# Pioneer Career and Technology Center Board Meeting

Board Office Conference Room Monday, October 19, 2015 7:00pm

Records Commission Meeting - 6:30 pm Finance Committee Meeting - 6:45 pm Pioneer Board of Education Board Meeting Monday, October 19, 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; 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; Jim Calhoon, Assistant Director, High School; Donald Paullin, Supervisor; Mary Lee Barr, Interim Administrator

**Absent:** Becki Kimmel, Secretary, Board of Education; Mr. Howard Koons, Board President; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Matt Parr, Supervisor; Jolene Young, Supervisor; David Such, EAP President; Beckie Stacklin, Assistant Treasurer

# 1 Roll Call

#### Mr. Howard Koons, Board President

#### **Minutes**

### **Approved**

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

- 2 Pledge to the Flag
- 3 Moment of Silence ....
- 4 Approval of Minutes

September 2015 Board Minutes.pdf

Minutes

**Approved** 

Motioned: Mr. Dennis Long, Board Member

Seconded: Mrs. Mary Jean Theaker, 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			
Mr. Dennis Long, Board Member	Х		
Mr. Mike Grady, Board Member			Х
Dr. Paul Johnson, Board Member	Х		

# 5 Financial Report and Five Year Forecast

Linda Schumacher, Treasurer



September 2015 Financial Report.pdf



FiveYearForecast.oct.2015.pdf

## **Minutes**

**Approved** 

Motioned: Mr. Dennis Leader, Board Member

Seconded: Mr. Thomas Showman, Board Member

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

# 6 Recognition of Guests

Gregory D. Nickoli, Superintendent

# 7 EAP Representative

David Such, EAP President

# 8 Public Input

Gregory D. Nickoli, Superintendent

Board Policy Manual Section 0164

# 9 Correspondence

Gregory D. Nickoli, Superintendent

Lynette Moritz, Media Communications Instructor; Media Communications Students - Karlie Kilgore, Townsend Academy and Sydnie Baker, Lexington HS - "Pioneer Rocks"

## 11 Report on 2015-2016 Board Goals

Kris Kowalski, Director of Operations, High School

## 12 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member



Student Achievement Liaison Report Dena Kirby October 19 2015.pdf



Transportation Safety Passage.pdf

## 13 Legislative Liason Report

Mrs. Mary Dixon, Board Member

# 14 Superintendent's Report

Gregory D. Nickoli, Superintendent



October Superintendents Report.2015.pdf

#### 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 Supplemental contracts of Certificated personnel.
- Approve Stipend contracts of Certificated personnel.
- Approve employment of Substitute instructors.
- Approve employment of Substitute classified staff.
- Approve employment of Adult Education instructors
- Approve mileage reimbursement of Adult Education instructors.
- Approve employment of student workers.



October 2015 Personnel Recommendations.pdf

#### **Minutes**

### **Approved**

Motioned: Mrs. Mary Dixon, 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			

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

#### **16 ACCEPT GRANTS**

# Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the follow grants be accepted:

- Carl D. Perkins \$303,145.53
- Improving Teacher Quality \$2,609.14
- High Schools That Work \$4,000
- Public School Preschool \$88,000

#### **Minutes**

## **Approved**

Motioned: Mrs. Mary Jean Theaker, Board Member

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

# 17 ADOPT RESOLUTIONS OF SUPPORT FOR PARTNER SCHOOL TAX LEVY

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that Resolution 20-15 be adopted in support of Galion City School district tax renewal levy.



Resolution 20-15 Support of Tax Levy.pdf

## **Minutes**

### **Approved**

Motioned: Mr. Mike Grady, Board Member

Seconded: Mr. Tom Clutter, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	Χ		
Mrs. Mary Dixon, Board Member	Х		
Mr. Bill Hope, Board Member	Х		

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

### 18 ADOPT RESOLUTION OPPOSING STATE ISSUE 3 FOR NOVEMBER 2015 VOTE

Mr. Howard Koons, Board President

Recommendation of Supeirntendent Gregory D. Nickoli that Resolution 21-15 in Opposition of State Issue 3 be adopted.



Resolution 21.15 Opposition of State Issue 3.pdf

## **Minutes**

### **Approved**

Motioned: Mrs. Mary Jean Theaker, 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	Х		
Mrs. Mary Jean Theaker, Board Member	Х		
Mr. Douglas Theaker, Board Vice President	Х		
Mr. Howard Koons, Board President			
Mr. Dennis Long, Board Member	Х		
Mr. Mike Grady, Board Member	Х		
Dr. Paul Johnson, Board Member	Х		

## 19 ADOPT RESOLUTIONS OF ACCEPTANCE OF DONATION

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that Resolution 22-15 and 23-15 be adopted.



RESOLUTION 22.15 DONATION OF X-RAY EQUIP.pdf



RESOLUTION 23.15 DONATION OF HONDA CARS.pdf

#### **Minutes**

#### **Approved**

Motioned: Mrs. Mary Dixon, Board Member

Seconded: Mr. Tom Clutter, 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			
Mr. Dennis Long, Board Member	Х		
Mr. Mike Grady, Board Member	Х		
Dr. Paul Johnson, Board Member	Х		

### **20 ACCEPT DONATIONS**

#### Mr. Howard Koons, Board President

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

- Dr. Terry Bartholomew II, The Center for Cosmetic Dentistry, Mansfield; generous donation of a Planmeca panoramic x-ray unit with digiatal sensor valued at \$5,750 for educational use in our Dental Assisting program.
- Mr. Sonny Gee, Fleet Mgr., Mid-Ohio Driving School & Ms. Loretta Gamboa, Motorsports PR Administrator, American Honda Motor Co., Inc.; generous donation of two 2010 Honda Acura TSX vehicles with a value of \$36,660. These vehicles will be used for educational purposes in our Automotive Technology Career Technical program.
- Mr. Karl Milliron, Milliron Auto Parts; generous donation of 11 hood panels valued at \$462.
   These hood panels will be used for educational purposes in our Collision Repair Career Technical program.

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

#### 21 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

#### Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following student participation at Conventions be approved:

# FCCLA Fall Leadership Training , Heartland Retreat Center, Marengo - October 12-13, 2015

• **CRESTLINE FCCLA STUDENTS:** Cameron Brlan, Leah Bruce, Alli Eisnaugle, Liana Jenkins, Kinsey Kenison, Erin McKenna, Levi Miller, Summer Mowry, Katlyn Stull, Kennedie Winkler and Kevin Winkler. CHAPERONES: Kris Bruce, Instructor; Vickie Purvis, Instructor and Matt Parr, Supervisor.

#### National FFA Convention, Louisville, KY, October 28-31, 2015

- COLONEL CRAWFORD FFA STUDENTS: Lori Millenbaugh, Madison Rinehart, Bronwyn Leonhardt, Megan Daubenspeck, Ashlie Hatcher, Harley Shaum, Ethan Strouse, Dylan Scott, Tyson Russell and Jarrett Balliet CHAPERONE: Joshua Schieber, Instructor
- WYNFORD FFA STUDENTS: Lynae Rausch, Kylie Brown, Emily Rudd, Kelsie Williams,
  Olivia Grove, Chynna Rose, Caleb, Rausch, Kyle Koons, Zoltan Feldman, Gunner
  Christman, Joel Griffin, Patrick Fast and Jon Miller. CHAPERONE: Mike Hofman, Instructor

## SkillsUSA Fall Leadership Conference, Convention Center, Columbus, October 29-30, 2015

STUDENTS: Casey Barker, Engineering Design Technologies, Galion HS; Jessica Beamer, Precision Machining Technologies, Willard HS; Cristin Bruner Homeland Security, Shelby HS; Kasey Burton, Criminal Justice, Galion HS; Mackenzie Carroll, Engineering Design Technologies, Shelby HS; Josh Caudill, Industrial Electricity, Plymouth HS; Dakota Essick, Homeland Security, Madison HS; Karlie Kilgore, Media Communications, Townesend; Ellisa Lewis, Cosmetology, Ontario HS; Deia Lozier, Homeland Security, Galion HS; Dustin McBride, Industrial Electricity, Plymouth HS; Sabrina Oney, Graphic Arts, Plymouth HS; Skylar Osborne, Engineering Design Technologies, Ontario HS; Kaitlin Tolliver, Industrial Diesel, Lucas HS; and Jacob Walker, Homeland Security, Northmor HS. CHAPERONES: Bill Dichtl, Leadership Advisor; Bobbi Eggeman, Advisor; Nicole Gregory, Advisor and Stephanie Gwin, Lead Advisor.

### National FCCLA Cluster Meeting, Indianapolis, IN, November 20-22, 2015

• LUCAS FCCLA STUDENTS: Tori Fanello, Ashley Roberston, Brook Niswander, Abby Miller, Emily Niswander, Cassie Baker, Michelle Flannigan, Jack Goettl, Bliss Carroll, Frankie Depue, Kaleigh Kerr, Abbie Johnson, Breanna Flannigan, Dylan Purdy, Bryce Hall, Noah Krupa. CHAPERONES: Maleesa Warner, Instructor & Barb Neal

#### **Minutes**

# Approved

Motioned: Mr. Thomas Showman, 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. Dauglas Thankar Paard Vica Procident	V		

Mr. Howard Koons, Board President	
Mr. Dennis Long, Board Member	Χ
Mr. Mike Grady, Board Member	Х
Dr. Paul Johnson, Board Member	Х

# **22 ADJOURN MEETING**

Mr. Howard Koons, Board President

Minutes

**Approved** 

Motioned: Mr. Bill Hope, 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			
Mr. Dennis Long, Board Member	Х		
Mr. Mike Grady, Board Member	Х		
Dr. Paul Johnson, Board Member	Х		