

# PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION Meeting

Board Office Conference Room  
Monday, January 15, 2018  
7:00pm

**Present:** Mr. Tom Clutter, Board Member; Mrs. Mary Jean Theaker, Board Member; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Jim Calhoun, Assistant Director, High School; Mary Lee Barr, Interim Administrator; 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; Mrs. Mary Dixon, Board Member; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dr. Paul Johnson, Board Member; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Mr. Royden Smith, Board Member; Colton Penwell, EAP President; Shannon Sprang, Supervisor; Matt Hanning, EAP Treasurer; Kara Rowlinson, Assistant Treasurer

## 1 ROLL CALL

Mr. Douglas Theaker, Board President

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

## 2 CONSENT AGENDA

**Motioned:** Margie Prater

**Seconded:** Mr. Mike Grady

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		

Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		

## 2.1 APPROVAL OF DECEMBER, 2017 MINUTES

Mr. Douglas Theaker, Board President

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**Attachments:**

[December 2017 Board Mtg. Minutes](#)

## 2.2 APPROVE MEMBERSHIP IN PROFESSIONAL RELATED ORGANIZATIONS

Mr. Douglas Theaker, Board President

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**Attachments:**

[January approved Memberships 2018](#)

## 2.3 APPROVE BRICKER & ECKLER, LLP AS LEGAL CONSULTANTS TO THE BOARD OF EDUCATION

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that employment of the law firm of Bricker & Eckler, LLP, 100 S. Third St., Columbus, OH 43215-4291, as legal consultants to the Pioneer Career and Technology Center Board of Education and Desmond Cullimore as our Construction consultant be approved.

## 2.4 ADOPT RESOLUTION FOR APPROVAL OF PURCHASE OF MEALS/AMENITIES TO FURTHER THE INTERESTS OF THE DISTRICT

Board President

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**Attachments:**

[Resolution 01.18 Food.Amenities](#)

## 2.5 ACCEPT GRANTS

Board President

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

- American Chemistry Society - \$500

## 2.6 ADOPT RESOLUTION OF APPRECIATION FOR DONATION FROM RUTH STINE

Mr. Douglas Theaker, Board President

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**Attachments:**

[Resolution 02.18 R.Stine donation](#)

## 2.7 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- Melvin "Art" Barr, Shelby; generous monetary donation of \$100 to the Pioneer Penguin fund. This fund is used to provide needy students with gift cards during the Holiday Season.
- Joyce Leimbach, Sandusky; generous monetary donation of \$1,000 to the Leimbach Scholarship awarded annually to a Pioneer senior.
- Mansfield Madison Mifflin AARP, Chapter 4637; generous monetary donation of \$100 to the Performing Arts Career Technical program at Pioneer.
- Karen Miller, Bucyrus; generous monetary donation of \$250. This donation will be used for the Adult Education STNA program.
- NCO Regional Information Technology Alliance, Mansfield; generous monetary donation of \$300 to the IT Support Career Technical program at Pioneer.
- Donald Plotts, Mt. Gilead; generous monetary donation of \$1,000 to the Donald L. Plotts scholarship awarded annually to a Pioneer senior.

## 2.8 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the following students be approved for participation in student competitive events:

HOSA REGIONAL LEADERSHIP CONFERENCE, FEBRUARY 10, 2018, PIONEER CTC, SHELBY, OH

- Jr. Dental Assisting Students: Cloey Albright, Willard HS; Janell Clark, Ontario HS; Zoey Ramos, Northmor HS; Isabella Snyder, Ontario HS; Candace Tackett, Willard HS; and Keeley Weaver, Wynford HS.
- Sr. Dental Assisting Students: Logan Ballash, Lexington HS; Chloe Bricker, Shelby HS; McKenna Drake, Ontario HS; Macy Eicher, Galion HS; Alexia Prichard, Shelby HS; Hannah Quibell, Northmor HS; and Alicia Saavedra, Willard HS.
- Jr. Exercise Science/Sports Medicine Students: Lex Bise, Ontario HS; Chelsea Cook, Col. Crawford HS; Brianna Fox, Ontario HS; Hannah Hardman, Plymouth HS; Natalie McGlothlin, Northmor HS; Alexa Oberlander, Wynford HS; Gretchen Schmidt, Ontario HS; Maddy Secrist, Ontario HS; Kaiden Thomas, Lucas HS; and Derek Wuthrich, Crestview HS.
- Sr. Exercise Science/Sports Medicine Students: Sierra Richardson, Wynford HS; Parker Shilliday, Ashland HS; and Shae Washington, Willard HS.
- Jr. Health Assistant Students: Natellie Conkel, Galion HS; Savana Etgen, Galion HS; Cheryl Matos, Willard HS; Brianna Mitchell, Shelby HS; Lauren Roberts, Shelby HS; and Cheyenne Steele, Wynford HS;
- Sr. Health Assistant Students: Laurasen Combs, Ontario HS; and Alicia Francisco, Willard HS.
- Jr. Medical Office Student: Melissa Davis, Northmor HS.
- Sr. Medical Office Student: Alex Rowlinson, Buckeye Central HS.
- Jr. Medical Technology Students: Emily Chavateas, Bucyrus HS; Jessica Gilbert, Plymouth HS; Kaelyn Hurst, Shelby HS; and Antonio Wegener, Col. Crawford HS.
- Sr. Medical Technology Students: Haylee Arter, Crestview HS; Mikaila Bardroff, Lexington HS; Elyse Bishop, Buckeye Central HS; Emily Dean, Buckeye Central HS; Grace Finnegan, Shelby HS; Katherine Isaac, Willard HS; Morgan Montgomery, Crestview HS; Autumn Parr, Lexington HS; Destiny Rose, Lexington HS; Katlyn Stull, Crestline HS; and Rylee Thomas, Northmor HS;

### 3 FINANCIAL REPORT

Linda Schumacher, Treasurer

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**Motioned:** Mr. Richard Prater

**Seconded:** Margie Prater

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

**Attachments:**

[December 2017 Financial Report](#)  
[Assessed Tax Valuation for TY17](#)  
[County Budget](#)

### 4 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

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### 5 EAP REPRESENTATIVE

Colton Penwell, EAP President

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**Minutes:**

Melissa Myers was in attendance representing EAP.

### 6 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

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Board Policy Section 0164

### 7 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

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## 8 Report on 2017-2018 Board Goals

Kris Kowalski, Director of Operations, High School

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## 9 STUDENT ACHIEVEMENT REPORT

Mary Jean Theaker, Board Member

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**Attachments:**

[January 2018 Student Achievement](#)

## 10 LEGISLATIVE LIAISON REPORT

Mike Grade, Board Member

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## 11 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

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**Attachments:**

[January 2018 Superintendents Report](#)

## 12 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

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

**Motioned:** Mr. Richard Prater

**Seconded:** Margie Prater

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

**Attachments:**

[January 2018 Personnel report](#)

### 13 APPROVE MEMORANDUM OF UNDERSTANDING FOR STNA PROGRAM AT BUCYRUS CITY SCHOOLS

Mr. Douglas Theaker, Board President

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**Motioned:** Margie Prater  
**Seconded:** Mr. Tom Clutter

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

**Attachments:**

[Bucyrus MOU STNA Program](#)

### 14 ADOPT RESOLUTION DECLARING URGENT NECESSITY WAIVING COMPETITIVE BIDDING AND PROCUREMENT FOR HVAC WORK

Mr. Douglas Theaker, Board President

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**Motioned:** Margie Prater  
**Seconded:** Mrs. Mary Jean Theaker

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Mike Grady, Board Member	X		

Mr. Bill Hope, Board Member	X		
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**Attachments:**

[Resolution 03.18 HVAC](#)

## 15 ADJOURN MEETING

Mr. Douglas Theaker, Board President

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**Motioned:** Mr. Dennis Long

**Seconded:** Margie Prater

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