Pioneer Career and Technology Center Board Meeting

Board Office Conference Room Monday, March 16, 2015 7:00pm

Pioneer Board of Education Board Meeting Monday, March 16, 2015 7:00 pm

Present: 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. Mary Jean Theaker, Board Member; Mr. Douglas Theaker, Board Vice President; Mr. Howard Koons, Board President; Jim Grubbs, Director of Business Affairs; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member

Absent: Becki Kimmel, Secretary, Board of Education; Jim Calhoon, Supervisor; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Mike Martin, Supervisor; Stephen Raphael, EAP President; Jacque Daup, Interim Supervisor; Lorin Weaver, Interim Supervisor

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	Х		
Mr. Bill Hope, Board Member	Х		
Mr. Dennis Leader, Board Member	Х		
Mr. Thomas Showman, Board Member	Х		
Mrs. Mary Jean Theaker, Board Member	Х		
Mr. Douglas Theaker, Board Vice President	Х		
Mr. Howard Koons, Board President	Х		
Mr. Dennis Long, Board Member	Х		
Mr. Mike Grady, Board Member	Х		
Dr. Paul Johnson, Board Member	Х		

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



February 2015 Board minutes.pdf (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining

X
X
X
X
Х
Х
Х
Χ
Х
Х
Χ

5 Financial Report

Linda Schumacher, Treasurer



February 2015 Financial Report.pdf (private)

<u>Tax Rates.pdf</u> (private)

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mr. Dennis Long, Board Member

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

6 Recognition of Guests

Gregory D. Nickoli, Superintendent

7 EAP Representative

Stephen Raphael, EAP President

8 Public Input

Gregory D. Nickoli, Superintendent

Board Policy Manual Section 0164

9 Correspondence

Mr. Gregory D. Nickoli, Superintendent

10 Report on 2014-2015 Board Goals

Surveillance Review Presentation

12 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member



March 2015 Student Achievement report.pdf

13 Legislative Liason Report

Mrs. Mary Dixon, Board Member

14 Superintendent's Report

Gregory D. Nickoli, Superintendent



March 2015 Superintendent s Report.pdf (private)

15 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

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

- Approve employment of Administrative personnel.
- Approve maternity leave of Certificated personnel.
- Approve stipend contracts for Certificated personnel.
- Approve Substitute instructors.
- Approve employment of Adult Education instructors



March 2015 Personnel Recommendations.pdf (private)

Minutes

Approved

Motioned: Mr. Dennis Long, Board Member

Seconded: Mr. Tom Clutter, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	Х		
Mrs. Mary Dixon, Board Member	Χ		
Mr. Bill Hope, Board Member	Х		
Mr. Dennis Leader, Board Member	Х		
Mr. Thomas Showman, Board Member	Х		
Mrs. Mary Jean Theaker, Board Member	Х		
Mr. Douglas Theaker, Board Vice President	Х		
Mr. Howard Koons, Board President	Х		
Mr. Dennis Long, Board Member	Х		
Mr. Mike Grady, Board Member	Х		
Dr. Paul Johnson, Board Member	Х		

16 ADOPT RESOLUTION ACCEPTING AMOUNTS AND RATES OF TAXES

Mr. Howard Koons, Board President



Rate Resolution 06-15 for July 1 2015.pdf (private)



Resolution 06-15 scheduleA.pdf (private)



Resolution 06-15 scheduleB.pdf (private)

Minutes

Approved

Motioned: Mr. Thomas Showman, Board Member

Seconded: Mr. Bill Hope, Board Member

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

17 ACCEPT ADDITIONAL GRANT MONIES

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that additional grant monies, as listed below, be accepted:

• Improving Teacher Quality Grant - \$349.75

• Carl D. Perkins Grant - \$8,875.92

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mrs. Mary Dixon, Board Member

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

Mr. Dennis Long, Board Member	X
Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	Х

18 ADOPT 2015-2016 HIGH SCHOOL, ADULT EDUCATION AND EARLY CHILDHOOD EDUCATION CALENDARS Mr. Howard Koons, Board President

Recommendation that the Calendars for 2015-2016 for the High School, Adult Education and Early Childhood Education Preschool and fee schedule be approved.



Pioneer 2015.2016 HS Calendar.proposed.pdf (private)



<u>Pioneer ECE 2015.16 Calendar.proposed.pdf</u> (private)



ADULT ED CALENDAR 2015 2016.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	Х		
Mrs. Mary Dixon, Board Member	Х		
Mr. Bill Hope, Board Member	Х		
Mr. Dennis Leader, Board Member	Х		
Mr. Thomas Showman, Board Member	Х		
Mrs. Mary Jean Theaker, Board Member	Х		
Mr. Douglas Theaker, Board Vice President	Х		
Mr. Howard Koons, Board President	Х		
Mr. Dennis Long, Board Member	Х		
Mr. Mike Grady, Board Member	Х		
Dr. Paul Johnson, Board Member	Х		

19 ACCEPT DONATIONS

Mr. Howard Koons, Board President

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

- Tamara Blair, Lexington; generous monetary donation of \$50. This donation will be submitted to Special Olympics from the BPA Winter Conference.
- Gorman Rupp Company, Mansfield; generous monetary donation of \$350. This monetary donation will be deposited to the Principal's fund and will be used for student activities.
- Teresa Harris, Galion; generous monetary donation of \$10. This donation will be submitted to Special Olympics from the BPA Winter Conference.
- Hess Industries, Mansfield; generous monetary donation of \$500. This donation will be used for the Precision Machining Technologies trailer.
- Lorie Kelbley, Plymouth; generous monetary donation of \$10. This donation will be submitted to Special Olympics from the BPA Winter Conference.
- Dena Kirby; Crestline; generous monetary donation of \$300 to the Robert Janca Scholarship fund. This generous donation will be used to award scholarship(s) to a Pioneer senior at our annual awards night.

- Donna Massey, Bucyrus; generous monetary donation of \$10. This donation will be submitted to Special Olympics from the BPA Winter Conference.
- Cindy Sheffer, Galion; generous monetary donation of \$10. This donation will be submitted to Special Olympics from the BPA Winter Conference.
- Melissa Spayde, Willard; generous monetary donation of \$25. This donation will be submitted to Special Olympics from the BPA Winter Conference.
- Amy Vance, Galion; generous monetary donation of \$20. This donation will be submitted to Special Olympics from the BPA Winter Conference.
- Angela Ventresca, Wharton; generous monetary donation of \$20. This donation will be submitted to Special Olympics from the BPA Winter Conference.
- Jen White, Willard; generous monetary donation of \$25. This donation will be submitted to Special Olympics from the BPA Winter Conference.
- Target, Take Charge of Education, Minneapolis, MN; generous monetary donaiton of \$26.63. This generous donation will be deposited in the Principal's fund to be used for various student activities.
- Angie Burton, Tramec Sloan LLC, Iola, KS; generous monetary donation of \$1,500 donation. This donation will be used for the trailer for the Precision Machining Technologies Career Technical program.
- Dawn Wright Smith, Wells Fargo Educational Matching Gifts Program, lowa; generous monetary donation of \$121.98. This generous donation was deposited into the Alumni Endowment fund which is used for student scholarships awarded annually to a Pioneer senior.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mr. Mike Grady, Board Member

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

20 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

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

State FFA Agricultural and Industrial Diagnostics Contest, March 5 & 6, 2015, University of Northwest Ohio, Lima

• STUDENTS: Kyle Hudson and Alex Brause. CHAPERONE: Josh Schieber, Instructor

HOSA STATE CONTEST, March 14, 2015, Tolles Career Technical Center, Plain City, OH

STUDENTS: Rita France, Dental Assistant, Wynford HS; Stormy Furney, Dental Assistant, Wynford HS; Hannah Stone, Exercise Science, Shelby HS; Kavasea Garrett, Health Assistant, Shelby HS; Mackenzie Cass, Medical Technology, Northmor HS; Francisca Thompson, Medical Technology, Bucyrus HS; Andrea Kline, Dental Assistant, Crestview HS; Jessica Harford, Exercise Science, Galion HS. CHAPERONES: Steve Raphael, Katie Eichorn and Melissa Myers.

SkillsUSA State Championships, various locations, April 10-15, 2015

 STUDENTS: Jordon Baker, Performing Arts, Mansfield Sr; Kylene Brooks, Media Communications, Northmor HS; Brayden Bruner, Power Equipment Mechanics, Willard HS; Ethan Burns, Power Equipment Mechanics, Northmor HS; Tyler Carpenter, CAD Technician, Willard HS; Adam Cunningham, Performing Arts, Plymouth HS; David Durnwald, Precision Machining Technologies, Buckeye Central; Ashley Ferrell, Media Communications, Northmor HS; Mark Garcia, Industrial Electricity, Bucyrus HS; Michael Geho, Power Equipment Mechanics, Wynford HS; Levi Green, CAD Technician, Shelby HS; Trevor Kegley, Criminal Justice, Lucas HS; Ethan Kershner, Performing Arts, Ontario HS; Karlie Kilgore, Media Communications, Townsend; Louie Kurtzman, Performing Arts, Ontario HS; Devon Parrella, Power Equipment Mechanics, Crestline HS; Skyler Rose, Collision Repair, Col. Crawford HS; Jack Sanders, Masonry, Crestview HS; Ingrid Schmidt, Performing Arts, Ontario HS; Hayden Shoup, Industrial Diesel Mechanics, Crestview HS; Kierra Sparks, Media Communications, Lucas HS; Christian Watkins, Media Communications, Galion HS; Kyle Wills, Precision Machining Technologies, Ontario HS. CHAPERONES: Darin Beal, Industrial Diesel, Instructor; Grant Brocwell, Masonry Instructor; Paul Brown, Collision Repair Instructor; Martin Dzugan, Supervisor; Dan George, Criminal Justice Instructor; Stephanie Gwin, Instructor & SkillsUSA Lead Advisor; Matt Hanning, CAD Instructor; Rick Harvey, Power Equipment Mechanics Instructor; Chris Karl, Precision Machining Technologies Instructor; Anne Kurtzman, Performing Arts Instructor; Lynn Moritz, Media Communications Instructor; Lorin Weaver, Supervisor.

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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. 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	Χ		
Dr. Paul Johnson, Board Member	Χ		

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Long, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	Х		
Mrs. Mary Dixon, Board Member	Х		
Mr. Bill Hope, Board Member	Х		
Mr. Dennis Leader, Board Member	Х		
Mr. Thomas Showman, Board Member	Х		
Mrs. Mary Jean Theaker, Board Member	Х		
Mr. Douglas Theaker, Board Vice President	Χ		
Mr. Howard Koons, Board President	Χ		
Mr. Dennis Long, Board Member	Χ		
Mr. Mike Grady, Board Member	Х		
Dr. Paul Johnson, Board Member	Х		