

Pioneer Career and Technology Center

Board Meeting

Board Office Conference Room
Monday, February 20, 2012
7:00pm

Regular Monthly February Board of Education Meeting


Present: Glenna Cannon, Superintendent; Jerry Payne, Treasurer; Becki Kimmel, Secretary, Board of Education; Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mr. Bill Hope, Board Member; Mr. Thomas Showman, Board Member; Mrs. Sandra Stone, 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; Kowalski Kris, Assistant Director, High School; Greg Nickoli, Director of Operations, High School; Linda Schumacher, Payroll Clerk; Mr. Dennis Long, Board Member

Absent: Mr. Dennis Leader, Board Member; Mrs. JoAnn Nelson, Board Member; Mary Lee Barr, Supervisor; Jim Calhoon, Supervisor; Martin Dzugan, Supervisor; John Evans, Interim Asst. Director, Adult Education; Jason Fortman, Food Service Manager; Bob Hartwell, Technology Coordinator; Dena Kirby, Supervisor; Mike Martin, Supervisor

- 1 Roll Call** Howard Koons, Board 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

4.1 Mr. Howard Koons, Board President

 [January Organizational Meeting Minutes 2012.pdf](#) (private)

 [Minutes January 2012 Regular Meeting.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Sandra Stone, 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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		

5 Financial Report

Jerry Payne, Treasurer

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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		

6 Recognition of Guests

Glenna Cannon, Superintendent

7 EAP Representative

Rick Stephens, EAP President

8 Public Input

Board Policy Manual Section 0164

9 Correspondence

10 Presentation


Mr. Paul Fallon, Fallon Research & Communications

11 Reports

Greg Nickoli, Director of Operations, High School

12 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member

 [Student Achievement Liaison Report.Dena Kirby.February 20 2012 1 .pdf](#)

13 Legislative Liaison Report

Mrs. Sandra Stone, Board Member

14 Superintendent's Report

Glenna Cannon, Superintendent

 [Superintendent s Report - February 2012.pdf](#)

15 BOARD ACTION ITEMS

Howard Koons, Board President

16 EXECUTIVE SESSION

Recommendation of Superintendent Glenna R. Cannon to move into Executive Session to discuss personnel.

Entered into Executive Session at: 8:15 pm

Returned to Regular Session at: 8:25 pm

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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		

17 APPROVE PERSONNEL RECOMMENDATIONS

APPROVE RE-EMPLOYMENT OF ADMINISTRATIVE PERSONNEL

- **JIM CALHOON**, Supervisor, effective August 1, 2012 through July 31, 2015; 3-year contract with salary, benefits and travel allowance as determined in accordance with the Board adopted policy for the MA+15 level, Step 21.

APPROVE EMPLOYMENT OF SUBSTITUTE INSTRUCTORS

- **CHUCK MILLER**
- **ANGELA SONGER**
- **BRITTANY WILSON**

APPROVE STIPEND FOR CLASSIFIED PERSONNEL

2012 Ohio ProStart Invitational

- **LAUREEN BETTAC**

APPROVE EMPLOYMENT OF SUBSTITUTE CLASSIFIED PERSONNEL

- **CHRISTINE SMITH**, Substitute Secretary
- **BRITTANY WILSON**, Substitute Early Childhood Education Lead Teacher and Teacher Aide

ACCEPT RESIGNATION OF ADULT EDUCATION PERSONNEL.

- **TAMARA REAMSNIDER**, Medical Office Technology Instructor

APPROVE EMPLOYMENT OF ADULT EDUCATION INSTRUCTORS

- **SHERRY BROWNING**, Medical Technology Office Instructor
- **CHRIS KARL**, Hands-on Machinist Testing
- **MIKE SMITH**, Amatrol Online Training Instructor

17.1 Approve Suspension Without Pay of Classified personnel.

Recommendation of Superintendent Glenna R. Cannon to suspend the employment of Mr. Dale Humphrey without pay for a period of one (1) work day, effective February 21, 2012.

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mrs. Sandra Stone, 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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		

18 APPROVE APPOINTMENT TO RICHLAND COUNTY TAX INCENTIVE REVIEW COUNCIL

Recommendation of Superintendent Glenna R. Cannon that Douglas Theaker be appointed to serve as the Pioneer representative on the Richland County Tax Incentive Review Council for 2012.

Minutes

Approved

Motioned: Mr. Tom Clutter, 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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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

19 APPROVE ANNUAL BOARD MEMBER-ADMINISTRATOR DINNER

Recommendation of Superintendent Glenna R. Cannon that expenses for Pioneer Board members, administrators and representatives to attend the Annual Pioneer Career and Technology Center Board of Education All Board Member-Administrator Dinner meeting, Wednesday, March 28, 2012 in accordance with Section 3315.15 ORC, be approved.

Minutes

Approved


Motioned: Mr. Thomas Showman, 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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		

20 ADOPT RESOLUTION FOR PIONEER RENOVATION DEDICATION CEREMONY

Mr. Howard Koons, Board President

 [Resolution 01-12 Renovation Dedication Ceremony.pdf](#)

Minutes

Approved

Motioned: Mrs. Sandra Stone, 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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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

21 ADOPT RESOLUTION FOR SUPPORT OF INNOVATIVE GRANT FOR SHARED SERVICES FOR ADULT EDUCATION PARTNERSHIP WITH NORTH CENTRAL STATE COLLEGE

Mr. Howard Koons, Board President

 [Resolution 02-12 Support of Innovation Grant.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	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		

22 ACCEPT GRANTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that grant as listed be accepted:

- Revision to Carl Perkins reallocation - \$4,151

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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		

Mrs. Sandra Stone, 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

23 ACCEPT DONATIONS

23.1 Mr. Howard Koons, Board President

- **Kelly Cropp**, P.O. Box 3185, Lexington; generous donation of Squier Base, Fender Base Amplifier with Cables and a Digitec Base Pedal with a estimated value of \$588. This equipment will be used for educational purposes in our Career Technical Performing Arts program.
- **Qwest Foundation**, 100 CenturyLink Drive, Monroe, LA; generous monetary donation of \$1,000 for Steve Allen's volunteer time with our Career Technical IT Support Program.
- **Wells Fargo Community Support Campaign**; Dawn Wright-Smith, 1129 Martin Luther King Jr. Parkway, Des Moines, IA 50314; generous monetary donation of \$79.95 to be used for student programs and activities through Student Council at Pioneer Career and Technology Center.

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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		

24 APPROVE PARTICIPATION IN CONNECT MULTI-SCHOOL, ALL INCLUSIVE STAFF INSERVICE

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon for approval of participation of all staff in the Connect Multi-School Inservice scheduled for Friday, September 28, 2012.

Minutes


Approved


Motioned: Mrs. Sandra Stone, Board Member


Seconded: Mr. Thomas Showman, 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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		

25 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

 [BPASateParticipants2012.pdf](#)

 [BucyrusDECADistrict StateCompetitionParticipants2012.pdf](#)

 [SKILLS USA REGIONAL CONTEST 2012.pdf](#)

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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		

26 ADDENDUM TO FEBURARY REPORT

APPROVE RESOLUTION OF SUPPORT FOR ONTARIO LOCAL SCHOOL DISTRICT LEVY.

 [Resolution of Support for Ontario Levy.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board Member

Seconded: Mrs. Sandra Stone, 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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		

27 Change in March Meeting Date

Mr. Howard Koons, Board President

It was agreed to change the March meeting date to Monday, March 26, 2012 due to a conflict with the Franklin B. Walter Scholarship dinner being held on March 19 at Mid-Ohio Educational Service Center.

28 ADJOURNMENT OF MEETING

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Long, 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			
Mrs. JoAnn Nelson, Board Member			
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, 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		