

# March 2019 Board of Education Meeting

## Pioneer Career and Technology Center Board of Education Meeting

Pioneer CTC Board of Education Conference Room  
Monday, March 18, 2019  
7:00pm

**Present:** Mr. Tom Clutter, Board Member; Mrs. 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; Dr. Paul Johnson, Board Member; Jim Calhoun, Assistant Director, High School; 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; Mr. Bill Hope, Board Member; Colton Penwell, EAP President; Mr. Dennis Long, Board Member

### 1 ROLL CALL

Douglas Theaker, Board President

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Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. 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		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		

### 2 PLEDGE TO THE FLAG

Douglas Theaker, Board President

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### 3 MOMENT OF SILENCE

Douglas Theaker, Board President

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### 4 CONSENT AGENDA

Douglas Theaker, Board President

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**Minutes:**

Mr. Hope requested that Agenda Item 4.4 be taken out of the consent agenda and voted on separately. Item 4.4 was removed and the vote taken.

**Motioned:** Mr. Dennis Long

**Seconded:** Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. 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		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		

**4.1 Approve February 18, 2019 Board of Education Meeting Organizational and Regular Minutes**

Douglas Theaker, Board President

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**Attachments:**

[February 2019 Board Mtg. Minutes.pdf](#)

**4.2 Adopt Resolution Accepting Amounts and Rates of Taxes**

Mr. Douglas Theaker, Board President

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**Attachments:**

[Resolution Tax.pdf](#)

**4.3 Adopt 2019-2020 School Calendars**

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the following calendars be adopted for the 2019-2020 school year.

- Pioneer CTC High School Calendar
- Adult Education Calendar
- Early Childhood Education Calendar

**Attachments:**

[2019-2020 PCTC HS Calendar - March approval.pdf](#)

[2019-2020 Adult Ed Calendar.pdf](#)

[2019-2020 Preschool Calendar.pdf](#)

#### 4.4 Approve NCOCC Service Agreement FY20

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the NCOCC FY20 Service Agreement be approved.

**Attachments:**

[NCOCC Service Agreement.contract FY20.pdf](#)

#### 4.5 Accept Donations

Douglas Theaker, Board President

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

- **Mark Gowitzka, Blevins Manufacturing, Inc., Mansfield, OH;** generous donation of cardboard with an approximate value of \$100. This donation will be used for our annual Cardboard Boat Regatta.
- **Jerry Eitle, Eitle Machine Tool, Attica, OH;** generous donation of steel with an approximate value of \$1,500. This donation will be used for educational training in our Precision Machining Technology program.
- **Andrew Cole, IB Tech, Bucyrus, OH;** generous donation of cardboard with an approximate value of \$100. This donation will be used for the annual Cardboard Boat Regatta.
- **Dawn Wright Smith; Your Cause, LLC, Plano, TX;** generous monetary donation of \$210. This donation will be deposited in the Pioneer Alumni account and used for annual student scholarships.
- **Donations for door prizes for the 50th Celebration Event:**
  - **Altitude Trampoline Park, Ontario, OH;** generous donation of Family Fun Pack (\$78 value).
  - **ArcelorMittal, Shelby, OH;** generous monetary donation of \$250.
  - **Danielle Ash, Shelby, OH;** generous donation of Thirty-One Products with a value of \$75.
  - **Sue Hall, Athen Greek, Mansfield, OH;** generous donation of \$10 gift card.
  - **Dave Zinn, CiCi's Pizza, Mansfield, OH;** generous donation of free buffets with a value of \$12.
  - **Crestwood Care Center, Shelby, OH;** generous donation of Coleman Cooler and Camping Chair valued at \$70.
  - **Jared & Jessica Thew, East of Chicago, Shelby;** generous donation of three large 1-item pizzas valued at \$38.
  - **Whitney Riggelman, Mgr. Game Stop, Mansfield, OH;** generous donation of 4 Disney Flags and 9 Compasses with a value of \$50.
  - **Brittney & Mary Hammond, Galion;** generous donation of \$5 gift card to Ralphies, Galion.
  - **Cindy Steiner, Galion LLC;** generous donation of two camp chairs and two \$25 Meijer Gift cards.
  - **Jean Ann Fairchild, Journey to Serenity, Shelby, OH;** generous donation of Spa Service with a value of \$30.
  - **C.DeLaPaz, LaCampesina, Willard, OH;** generous donation of \$10 gift card.

- **Terry Croyle, Main St. Grill, Crestline, OH;** generous donation of \$25 gift card.
- **Rachel Reed, O'Charley's, Mansfield, OH;** generous donation of two \$10 gift cards.
- **Aimee Huestis, Panera Bread, Mansfield, OH;** generous donation of a gift card for two Free Pick two Meals with a total value of \$28.
- **Bethany Hensley, Pen Stations Subs, Mansfield, OH;** generous donation of gift card for a 6" sub with a value of \$11.
- **Andrew McIntyre, Two Cousins Pizza, Mansfield, OH;** generous donation of \$45 gift card to Two Cousins Pizza.
- **Phil & Sue Schreck, Phils Deli, Galion, OH;** generous donation of \$20 gift card.
- **Paul's Drive In, Shelby, OH;** generous donation of three (3) \$10 gift certificates.
- **Emily Schvratz, Mgr. Starbucks, Mansfield, OH;** generous donation of 1 lb. bag of coffee with a value of \$14.
- **Mary Lou, Uncle Dudley's Restaurant, Willard, OH;** generous donation of \$10 gift certificate.
- **Misty Francis, VASU Communications, Mansfield;** generous donation of \$25 Meijers gift card.
- **The Vault, Shelby, OH;** generous donation of wine glass and \$20 gift card.
- **Chris McBride, Valero, 24 Store; Shelby, OH;** generous donation of \$25 gift card.

## 4.6 Approve Student Participation in Competitive Events

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the following Student participation in competitive events be approved:

### **DECA State Competition, Greater Columbus Convention Center, Columbus, OH, March 15-16, 2019**

- **BUCYRUS HS STUDENTS:** Alexis Adams, Samantha Chase, Haley Easterday, Kale Herschler, Alivia Lewis, Kenton Lutz, Alexis Malone, Sydney McAdams, Miranda Mee, Devon Newland, Alexis Pival, Donna Richardson, Jerimiah Rush, Ben Seibert, Jillian Wise, Noah Parker, Zane Seybert, Keaton Naufzinger. **CHAPERONES:** Jody Tackett, Business Instructor; and Jeff Funigiello, Media Communications Instructor.

### **HOSA Leadership Conference, Greater Columbus Convention Center, Columbus, OH, April 9-10, 2019**

- **DENTAL ASSISTING STUDENTS:** Cloey Albright, Willard HS; Janell Clark, Ontario HS; Maycie Creveling, Plymouth HS; Candace Tackett, Willard HS; and Keeley Weaver, Wynford HS.
- **HEALTH ASSISTANT STUDENTS:** Agibail Burling, Willard HS; Natalie Conkel, Galion HS; Savana Etgen, Galion HS; Lexi Forsythe, Ontario HS; Lizzy Howell, Shelby HS; Brianna Mitchell, Madison HS; Gaven Poth, Willard HS; and Mackenzie Ream, Willard HS.
- **EXERCISE SCIENCE/SPORTS MEDICINE STUDENTS:** Nevaeh Clark, Galion HS; Chelsea Cook, Col. Crawford HS; Amy DelAngel, Willard HS; Brianna Fox, Ontario HS; Chelsea Hoffman, Galion HS; Hannah Hardman, Plymouth HS; Brookelyn Johnson, Crestview HS; Hailey King, Wynford HS; Eden McFarland, Crestview HS; Chloe Porter, Lexington HS; Kylie Ransom, Mt. Vernon HS; Kaylyn Roblero, Col. Crawford HS; Gretchen Schmidt, Ontario HS; Rachel Thayer, Madison HS; and Derek Wuthrich, Crestview HS.

- **MEDICAL ASSISTING STUDENTS:** Angela Andrade, Willard HS; Adison Dilworth, Crestview HS and Selene Perez, Shelby HS.
- **MEDICAL TECHNOLOGY STUDENTS:** Abigail Brocwell, Col. Crawford HS; Avere Carsey, Lucas HS; Jessica Gilbert, Plymouth HS; Katelyn Gonzales, Plymouth HS; Natalie Iracheta, Willard HS; Jaden Kachermeyer, Northmor HS; Zoie Myers, Galion HS; Desiree Smith, Shelby HS; and Ezra Wheatcraft, Galion HS.
- **CHAPERONES:** Mike Millward, Exercise Science Instructor/HOSA Advisor; Kerra Hines, Medical Assisting Instructor; Adam Galley, Intervention Specialist; Katie Fiske, English Instructor; Lindsay Neumann, English Instructor; and Karrie Davisson, Library/Media Coordinator.

**FCCLA State Convention, Ohio Expo Center, Columbus, OH; April 25-26, 2019**

- **SHELBY MS STUDENTS:** Adey Cornette, Baylie Hoffbauer, Courtney Stiving, Bella Carver, Julia Sickmiller, Ava Bowmand, Charlie Niese and Eve Schwemley.
- **SHELBY HS STUDENTS:** Amber Craig, Trinity Civay, Emma boggs and Ashley Harvey.
- **CHAPERONES:** Gwen Schwemley, FCS Instructor/FCCLA Advisor and Kelly Jung, FCS Instructor/FCCLA Advisor

## 5 Approve Lease Agreement between Renaissance Performing Arts Association and Pioneer CTC

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Lease Agreement between Renaissance Performing Arts Association and Pioneer Career and Technology Center, a Joint Vocational School District; for location of the lab for the Performing Arts Career Technical program be approved.

**Minutes:**

This item was removed from the consent agenda and voted on separately per Mr. Hope's request.

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. 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		
Mr. Bill Hope, Board Member			X
Mr. Dennis Long, Board Member	X		

**Attachments:**

[Pioneer 166 Lease.Renaissance 2019.pdf](#)

## 6 FINANCIAL REPORT

Linda Schumacher, Treasurer

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### Minutes:

Treasurer Schumacher reported that 2 payments had been recorded in one month on the Jefferson Health Plan which caused the reserve to increase. A \$375,000 internal pool reimbursement was received in March and will be recorded on March's financial statement.

The March CDAR was rolled into a 6 month CDAR at 2.51%.

Mrs. Schumacher recounted that the estimated interest income for the general fund for FY19 was \$250,000. At the end of February Pioneer had received \$234,000 in general fund interest income and \$262,000 overall. She shared that for May's five-year forecast, the interest income for FY20 will be estimated near the actual interest income for FY19. This is due to the fact that the Feds are not planning on raising interest during 2019.

The Board was given a reminder that the negative balances in the grant accounts are due to the law change a few years ago stating that all grant drawdowns must be spent within five days of receipt. Pioneer has chosen to request drawdowns after expenditures have already been made.

The transfer from the general fund into the 034 Maintenance fund was made in February. The transfer to the 003 Permanent Improvement fund will be made in March.

Treasurer Schumacher reported that the first advance of property taxes has been received from Richland County in the amount of \$322,000.

After speaking with Mr. Hartwell in distribution, Mrs. Schumacher reported that a \$65,000 adjustment on Line Item 3.04 on the General Fund Revenue & Expenses Statement will be made for Uniform expenses and that adjustment will bring the expenditure back down to 70% of estimated costs.

Treasurer Schumacher reported that Governor Dewine held a press conference, Friday, March 15, 2019, to release the details of his FY20/21 biennial budget. While the budget bill language is not yet available, dollar amounts for each line item have been released. The House will begin hearings on the governor's budget even before the bill language becomes available.

Mrs. Schumacher informed the Board that a night depository will be installed near the High School office for those labs that have change for their customer service centers.

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. 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		

Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		

**Attachments:**

[February 2019 Financial Report.pdf](#)

## 7 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

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## 8 EAP REPRESENTATIVE

Colton Penwell, EAP President

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**Minutes:**

Crystal Escalera represented the EAP at this Board of Education meeting.

## 9 PUBLIC INPUT

Gregory Nickoli, Superintendent

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Board Policy Section 0164

## 10 CORRESPONDENCE

Gregory Nickoli, Superintendent

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**Minutes:**

Mr. Nickoli shared the recognition of Pioneer's 50th Anniversary received from the Ohio Senate.

## 11 REPORT ON 2018-2019 BOARD GOALS

Kris Kowalski, Director of Operations, High School

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**Minutes:**

Mr. Kowalski shared activities going on throughout the school aimed at fulfilling the FY19 Board goals.

Four students have been placed full-time at the Morrow County Sheriff's office.

Seventeen students met with Mid-Ohio Pipeline to explore employment opportunities. Fifteen of those students completed applications and will receive interviews for employment.

The Pioneer Community Service day will be April 26.

The first induction of NTHS students was held just before the Board meeting. Twelve Pioneer students were inducted into Pioneer's first class of NTHS.

## 12 PRESENTATION

Jolene Young, Supervisor

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Senior Projects presented by:

- Cody McClurg - Home Remodeling
- Karsey Peters - Performing Arts

## 13 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

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**Attachments:**

[March 2019 Student Achievement Report.pdf](#)

## 14 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

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**Minutes:**

Mr. Grady reported that the Budget Bill has been released and that new items in the State foundation include monies for mental health counseling, wraparound supports, mentoring and after school programs. The distribution will be based on census poverty data and will be a per pupil amount. Under the plan, no school district, JVS or community school would receive less than \$25,000 in FY20 and \$30,000 in FY21.

## 15 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

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**Minutes:**

Superintendent Nickoli reported Pioneer has over 700 applications from Juniors for enrollment for the 19/20 school year.

Plans are being made with Crestline High School to discontinue the Industrial Tech class and take over the Media class at the high school. Pioneer will also provide a Health foundations class for half of the day every day.

Mr. Nickoli discussed the resolution regarding the Huron county PILOT with Firelands Wind, LLC. He shared that while this does not affect Pioneer in a major way, Pioneer will support the Willard Schools in any actions they deem appropriate.

Superintendent Nickoli reported that nine staff members and Board members attended the Central Region Spring Conference at Villa Milano. Bill Hope, Dennis Long, Mary Dixon and Paul Johnson all received awards for their service. Rob Flannery, Industrial Electrical teacher, received recognition for his student's participation in the Capital Conference Student Achievement Fair.

The board members were reminded of the special dates of March 29, 50th Anniversary Celebration, and April 10, Pioneer's All-Board Dinner.

Superintendent Nickoli informed the board of the move of Jeff Payne from maintenance security position to the maintenance tech position.

All other personnel items are normal for this time.

**Attachments:**

[Superintendent Report March 2019.pdf](#)



## 16 ENTER INTO EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE OR OFFICIAL

Mr. Douglas Theaker, Board President

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### Minutes:

Royden Smith moved; seconded by Dennis Long to enter into Executive Session at 8:21 pm. Margie Prater moved; seconded by Dennis Long to return to Regular Session at 8:26 pm.

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. 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		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		

## 17 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve employment of Administrative personnel.
- Approve stipend contracts of Certificated personnel.
- Approve employment of Substitute Instructors
- Accept resignation of Classified personnel.
- Approve employment of Classified personnel.
- Approve employment of Adult Education personnel.

### Minutes:

No questions or discussion. Sent to vote.

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		

Mr. Mike Grady, Board Member	X		
Dr. 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		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		

**Attachments:**

[March 2019 Personnel Recommendations.pdf](#)

## 18 APPROVE POSITION CONCERNING QUALIFIED ENERGY PROJECT APPLICATION FILED BY FIRELANDS WIND, LLC

Mr. Douglas Theaker, Board Member

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Recommendation of Superintendent Gregory D. Nickoli that the Pioneer Board of Education wishes to remain Neutral concerning the Qualified Energy Project Application submitted by Firelands Wind, LLC; but will accept the PILOT amount if the project proceeds.

**Minutes:**

No questions or discussion. Sent to vote.

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. 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		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		

## 19 APPROVE REVISIONS TO POLICY

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the revisions to Policy 5611 be approved.

**Minutes:**

No questions or discussion. Sent to vote.

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. 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		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		

**Attachments:**

[Resolution 5611 Due Process Rights.pdf](#)

## 20 ADJOURN MEETING

Mr. Douglas Theaker, Board President

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**Motioned:** Mr. Richard Prater

**Seconded:** Mr. Royden Smith

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. 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		

Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		