

PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION Meeting

Board Office Conference Room
Monday, May 21, 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; Dr. Paul Johnson, Board Member; Jim Calhoun, Assistant Director, High School; Mary Lee Barr, Interim Administrator; Richard Prater, Board Vice President; Mr. Douglas Theaker, Board Member; Mrs. Margie Prater, Board Member; Bill Hope, Board Member; Dennis Long, Board Member

Absent: Royden Smith, Board Member

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		
Dr. Paul Johnson, Board Member	X		
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

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		
Dr. Paul Johnson, Board Member	X		
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 APRIL REGULAR 2018 MINUTES

Mr. Douglas Theaker, Board President

Attachments:

[April 2018 Board of Ed Mtg Minutes.pdf](#)

4.2 APPROVE MEDICAL, DENTAL AND LIFE INSURANCE RATES

Mr. Douglas Theaker Board President

Attachments:

[medicaldentallife ins_rates 2018.pdf](#)

4.3 ADOPT RESOLUTION FOR APPROVAL OF STUDENT INSURANCE

Mr. Douglas Theaker Board President

Attachments:

[Resolution 11.18 Student Accident Ins.18.19.pdf](#)

4.4 ADOPT TEXTBOOKS

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that the attached listing of textbooks be adopted.

Attachments:

[Textbook 2018-2019.pdf](#)

4.5 APPROVE REVISIONS AND DELETIONS OF PRESENT POLICIES

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that the following adoptions, revisions and deletions to policy be approved:

- Revision to Policy 4121 - Classified Staff - Criminal History Record Check
- Revision to Policy 4162 - Classified Staff - Drug & Alcohol Testing of CDL License Holders and Other Employees who perform Safety Sensitive Functions.
- Revision to Policy 8400 - Operations - School Safety
- Revision to Policy 8600.04 - Operations - Bus driver Certification
- Deletion of Policy 9141 - Relations - Business Advisory Council
- Revision to Policy 7530 - Property - Lending of Board-Owned Equipment
- Revision to Policy 7530.02 - Property - Staff Use of Personal Communication Devices
- Revision to Policy 7542 - Property - Access District Technology Resources And/Or Information Resources from Personal Communication Devices
- Revision to Policy 7543 - Property - Utilization of the Districts Website and Remote Access to the District's Network

REVISIONS NEEDED TO UPDATE ADMINISTRATIVE STAFF AND EMAIL ADDRESSES

- Revision to Policy 1422 - Administration - Nondiscrimination and Equal Employment Opportunity
- Revision to Policy 1623 - Administration - Section 504/ADA Prohibition Against disability Discrimination in Employment
- Revision to Policy 1662 - Administration - Anti-Harrassment
- Revision to Policy 2260 - Program - Nondiscrimination and Access to equal Educational Opportunity
- Revision to Policy 2260.01 - Program - Section 504/ADA Prohibition Against Discrimination Based on Disability
- Revision to Policy 3122 - Professional Staff - Nondiscrimination and Equal Employment Opportunity
- Revision to Policy 3123 - Professional Staff - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Revision to Policy 3362 - Professional Staff - Anti-Harassment
- Revision to Policy 4122 - Classified Staff - Nondiscrimination and Equal Employment Opportunity
- Revision to Policy 4123 - Classified Staff - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Revision to Policy 4362 - Classified Staff - Anti-Harassment
- Revision to Policy 5517 - Students - Anti-Harassment
- Revision to Policy 5517.02 - Students - Sexual Violence

Attachments:

[po_4121.UPDATE.2018.pdf](#)
[po.4162.UPDATE.2018.pdf](#)
[po_8400.UPDATE.2018.pdf](#)
[po_8600.04_UPDATE.2018.pdf](#)
[po_9141.DELETE.2018.pdf](#)
[po.7530.UPDATE.2018.pdf](#)
[po.7530.02.UPDATE.2018.pdf](#)
[po.7542.UPDATE_2018.pdf](#)
[po.7542.UPDATE_2018.pdf](#)
[po.7543.UPDATE.2018.pdf](#)
[po.1422.UPDATE.pdf](#)

[po1623.UPDATE.pdf](#)
[po1662.UPDATE.pdf](#)
[po2260.UPDATE.pdf](#)
[po2260.01.UPDATE.pdf](#)
[po.3122.UPDATE.pdf](#)
[po.3123.UPDATE.pdf](#)
[po3362.UPDATE.pdf](#)
[po.4122.UPDATE.pdf](#)
[po.4123.UPDATE.pdf](#)
[po.4362.UPDATE.pdf](#)
[po.5517.UPDATE.pdf](#)
[po.5517.02.UPDATE.pdf](#)

4.6 APPROVE CONTRACTED SERVICES WITH RICHLAND PUBLIC HEALTH FOR SCHOOL NURSE 2018/2019

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that the contract with Richland Public Health for School Nurse for the 2018-2019 School year be approved.

Attachments:

[Richland Public Health Contract 2018 School Nurse.pdf](#)

4.7 APPROVE TRANSPORTATION AGREEMENT WITH RICHLAND COUNTY TRANSIT (RCT) FOR THE 2018-2019 SCHOOL YEAR

Mr. Douglas Theaker Board President

Recommendation of Superintendent Gregory D. Nickoli that the Transportation Agreement with Richland County Transit (RCT) be approved for the 2018-2019 school year.

Attachments:

[RCT Transportation Agreement 2018.2019 school year.pdf](#)

4.8 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- **Art & Mary Lee Barr, Shelby**; generous monetary donation of \$500 to the Work Ethic Endorsement Fund. This fund is used for annual student stipends for students who meet the Work Ethic Endorsement criteria.
- Civista Bank, Sandusky, OH; generous monetary donation of \$500 to the Civista Bank Scholarship fund. This fund is used for annual student scholarship awarded to a Pioneer senior.
- Ike & Nick Costein, Willard; generous monetary donation of \$150 to the Klenke Scholarship. This scholarship is awarded annually to a Pioneer senior.
- Terry & Roxanne Farmer, Temperance, MI; generous monetary donation of \$1,000 to the Jaycob Pearson Scholarship fund. This scholarship is awarded annually to a Pioneer senior from our Manufacturing Career Technical programs.
- Thomas Ed Ferrell, Mansfield; generous donation of picture matting with a value of \$1,000 to Pioneer CTC.
- John's Ab-Vantage LLC, Butler, OH; generous donation of \$100 to the Precision Machining Technology Career Technical program. This donation will be used to purchase educational supplies for the students in our Precision Machining Technology program.

- Ms. Barbara Watkins, Shelby; generous donation of various tools valued at approximately \$1,100. These tools will be used for educational purposes in our Carpentry and Precision Machining Technologies Career Technical programs.
- Kerri Wilhite, Crestline, OH; generous monetary donation of \$300 for the Crestline HS FCCLA Career Tech Student Organization.
- Dawn Wright-Smith, Alumnus & Wells-Fargo Community Support Campaign, Plano, TX; generous monetary donation of \$480. This donation will be deposited in the Alumni Endowment fund which is used for annual student scholarships.

4.9 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:

State Meat Judging, Ohio State University, April 28, 2018

- FOOD SCIENCE STUDENTS: Ethan Strouse, Col. Crawford; Elias Snyder, Northmor HS; Melvin McKenna, Lucas HS; Natalie Swackhammer, Shelby HS; and Caiden Wyatt, Galion HS. CHAPERONE: Phil Johnson, Food Science Instructor.
- LUCAS FFA STUDENTS: JP Trumptower, Dylan Amstutz, Jed Shaffer, Colton Boyer, Qynn Baker and Alexa Fulk. CHAPERONE: Ken Wolf, FFA Advisor/Ag Instructor.

FFA State Convention, Ohio State University, Columbus, OH; May 3, 2018

- Wynford FFA Students: Kenny Minich, James McCurry, Thomas Rindfuss, Connor Miller, Aaron Hand, Levi Hartschuh, Zoltan Feldman, Brooklyn Gebhardt, Hannah White, Alison Scott, Harmony Lanning, Emily Rudd, Kelsie Williams, Olivia Grove and Kim Tuck. CHAPERONES: Tessa Martin, Ag Instructor/FFA Advisor and Mike Hoffman, Ag Instructor/FFA Advisor.

Educator's Rising National Competition, Orlando Convention Center, Orlando, FL; June 20-26, 2018

- Early Childhood Education Students: Kaitlyn Chelski, Ontario HS; and Taylor Starcher, Ontario HS. CHAPERONE: Melinda Meisse, Early Childhood Education Instructor.

HOSA International Leadership Conference, Dallas Convention Center, Dallas, TX, June 26 - July 1, 2018

- SENIOR DENTAL ASSISTING STUDENT: Autumn Parr, Lexington HS
- SENIOR EXERCISE SCIENCE STUDENT: Alexis Bise, Ontario HS.
- SENIOR MEDICAL OFFICE STUDENT: Alex Rowlinson, Buckeye Central HS.
- SENIOR MEDICAL TECHNOLOGIES STUDENTS: Haylee Arter, Crestview HS; Elyse Bishop, Buckeye Central HS; Emily Dean, Buckeye Central HS; Katie Isaac, Willard HS; Destiny Rose, Lexington HS and Katlyn Stull, Crestline HS.
- CHAPERONES: Mike Millward, Exercise Science/Sports Med Instructor/HOSA Advisor; Melissa Myers, Dental Assisting Instructor/HOSA Co-Advisor; Lindsay Neumann, English Instructor/HOSA Co-Advisor; and Matt Parr, Supervisor.

- CRESTLINE HS FCS STUDENTS: Desi Hunt, Devon Reed, Leah Bruce and Cameron Brlan.
CHAPERONE: Kris Bruce, Family Consumer Science instructor/FCCLA Advisor.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Motioned: Mrs. Margie Prater

Seconded: Dennis Long

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		
Dr. Paul Johnson, Board Member	X		
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:

[April Financial. May Bd Mtg. 2018.pdf](#)
[5.Year forecast 2018.2022.pdf](#)

6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

7 EAP REPRESENTATIVE

Mr. Colton Penwell, EAP President

Minutes:

Colton Penwell, EAP President was present.

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 PRESENTATION

Donald Paullin, Supervisor

50th Anniversary Celebration

12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

[May 2018 Student Achievement.pdf](#)

13 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

14 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Attachments:

[May 2018 Superintendents Report.pdf](#)

15 ENTER INTO EXECUTIVE SESSION TO REVIEW NEGOTIATIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT

Mr. Douglas Theaker Board President

Minutes:

Entered into Executive Session at 8:04 am. Returned to Regular Session at 8:35 am.

Motioned: 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		
Dr. Paul Johnson, Board Member	X		
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		

16 ADOPT MASTER AGREEMENT

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Master Agreement as negotiated with the Education Association of Pioneer Career and Technology Center effective July 1, 2018 through June 30, 2021, as presented be adopted.

Motioned: Richard Prater

Seconded: Dennis Long

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		
Dr. Paul Johnson, Board Member	X		
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		

17 PERSONNEL REPORT

Mr. Douglas Theaker Board President

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

- Approve employment of Administrative personnel.
- Accept retirement resignation of Certificated personnel.
- Approve Supplemental contracts for Certificated personnel.

- Approve Stipend contracts for Certificated personnel.
- Approve Bus Driver Inservice Stipends.
- Approve employment of Classified personnel.
- Accept resignation of Part-time Classified personnel.
- Accept resignation of Adult Education personnel.
- Approve employment of Adult Education personnel.
- Approve employment of Summer/Student Workers

Attachments:

[MAY PERSONNEL 2018.pdf](#)

18 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Motioned: Richard Prater

Seconded: Mr. Mike Grady

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		
Dr. Paul Johnson, Board Member	X		
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		