

Pioneer Career and Technology Center

Board Meeting

Board Office Conference Room
Monday, April 16, 2012
7:00pm

Regular Meeting of Pioneer Board of Education

Present: Glenna Cannon, Superintendent; Jerry Payne, Treasurer; Becki Kimmel, Secretary, Board of Education; Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. JoAnn Nelson, 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 Calhoon, Supervisor; 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. Bill Hope, Board Member; Mr. Dennis Leader, Board Member; Mary Lee Barr, 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

Mr. Howard Koons, Board President

Minutes

Approved

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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		

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

 [MARCH 2012 minutes.pdf](#) (private)

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	
Mr. Dennis Leader, Board Member	
Mrs. JoAnn Nelson, Board Member	X
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

 [March Financial Report - April 2012 Meeting.pdf](#) (private)

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			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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

Minutes

Samantha Laros, Daily Glob

Jim Calhoon

Andrew Spohn, Carpentry Student from Lucas HS

7 EAP Representation

8 Public Input*

Mr. Howard Koons, Board President

Board Policy Manual Section 0164

9 Correspondence

Glenna Cannon, Superintendent

10 Presentation

Jim Calhoon, Supervisor

Community Service Projects

Minutes

Jim Calhoon and Andrew Spohn student from Carpentry - Skills - Leadership

11 Reports

Greg Nickoli, Director of Operations, High School

12 Student Achievement Liaison Report

Mrs. Mary Jean Theaker, Board Member


 [Student Achievement Liaison Report.Dena Kirby.April 16 2012.pdf](#) (private)

13 Legislative Liaison Report

Mrs. Sandra Stone, Board Member

14 The Superintendent's Report

Glenna Cannon, Superintendent

 [April Superintendents Report.pdf](#) (private)

15 BOARD ACTION ITEMS

Mr. Howard Koons, Board President

16 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

APPROVE RETIREMENT RESIGNATIONS OF CERTIFICATED PERSONNEL

- (See April Personnel Board Approvals 2012 document below.)

APPROVE MATERNITY LEAVE FOR CERTIFICATED PERSONNEL.

APPROVE EMPLOYMENT OF CERTIFICATED/CLASSIFIED PERSONNEL - CONTRACTS & SALARY NOTICES.

- (See 2012-2013 Contract Approval document below.)

APPROVE ADULT EDUCATION PERSONNEL - RENEWAL

APPROVE VOLUNTARY TRANSFER OF ADULT EDUCATION POSITION

APPROVE NON-RENEWAL OF PART-TIME CERTIFICATED PERSONNEL

APPROVE EMPLOYMENT OF PART-TIME CERTIFICATED PERSONNEL

APPROVE SUPPLEMENTAL CONTRACTS FOR CERTIFICATED PERSONNEL

APPROVE STIPEND CONTRACTS FOR CERTIFICATED PERSONNEL


APPROVE EMPLOYMENT OF PART-TIME CLASSIFIED STAFF


APPROVE NON-RENEWAL OF PART-TIME/SUBSTITUTE CLASSIFIED PERSONNEL

APPROVE EMPLOYMENT OF SUBSTITUTE CLASSIFIED PERSONNEL.

- ***Substitute Secretary***
- ***Substitute Early Childhood Education Lead Teacher and Teacher Aide***

APPROVE EMPLOYMENT OF STUDENT HELP.

 [APRIL PERSONNEL BOARD ITEMS.pdf](#) (private)

 [2012 2013 Contract Approvals.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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 MEMBERSHIP IN PROFESSIONAL ORGANIZATIONS

Mr. Howard Koons, Board President

- Shelby Lions Club - \$30

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mr. Douglas Theaker, Board Vice President

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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 CALAMITY DAY FOR 2011-2012 SCHOOL YEAR

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the Board approves Friday January 13, 2012 as one calamity day used for the 2011-2012 school year.

Minutes

Approved

Motioned: Mrs. Sandra Stone, Board Member

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			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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 CLASSROOM USE

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that approval be given to Mid-Ohio Educational Service Center, 890 W. 4th Street, Mansfield, 44906; to use Pioneer Classroom W168 to house a DD (developmental disadvantaged) unit for the 2012-2013 school year; and approval be given to Crawford Waycraft Inc., 1650 Southern Avenue, Bucyrus, OH 44820 to use Pioneer Classroom 166 to house a DD (developmental disadvantaged) unit for the 2012-2013 school year.

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			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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 APPROVE EMPLOYMENT OF CERTIFIED PUBLIC ACCOUNTANTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that employment of Julian & Grube, Inc., 333 County Line Road W., Westerville, to prepare the Pioneer Career and Technology Center's GAAP Basis BFS (Basic Financial Statements) for the year ending June 30, 2012 - June 30, 2014 for a cost of \$4,900 annually, be adopted.

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			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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 OF RECOGNITION OF BYRON CARMEAN AWARD WINNER

Mr. Howard Koons, Board President

 [Resolution 06-12 byron carmean 12.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Tom Clutter, Board Member


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			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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 ADOPT RESOLUTION FOR STAFF APPRECIATION WEEK

Mr. Howard Koons, Board President

 [Resolution 07-12 staff appreciation.pdf](#)

Minutes

Approved

Motioned: Mrs. JoAnn Nelson, 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			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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

Mr. Howard Koons, Board President

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

- ArcelorMittal-Copperweld Shelby Division, 132 W. Main Street, Shelby; generous donation of 3,500 pounds of steel plate and drops to be used for educational purposes in our Welding Career Technical High School and Adult Education programs.
- Knecht's Auto Recycling, 1644 Lincoln Hwy., Bucyrus; generous donation of 1999 Volvo truck to be used for educational purposes in our Industrial Diesel Career Technical High School program.

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			
Mr. Dennis Leader, Board Member			

Mrs. JoAnn Nelson, Board Member	X
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 STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board Pre

 [April Student Participation.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. JoAnn Nelson, 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			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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 ADJOURNMENT OF MEETING

Mr. Howard Koons, Board President

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			
Mr. Dennis Leader, Board Member			
Mrs. JoAnn Nelson, Board Member	X		
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

