

PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION Meeting

Board Office Conference Room
Monday, April 16, 2018
7:00pm

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

Seconded: Mary Dixon

| 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 | | |
| Mr. Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, Board Member | X | | |
| Bill Hope, Board Member | X | | |
| Dennis Long, Board Member | X | | |

4.1 Approval of March Board of Education 2018 Minutes

Mr. Douglas Theaker, Board President

Attachments:

[March 2018 Board Mtg. Minutes.pdf](#)

4.2 APPROVE APPOINTMENT TO CRAWFORD COUNTY TAX INCENTIVE REVIEW COUNCIL

Mr. Douglas Theaker Board President

Recommendation that Gregory D. Nickoli be appointed the representative for the Crawford County Tax Incentive Review Council for 2018.

4.3 ADOPT RESOLUTION OF SUPPORT FOR PARTNER SCHOOL TAX LEVIES

Mr. Douglas Theaker Board President

Attachments:

[Resolution 08.18 Support Tax Levies.pdf](#)

4.4 ADOPT RESOLUTION OF RECOGNITION OF BYRON CARMEAN AWARD WINNER

Mr. Douglas Theaker Board President

Attachments:

[Resolution 09.18 Byron Carmean.pdf](#)

4.5 ADOPT RESOLUTION FOR STAFF APPRECIATION WEEK

Mr. Douglas Theaker Board President

Attachments:

[Resolution 10.18 Staff Appreciation Week.pdf](#)

4.6 ADOPT MEMORANDUM OF UNDERSTANDING FOR ADULT DIPLOMA AND ADULT EDUCATION PROGRAM

Mr. Douglas Theaker Board President

Attachments:

[MOU.Wynford HS. Adult Diploma.pdf](#)

4.7 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- Anonymous; generous monetary donation of \$20 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- ArcelorMittal, Christy Keener, Shelby, OH; generous monetary donation of \$500 to be used for the purchase of the Community Service Day t-shirts.
- ArcelorMittal, Cory Myers & Matt Smedley, Shelby, OH; generous donation of pipe, tubing and with a total weight of 930#. This donation will be used in both our high school and Adult Welding Career Technical programs.
- Budenheim, USA, Columbus, OH; generous monetary donation of \$500 to be used for the purchase of the Community Service Day t-shirts.
- Central Ohio Plumbing, Heating & Cooling, LLC, Joseph Zara, Mansfield, OH; generous monetary donation of \$500 to be used for the purchase of Community Service Day t-shirts.
- Ann Cooper, Shelby, OH; generous monetary donation of \$50 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- K & B Machine Tool Fab, Kevin Buchanan, Bucyrus, OH; generous donation of 8,000 lbs. of sheet steel drops with an approximate value of \$2,800. This donation will be used in both our High School and Adult Education Welding Career Technical programs.
- Michael Millward, Shelby, OH; generous monetary donation of \$150 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- Becky Nichols, Ashland, OH; generous monetary donation of \$50 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- Donita Perry, Mansfield, OH; generous monetary donation of \$50 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- Mr. & Mrs. Dick Prater, Mansfield; generous monetary donation of \$150 to the Power Equipment Mechanics lab. This donation will be used to purchase supplies needed for projects in the Power Equipment Mechanics Career Technical program.
- Mansfield Area Electrical, JATC, Mansfield; generous monetary donation of \$500 towards the purchase of Community Service Day t-shirts.
- Mansfield Plumbing, Phil Taggart, Perrysville; generous monetary donation of \$100 towards the purchase of Community Service Day t-shirts.
- Zara Construction, Joseph Zara, Crestline; generous monetary donation of \$500 towards the purchase of Community Service Day t-shirts.

4.8 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

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

SkillsUSA State Championships, Shadowbox Live and Greater Columbus Convention Center, Columbus, April 24-25, 2018,

- COSMETOLOGY STUDENT: Sierra Fox, Wynford HS
- ENGINEERING DESIGN TECHNOLOGIES STUDENT: Caden Myers, Ontario HS
- GRAPHIC ARTS STUDENTS: Ecco Bosworth, Galion HS; BreAnna Castor, Shelby HS; and Chloe Klepatzki, Galion HS
- HOME REMODELING STUDENTS: Nolan Fraley, Buckeye Central HS; and Brandon Himmelhaver, Lexington HS
- INDUSTRIAL DIESEL STUDENTS: Kayla Roberts, Northmor HS; and Trevor Tallman, Lexington HS
- MASONRY STUDENT: Jacob Lear, Galion HS
- PERFORMING ARTS STUDENTS: Mikala Bell, Crestview HS; Brien Carpenter, Ontario HS; Nykera Gardner, Home Schooled; Destinee Hunt, Crestline HS; Emily Raff, Ontario HS, and Millie See, Buckeye Central HS
- POWER EQUIPMENT MECHANICS STUDENTS: Corbin Magistro, Lexington HS; and Robert Owen, Trecia Digital
- PRECISION MACHINING TECHNOLOGY STUDENTS: Nick Fike, Buckeye Central HS; and Ethan Martin, Buckeye Central HS
- CHAPERONES: Darin Beal, Industrial Diesel Instructor; Matt Hanning, Engineering Design Technologies Instructor; Rick Harvey, Power Equipment Mechanics Instructor; Stephanie Gwin, Soc. Studies Instructor; Chris Karl, Precision Machining Technology Instructor; and Anne Kurtzman, Performing Arts Instructor.

DECA International Career Development Conference, Atlanta, GA: April 21-25, 2018

- **BUCYRUS HS MARKETING STUDENTS:** Nic Horsley, Jo Metz and Brooklyn Spears.
- BUCYRUS HS MEDIA COMMUNICATIONS STUDENTS: Alivia Lewis, Shaina Orewiler, Donna Richardson, and MaryKate Heinle.
- CHAPERONES: Jody Tackett, Marketing Instructor and Jeff Funigiello, Media Communications Instructor / DECA Advisor.

FCCLA State Competition, Ohio State Fairgrounds, Columbus; April 26-27, 2018

- CRESTLINE FCS STUDENTS: Leah Bruce, Cameron Brilan, Desi Hunt, Erin McKenna, Rachel Weyant, Alec Sipes, Ivy Stewart, Desi Naveja, Brandon Shaffer and Devon Reed. CHAPERONE: Kris Bruce, FCS Instructor/FCCLA Advisor.

BPA National Leadership Conference, Dallas, TX, May 8-12, 2018

- STUDENTS: Maci Gottfried, Web Page Design, Ontario HS; Hannah Hawkins, Web Page Design, Shelby HS; and Savanah Stuart, Web Page Design, Crestview HS. CHAPERONES: Marianne Ritchie, Web Page Design Instructor/BPA Advisor.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Motioned: Mr. 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 | | |
| Mr. Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, Board Member | X | | |
| Bill Hope, Board Member | X | | |
| Dennis Long, Board Member | X | | |

Attachments:

[March 2018 Financial Report.pdf](#)

6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

7 EAP REPRESENTATIVE

Mr. 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

Mr. Kowalski Kris, Director of Operations, High School

11 PRESENTATION

Mrs. Shannon Sprang, Supervisor

Educational Options

12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

[April 2018 Student Achievement Report.pdf](#)

13 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

14 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Attachments:

[April 2018 Superintendents Report.pdf](#)

15 PERSONNEL REPORT

Mr. Douglas Theaker Board President

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

- Accept resignation of Certificated personnel.
- Approve Non-Renewal of Part-time Certificated personnel.
- Approve employment of Certificated and Classified personnel - contracts and salary notices for the 2018-2019 school year.
- Approve Supplemental contracts of Certificated personnel.
- Approve Stipend contracts of Certificated personnel.
- Approve increase in mileage of Certificated personnel.
- Approve Non-renewal of Long-term Substitute Instructors
- Approve employment of Edgenuity Instructors for Summer School.
- Approve Bus Driver Inservice Stipends
- Approve Non-renewal of Part-time Substitute Classified Personnel
- Approve employment of Summer Custodial Staff
- Approve employment and revisions to contracts of Adult Education Personnel.
- Approve employment of Student Summer worker.

Motioned: Dennis Long

Seconded: Mrs. Margie Prater

| 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 | | |
| Mr. Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, Board Member | X | | |
| Bill Hope, Board Member | X | | |
| Dennis Long, Board Member | X | | |

Attachments:

[APRIL PERSONNEL BOARD ITEMS 2018.pdf](#)
[april bd mtg 2018.19 certificated.pdf](#)

16 APPROVE PURCHASE AND IMPLEMENTATION OF BONEFISH SYSTEMS eVAS/ePAS AUDIT SYSTEMS

Mr. Douglas Theaker Board President

Motioned: Mr. Mike Grady

Seconded: Mary Dixon

| 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 | | |
| Mr. Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, Board Member | X | | |
| Bill Hope, Board Member | X | | |
| Dennis Long, Board Member | X | | |

Attachments:

[Bonefish Systems.pdf](#)

17 ADJOURN MEETING

Motioned: Mr. 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 | | |
| Mr. Richard Prater, Board Vice President | X | | |
| Mr. Douglas Theaker, Board Member | X | | |
| Mrs. Margie Prater, Board Member | X | | |
| Bill Hope, Board Member | X | | |
| Dennis Long, Board Member | X | | |