

January 2020 Board of Education Organizational Meeting

Pioneer Career and Technology Center Board of Education Meeting

Pioneer CTC Board of Education Conference Room

Tuesday, January 14, 2020

4:00pm

Present: 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; Jim Calhoun, Assistant Director, High School; Mary Lee Barr, Interim Administrator; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Member; Mr. Douglas Theaker, Board Member; Mrs. Margie Prater, Board Member; Mr. Bill Hope, Board Member; Mr. Dennis Long, Board Member; Ms. Robyn Almanson, Board Member

Absent: Sandy Grau, EAP President

1 PLEDGE TO THE FLAG

Board President Pro Tem

2 MOMENT OF SILENCE

Board President Pro Tem

3 ACCEPT RESIGNATION OF BOARD OF EDUCATION MEMBER

Board President Pro Tem

Recommendation of Superintendent Gregory D. Nickoli that the resignation of Dr. Paul Johnson, Board Member from the Bucyrus City School District be accepted effective December 31, 2019.

Motioned: Mr. Royden Smith

Seconded: Mr. Richard Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		

4 ADMINISTER OATH OF OFFICE TO NEW AND RE-APPOINTED BOARD MEMBERS

Linda Schumacher, Treasurer

NEW Board Member

- Robyn Almanson, Crestline Exempted Village Schools; 2020 & 2021

RE-APPOINTED Board Members

- Mike Grady; Shelby City Schools; 2020, 2021 & 2022
- Margie Prater; Mid-Ohio Educational Service Center; 2020, 2021 & 2022

5 ROLL CALL

Board President Pro Tem

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		
Ms. Robyn Almanson, Board Member	X		

6 ELECTION OF PIONEER BOARD OF EDUCATION PRESIDENT

Chair received nominations for the Office of President.

_____ moved the nomination of _____ for the office of President. _____ moved that nominations be closed.

_____ was elected President of the Pioneer Career and Technology Center; a Joint Vocational School District Board of Education 2020.

Minutes:

Mary Dixon moved the nomination of Douglas Theaker for the office of President. Mike Grady moved that nominations be closed. Douglas Theaker was elected President of the Pioneer Career and Technology Center; a Joint Vocaitonal School District Board of Education 2020.

Motioned: Mrs. Mary Dixon

Seconded: Mr. Mike Grady

Voter	Yes	No	Abstaining
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Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member			X
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		
Ms. Robyn Almanson, Board Member	X		

7 ELECTION OF PIONEER DISTRICT BOARD OF EDUCATION VICE PRESIDENT

Chair received nominations for the Office of Vice President.

_____ moved the nomination of _____ for the office of Vice President.

_____ moved that nominations be closed.

_____ was elected Vice President of the Pioneer Career and Technology Center; a Joint Vocational School District Board of Education 2020.

Minutes:

Bill Hope moved the nomination of Richard Prater for the office of Vice President. Mike Grady moved that nominations be closed. Richard Prater was elected Vice President of the Pioneer Career and Technology Center; a Joint Vocational School District Board of Education 2020.

Motioned: Mr. Bill Hope

Seconded: Mr. Mike Grady

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member			X
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		

Ms. Robyn Almanson, Board Member	X		
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8 ESTABLISH PIONEER BOARD OF EDUCATION REGULAR MEETING TIME AND PLACE

Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Regular meeting of the Pioneer Career and Technology Center; a Joint Vocational School District; Board of Education be held at 7:00 pm on the 3rd Monday of each month at the Pioneer Career and Technology Center Board of Education Conference room.

Motioned: Mr. Royden Smith
Seconded: Mr. Richard Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		
Ms. Robyn Almanson, Board Member	X		

9 APPOINT LEGISLATIVE LIAISON

Douglas Theaker, Board President

_____ nominated _____ for Legislative Liaison. _____ seconded and moved that nominations be closed. _____ was appointed Legislative Liaison.

Minutes:

Richard Prater nominated Mike Grady for Legislative Liaison. Bill Hope seconded and moved that nominations be closed. Mike Grady was appointed as Legislative Liaison for 2020.

Motioned: Mr. Richard Prater
Seconded: Mr. Bill Hope

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member			X

Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		
Ms. Robyn Almanson, Board Member	X		

10 APPOINT STUDENT ACHIEVEMENT LIAISON

Douglas Theaker, Board President

_____ nominated _____ for Student Achievement Liaison.
 _____ seconded and moved that nominations be closed. _____ was appointed as Student Achievement Liaison.

Minutes:

Richard Prater nominated Mary Jean Theaker for Student Achievement Liaison. Margie Prater seconded and moved that nominations be closed. Mary Jean Theaker was appointed as Student Achievement Liaison for 2020.

Motioned: Mr. Richard Prater

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member			X
Mr. Mike Grady, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		
Ms. Robyn Almanson, Board Member	X		

11 APPOINT FINANCIAL AUDIT COMMITTEE

Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that _____, _____ and _____ be appointed as the Financial Audit Committee.

12 APPOINT ROUTINE ANNUAL BUSINESS

Douglas Theaker, Board President

12.1 Authorize Treasurer to pay outstanding bills.

that Treasurer; Linda Schumacher, be authorized to pay outstanding contractual obligations for the year 2020 when due, including such items as utilities, bonded debt, salaries and all other obligations, including invoices for supplies, equipment and services.

12.2 Authorize Treasurer to invest interim monies

that Pioneer Career and Technology Center; a Joint Vocational School District Board of Education Treasurer, Linda Schumacher, be authorized to invest interim and inactive deposits up to \$25,000,000 when surplus is available at the Civista Bank; and/or PNC Bank; and/or US Bank, NA, Shelby Branch, Shelby, OH; and/or United Bank; and/or Farmers Citizens Bank, Bucyrus, OH; and/Or Huntington Bank, Mansfield, OH; and/or STAR OHIO/STAR PLUS, State Treasurers Investments Pool, Columbus, OH; and/or Richland Bank, Division of Park National Bank, and, in all allowable investments under ORC 135.03, 135.08, 135.14, 135.032, 135.142 and 135.145 including certificates of deposits with FDIC insurance with any bank domiciled in Ohio and subject to inspection by the Ohio Superintendent of Financial Institutions.

12.3 Request Advance Payment on Current Collection of Taxes

that the Auditors of Richland, Crawford, Huron, Morrow, Ashland, Wyandot, Marion and Seneca counties be requested to issue an order to the Treasurers of Richland, Crawford, Huron, Morrow, Ashland, Wyandot, Marion and Seneca counties to pay the Treasurer of all Pioneer Career and Technology Center; a Joint Vocational School District Board of Education all funds as may be available for distribution to the General Fund and to the Bond Retirement Fund; this warrant being an advance payment of the current collection of taxes due Pioneer Career and Technology Center; a Joint Vocational School District from the February and August 2020 settlements.

12.4 Authorize Treasurer to prepare Blanket Certificates

that Treasurer, Linda Schumacher, may prepare so called "blanket" certificates for a sum not exceeding \$350,000 against any specific line item account over a period not extending beyond the end of the current fiscal year. The Blanket Certificate may, but need not, be limited to a specific vendor.

12.5 Approve Board of Education Expenses (Service Fund)

that an amount of \$15,000 be approved to fund 001-2310-433/434, in accordance with R.C. 3315.15 ORC.

12.6 Appoint Purchasing Agent

that the Director of Business Affairs, be appointed Purchasing Agent for the Pioneer Career and Technology Center; a Joint Vocational School District for calendar year 2020 and that in accordance with ORC Section 3313.51 shall be designated as the name required on each check should the Treasurer become incapacitated.

12.7 Authorize Employment of Personnel

that Gregory D. Nickoli, Superintendent be authorized during periods when the Board is not in session to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by the Board; provided however, that upon ratification of this Board the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer; however, that Board of Education shall not be required to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who had not satisfied any other prerequisite to employment created by law or Board policy.

12.8 Authorize Acceptance of Resignations

that Gregory D. Nickoli, Superintendent be authorized, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

12.9 Approve Authorization for Superintendent to Apply for Federal and State Grants

that Gregory D. Nickoli, Superintendent, be authorized to apply for any federal and state grants appropriate for Pioneer Career and Technology Center.

12.10 Approve Board Member Training Reimbursement

Pioneer New Board Member training, OSBA training or other education - related training workshops, to exclude the OSBA Annual Capital Conference, for Board member training reimbursements when eligible.