

# Pioneer Career and Technology Center Board Meeting

Board Office Conference Room  
Monday, October 17, 2016  
7:00pm

Pioneer Board of Education Board Meeting  
Monday, October 17, 2016  
7:00 pm

**Present:** Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Mr. Howard Koons, Board 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; Matt Parr, Supervisor; Mary Lee Barr, Interim Administrator; Mr. Richard Prater, Board Member; Mr. Douglas Theaker, Board Member

**Absent:** Becki Kimmel, Secretary, Board of Education; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; David Such, EAP President; Beckie Stacklin, Assistant Treasurer; Mr. Royden Smith, Board Member; Mr. Bill Hope, Board Vice President

## 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	X		
Mrs. Mary Jean Theaker, Board Member	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		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			

## 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



[September 2016 Board Mtg Minutes.pdf](#)

### Minutes

#### Approved


**Motioned:** Mr. Douglas Theaker, Board Member

**Seconded:** Mr. Mike Grady, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	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		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			

## 5 FINANCIAL REPORT

**Linda Schumacher, Treasurer**

 [September 2016 Financial Report.pdf](#) (private)

 [Five Year Forecast.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mrs. Mary Jean Theaker, Board Member

**Seconded:** Mr. Richard Prater, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	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		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			

## 6 RECOGNITION OF GUESTS

**Gregory D. Nickoli, Superintendent**

## 7 EAP REPRESENTATIVE

**David Such, EAP President**

### Minutes

Stephen Raphael was in attendance as EAP Representative.

## 8 PUBLIC INPUT

**Gregory D. Nickoli, Superintendent**

Board Policy Section 0164

## 9 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

## 10 PRESENTATION

Matt Parr, Supervisor

Tami Baumberger, Family Consumer Science Instructor

Shelby High School & Shelby HS FCS Students:

- Karli Ingle
- Ellie Korbas
- Allison Workman

## 11 REPORT ON 2016-2017 BOARD GOALS

Kris Kowalski, Director of Operations, High School

## 12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member



[October 2016 Student Achievement report.pdf](#)

## 13 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

## 14 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent



[October 2016 Superintendents Report.pdf](#) (private)

## 15 PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

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

- Approve employment of Substitute Classified staff
- Approve employment of Adult Education staff.



[October 2016 Personnel Recommendations.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mr. Douglas Theaker, Board Member

**Seconded:** Mr. Dennis Long, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	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		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		

## 16 APPROVE CHANGE OF PROGRAM NAME FOR CAREER TECHNICAL PROGRAM

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the change of program name be approved for the following Career Technical program beginning with the 2017-2018 school year:

- Food Science to Meat and Animal Science for the 2017-2018 school year.

### Minutes

#### Approved

**Motioned:** Mrs. Mary Dixon, Board Member

**Seconded:** Mr. Tom Clutter, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	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		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			

## 17 ACCEPT GRANTS

**Mr. Howard Koons, Board President**

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

- Carl D. Perkins - \$288,727.86
- Improving Teacher Quality - \$3,719.36
- High Schools That Work - \$4,000
- Public School Preschool - \$88,000

### Minutes

#### Approved

**Motioned:** Mrs. Mary Jean Theaker, Board Member

**Seconded:** Mr. Douglas Theaker, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	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
Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Mr. Bill Hope, Board Vice President	

## 18 ADOPT RESOLUTIONS OF SUPPORT FOR PARTNER SCHOOL TAX LEVIES

**Mr. Howard Koons, Board President**

 [Resolution 18.16 support tax levies.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mr. Mike Grady, Board Member

**Seconded:** Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	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		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			

## 19 ACCEPT DONATIONS

**Mr. Howard Koons, Board President**

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

- The Actuarial Foundation; generous donation of classroom set of Building Your Future, supplemental financial literacy curriculum resource with an approximate value of \$514.
- Anonymous; generous donation of \$23 to Pioneer Student Services. This generous donation will be used for student needs.
- Central Ohio Plumbing, Heating & Cooling, LLC, Mansfield; generous monetary donation of \$500. This donation was used for purchase of t-shirts for students and staff for the Community Day Service Project.
- K & P Trucking, LLC, Willard; generous monetary donation of \$750. This generous donation will be used to pay for bump caps used in the Industrial Diesel Career Technical program.
- Zara Construction, Inc., Mansfield; generous monetary donation of \$500. This donation was used for purchase of t-shirts for students and staff for the Community Day Service Project.

### Minutes

#### Approved

**Motioned:** Mrs. Mary Jean Theaker, Board Member

**Seconded:** Mr. Tom Clutter, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	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		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			

## **20 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS**

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following students be approved to attend and compete in the following student competitive events:

### ***FCCLA Leadership Training, October 10-11, 2016; Heartland Retreat Center, Delaware, OH***

- **BUCYRUS HS FCS STUDENTS:** Marina Bayless and Kayleigh Seiber.  
**CHAPERONE/ADVISER:** Vickie Purvis, FCS Instructor.

### ***FFA NATIONAL CONVENTION, October 19-22, 2016, Indianapolis, IN***

- **COL. CRAWFORD AG STUDENTS:** Andrew Daubenspeck, Andy Sulser, Dylan Scott, Harley Shaum, Alan Leonhardt, Andy Brause, Maci Risner, Martin Caldwell, Jessica Brocwell, Abbie Brocwell and Elaina Sellman. **CHAPERONES:** Joshua Schieber, Ag. Instructor/FFA Adviser and Jennifer Leonhardt, Parent
- **LUCAS HS AG STUDENTS:** Candace Carol, Kennedy Paige, Ashley Robertson, Lexi Swainhart, Cydnie Whitesel, Taylor Zody and Jorjana Fisher. **CHAPERONE:** Ken Wolf, Instructor; Christina Tilton, Parent.
- **WYNFORD HS AG STUDENTS:** Neva Patrick, Shannon Crabtree, Abby Underwood, Chynna Rose, Rylee Alspach, Hannah Messmer, Mary Myers, Jodie Jennings, Addie Wood, Madie Wagner, Ethan Hall, Ethan Stuckey, Jack Reed and Aaron Hand. **CHAPERONES:** Tessa Martin & Mike Hoffman, Ag Instructors, Wynford HS.
- **Pioneer Food Science Students** -(Students approved at September Board meeting)  
**CHAPERONE:** Vickie Hunt, HSTW/Career Ed Coordinator

### ***EPA - People, Prosperity, and Planet Grant Trip, December 27, 2016 - January 21, 2017; Kenya, Tanzania, Uganda and Malawi, Africa:***

- **CollegeNOW Engineering Students:** Tanner Amos, Galion HS; Lucas Connor, Galion HS; Sara Stacklin, Buckeye Central HS and December Salmon, Plymouth HS.  
**CHAPERONES:** Darcy Carns and Ken Ekegren (NCSC faculty)

## **Minutes**

### **Approved**

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Mrs. Mary Dixon, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	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		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			

## 21 ADJOURN MEETING

**Mr. Howard Koons, Board President**

### Minutes

#### Approved

**Motioned:** Mr. Douglas Theaker, Board Member

**Seconded:** Mr. Richard Prater, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	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		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			