Pioneer Career and Technology Center
Board Meeting

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

RECORD OF PROCEEDINGS

Minutes of PIONEER CAREER AND TECHNOLOGY CENTER JULY BOARD OF EDUCATION MEETING.

Held: Pioneer Board of Education Conference Room, Monday, July 16, 2012, 7:00 pm

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. Dennis Leader, 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 Grubbs, Director of Business Affairs; Greg Nickoli, Director of Operations, High School; Linda Schumacher, Payroll Clerk; Mr. Dennis Long, Board Member

Absent: 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; Kris Kowalski, Assistant Director, High School; 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	X		
Mr. Dennis Leader, Board Member	X		
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

June Board Mtg. Minutes.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	X		
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

June Financial Report.pdf

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Leader, 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	X		
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

7 EAP Representation

8 Public Input*

Mr. Howard Koons, Board President

Board Policy Manual Section 0164

9 Correspondence

Glenna Cannon, Superintendent

10 Legislative Liaison Report

Mrs. Sandra Stone, Board Member

11 The Superintendent's Report

Glenna Cannon, Superintendent

July Superintendent s Report.pdf

12 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

- Accept resignation of Certificated personnel.
- Approve employment of Certificated personnel.
- Approve Professional Development/Extended Service for Certificated personnel.
- Approve supplemental contracts for Certificated personnel.
- Approve stipend contracts for Certificated personnel.
- Accept resignation of Adult Education Instructors
- Approve employment of Adult Education Instructors
- Accept resignation of Classified personnel.
- Approve employment of Classified personnel.
- Approve supplemental contracts for Classified personnel.
- Approve employment of Substitute Classified personnel.

July Personnel Board Items.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	X		
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		

13 APPROVE CONTRACTED SERVICES OF ADJUNCT INSTRUCTORS / PERFORMING ARTS

Mr. Howard Koons, Board President

Adjunct Instructors.Perf Arts.pdf

Minutes

Approved

Motioned: Mrs. Mary Dixon, Board Member

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	X		
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		

14 APPROVE SPARC COUNCIL/U-CAN ADVISOR AGREEMENT OF SERVICES CONTRACT

Mr. Howard Koons, Board President

SPARC UCAN AGREEMENT.pdf

Minutes

Approved

Motioned: Mr. Tom Clutter, 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	X		
Mr. Dennis Leader, Board Member	X		
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		

15 APPROVE COST OF CAFETERIA LUNCH AND MILK PRICES

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the fllowing cafeteria breakfast and lunch costs for 2012-2013 school year, be approved:

- Type A Breakfast - $1.25
- Student Type A Lunch - $2.75
- Student Type B Lunch - $2.75 (substitute French fries in place of vegetable)
- Adult Lunch - $3.00 - no beverage
- Student Milk - $.50

- Adult Milk - $.50

Minutes

Approved

Motioned: Mrs. Sandra Stone, Board Member

Seconded: Mrs. JoAnn Nelson, 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	X		
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		

16 NOMINATE OFFICIAL DELEGATE AND ALTERNATE TO THE ANNUAL OSBA BUSINESS MEETING

Mr. Howard Koons, Board President

_____ moved, seconded by _____, that _____ and _____ be elected as official delegate and alternate, respectively, from the Pioneer Career and Technology Center Board of Education to the 2012 OSBA Annual Business Meeting and Conference to be held in Columbus, OH November 11, 12, 13 & 14, 2012 and that expenses be approved according to Secion 3315.15 ORC and the Board-adopted policy.

Minutes

Douglas Theaker moved, seconded by Dennis Leader; that Howard Koons and Dennis Long be elected as official delegate and alternate, respectively, from the Pioneer Career and Technology Center Board of Education to the 2012 OSBA Annual Business Meeting and Conference to be held in Columbus, OH November 11, 12, 13 & 14, 2012 and that expenses be approved according to Section 3315.15 ORC and the Board-adopted policy.

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Leader, 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	X		
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 ADOPT RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Mr. Howard Koons, Board President

Resolution 11-12 Calamity Day Alternative.pdf

Minutes

Approved

Motioned: Mr. Thomas Showman, 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	X		
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 ADOPT RESOLUTION OF COMMENDATION FOR JERRY A. PAYNE

Mr. Howard Koons, Board President

Resolution 12-12 Commendation.pdf

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	X		
Mr. Dennis Leader, Board Member	X		
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 ACCEPT DONATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon to accept the donations as listed below:

- **Jennifer Dornbirer**, 2426 Brokensword Rd., Bucyrus; generous donation of manual lathe, precision tools and cutting bits to be used for educational purposes in the Career-Technical Precision Machining Technologies High School program.
- **Wells Fargo Community Support Campaign; Dawn Wright-Smith**, 1129 Martin Luther King Jr. Parkway, Des Moines, IA; generous monetary donation of $44.45 to be used for student programs through the Principal's Fund at Pioneer.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mr. Dennis Leader, 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	X		
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 Adjournment of Meeting

Mr. Howard Koons, Board President

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Leader, 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	X		
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