

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, July 20, 2015
7:00pm

Pioneer Board of Education Board Meeting
Monday, July 20, 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; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Mike Martin, Supervisor; Stephen Raphael, EAP President; Jim Calhoon, Assistant Director, High School

1 Roll Call

Mr. Howard Koons, Board President Pro Tem

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. 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		
Dr. Paul Johnson, Board Member	X		

2 Pledge to the Flag

Mr. Howard Koons, Board President Pro Tem

3 Moment of Silence

Mr. Howard Koons, Board President Pro Tem

4 Approval of Minutes

Mr. Howard Koons, Board President



[June 2015 Board Minutes.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Bill Hope, Board Member

Voter	Yes	No	Abstaining
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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	X	
Dr. Paul Johnson, Board Member	X	

5 Financial Report

Linda Schumacher, Treasurer

 [June Financial Report 2015.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Mike Grady, 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	X		
Dr. Paul Johnson, Board Member	X		

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 Presentation

Linda Schumacher, Treasurer

Fiscal Office Staff - Beckie Stacklin, Assistant Treasurer and Kara Rowlinson, Payroll and General Office Clerk

11 Legislative Liason Report

Mrs. Mary Dixon, Board Member

12 Superintendent's Report

Gregory D. Nickoli, Superintendent



[July 2015 Superintendent s Report.pdf](#) (private)

13 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

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

- Approve employment of Certificated personnel.
- Approve Professional Development/New Technology contracts of Certificated personnel.
- Approve Extended time days for certificated personnel.
- Approve Supplemental contracts for Certificated personnel
- Approve Stipend contracts for Certificated personnel.
- Approve resignation of part time Classified personnel.
- Approve employment of part-time substitute Classified personnel.
- Approve employment of Adult Education instructors.
- Approve employment of student worker.



[July Personnel 2015.pdf](#) (private)

Minutes

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. 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		
Dr. Paul Johnson, Board Member	X		

14 APPROVE CONTRACTED SERVICES OF ADJUNCT INSTRUCTORS / PERFORMING ARTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following Adjunct instructos be approved for the Performing Arts Career Technical program for the 2015-2016 school year.

- David Crane
- Jennifer Latham
- Dauphne Maloney

- Aaron Nicolas
- Cody Nicolas
- Kayla Rounsevell
- Lori Turner

Minutes

Approved

Motioned: Mrs. Mary Dixon, Board Member

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. 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		
Dr. Paul Johnson, Board Member	X		

15 APPROVE COST OF CAFETERIA LUNCH AND MILK PRICES

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following cafeteria breakfast and lunch costs for 2015-2016 school year, be approved:

- Type A Breakfast - \$1.25
- Student Type A Lunch - \$2.75
- Student Type B Lunch - \$2.75 (substitute french fries in place of vegetable)
- Adult Lunch - \$3.00 - no beverage
- Student Milk - \$.50
- Adult Milk - \$.50

Minutes

Approved

Motioned: Mr. Thomas Showman, 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. 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
Dr. Paul Johnson, Board Member	X

16 APPROVE PROGRAM NAME CHANGE

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following program name change be approved:

- ***CAD Technician to Engineering Design Technology***

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. 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		
Dr. Paul Johnson, Board Member	X		

17 NOMINATE OFFICIAL DELEGATE AND ALTERNATE TO ANNUAL OSBA BUSINESS MEETING

Mr. Howard Koons, Board President

Mary Jean Theaker moved; seconded by Mike Grady that Dennis Leader and Bill Hope be elected as official delegate and alternate, respectively from the Pioneer Career and Technology Center Board of Education to the 2015 OSBA Annual Business Meeting and Conference to be held in Columbus, OH November 8-11, 2015 and that expenses be approved according to Section 3315.15 ORC and the Board-adopted policy.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, 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. 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
Dr. Paul Johnson, Board Member	X

18 ADOPT RESOLUTION FOR CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following resolution be adopted for the use of blizzard bags as a Calamity Day Alternative Make-up Plan.



[Resolution 14-15 Calamity make up plan 2015.16.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Bill Hope, 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. 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		
Dr. Paul Johnson, Board Member	X		

19 APPROVE AVITA HEALTH SYSTEMS AS MEDICAL FACILITY SITE FOR PHYSICALS FOR BUS AND VAN DRIVERS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that Avita Health Systems be approved as the medical facility to be used for bus and van driver physicals.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

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. 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		
Dr. Paul Johnson, Board Member	X		

20 ADOPT RESOLUTION OF APPRECIATION FOR GORMAN FAMILY FOUNDATION GENEROUS DONATION

Mr. Howard Koons, Board President



[Resolution 15-15 Gorman Family donation.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. 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		
Dr. Paul Johnson, Board Member	X		

21 ACCEPT DONATIONS

Mr. Howard Koons, Board President

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

- **Target**, P.O. Box 1296, Minneapolis, MN; generous monetary donation of \$25 from the "#ThanksaBillion" program. This money will be used for student activities through the Principal's fund.
- **Gorman Family Foundation**, Mansfield; generous monetary donation of \$25,000. This generous donation will be used for student scholarships.

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. 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		
Dr. Paul Johnson, Board Member	X		

22 APPROVE STUDENTS PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

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

- **Ohio DECA Summer Leadership Retreat Trip, July 10-13, 2015, Camp Muskingham, Carrollton, OH**
- **BUCYRUS HS STUDENTS:** Alyssa Musselman, Hadley French, Celina Kelly, Brittany Purcell, Hailey Alspach. **CHAPERONE:** Ashley Severt, Marketing Instructor.

Minutes

Approved

Motioned: Dr. Paul Johnson, 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. 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		
Dr. Paul Johnson, Board Member	X		

23 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. 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		
Dr. Paul Johnson, Board Member	X		