PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION MEETING

Pioneer CTC Board Office Conference Room Monday, March 19, 2018 7:00pm

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

Absent: Dr. Paul Johnson, Board Member

1 ROLL CALL

Mr. Douglas Theaker, Board President

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

2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

4 CONSENT AGENDA

Motioned: Richard Prater

Seconded: Mrs. Mary Jean Theaker

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

4.1 APPROVAL OF FEBRUARY 19, 2018 MEETING MINUTES

Mr. Douglas Theaker, Board President

Attachments:

February 2018 Board Mtg Minutes

4.2 ADOPT RESOLUTION ACCEPTING AMOUNTS AND RATES OF TAXES

Mr. Douglas Theaker, Board President

Attachments:

Tax Rate Resolution 2018.pdf

4.3 ADOPT 2018-2019 SCHOOL CALENDARS

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following calendars be adopted for the 2018-2019 school year.

- Pioneer CTC High School Calendar
- Adult Education Calendar
- Early Childhood Education Calendar

Attachments:

Pioneer HS 18.19 Calendar.pdf
ECE.2018.2019 Calendar.pdf
Preschool fees 2018.pdf
Adult ED 2018.2019 Calendar.pdf

4.4 APPROVE MEMORANDUM OF UNDERSTANDING FOR ADULT DIPLOMA PROGRAM WITH MANSFIELD MEMORIAL HOMES

Mr. Douglas Theaker Board President

Attachments:

Pioneer MOU with Mansfield Memorial Homes. Adult Education STNA

4.5 APPROVE MEMORANDUM OF UNDERSTANDING FOR ADULT DIPLOMA WELDING PROGRAM AT WILLARD HIGH SCHOOL

Mr. Douglas Theaker Board President

Attachments:

MOU.Willard HS.Adult Diploma.pdf

4.6 ADOPT RESOLUTION OF APPRECIATION FOR DONATION

Mr. Douglas Theaker Board President

Attachments:

Resolution 06.18 Budenheim USA.pdf

4.7 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- Crawford/Richland County Council Ohio AFL-CIO, Mansfield; generous monetary donation of \$100 to the Ohio High School Masonry Challenge which will be held at Pioneer CTC. This donation will be used to purchase supplies for students in our Masonry Career Technical program.
- Crestline School Boosters, Inc., Crestline; generous monetary donation of \$350 to the Pioneer/Crestline Industrial Technology program. This generous donation will be used to purchase supplies for projects in the Industrial Technology program.
- Travis Porter, Gorman Rupp Int'l., Mansfield; generous donation of approximately 1,800 lbs. of plate and flat stock drops. This donation will be used in our high school and adult education Welding Career Technical program.
- Lang Masonry, Waterford, OH; generous monetary donation of \$200 to the Ohio High School Masonry Challenge which will be held at Pioneer CTC. This donation will be used to purchase supplies, etc for the students participating in the Masonry Challenge.
- North Central Ohio Building, Sandusky, OH; generous monetary donation of \$200 to the Ohio High School Masonry Challenge which will be held at Pioneer CTC. This donation will be used to purchase supplies, etc. for the students participating in the Masonry Challenge.
- Studer-Obringer, New Washington, OH; generous monetary donation of \$100 to the Ohio High School Masonry Challenge which will be held at Pioneer CTC. This donation will be used to purchase supplies, etc. for the students participating in the Masonry Challenge.

4.8 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:

- 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.
 - Educator Rising State Competition, March 15-16, 2018, Columbus, OH
 - EARLY CHILDHOOD STUDENTS: Katelyn Chelski, Ontario HS; Taylor Starcher, Ontario HS.
 - CHAPERONE: Lindi Meise
- HOSA State Leadership Conference, April 10-11, 2018, Greater Columbus Convention Center, Columbus, OH
- JUNIOR DENTAL ASSISTING STUDENTS: Cloey Albright, Willard HS; Janell Clark, Ontario HS; Isabella Snyder, Ontario HS; Candace Tackett, Willard HS and Keely Weaver, Wynford HS.
- SENIOR DENTAL ASSISTING STUDENTS: Chloe Bricker, Shelby HS; Autumn Parr, Lexington HS; Hannah Quibell, Northmor HS and Alicia Saavedra, Willard HS.
- JUNIOR EXERCISE SCIENCE/SPORTS MEDICINE STUDENTS: Alexis Bise, Ontario HS; Brianna Fox, Ontario HS; Hannah Hardman, Plymouth HS; and Derck Wutrich, Crestview HS.
- SENIOR EXERCISE SCIENCE/SPORTS MEDICINE STUDENTS: Sierra Richardson, Wynford HS; and Shae Washington, Willard HS.
- JUNIOR HEALTH ASSISTANT STUDENTS: Natalie Conkel, Galion HS; Savana Etgen, Galion HS; Cheryls Matos, Willard HS; Brianna Mitchell, Madison HS; and Gavin Poth, Willard HS.
- SENIOR MEDICAL OFFICE STUDENTS: Tyler Keller, Buckeye Central HS; Taylor Miller, Col. Crawford HS; and Alex Rowlinson, Buckeye Central HS.
- JUNIOR MEDICAL TECHNOLOGY STUDENTS: Emily Chavatzas, Bucyrus HS; and Kaelyn Hurst, Shelby HS.
- SENIOR MEDICAL TECHNOLOGY STUDENTS: Haylee Arter, Crestview HS; Elyse Bishop, Buckeye Central HS; Emily Dean, Buckeye Central HS; Katie Isaac, Willard HS; Morgan Montgomery, Crestview HS; Destiny Rose, Lexington HS; Katlyn Stull, Crestline HS; and Rylee Thomas, Northmor HS.
- CHAPERONES: Mike Millward, Exercise Science/Sports Medicine Instructor; Dawn Roberts, Medical Technology Instructor; Melissa Myers, Dental Assisting Instructor; Lindsay Neumann, English Instructor; Don Paullin, Supervisor; Mike Smith, Bus Driver/Chaperone.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Motioned: Margie Prater Seconded: Mary Dixon

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	Χ		
Mary Dixon, Board Member	Χ		
Mrs. Mary Jean Theaker, Board Member	X		

Mr. Mike Grady, Board Member	X	
Royden Smith, Board Member	X	
Richard Prater, Board Vice President	X	
Mr. Douglas Theaker, Board Member	X	
Margie Prater, Board Member	X	
Bill Hope, Board Member	X	
Dennis Long, Board Member	X	

Attachments:

February 2018 Financial Report.pdf

6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

Minutes:

Julie Eldridge, Adult Education Secretary

Kara Rowlinson, Assistant Treasurer

Mindy Owen, Payroll Clerk

7 EAP REPRESENTATIVE

Colton Penwell, EAP President

8 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory Nickoli, Superintendent

10 REPORT ON 2017-2018 BOARD GOALS

Kowalski Kris, Director of Operations, High School

11 PRESENTATION

Martin Dzugan, Adult Education Supervisor

Minutes:

Julie Eldridge, Adult Education Secretary

12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

March 2018 Student Achievement report.pdf

13 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

14 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Attachments:

March 2018 Superintendents report.pdf

15 ENTER INTO EXECUTIVE SESSION

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that we enter into Executive Session to:

- Consider the investigation of charges or complaints against a public employee, official, licensee or student.
- Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Minutes:

Entered into Executive Session at 8:03 pm

Returned to Regular Session at 9:13 pm

Motioned: Royden Smith Seconded: Mr. Mike Grady

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

Dennis Long, Board Member	X			
---------------------------	---	--	--	--

16 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve contracts for Administrative personnel.
- Approve increase in mileage for certificated personnel.
- Approve Supplemental contract for Certificated personnel.
- Approve Stipend contracts for Certificated personnel.
- Approve employment of Substitute Instructor.
- Accept resignation of Classified personnel.
- Approve employment of Classified Substitute personnel.
- Approve revision to contracts for Adult Education personnel.

Motioned: Richard Prater **Seconded:** Bill Hope

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

Attachments:

March 2018 Personnel Recommendations.pdf

17 ADOPT RESOLUTION OF OPPOSITION OF HB512

Mr. Douglas Theaker Board President

Motioned: Dennis Long Seconded: Bill Hope

Mr. Tom Clutter, Board Member	X	
Mary Dixon, Board Member	X	
Mrs. Mary Jean Theaker, Board Member	X	
Mr. Mike Grady, Board Member	X	
Royden Smith, Board Member	X	
Richard Prater, Board Vice President	X	
Mr. Douglas Theaker, Board Member	X	
Margie Prater, Board Member	X	
Bill Hope, Board Member	X	
Dennis Long, Board Member	X	

Attachments:

Resolution 07.18 Opposition of HB 512.pdf

18 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Motioned: Richard Prater **Seconded:** Mr. Mike Grady

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