

BOARD HI-LITES

JANUARY 9, 2019

The following action was taken at the Pioneer Board of Education Organizational Meeting on Wednesday, January 9, 2019

- Administered Oath of Office to re-appointed Board of Education member Tom Clutter, Crestline Ex. Village Schools; Mary Dixon, Bill Hope, Richard Prater and Douglas Theaker Mid-Ohio Education Service Center.
- Elected Douglas Theaker as Board President for 2019.
- Elected Richard Prater as Board Vice-president for 2019.
- Established the date and time of the regular Board of Education meeting as the 3rd Monday of the month, 7:00 pm in the Board of Education Office Conference Room.
- Appointed Mike Grady as the Legislative Liaison for 2019.
- Appointed Mary Jean Theaker as Student Achievement Liaison for 2019.
- Appointed Bill Hope, Margie Prater and Douglas Theaker to the Finance Audit Committee for 2019.
- Authorized the Treasurer to pay outstanding bills.
- Authorized the Treasurer to invest interim monies.
- Requested advance payment on current collection of taxes.
- Authorized Treasurer to prepare blanket certificates.
- Approved Board of Education Expenses Service Fund.
- Appointed Director of Business Affairs as purchasing agent for 2019.
- Authorized the Superintendent to employ personnel as needed.
- Authorized the Superintendent to accept resignations.
- Approve authorization for Superintendent to apply for Federal and State grants.
- Approved Board member training reimbursement.

The regular meeting of the Pioneer Board of Education was held immediately following the Organizational Meeting with the following action taken:

- Approved membership in professional related organizations.
- Approved Bricker and Eckler LLP as legal consultant to the Board of Education and Desmond Cullimore as our Construction Consultant.
- Approved MOU between Pioneer CTC and EAP regarding composition of LPDC Committee.
- Adopted Resolution for approval of purchase of meals/amenities to further the interests of the district.
- Accepted Grant as follows:
 - Richland Foundation for VEX Robotics in the amount of \$22,500.
- Accepted donations as follows:
 - **Chris Mollica, Mansfield, OH;** Soldering Iron kit, Stand, 6-pc. Screwdriver set, 6 in 1 Screwdriver, Electrical Plier, VC Minatures; with a value of \$66. These items will be used for educational purposes in the Performing Arts Career Technical program.
 - **Donations received for our Pioneer Penguin Fund;** fund to assist students in need during Holiday Season:
 - **Leanne Bauerdick, Mansfield, OH;** generous monetary donation of \$200.
 - **Kevin Coleman, Crestline, OH;** generous monetary donation of \$50.
 - **Jim Sorenson, Ashland, OH;** generous monetary donation of \$10.
- Approved employment of Certificated instructor Jordan Studer, FCS Instructor, Bucyrus Satellite.

Approved Joshua Schieber, Agri-Business/Science Instructor, Col. Crawford Satellite.
- Approved revision to Adult Education personnel including:
 - Kerra Carpenter – CCMA Instructor