

PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION Meeting

Pioneer Room Restaurant
Monday, June 18, 2018
7:00pm

Present: Mr. Tom Clutter, Board Member; Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Kowalski Kris, Director of Operations, High School; Gregory Nickoli, Superintendent; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Paul Johnson, Board Member; Mary Lee Barr, Interim Administrator; Richard Prater, Board Vice President; Mr. Douglas Theaker, Board Member; Mrs. Margie Prater, Board Member; Dennis Long, Board Member

Absent: Jim Calhoon, Assistant Director, High School; Donald Paullin, Supervisor; Royden Smith, Board Member; Bill Hope, Board Member; Mr. 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 | | |
| Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, 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

Motioned: Richard Prater

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 | | |
| Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, Board Member | X | | |
| Dennis Long, Board Member | X | | |

4.1 Approval of May Regular 2018 Board Meeting Minutes

Mr. Douglas Theaker, Board President

Attachments:

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

4.2 APPROVE TEMPORARY APPROPRIATIONS FOR 2018-2019

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that the temporary Appropriations as presented by Treasurer Linda Schumacher, be approved.

Attachments:

[FY18 temporary appropriations.pdf](#)

4.3 APPROVE REDUCTION IN FORCE (RIF)

Mr. Douglas Theaker Board President

Attachments:

[Resolution 12.18 RIF.pdf](#)

4.4 APPROVE LIABILITY, FLEET AND PROPERTY INSURANCE COVERAGE

Mr. Douglas Theaker Board President

Attachments:

[2018 SORSA Proposal - Pioneer Career and Technology Center.pdf](#)
[FY19 Participation Agreement -Signed.pdf](#)

4.5 APPROVE REVISION TO POLICY

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that revisions to Policy 2271 College Credit Plus Program be approved.

Attachments:

[Policy 2271.CCP.pdf](#)

4.6 APPROVE LIST OF EVALUATORS FOR OHIO TEACHER'S EVALUATION SYSTEM

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that the following administrators be approved as Evaluators for Ohio Teacher's Evaluation System (OTES) for the 2018-2019 school year, upon successful completion of the required OTES refresher course.

- Kris Kowalski
- Jim Calhoon
- Martin Dzugan
- Matt Parr
- Donald Paullin
- Jolene Young
- Shannon Sprang
- Clay Frye

4.7 APPROVE EVALUATOR FOR OHIO SCHOOL COUNSELORS EVALUATION SYSTEM

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that Shannon Sprang be approved as an evaluator for the Ohio School Counselors Evaluation System (OSCES) for the 2018-2019 school year.

4.8 APPROVE EVALUATOR FOR OHIO PRINCIPAL'S EVALUATION SYSTEM (OPES)

Mr. Douglas Theaker, Board President

Approve Gregory D. Nickoli, Superintendent as evaluator for the 2018-2019 school year for the Ohio Principal's Evaluation System (OPES).

4.9 APPROVE CONTRACTED SERVICES

Mr. Douglas Theaker Board President

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

- Luke Brenneman as Technology Coordinator through NCOCC; 2018-2019 school year.
- Rodney Lewis as Field Technician through NCOCC; 2018-2019 school year.

4.10 APPROVE LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

Mr. Douglas Theaker Board President

Attachments:

[APPROVE LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE 2018.pdf](#)

4.11 ADOPT RESOLUTION FOR CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that the following resolution be adopted for use of blizzard bags as a Calamity Day Alternative Make up Plan for the 2018-2019 school year.

Attachments:

[Resolution 13.18 Blizzard Bag Make up 18.19.pdf](#)

4.12 APPROVE REVISIONS TO COURSES OF STUDY COMMENCING WITH THE 2018-2019 SCHOOL YEAR

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that the revisions to the attached listing of Courses of Study be approved.

Attachments:

[2018 Courses of Study List.pdf](#)

4.13 APPROVE REVISIONS TO HOURLY PAY SCHEDULE FOR STAFF NOT COVERED BY THE MASTER AGREEMENT

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that the revisions be approved to the Hourly Pay Schedule for staff not covered by Master Agreement.

Attachments:

[Hourly Pay Schedule - JUNE.2018.doc](#)

4.14 APPROVE MEMORANDUM OF UNDERSTANDING WITH HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR ADULT DIPLOMA PROGRAM

Mr. Douglas Theaker Board President

Attachments:

[Huron Cty. JFS.Adult Ed MOE.pdf](#)

4.15 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- Bucyrus Rotary Club, Bucyrus, OH; generous monetary donation of \$100 for dinner music

provided by Performing Arts students. This donation will be deposited in the Performing Arts rotary account which is used for student activities for students in the Performing Arts program.

- Officer Brian D. Evans Memorial Scholarship fund; generous monetary donation of \$1,000 to the Officer Brian D. Evans Scholarship fund which is used for an annual student scholarship awarded to a Pioneer senior.
- Ms. Lisa Mace, Bellville, OH; generous monetary donation of \$200 to be deposited into the Jaycob D. Pearson Memorial Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- Parr Insurance, Crestline, OH; generous monetary donation of \$500. This donation will be used for the Crestline HS FCCLA student expenses for the trip to the National Leadership Competition in July, 2018.
- Dawn Wright-Smith; Wells Fargo Company Match program; Des Moines, IA; generous monetary donation of \$90. This donation will be deposited into the Alumni fund that is used for annual student scholarships.

4.16 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Douglas Theaker, Board President

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

- FFA Leadership Camp, Muskingham, OH, June 22-25, 2018
- LUCAS HS FFA STUDENTS: Alexa Fulk and Tucker Nolan. CHAPERONE: Ken Wolfe, Instructor.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Motioned: Mrs. Mary Jean Theaker

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 | | |
| Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, Board Member | X | | |
| Dennis Long, Board Member | X | | |

Attachments:

- [May Financial report June 2018 mtg.pdf](#)
- [BUDGETARY ANALYSIS.pdf](#)

6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

7 EAP REPRESENTATIVE

Mr. Colton Penwell, EAP President

8 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory Nickoli, Superintendent

10 REPORT ON 2017-2018 BOARD GOALS

Kowalski Kris, Director of Operations, High School

11 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

12 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Attachments:

[June 2018 Superintendent s Report.pdf](#)

13 PERSONNEL REPORT

Mr. Douglas Theaker Board President

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

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 | | |
| Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, Board Member | X | | |
| Dennis Long, Board Member | X | | |

Attachments:

[June Personnel 2018.pdf](#)

14 ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATION OF THE SUPERINTENDENT AND TREASURER; AND SELF-EVALUATION OF THE BOARD

Mr. Douglas Theaker Board President

Minutes:

Entered into Executive Session at 8:14 pm. Returned to Regular Session at 8:20 pm.

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 | | |
| Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, Board Member | X | | |
| Dennis Long, Board Member | X | | |

Attachments:

[Evaluation of Superintendent.pdf](#)

[Evaluation of Treasurer.pdf](#)

[Self evaluation of the Board.pdf](#)

15 ADJOURN MEETING

Mr. Douglas Theaker, Board President

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 | | |
| Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, Board Member | X | | |
| Dennis Long, Board Member | X | | |