

Pioneer Career and Technology Center Board of Education Meeting

Community Room
Monday, July 16, 2018
7:00pm

Present: Mr. Tom Clutter, Board Member; Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Gregory Nickoli, Superintendent; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Paul Johnson, Board Member; 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; Bill Hope, Board Member; Dennis Long, Board Member

Absent: Kowalski Kris, Director of Operations, High School; Jim Calhoun, Assistant Director, High School; Donald Paullin, Supervisor; Colton Penwell, EAP President

1 ROLL CALL

Mr. Douglas Theaker, Board President

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member		X	
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Bill Hope, Board Member	X		
Dennis Long, Board Member	X		

2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

4 CONSENT AGENDA

Minutes:

No discussion. Sent to vote.

Motioned: Dennis Long

Seconded: Mary Dixon

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

4.1 Approval of June 2018 Board of Education Minutes

Mr. Douglas Theaker, Board President

Attachments:

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

4.2 APPROVE CONTRACTED SERVICES

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following contracted services be approved:

- PERFORMING ARTS ADJUNCT INSTRUCTORS - 2018-2019
- David Crane
- Dauphne Maloney
- Aaron Nicolas
- Kayla Rounsevell
- Lori Turner

4.3 APPROVE AGREEMENTS WITH NCOCC

Mr. Douglas Theaker,

Recommendation of Superintendent Gregory D. Nickoli that the following agreements with NCOCC

for FY19 be approved:

- NCOCC/H-COG Service Level Agreement and Contract FY19
- LAN Management Contract
- Hosted VoIP Service eContract

Attachments:

[NCOCC hosted VoIP Service Contract.pdf](#)

[NCOCC LAN mgmt contract.pdf](#)

[NCOCC Service Agreement.contract FY19.pdf](#)

4.4 APPROVE SPARC AGREEMENT FOR 2018-2019 SCHOOL YEAR

Mr. Douglas Theaker Board President

Attachments:

[SPARC 2018.2019 Agreement.pdf](#)

4.5 APPROVE COST OF CAFETERIA BREAKFAST, LUNCH AND MILK PRICES FOR 2018-2019 SCHOOL YEAR

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that the following cafeteria breakfast and lunch costs for 2018-2019 school year be approved:

- Breakfast: \$1.25
- Reduced Breakfast: \$0.30
- Lunch: \$2.85
- Reduced Lunch: \$0.40

4.6 APPROVE AVITA HEALTH SYSTEMS AS MEDICAL FACILITY SITE FOR PHYSICALS FOR BUS AND VAN DRIVERS

Mr. Douglas Theaker Board President

4.7 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- Susan Beeson, Mansfield; generous donation of 2000 Hyundai Accent G5 Hatchback with an approximate value of \$800. This vehicle will be used for training purposes in our Automotive Technology Career Technical program.
- Estate of Richard Heinlen, Nevada, OH; generous monetary donation of \$250. This generous donation will be used to help students in financial need in the Home Remodeling Career Technical program.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Minutes:

Royden Smith arrived late at 7:04 pm.

Key points of the Financial Report as presented by Treasurer Schumacher are as follows:

A total of \$79,438 in interest has been earned on the Richland Bank portfolio since its inception. This compares to last year's total of all interest of \$74,769 for the entire year. This year's total interest for all funds totaled \$267,206.

Year-end advances were made and approved to cover the deficit at year-end for the Carl Perkins grant and the ECE grant.

General Fund revenues and expenditures were reviewed. Most all line items were in line with budgets. We will need to recalculate the County auditor's fees when budgeting and appropriating FY19.

For the year, Pioneer ended with an increase in the General Fund of \$947,000. The original five-year forecast showed an increase of \$1.3M, but state foundation revenues were recalculated in the last forecast which showed an increase of \$975,000.

Motioned: Mr. Richard Prater

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Bill Hope, Board Member	X		
Dennis Long, Board Member	X		

Attachments:

[June 2018 Financial Report. July mtg.pdf](#)

6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

7 EAP REPRESENTATIVE

8 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory Nickoli, Superintendent

10 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Minutes:

Superintendent Nickoli gave an updated report on the HVAC renovation. The East building should have air conditioning Tuesday morning after the Board meeting. The Horticulture hallway will be tested this week and will hopefully be available for cleaning within the next two weeks. There is work being done in all parts of the building now. The annual cleaning is being done as the space becomes available after renovation.

Mr. Nickoli stated that many staff and administrators attended the High Schools that Work conference this July. Two staff members gave presentations at the conference/

The Board was asked to consider nominees for the Pioneer delegate to the OSBA Capital Conference in November.

Cafeteria prices will remain the same as last school year:

Breakfast: \$1.25

Reduced Breakfast: \$0.30

Lunch: \$2.85

Reduced Lunch: \$0.40

An agreement with the Associated Builders and Contractors Central Ohio Chapter was presented for the Board to review. This agreement is for NCCER Curriculum Sponsorship with ABC of Central Ohio.

Superintendent Nickoli presented important dates in August concerning the beginning of the new school year.

The Board was asked to accept the resignation of part-time Distribution/Bus Driver and all other personnel items are normal for this time of year.

Attachments:

[July 2018 Superintendents Report.pdf](#)

11 PERSONNEL REPORT

Mr. Douglas Theaker Board President

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

- Approve stipend contracts for Certificated personnel.
- Accept resignation of Part-time Classified personnel.
- Approve employment of Part-time Classified personnel.
- Approve employment of Substitute Classified personnel.
- Approve employment of Adult Education personnel.
- Approve employment of Student Workers.

Minutes:

No discussion. Sent to vote.

Motioned: Mr. Richard Prater

Seconded: Mr. Royden Smith

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Bill Hope, Board Member	X		
Dennis Long, Board Member	X		

Attachments:

[July 2018 Personnel Recommendations.pdf](#)

12 NOMINATE OFFICIAL DELEGATE AND ALTERNATE TO ANNUAL OSBA BUSINESS MEETING

Mr. Douglas Theaker Board President

_____ moved; seconded by _____ that _____ and _____ be elected as official delegate and alternate, respectively from the Pioneer Career and Technology Center Board of Education to the 2018 OSBA Annual Business Meeting and Conference to be held in Columbus, OH, November 11-13, 2018 and that expenses be approved according to Section 3315.15 ORC and the board-adopted policy.

Minutes:

Dennis Long moved; seconded by Margie Prater that Mike Grady and Bill Hope be elected as official delegate and alternate, respectively from the Pioneer Career and Technology Center Board of Education to the 2018

OSBA Annual Business Meeting and Conference to be held in Columbus, OH November 11-13, 2018 and that expenses be approved according to Section 3315.15 ORC and board-adopted policy.

Motioned: Dennis Long

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Bill Hope, Board Member	X		
Dennis Long, Board Member	X		

13 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Motioned: Mr. Richard Prater

Seconded: Bill Hope

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Bill Hope, Board Member	X		

Dennis Long, Board Member	X		
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