

January 2019 Regular Board of Education Meeting

Pioneer Career and Technology Center Board of Education Meeting

Pioneer CTC Board of Education Conference Room

Wednesday, January 9, 2019

7:00pm

1 ROLL CALL

Board President

2 CONSENT AGENDA

Board President

2.1 Approve December 2018 Board of Education Meeting Minutes

Board President

Attachments:

[December 2018 Board Mtg. Minutes.pdf](#)

2.2 Approve Membership in Professional Related Organizations

Board President

Attachments:

[January approved Memberships 2019.pdf](#)

2.3 Approve Bricker & Eckler, LLP as Legal Consultants to the Board of Education

Board President

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 Approve Memorandum of Understanding Between Pioneer CTC and EAP Regarding Composition of LPDC Committee

Board President

Attachments:

[MOU Regarding LPDC Composition.Jan.approval.pdf](#)

2.5 Adopt Resolution for Approval of Purchase of Meals/Amenities to Further the Interests of the District

Board President

Attachments:

[Resolution 01.19 approval of food.amenities.pdf](#)

2.6 Accept Grant

Board President

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

- VEX Robotics - \$22,500

2.7 Accept Donations

Board President

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

- **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 student sin 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.

3 FINANCIAL REPORT

Linda Schumacher, Treasurer

Attachments:

[Assessed Tax Valuation tax year 2018.pdf](#)

[January 2019 Budget.pdf](#)

[December 2018 Financial Report.pdf](#)

4 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

5 EAP REPRESENTATIVE

Colton Penwell, EAP President

6 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

7 CORRESPONDENCE

Gregory Nickoli, Superintendent

8 REPORT ON 2018-2019 BOARD GOALS

Kris Kowalski, Director of Operations, High School

9 PRESENTATION

Clay Frye, Supervisor

Eric Winbigler, Instructor, Homeland Security Program and Dan George, Instructor, Criminal Justice Career Technical Program.

10 LEGISLATIVE LIAISON REPORT

Board Member

11 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Attachments:

[January 2019 Superintendent s Report.pdf](#)

12 PERSONNEL REPORT

Board President

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

- Approve employment of Certificated personnel.
- Approve employment of Adult Education personnel.

Attachments:

[January 2019 Personnel Recommendations.pdf](#)

13 ADJOURN MEETING

Board President
