

Pioneer Career and Technology Center

Board Meeting

Board Office Conference Room
Monday, February 17, 2014
7:00pm

Pioneer Board of Education Meeting
Board of Education Conference Room
7:00 pm

Present: Glenna Cannon, Superintendent; Becki Kimmel, Secretary, Board of Education; Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mr. Bill Hope, Board Member; Mr. Dennis Leader, Board Member; Mr. Thomas Showman, Board Member; Mrs. Sandra Stone, Board Member; Mrs. Mary Jean Theaker, Board Member; Mr. Douglas Theaker, Board Vice President; Mr. Howard Koons, Board President; Jim Grubbs, Director of Business Affairs; Dena Kirby, Supervisor; Kris Kowalski, Assistant Director, High School; Greg Nickoli, Director of Operations; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member

Absent: Mary Lee Barr, Supervisor; Jim Calhoon, Supervisor; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Mike Martin, Supervisor; Cindy Markley, Adult Education Site Coordinator; Stephen Raphael, EAP President

1 Roll Call

Mr. Howard Koons, Board President

Minutes

Approved

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		

2 Pledge to the Flag

Mr. Howard Koons, Board President

3 Moment of Silence

Mr. Howard Koons, Board President

4 Approval of Minutes

Mr. Howard Koons, Board President



[January Organizational Meeting 2014.pdf](#) (private)



[January Regular Board of Education Meeting 2014.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			

5 ADOPT RESOLUTION OF APPOINTMENT OF BOARD MEMBER

Mr. Howard Koons, Board President

 [Resolution 02-14 Appointment of Bd. Member.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Dennis Long, Board Member

Seconded: Mrs. Mary Jean Theaker, Board Member


Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			

6 ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER

Linda Schumacher, Treasurer

7 Financial Report

Linda Schumacher, Treasurer

 [January 2014 Financial Report.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Leader, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		

8 Recognition of Guests

Mr. Howard Koons, Board President

9 EAP Representative

Stephen Raphael, EAP President

10 Public Input

Mr. Howard Koons, Board President

Board Policy Manual Section 0164

11 Correspondence

Mr. Howard Koons, Board President

12 Presentation

Dena Kirby, Supervisor

Presentation of New Student Services Initiative

- Student Tracker System
- Counselors in the Cafeteria

PIONEER COUNSELORS: Laurie Easler, Crystal Escalera, Edie Lerback, and Dan Dornbirer

13 Administrative Board Goals Progress Reports

Greg Nickoli, Director of Operations

14 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member



[February Student Achievement Liaison Report.Dena Kirby.pdf](#)

15 Legislative Liason Report

Mrs. Sandra Stone, Board Member

16 Superintendent's Report

Glenna Cannon, Superintendent



[February 2014 Superintendents Report.pdf](#) (private)

17 ENTER INTO EXECUTIVE SESSION FOR DISCUSSION OF EMPLOYMENT OF SUPERINTENDENT AND TREASURER

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that we enter into Executive Session for the purpose of discussion of employment of the Superintendent and Treasurer.

Minutes

Entered into Executive Session at: 7:47 pm

Returned to Regular Session at: 7:50 pm

Motion made by Dennis Long, seconded by Tom Clutter to go into Executive Session at 7:47 pm. VOTE: YEAS; Long, Clutter, Dixon, Grady, Hope, Leader, Showman, Stone, Koons, D. Theaker and M. Theaker. NAYS; none.

Motion made by Dennis Leader, seconded by Douglas Theaker to return to Regular Session at 7:50 pm. VOTE: YEAS; Leader, D. Theaker, Clutter, Dixon, Grady, Hope, Long, Showman, Stone, Koons and M. Theaker.

Approved

Motioned: Mr. Dennis Leader, Board Member

Seconded: Mr. Douglas Theaker, Board Vice President

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		

18 ADOPT RESOLUTION FOR APPROVAL OF RE-EMPLOYMENT OF SUPERINTENDENT

Mr. Howard Koons, Board President



[Resolution 03-14 Re-employment of Supt..pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mr. Tom Clutter, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		

Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X
Mr. Mike Grady, Board Member	X

19 ADOPT RESOLUTION FOR THE RE-EMPLOYMENT OF TREASURER

Mr. Howard Koons, Board President

 [Resolution 04-14 Treasurer.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Mary Dixon, Board Member

Seconded: Mrs. Sandra Stone, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		

20 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the following personnel recommendations be approved:

- Approve employment of administrative personnel.
- Approve stipend contract for administrative personnel.
- Approve retirement resignation of certificated personnel.
- Approve stipend contracts for certificated personnel.
- Approve employment of substitute instructors.
- Approve employment of part-time classified staff.
- Approve employment of substitute classified staff.

 [February 2014 Personnel Recommendations.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Sandra Stone, Board Member

Seconded: Mr. Thomas Showman, Board Member

Voter	Yes	No	Abstaining
-------	-----	----	------------

Mr. Tom Clutter, Board Member	X
Mrs. Mary Dixon, Board Member	X
Mr. Bill Hope, Board Member	X
Mr. Dennis Leader, Board Member	X
Mr. Thomas Showman, Board Member	X
Mrs. Sandra Stone, Board Member	X
Mrs. Mary Jean Theaker, Board Member	X
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X
Mr. Mike Grady, Board Member	X

21 APPROVE ANNUAL RALPH PHILLIPS BUSINESS PARTNER OF THE YEAR DINNER

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that expenses for Pioneer Board members, administrators and representatives to attend the Pioneer Career and Technology Center's Annual Ralph Phillips Business Partner of the Year Dinner meeting, Tuesday, March 4, 2014 in accordance with Section 3315.15 ORC, be approved.

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		

22 APPROVE ANNUAL BOARD MEMBER/ADMINISTRATOR DINNER

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that expenses for Pioneer Board members, administrators and representatives to attend the Pioneer Career and Technology Center's Annual All Board Member/Administrators Dinner meeting, Wednesday, April 2, 2014, in accordance with section 3315.15 ORC, be approved.

Minutes

Approved

Motioned: Mr. Dennis Leader, Board Member

Seconded: Mr. Mike Grady, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		

23 APPROVE APPOINTMENT OF RICHLAND COUNTY TAX INCENTIVE REVIEW COUNCIL

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that Douglas Theaker be appointed to serve as the Pioneer representative on the Richland County Tax incentive Review council for 2014.

Minutes

Approved

Motioned: Mr. Bill Hope, Board Member

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		

24 ADOPT THE HIGH SCHOOL, ADULT EDUCATION CALENDARS AND EARLY CHILDHOOD EDUCATION CALENDAR WITH FEE SCHEDULE FOR 2014-2015

Mr. Howard Koons, Board President

 [High School 2014.2015 calendar.pdf](#) (private)

 [2014 2015 AE CALENDAR.feb approval.xls](#) (private)



Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mrs. Sandra Stone, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		

25 ACCEPT DONATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the following donations be accepted:

- Shelby Welded Tube, 5578 Ohio 61 North, Shelby; & RH Phillips Equipment Leasing, 15 Smiley Ave., Shelby; generous donation 1,200 pounds of various sizes of galvanized and steel tubing to be used for educational uses in our high school and adult education Welding classes.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		

26 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the following students be approved for student participation in competitive events:

- **DECA District 3 & State Career Development Conference - Bucyrus HS Media Communications and Marketing classes**
- **FCCLA Regional Competition - Bucyrus HS FCCLA, Crestline HS FCCLA, Shelby HS & MS FCCLA**
- **Sub District Public Speaking Contest - Lucas HS Vo-Ag**

 [FEB 2014 STUDENT PARTICIPATION APPROVAL.pdf](#)

Minutes

Approved

Motioned: Mrs. Mary Dixon, Board Member

Seconded: Mrs. Sandra Stone, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		

27 ADJOURN MEETING

Mr. Howard Koons, Board President

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Leader, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		

Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X
Mr. Mike Grady, Board Member	X