Fund in March.

Pioneer received \$67,068.22 in Casino monies from the state in January.

Motioned: Mrs. Mary Jean Theaker

Seconded: Mr. Mike Grady

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, 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 Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		

Attachments:

[Jan. Financial Report. 2019.pdf](#)

7 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

8 EAP REPRESENTATIVE

Colton Penwell, EAP President

9 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

10 CORRESPONDENCE

Gregory Nickoli, Superintendent

11 REPORT ON 2018-2019 BOARD GOALS

Kris Kowalski, Director of Operations, High School

12 PRESENTATION

Kris Kowalski, Director of Operations, High School

Karrie Davisson, Library/Media Specialist - Presentation on Ohio Esports Triathlon

Minutes:

Mrs. Davisson reported on the new Esports team being formed at Pioneer. They will be a part of the Ohio Esports Triathlon. Pioneer will have a team of 10 students competing. This is the initial season for Esports in Ohio. Eight schools will be participating.

13 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

[February 2019 Student Achievement.pdf](#)

14 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

15 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Minutes:

Superintendent Nickoli reported that sophomore visitations were complete. They had to be moved back a week due to inclement weather, but all are complete. Enrollment applications are flowing into the school.

Due to the weather, Pioneer has begun to use their blizzard bags.

Nickoli reported that he, Mr. Kowalski, Mr. Dzugan, Mrs. Schumacher, Mr. Prater and Mr. Smith attended Legislative Conference in January. All were well received by Legislators. Mr. Prater commented on how well the meetings went and how appreciative he is of our staff.

The Board was asked to review the 2019-2020 school calendar as they will be voting on it's approval next month.

Superintendent Nickoli reminded Board Members of upcoming events including the Ralph Phillips Business

Partner of the Year Dinner, OSBA Regional Conference, Pioneer's 50th Anniversary Celebration and the Pioneer All-Board Dinner.

Nickoli reported all personnel items are normal for this time of year and requested that the Board meet in Executive Session to consider the employment of a public employee or official.

Attachments:

[February 2019 Supt Report.pdf](#)

16 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve increase in mileage for Administrative personnel.
- Approve supplemental contract for Certificated personnel.
- Approve employment of Substitute Instructors
- Approve employment of Adult Education personnel.

Minutes:

No questions. No discussion. Sent to vote.

Motioned: Mr. Richard Prater

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, 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 Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		

Attachments:

[February 2019 Personnel Recommendations.pdf](#)

17 ENTER INTO EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE OR OFFICIAL

Mr. Douglas Theaker, Board Member

Recommendation of Superintendent Gregory D. Nickoli that the Board enter into Executive Session to consider the employment of a public employee or official.

Minutes:

Entered into Executive Session at 8:16 pm and returned to Regular Session at 8:38 pm.

Motioned: Mr. Dennis Long

Seconded: Mr. Richard Prater

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, 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 Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		

18 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Motioned: Mr. Dennis Long

Seconded: Mr. Royden Smith

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, 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 Vice President	X		

Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		