

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, May 19, 2014
7:00pm

Pioneer Board of Education Board Meeting
Monday, May 19, 2014
7:00 pm

Present: Glenna Cannon, Superintendent; 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; Mary Lee Barr, Supervisor; Jim Calhoon, Supervisor; 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: Becki Kimmel, Secretary, Board of Education; 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

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

 [April 2014 Board mtg. minutes.pdf](#) (private)

Minutes

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

5 Financial Report

Linda Schumacher, Treasurer



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

Minutes

Approved

Motioned: Mr. Bill Hope, 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		

6 Recognition of Guests

Mr. Howard Koons, Board President

7 EAP Representative

Stephen Raphael, EAP President

8 Public Input

Mr. Howard Koons, Board President

Board Policy Manual Section 0164

9 Correspondence

Mr. Howard Koons, Board President

10 Presentation

Greg Nickoli, Director of Operations

Senior Project presentations - Nick McPherson/CAD Technician, Tyler Quibell/ Carpentry and Cierra Roberts/Early Childhood Education

11 Administrative Board Goal Progress Reports

Greg Nickoli, Director of Operations

12 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member



[Student Achievement Liaison Report Dena Kirby May 19 2014.pdf](#)



[Scholarship winners 2014.pdf](#)

13 Legislative Liason Report

Mrs. Sandra Stone, Board Member

14 Superintendent's Report

Glenna Cannon, Superintendent



[Superintendents Report - May 2014.pdf](#) (private)

15 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

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

- Approve employment of certificated personnel.
- Approve supplemental contracts for certificated personnel.
- Approve stipend contracts of certificated personnel.
- Approve retirement resignation of classified personnel.
- Approve employment of certificated/classified personnel - 2014/2015 contracts & salary notices
- Approve employment of substitute part-time classified staff.
- Approve employment of summer custodial workers
- Approve employment of student workers



[Personnel Recommendations - May 2014.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		

16 15.1 Approve employment of certificated personnel.

Mr. Howard Koons, Board President

Approve employment of certificated personnel for 2014-2015 school year:

- **RANDY ENDSLEY - Guidance Counsolor**

Minutes

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		

17 15.2 - Approve certificated / classified contracts and salary notices for the 2014-2015 school year.

Mr. Howard Koons, Board President

Approval of Classified contracts for 2014-2015 school year.

KATIE STONE Communications & Job Leads Coordinator 2nd of 2 year 260 days

Minutes

Approval of classified contracts for 2014-2015 school year.

- KATIE STONE - Communications & Job Leads Coordinator - 2nd of 2-year 260 days

Approved

Motioned: Mr. Dennis Long, Board Member

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

18 ADOPT TEXTBOOKS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that textbooks per attached document in the total amount of \$19,703.75 be adopted for the 2014-2015 school year.

 [Textbook Requests 2014.pdf](#)

Minutes

Approved

Motioned: Mrs. Sandra Stone, 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	X		

19 ADOPT JOB DESCRIPTION

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the following job description be adopted:

- High School Aide

 [Job Description - High School Aide - 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	X

20 ADOPT RESOLUTION FOR APPROVAL OF STUDENT ACCIDENT INSURANCE

Mr. Howard Koons, Board President

 [resolution 07-14 student ins. 14.pdf](#) (private)

Minutes

Approved


Motioned: Mrs. Sandra Stone, Board Member

Seconded: Mr. Dennis Long, 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 CONTRACT FOR NURSING SERVICES WITH THE MANSFIELD/ONTARIO/RICHLAND COUNTY HEALTH DEPARTMENT

Mr. Howard Koons, Board President

 [Contract for Nursing Services 2014.15.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Tom Clutter, Board Member

Seconded: Mr. Dennis Long, 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 ACCEPT DONATIONS

Mr. Howard Koons, Board President

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

- **Anonymous** generous donation of \$50 to the Bob Janca Scholarship fund for a annual scholarship awarded to a Pioneer senior.
- **Arcelemittal, Mark Friebel and Matt Smedley**, 132 W. Main St, Shelby; generous donation of steel plate drops and pipe drops with a weight of 1,840 lbs. This steel will be used for educational purposes in both the High School and Adult Education Welding Career-Tech programs.
- **Mary Lee Barr**, 1004 Twp. Rd. 713, Ashland; generous monetary donation of \$1,000 for the Work Ethic Endorsement program; monies used to honor students who exhibit a good work ethic.
- **Rene' Burtscher**, 2201 Holtz Road, Shelby; generous monetary donation of \$50 to the Bob Janca scholarship fund for an annual scholarship awarded to a Pioneer senior.
- **Glenna R. Cannon**, 7326 St. Rt. 19, Unit 2312, Mt Gilead; generous monetary donation of \$45 to sponsor three Adult Education students induction into the Adult Education National Honor Society.
- **Citizens Bank**, 100 E. Water St, Sandusky; generous monetary donation of \$500 to be used for annual Citizen's Bank student scholarship awarded to a Pioneer senior.
- **Cornell's IGA**, Shelby; generous donation of \$200 to Shelby HS FCCLA to help with student costs to attend National FCCLA Leadership Conference.
- **Maxine Bachrach**, P.O. Box 3, Plymouth; generous monetary donation of \$500 to be used for annual Bachrach student scholarship awarded to a Pioneer senior.
- **Garland Gates & Patti Welch**, 41 4th Street, Shelby; generous monetary donation of \$30 to sponsor two Adult Education students in the Adult Education National Honor Society.
- **Mike Millward**, Shelby; generous monetary donation of \$100 to the Bob Janca scholarship fund for an annual scholarship awarded to a Pioneer senior.
- **Donita Perry**, 285 Lexington Ontario Road, Mansfield; generous monetary donation of \$50 to the Bob Janca scholarship fund for an annual scholarship awarded to a Pioneer senior.
- **Revere Plastics Systems, LLC, Barb Zeitz**, 401 E. Elm St., Clyde; generous donation of a server with an estimated value of \$50 to be used for educational purposes by the students in our IT Support Career-Tech program.
- **School Speciality, Inc., Holly Stoots**, 100 paragon Pkwy. Mansfield; generous donation of 2 Mobile Plan Centers valued at \$1,194. These items will be used for educational purposes for the students in the high school CAD Technician Career Tech program.
- **Staff of Early Childhood Education Department, Pioneer**; Shelby; generous monetary donation of \$115 in memory of Donna Musille, to the Bob Janca scholarship fund for an annual scholarship awarded to a Pioneer senior.
- **John & Sandra Skulski**, 420 Walfield Dr., Mansfield; generous monetary donation of \$50 to the Bob Janca scholarship fund for an annual scholarship awarded to a Pioneer senior.
- **Patricia Weaver**, 5 Grove Ave. Ext., Shelby; generous monetary donation of \$50 to the Bob Janca scholarship fund for an annual scholarship awarded to a Pioneer senior.

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		

23 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

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

National FCCLA Conference, San Antonio, TX, July 5-11, 2014

SHELBY HS STUDENTS: Cassidy Stidam and Macie Korbass. **CHAPERONE:** Tami Baumberger, Instructor.

Minutes

Approved

Motioned: Mrs. Sandra Stone, 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		

24 ADJOURN MEETING

Mr. Howard Koons, Board President

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Bill Hope, 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		