

# Pioneer Career and Technology Center Board of Education Meeting

Board Office Conference Room  
Monday, October 15, 2018  
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. Richard Prater, Board Vice President; Mr. Douglas Theaker, Board Member; Mrs. Margie Prater, Board Member; Mr. Bill Hope, Board Member; Mr. Dennis Long, Board Member

**Absent:** Royden Smith, Board Member; Colton Penwell, EAP President

## 1 ROLL CALL

Mr. Douglas Theaker, Board President

---

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. 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

Mr. Douglas Theaker, Board President

---

## 3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

---

## 4 CONSENT AGENDA

---

**Minutes:**

No discussion or questions. Sent to vote.

**Motioned:** Mr. Richard Prater

**Seconded:** Mrs. Mary Dixon

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. 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 Approval of September Board of Education 2018 Minutes**

Mr. Douglas Theaker, Board President

---

**Attachments:**

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

**4.2 ADOPT RESOLUTION OF SUPPORT FOR PARTNER SCHOOL TAX LEVIES**

Mr. Douglas Theaker Board President

---

**Attachments:**

[Resolution 18.18 support of tax levies.pdf](#)

**4.3 APPROVE REVISION TO ACTIVITY REIMBURSEMENT SCHEDULE FOR CLUB ADVISOR AND CO-ADVISORS FOR 2018-2019**

Mr. Douglas Theaker Board President

---

**Attachments:**

[oct 2018 club advisor stipend .pdf](#)

**4.4 APPROVE CONTRACTED SERVICES**

Mr. Douglas Theaker, Board President

---

Recommendation of Superintendent Gregory D. Nickoli that the contracted services as outlined below be approved:

- Dr. Michael Patton, Social Work/ Counselor

#### 4.5 APPROVE UNIVERSITY HOSPITALS AS MEDICAL FACILITY SITE FOR PHYSICAL FOR BUS DRIVER

Mr. Douglas Theaker, Board President

---

#### 4.6 ACCEPT GRANTS

Mr. Douglas Theaker, Board President

---

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

- Carl D. Perkins - \$283,218.76
- High Schools That Work - \$4,000
- Public School Preschool - \$96,000

#### 4.7 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

---

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

- Donations received for Art Barr Scholarship fund:
  - **Joseph & Kristen Renzi, Lewis Center, OH;** generous monetary donation of \$100
  - **Dr. Mel & Mrs. Linda Coleman, Pal Beach Gardens, FL;** generous monetary donation of \$100.
  - **Leonard & Nellie Felty, Plymouth, OH;** generous monetary donation of \$25.
  - **James & Kimberly McHenry, Plymouth MI;** generous monetary donation of \$100.
  - **Ray and Sandi Linch, Shelby;** generous monetary donation of \$35.
  - **Kris & Michelle Kowalski, Mansfield, OH;** generous monetary donation of \$50.
  - **Patrick Heydinger, Shelby, OH;** generous monetary donation of \$50.
  - **David & Cathy Bishop, Ashland, OH;** generous monetary donation of \$50.
  - **Plymouth/Shiloh FFA Alumni, Plymouth, OH;** generous monetary donation of \$100.
  - **Patricia Carlisle, Shelby, OH;** generous monetary donation of \$50.
  - **Pam Miller, Crestline, OH;** generous monetary donation of \$50.
  - **Jeff & Molly Belcik, Crestline, OH;** generous monetary donation of \$30.
  - **Jeff & Abby Payne, Shelby, OH;** generous monetary donation of \$50
  - **Thomas & Thelma Keener, Ashland, OH;** generous monetary donation of \$50.
  - **Tim & Mary Durkin, Shelby, OH;** generous monetary donation of \$25.
  - **Charles & Marcia Fritz, Ashland, OH;** generous monetary donation of \$50.
  - **Jack & Mary Jane Butler, Lexington, OH;** generous monetary donation of \$100

- **Lane Kleilein, Delaware, OH;** generous monetary donation of \$100.
- **Larry & Gloria Ault, Shelby, OH;** generous monetary donation of \$10.
- **Glenna Plotts, Mt. Gilead, OH;** generous monetary donation of \$100.
- **Anonymous;** generous monetary donation of \$50. This donation will be used for our HOSA Club activities.
- **Galloway & Sons, Sandusky, OH;** generous monetary donation of \$150. This donation will be used for our SkillsUSA Club activities.
- **OE Meyer, Co., Sandusky, OH;** generous monetary donation of \$200. This donation will be used our SkillsUSA Club activities.
- **Pioneer Alumni Association, Shelby, OH;** generous donation of Banner Flex hardware (\$633.65) to mount flags showcasing Pioneer along Ryan Road.
- **Dean Shaffer, Shelby;** generous donation of various carpentry tools. These tools will be used for training purposes in our Carpentry Career Technical program.

## 4.8 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:

- **FCCLA Leadership training, Heartland Retreat Center, Marengo; October 8-9, 2018**

- **SHELBY HS FCCLA STUDENTS:** Amber Craig and Makailyn Detillion. **CHAPERONE:** Kelly Jung, FCS Instructor /FCCLA Advisor

- **National FFA Convention, Indianapolis, IN, October 24-26, 2018**

- **LUCAS FFA STUDENTS:** Logan Dauch, Mica McKenna, Madison Spohn, Trace Thomas, Noah Ulery and Alexa Fulk. **CHAPERONES:** Paige Sauder, Chaperone and Ken Wolf, Ag Instructor/FFA Advisor

- **WYNFORD FFA STUDENTS:** Lainey Holman, Rylee Alspach, Hannah Messmer, Ashlee Zender, Kearston Hulsmeyer, Atlee Miller, Roxy Brewster, Thomas Tindfuss, Cody Scott, James McCurry, Allison Lust, Lexie Wood, Makenna Zaebst, **CHAPERONES:** Tessa Martin, Ag Instructor/FFA Advisor; Mike Hoffman, Ag Instructor/Ag Instructor and Mrs. Kline.

- **2018 HOSA Fall Leadership Conference, Greater Columbus Convention Center, Columbus, OH; November 6, 2018**

- **STUDENTS:** Lex Bise, Exercise Science, Ontario HS; Brianna Fox, Exercise Science, Ontario HS; Candace Tackett, Dental Assisting, Willard HS; Megan Owen, Medical Technology, Shelby HS; Tori Robinett, Medical Office, Galion HS; Gaven Poth, Health Assistant, Willard HS; Carly Howard, Medical Office, Northmor HS; LaMya King, Dental Assisting, Bucyrus HS; Jden Kachermeyer, Medical Technology, Northmor HS; Chloe Porter, Exercise Science, Lexington HS; and Tara Greter, Health Assistant, Galion HS. **CHAPERONES:** Mike Millward, Exercise Science Instructor/HOSA Advisor;

- **2018 National FCCLA Cluster Meeting, Louisville, KY, November 9-11, 2018**

- **LUCAS FCCLA STUDENTS:** Maleigha Strickler, Kylea Foss, Bri Osborne and Shelby Grover.

## 5 FINANCIAL REPORT

Linda Schumacher, Treasurer

---

**Minutes:**

Treasurer Schumacher reported that the GAAP conversion should be complete by the end of the week and the audit should be finished by month-end.

The reserve in the Jefferson Health Plan decreased mainly due to larger claims for which their will be no reimbursement under the \$50,00 deductible limit.

Two CDARS came due and were tolled into a 13 week and 26 week CDARS.

In the General Fund, all real estate taxes have been collected for this period and the only state reimbursements for Homestead and rollbacks that have not been received are from Richland County. This will amount to about \$108,000. Collections were down on this collection mainly due to a decrease in delinquent collections.

Treasurer Schumacher also presented the October, 2018 Five-Year Forecast for approval of the Board. She noted that reading the assumptions and notes to the five-year forecast are essential. She explained some of the highlights of the forecast including a modest increase in the PUPP tax collections due to the Rover Pipeline. She noted that the actual valuations for the pipeline will be released sometime in October by the State and that definite taxes will probably not be calculated until January. Another highlight of the presentation concerned Unrestricted Grants-in-Aid. This is the basic foundation monies from the State. Due to a decrease in FTEs for FY2019, That amount will only slightly increase due to the per pupil amount increase. Also, because of the decrease in enrollment, the Career Tech Weighted funding will decrease. Bottom line figures show no deficit spending until FY2022

**Motioned:** Mr. Richard Prater

**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. 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:**

[September 2018 Financial Report.pdf](#)

[FIVE YEAR FORECAST.2019.2023.pdf](#)

## 6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

---

**Minutes:**

Matt Parr, Supervisor of Satellite Programs; Katie Getz, Project Search Instructor

## 7 EAP REPRESENTATIVE

Colton Penwell, EAP President

---

**Minutes:**

Lynette Moritz attended as the EAP Representative

## 8 PUBLIC INPUT

Gregory Nickoli, Superintendent

---

Board Policy Section 0164

**Minutes:**

None

## 9 CORRESPONDENCE

Gregory Nickoli, Superintendent

---

**Minutes:**

None

## 10 REPORT ON 2018-2019 BOARD GOALS

Kowalski Kris, Director of Operations, High School

---

## 11 PRESENTATION

Matt Parr, Supervisor

---

Katie Getz, Project Search Instructor; Thomas Ruhl, Project Search student and parents.

## 12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

---

**Attachments:**

[October 2018 Student Achievement.pdf](#)

## 13 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

---

## 14 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

---

### Minutes:

Superintendent Nickoli asked that everyone support our Partner School Districts with levies on the ballot in November. The two are Shelby and Lexington.

He shared that there are 7 Board of Education members whose terms expire on December 31, 2018. He will talk with each one of them and their respective school districts to find out what their decision will be.

Superintendent Nickoli discussed the policy update for Credit Card use and explained that Pioneer already does everything in the law, but had to name the approved users.

Calendar items were shared.

Personnel items to note are the retirement resignation of Douglas Zimmerman and two maternity leaves. All other personnel items are normal.

### Attachments:

[October 2018 Superintendent report.pdf](#)

## 15 PERSONNEL REPORT

Mr. Douglas Theaker Board President

---

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

- Accept retirement resignation of Certificated personnel.
- Approve maternity leave for Certificated personnel.
- Approve employment of Substitute instructors.
- Approve Maternity Leave for Classified personnel.
- Approve employment of Adult Education instructors.

### Minutes:

No questions or discussions. Sent to vote.

**Motioned:** Mrs. Margie Prater

**Seconded:** Mrs. Mary Jean Theaker

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. 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:**

[October 2018 Personnel Recommendations.pdf](#)

## 16 APPROVE REVISIONS TO POLICY 6423

Mr. Douglas Theaker, Board President

---

Recommendation of Gregory D. Nickoli that we approve revisions to Policy 6423 - Use of Credit Cards.

**Minutes:**

No questions or discussion. Sent to vote.

**Motioned:** Mr. Richard Prater

**Seconded:** Mr. Mike Grady

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. 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:**

[Policy 6423. Use of Credit Cards revision.pdf](#)

## 17 ADJOURN MEETING

Mr. Douglas Theaker, Board President

---

**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. 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		