Pioneer Career and Technology Center Board Meeting

Board Office Conference Room Monday, February 19, 2018 7:00pm

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Linda Schumacher, Treasurer; Dr. Paul Johnson, Board Member; Jim Calhoon, Assistant Director, High School; Mary Lee Barr, Interim Administrator; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Vice President; Mr. Douglas Theaker, Board Member; Margie Prater, Board member; Mr. Bill Hope, Board Member; Mr. Dennis Long, Board Member

Absent: Becki Kimmel, Secretary, Board of Education; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Mr. Mike Grady, Board Member; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Colton Penwell, EAP President; Shannon Sprang, Supervisor; Matt Hanning, EAP Treasurer; Kara Rowlinson, Assistant Treasurer

1 ADMINISTER OATH OF OFFICE TO RE-APPOINTED BOARD MEMBER

Linda Schumacher, Treasurer

Administer Oath of Office to following re-appointed Board Member:

• Paul Johnson - Bucyrus City Schools

2 ROLL CALL

Mr. Douglas Theaker, Board President

Minutes

Approved

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	Х		
Mrs. Mary Dixon, Board Member	Х		
Mrs. Mary Jean Theaker, Board Member	Х		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	Х		
Mr. Richard Prater, Board Vice President	Х		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	Х		

3 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

4 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

5 CONSENT AGENDA

Minutes

Approved

Motioned: Mr. Richard Prater, Board Vice President

Seconded: Mrs. Mary Jean Theaker, Board Member

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Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	Х		
Mrs. Mary Dixon, Board Member	Х		
Mrs. Mary Jean Theaker, Board Member	Х		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member	Х		
Mr. Royden Smith, Board Member	Х		
Mr. Richard Prater, Board Vice President	Χ		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	Х		
Mr. Bill Hope, Board Member	Х		
Mr. Dennis Long, Board Member	Х		

5.1 Approval of January 2018 Organizational & Regular Minutes

Mr. Douglas Theaker, Board President



January 2018 Minutes of Organizational Meeting.pdf (private)



January 2018 Minutes of Regular Meeting.pdf (private)

5.2 APPROVE ANNUAL RALPH PHILLIPS BUSINESS PARTNER OF THE YEAR DINNER Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that expenses for Pioneer Board members, administrators and representatives to attend the Pioneer Career and Technology Center's Ralph Phillip's Business Partner of the Year Dinner meeting to be held on Wednesday, March 14, 2018 in accordance with Section 3315.15 ORC, be approved.

5.3 APPROVE ANNUAL ALL BOARD MEMBER / ADMINISTRATOR DINNER Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that expenses for Pioneer Board members, administrators and representatives to attend the Pioneer Career and Technology Center's Annual All Board Member/Administrators Dinner meeting to be held Wednesday, April 25, 2018 in accordance with Section 3315.15 ORC, be approved.

5.4 APPROVE APPOINTMENT OF RICHLAND COUNTY TAX INCENTIVE REVIEW Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that Douglas Theaker be appointed to the Richland County Tax Incentive Review Council for 2018.

5.5 ADOPT RESOLUTION OF APPRECIATION FOR DONATIONS FROM GORMAN RUPP Mr. Douglas Theaker, Board President



Resolution 04.18 Gorman Rupp.pdf

5.6 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- Adena Corporation, Mansfield; generous monetary donation of \$250. This
 donation will be used for local Masonry contest for students in the Masonry Career
 Technical program.
- Bricklayers & Allied Craftworkers Local #4, Mansfield; generous monetary donation of \$250. This donation will be used for local Masonry contest for students

- in the Masonry Career Technical program.
- J & F Construction & Development, Inc., Bucyrus; generous monetary donation of \$500. This donation will be used for local Masonry contest for students in the Masonry Career Technical program.
- J & F Construction & Development, Inc., Bucyrus; generous monetary donation of \$500. This donation will be used for educational supplies for the Crestline Satellite Industrial Technology class.
- **Kirk Brothers Masonry, Inc., Alvada, OH;** generous monetary donation of \$200. This donation will be used for local Masonry contest for students in the Masonry Career Technical program.
- Monsanto Fund; America's Farmers Grow Communities Fund; a generous monetary donation of \$2,500 to the Pioneer/Col. Crawford HS Ag Program. This generous donation will be used to help get FFA Members to events such as Farm Science Review, Ohio State FFA Convention, purchase material for PALS program and tours during the National FFA Convention.
- **Monte Tuck, Tuck Farms, Bloomville**; generous donation of TIG welding rods valued at approximately \$600. This generous donation will provide valuable hours of practice in both our High School and our Adult Education Welding Career Technical programs.

5.7 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that student participation in competitive events be approved:

- SkillsUSA Regional Competitions, February 13, 2018; Penta Career Center, Rossford, OH;
- **WELDING STUDENT:** Chandler Fletcher, Crestview HS. **CHAPERONE:** Kip Stevens, Welding Instructor.
- SkillsUSA Regional Competitions, February 16, 2018, Four County Career Center, Archbold, Oh
- **COLLISION REPAIR STUDENT:** Tina Sink, Lexington HS.
- COSMETOLOGY STUDENTS: Mikalynn Carroll, Col. Crawford; JadeAllen Conn, Crestline HS; Alley Lewis, Crestline HS; Alejandra Metcalf, Willard HS; Keyauna Spearman, Willard HS; and Erica Westfield, Lucas HS.
- ENGINEERING DESIGN TECHNOLOGY STUDENT: Aaron Stewart, Galion HS.
- HOME REMODELING STUDENT: Nolan Fraley, Buckeye Central HS.
- **HOMELAND SECURITY STUDENTS:** Brendan Damron, Galion HS; Madalyn Fullard, Willard HS; and Garrett Nedrow, Ontario HS.
- INDUSTRIAL ELECTRICITY STUDENT: Mason Oyster, Plymouth HS.
- MEDIA COMMUNICATIONS STUDENT: Emily Stevens, Crestview HS.
- **PRECISION MACHINING STUDENTS:** Andrew Brause, Col. Crawford, Brody Brubaker, Goal Digital; and Samuel Logan, Shelby HS.
- **CHAPERONES:** Paul Brown, Collision Repair Instructor, Stephanie Gwin, SkillsUSA Lead Advisor, Chris Karl, Precision Machining Instructor, and Don Paullin, Supervisor
- ProStart Invitational, February 24-25, 2018, Crown Plaza North, Columbus, OH
- JR CULINARY ARTS STUDENTS: Ian Blevins, Northmor HS, Makenna Vermillion, Col. Crawford; Ana Petro, Buckeye Central HS; and Cheyenne Shoup, Shelby HS.
- **SR CULINARY ARTS STUDENTS:** Jenna Stigall, Madison HS; Renea King, Buckeye Central HS; Trevor Demski, Crestline HS; Hope Smith, Shelby HS; Amanda Warwick, Shelby HS; and Darian Adkins, Galion HS.
- DECA State Conference, March 9-10, 2018 Hyatt Regency, Columbus, OH
- BUCYRUS HS MEDIA COMM. STUDENTS: Clinton Carr, Gram Dick, MaryKate Heinle, Macy Hillman, Nic Horsley, Jacob Lambert, Alivia Lewis, Kenton Lutz, Jo Metz, Riley Moody, Shaina Orewiler, Donna Richardson and Brooklyn Spears.

 CHAPERONE: Jeff Funigiello
- FCCLA Regional Competition, March 10, 2018, Pioneer CTC, Shelby, OH
- CRESTLINE FCCLA STUDENTS: Leah Bruce, Cameron Brlan, Desi Hunt, Erin McKenna, Rachel Weyant, Alec Sipes, Ivy Stewart, Desi Naveja, Brandon Shaffer,

Devon Reed. CHAPERONE: Kris Bruce, FCCLA Advisor.

- BPA State Leadership Conference, March 7-9, 2018, Hyatt Regency & Greater Columbus Convention Center, Columbus, OH
- IT SUPPORT STUDENTS: Juniors: Andrew Buchanan, Shelby HS; Jonathan Finley, Lucas HS; Keaton Gross, Lexington HS; Andrew Johnson, Col. Crawford; Zachary Leonhart, Col. Crawford; Benjamin Miller, Lucas HS; Isaac Stewart, Northmor HS; William Strohminger, Lexington HS; and Adam Zeger, Galion HS. Seniors: Brent Booker, Ontario HS; Jacob Edwards, Lucas HS; Ethan Elliott, Plymouth HS; Brandon Hall, Ontario HS; Bryce Hall, Lucas HS; Jeffrey Howell, Ontario HS; Noah Hunt, Crestline HS; Alex Loney, Shelby HS; Matthew Markijohn, Willard HS; Christopher Poland, Col. Crawford HS; Ryan Schroemer, Ontario HS; Connor Schultz, Buckeye Central HS; Ethan Tharp, Crestline HS; William Weaver, Wynford HS; and Triston White, Shelby HS.
- WEB PAGE DESIGN STUDENTS: Juniors: Kristin Douglas, Crestview HS; Alexander Haynes, Willard HS; Cade Hooper, Wynford HS; and Damien Workman, Madison HS. Seniors: Joe Dye, Buckeye Central HS; Caleb Hacker, Buckeye Central HS; Hannah Hawkins, Shelby HS; and Chris Landon, Northmor HS. CHAPERONES: Dan Foss, IT Support instructor, Marianne Ritchie, Web Page Instructor, and John Yohe, Science Instructor.

6 FINANCIAL REPORT

Linda Schumacher, Treasurer



<u>January 2018 Financial Report.pdf</u> (private)

Minutes

Approved

Motioned: Margie Prater, Board member

Seconded: Mr. Royden Smith, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	Χ		
Mrs. Mary Dixon, Board Member	Х		
Mrs. Mary Jean Theaker, Board Member	Х		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member	Х		
Mr. Royden Smith, Board Member	Х		
Mr. Richard Prater, Board Vice President	Х		
Mr. Douglas Theaker, Board Member	Х		
Margie Prater, Board member	Х		
Mr. Bill Hope, Board Member	Х		
Mr. Dennis Long, Board Member	Х		

7 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

8 EAP REPRESENTATIVE

Colton Penwell, EAP President

9 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

10 CORRESPONDENCE

11 REPORT ON 2017-2018 BOARD GOALS

Kris Kowalski, Director of Operations, High School

12 PRESENTATION

Kris Kowalski, Director of Operations, High School

Senior Projects Presentations by:

- Nolan Fraley, Home Remodeling, Buckeye Central High School
- Zach Frey, Homeland Security, Lucas High School

13 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member



February 2018 Student Achievement report.pdf

14 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

15 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent



February 2018 Superintendents Report.pdf (private)

16 PERSONNEL REPORT

Mr. Douglas Theaker Board President

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

- Approve increase in mileage for Administrative personnel.
- Approve supplemental contract of Certificated personnel.
- Approve employment of Substitute instructor.
- Approve employment of Classified substitute personnel.
- Approve employment of Adult Education Instructor.



February 2018 Personnel Report.pdf (private)

Minutes

Approved

Motioned: Mr. Richard Prater, 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		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member	X		

Minutes

Approved

Motioned: Margie Prater, Board member

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	Х		
Mrs. Mary Dixon, Board Member	Х		
Mrs. Mary Jean Theaker, Board Member	Х		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member	Х		
Mr. Royden Smith, Board Member	Х		
Mr. Richard Prater, Board Vice President	Х		
Mr. Douglas Theaker, Board Member	Χ		
Margie Prater, Board member	Х		
Mr. Bill Hope, Board Member	Х		
Mr. Dennis Long, Board Member	Х		