

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

1 PLEDGE TO THE FLAG

Board President Pro Tem

2 MOMENT OF SILENCE

Board President Pro Tem

3 ADMINISTER OATH OF OFFICE RE-APPOINTED BOARD MEMBERS

Linda Schumacher, Treasurer

- 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

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.

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.

7 ESTABLISH PIONEER BOARD OF EDUCATION REGULAR MEETING TIME

AND PLACE

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.

8 APPOINT LEGISLATIVE LIAISON

Board President

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

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.

10 APPOINT FINANCIAL AUDIT COMMITTEE

Board President

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

11 APPOINT ROUTINE ANNUAL BUSINESS

Board President

11.1 Authorize Treasurer to pay outstanding bills.

Board President

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

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

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

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)

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

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

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

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

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

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.