

# January 2019 Board of Education Organizational Meeting

## Pioneer Career and Technology Center Board of Education Meeting

Pioneer CTC Board of Education Conference Room

Wednesday, January 9, 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; 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; Mr. Dennis Long, Board Member

**Absent:** Dr. Paul Johnson, Board Member; Colton Penwell, EAP President

### 1 PLEDGE TO THE FLAG

Board President Pro Tem

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### 2 MOMENT OF SILENCE

Board President Pro Tem

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### 3 ADMINISTER OATH OF OFFICE RE-APPOINTED BOARD MEMBERS

Linda Schumacher, Treasurer

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- Tom Clutter, Crestline Ex. Village Schools; 2019, 2020 & 2021
- Mary Dixon, Mid-Ohio Educational Service Center; 2019, 2020 & 2021
- Bill Hope, Mid-Ohio Educational Service Center; 2019, 2020 & 2021
- Richard Prater, Mid-Ohio Educational Service Center; 2019, 2020 & 2021
- Douglas Theaker, Mid-Ohio Educational Service Center; 2019, 2020 & 2021

### 4 ROLL CALL

Board President Pro Tem

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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		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		

Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

## 5 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 2019.

### Minutes:

Chair received nominations for Office of President. Margie Prater moved the nomination of Richard Prater for the Office of President. Mary Jean Theaker moved the nomination of Douglas Theaker for the Office of President.

Bill Hope moved that nominations be closed. Seconded by Margie Prater.

Ballot voting was taken with results as follows: Douglas Theaker received 5 votes; Richard Prater received 3 votes.

Douglas Theaker was elected as President of the Pioneer Career and Technology Center, a Joint Vocational School district Board of Education by ballot vote.

**Motioned:** Mr. Richard Prater

**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		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

### 5.1 ACCLAMATION OF ELECTION OF BOARD PRESIDENT

Board President Pro Tem

Richard Prater moved that the election of Douglas Theaker be accepted by Acclamation. Seconded by Mike Grady.

**Motioned:** Mr. Richard Prater

**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		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

## 6 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 2019.

### Minutes:

Chair received nominations for Office of Vice-President.

Bill Hope moved the nomination of Richard Prater for the Office of Vice President, seconded by Douglas Theaker.. Mike Grady moved that nominations be closed.

**Motioned:** Mr. Bill Hope

**Seconded:** Mr. Douglas Theaker

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		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

## 7 ESTABLISH PIONEER BOARD OF EDUCATION REGULAR MEETING TIME

## AND PLACE

Board President

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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:** Mrs. Mary Jean Theaker

**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		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

## 8 APPOINT LEGISLATIVE LIAISON

Board President

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

**Minutes:**

Mike Grady volunteered to continue as Legislative Liaison. Richard Prater moved to appoint Mike Grady as Legislative Liaison; seconded by Mary Dixon. Mike Grady was appointed Legislative Liaison.

**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		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		

Mr. Bill Hope, Board Member	X		
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## 9 APPOINT STUDENT ACHIEVEMENT LIAISON

Board President

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

**Minutes:**

Mary Jean Theaker volunteered to continue as Student Achievement Liaison. Richard Prater moved, seconded by Margie Prater to appoint Mary Jean Theaker as Student Achievement Liaison.

**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		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

## 10 APPOINT FINANCIAL AUDIT COMMITTEE

Board President

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

**Minutes:**

Gregory D. Nickoli, Linda Schumacher, Douglas Theaker, Margie Parter and Bill Hope were appointed as the Financial Audit Committee.

**Motioned:** Mr. Richard Prater

**Seconded:** Mrs. Mary Jean Theaker

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		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

## 11 APPOINT ROUTINE ANNUAL BUSINESS

Board President

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**Motioned:** Mr. Bill Hope

**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		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

### 11.1 Authorize Treasurer to pay outstanding bills.

Board President

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that Treasurer; Linda Schumacher, be authorized to pay outstanding contractual obligations for the year 2019 when due, including such items as utilities, bonded debt, salaries and all other obligations, including invoices for supplies, equipment and services.

### 11.2 Authorize Treasurer to invest interim monies

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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.

### 11.3 Request Advance Payment on Current Collection of Taxes

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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 2019 settlements.

### 11.4 Authorize Treasurer to prepare Blanket Certificates

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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.

### 11.5 Approve Board of Education Expenses (Service Fund)

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

### 11.6 Appoint Purchasing Agent

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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 2019 and that in accordance with ORC Section 3313.51 shall be designated as the name required on each check should the Treasurer become incapacitated.

### 11.7 Authorize Employment of Personnel

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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.

### 11.8 Authorize Acceptance of Resignations

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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.

### 11.9 Approve Authorization for Superintendent to Apply for Federal and State Grants

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

## 11.10 Approve Board Member Training Reimbursement

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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.