

**PIONEER CAREER AND TECHNOLOGY CENTER
A Vocational School District**

BOARD OF EDUCATION MEETING

December 19, 2011

The Board of Education of the Pioneer Career and Technology Center: A Vocational School District met for their regular meeting in the Pioneer Board of Education Conference Room, December 19, 2011 at 7:00 pm.

ROLL CALL---

Howard Koons – in the chair
Tom Clutter – present
Mary Dixon – present
Bill Hope – present
Dennis Leader – present
Dennis Long – present
JoAnn Nelson - present
Thomas Showman – present
Sandra Stone – present
Douglas Theaker - present
Mary Jean Theaker - present

Douglas Theaker moved, seconded by Dennis Leader, that the minutes of the November 21, 2011 meeting be approved as presented.

VOTE: Yeas; D. Theaker, Leader, Clutter, Dixon, Hope, Koons, Long, Nelson Showman, Stone, M. Theaker. **Nays;** none. **Motion carried.**

Pioneer Treasurer, Jerry Payne, presented the November, 2011 financial statement showing the following balances:

GOVERNMENTAL

001 General	\$10,601,679.78
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SPECIAL REVENUE

018 Principal's	28,280.68
019 Local/Regional Dual Credit	8,557.97
022 Agency/Pell	0.00
432 Ed Mgt Info System	16,808.48
439 Pre-school Childhood	517.87
451 Data Communication Fund	11,643.22
461 Vocational Ed Enhancements	308.83
499 Miscellaneous State Grants	0.00
502 School to Work	(14,016.48)
524 Vocational Ed/Carl Perkins	6,446.18
590 Improving Teacher Quality	(2,044.08)

DEBT SERVICE

002 Bond Retirement	784,660.02
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CAPITAL PROJECTS

003 Permanent Improvement	468,990.82
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004 Building	226,615.38
010 OSFC – State/LFI	6,986,277.90
034 OSFC – Facilities Maintenance	493,491.08
070 Capital Projects – HB426	2,362,604.47

ENTERPRISE

006 Food Services	48,807.36
009 Uniform School Supplies	74,351.56
011 Rotary - Customer Service	65,317.08
012 Adult Education	752,178.79

INTERNAL SERVICE

014 Rotary – Banquets	16,116.54
024 Self Insurance Fund	837,125.69

TRUST AND AGENCY

007 Special Trust/Scholarship	152,213.56
008 Endowment	29,910.21
025 USAS Network - NCOCC	859,207.09
200 Student Activity	<u>53,307.45</u>

Total Cash \$24,869,357.45

General Warehouse Inventory	143,147.36
Fiscal Y-T-D Interest	108,177.50

Sandra Stone moved, seconded by Mary Jean Theaker that the financial statement as presented by Treasurer Jerry A Payne be approved.

VOTE: Yeas; Stone, M. Theaker, Clutter, Dixon, Hope, Koons, Leader, Long, Nelson, Showman, D. Theaker. **Nays;** none. **Motion carried.**

- 12.1** Dennis Long moved; seconded by Sandra Stone and upon the recommendation of Superintendent Glenna R Cannon, that personnel matters in accordance with ORC Section 3319.02; .07; 08; .081; .083; .10; .11; .16; .17 and pending proper certification requirements and in accordance with the Board-adopted policy and salary schedule, be approved:

12.1-1 Accept retirement resignation of certificated personnel.

LINDA ZUERCHER, VOSE Instructor/Coordinator effective March 1, 2012.

12.1-2 Approve stipends for certificated personnel.

BPA State Fall Leadership Conference, Columbus,

November 3 & 4, 2011 - \$50.00 each

DONNIE PERRY

LYNETTE MORITZ

RITA WIENING

12.1-3 Approve employment of classified substitute staff

Part-time Substitute Lead Teacher & Teacher Aide

SANDRA MCWHORTER, 2429 Pavonia Rd., Mansfield, OH 44903

Substitute Secretary

CHERYL KAUFFMAN, 242 Lexington-Springmill Rd., Mansfield

12.1-4 Approve employment of adult education instructors

GARY BLY, Diversified Industrial Training instructor

12.1-5 Approve employment of substitute classified adult education personnel

LINDA BELLOMY, 6010 Rome South Road, Shiloh

SHERRY YOUNG, 79 Baermar, Shelby

VOTE: Yeas; Long, Stone, Clutter, Dixon, Hope, Koons, Leader, Nelson, Showman, D. Theaker, M. Theaker. **Nays;** none. **Motion carried.**

12.2 Mary Dixon moved, seconded by Tom Clutter; and upon the recommendation of Superintendent Glenna R. Cannon that the New Board Policies from NEOLA be adopted.

VOTE: Yeas; Dixon, Clutter, Hope, Koons, Leader, Long, Nelson, Showman, Stone, D. Theaker, M. Theaker. **Nays;** none. **Motion carried.**

12.3 Sandra Stone moved, seconded by Tom Clutter; and upon the recommendation of Superintendent Glenna R Cannon, that Jim Calhoon be approved as replacement for Nancy Medley's vacated spot on the LPDC (Local Professional Development Committee) for remainder of 2011-2012 terms as indicated; to be paid for time outside of their regular work day/year at the rate of \$18 per hour for training and \$25 per hour for meetings; and be paid from Account 001-2211-411 up to a maximum of \$6,600 per year

January 1, 2012 – June 30, 2012

VOTE: Yeas; Stone, Clutter, Dixon, Hope, Koons, Leader, Long, Nelson, Showman, D. Theaker, M. Theaker. **Nays;** none. **Motion carried.**

12.4 Douglas Theaker moved, seconded by Thomas Showman and upon the recommendation that the Adult Education Course of Study be approved.

Administrative Office
Computer Office Specialist
Nurse Aide
Pharmacy Technician
Medical
Welding

VOTE: Yeas; D. Theaker, Showman, Clutter, Dixon, Hope, Koons, Leader, Long, Nelson, Stone, M. Theaker. **Nays;** none. **Motion carried.**

12.5 Tom Clutter moved, seconded by Douglas Theaker and upon the recommendation of Superintendent Glenna R Cannon to approve hourly pay schedule for employees not covered in the Master Agreement.

VOTE: Yeas; Clutter, D. Theaker, Dixon, Hope, Koons, Leader, Long, Nelson, Showman, Stone, M. Theaker. **Nays;** none. **Motion carried.**

- 12.6** Mary Jean Theaker moved, seconded by Bill Hope; and upon the recommendation of Superintendent Glenna R Cannon, that donations as listed, be accepted:

Cornell's IGA, 140 Mansfield Avenue, Shelby; donation of forty brown paper bags to our Early Childhood Education Preschool program with an approximate value of \$4. These bags were used by our Early Childhood Education preschoolers.

Dutch Maid Logistics, 3377 St. Rt. 224, Willard; donation of axles and miscellaneous parts of an International truck to be used for educational purposes by our Industrial Diesel students.

Midway Inc., 220 Sandusky Street, Monroeville, OH 44847-0188; donation of used parts for training aides in our Industrial Diesel program.

Shelby Printing, 325 Martin Drive, P.O. Box 72, Shelby; generous donation of 8 ½" x 11" 2012 Wall Calendars for staff use.

Sherwin-Williams Automotive, 325 E. Third Street, Mansfield; generous donation of base color and clear coat supplies to be used in a Skills USA local contest through Collision Repair Career Technical program with an estimated value of \$289.71.

VOTE: Yeas; M. Theaker, Hope, Clutter, Dixon, Koons, Long, Leader, Nelson, Showman, Stone, D. Theaker. **Nays;** none. **Motion carried.**

- 12.7** Bill Hope moved, seconded by Mary Dixon; and upon the recommendation of Superintendent Glenna R Cannon that Howard Koons be elected Board President Pro-tem until the Board elects a President at the Organizational Meeting of the Pioneer Career and Technology Center Board of Education be held **Monday, January 16, 2012, 7:00 pm** in the Pioneer Board of Education Conference Room.

VOTE: Yeas; M. Theaker, Hope, Clutter, Dixon, Leader, Long, Nelson, Showman, Stone, D. Theaker. **Nays;** none. **Abstained;** Koons. **Motion carried.**

Douglas Theaker moved, seconded by Dennis Leader that the meeting be adjourned.

VOTE: Yeas; D. Theaker, Leader, Clutter, Dixon, Hope, Koons, Long, Nelson, Showman, Stone, M. Theaker. **Nays;** none. **Motion carried.**