June 2020 Regular Board of Education Meeting

Pioneer Career and Technology Center Board of Education Meeting

Community Room Monday, June 15, 2020 7:00pm

Present: Ms. Robyn Almanson, Board Member; Mrs. Mary Dixon, Board Member; Mr. Mike Grady, Board Member; Mr. Bill Hope, Board Member; Mr. John Kime, Board Member; Mr. Dennis Long, Board Member; Mrs. Margie Prater, Board Member; Mr. Richard Prater, Board Vice-President; Mr. Royden Smith, Board Member; Mr. Douglas Theaker, Board President; Mrs. Mary Jean Theaker, Board Member; Gregory Nickoli, Superintendent; Linda Schumacher, Treasurer; Kowalski Kris, Director of Operations, High School; Mary Lee Barr, Interim Administrator; Jim Calhoon, Assistant Director, High School; Sandy Grau, EAP President

1 ROLL CALL

Mr. Douglas Theaker, Board President

2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

4 CONSENT AGENDA

Mr. Douglas Theaker, Board President

- 4.1 Approve May, 2020 Board of Education Meeting Minutes Mr. Douglas Theaker, Board President
- 4.2 Approve Medical, Dental and Life Insurance Rates Mr. Douglas Theaker, Board President

Attachments:

medicaldentallife ins rates 2020.pdf

4.3 Approve Temporary Appropriations for 2020-2021 Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the temporary Appropriations as presented by Treasurer Linda Schumacher, be approved.

Attachments:

4.4 Approve Liability, Fleet and Property Insurance Coverage Mr. Douglas Theaker. Board President

4.5 Approve List of Evaluators for Ohio Teacher's Evaluation System (OTES) Mr. Douglas Theaker

Recommendation of Superintendent Gregory D. Nickoli that the following administrators be approved as Evaluators for Ohio Teacher's Evaluation System (OTES) for the 2020-2021 school year, upon successful completion of the required OTES referesher course.

- Kris Kowalski
- Jim Calhoon
- Donald Paullin
- Matt Parr
- Jolene Young
- Shannon Sprang
- Clay Frye
- Kevin Varygas

4.6 Approve Evaluator for Ohio School Counselors Evaluation System Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that Shannon Sprang, Supervisor Academics and Student Services, be approved as an evaluator for the Ohio School Counselors Evaluation System (OSCES) for the 2020-2021 school year.

4.7 Approve Evaluator for the Ohio Principal's Evaluation System (OPES) Mr. Douglas Theaker, Board President

Approve Gregory D. Nickoli, Superintendent as evaluator for the 2020-2021 school year for the Ohio Principal's Evaluation System (OPES).

4.8 Approve Contracted Services

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following contracted services be approved.

- Luke Brenneman as Technology Coordinator through NCOCC; 2020-2021 school year.
- Frederick Fagan as Field Technician through NCOCC; 2020-2021 school year.

4.9 Approve Local Professional Development Committee Mr. Douglas Theaker, Board President

4.10 Approve Agreement for Attendance Services

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the attached Agreement for Attendance Services for the 2020-21 School year be approved.

Attachments:

Attendance Agreement 2020.21.pdf

4.11 Accept Donations

Mr. Douglas Theaker, Board President

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

• **Civista Bank, Shelby;** generous monetary donation of \$500. This donation will be deposited into the Civista Bank scholarship fund for annual scholarship awarded to a Pioneer senior.

• Henry Hopkins, Shelby; generous monetary donation of \$500. This donation will be deposited into the Art Barr Scholarship fund for annual scholarship awarded to a Pioneer senior.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Attachments:

May Financial Report.pdf

6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

7 EAP REPRESENTATIVE Sandy Grau, EAP President

8 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory Nickoli, Superintendent

10 REPORT ON 2019-2020 BOARD GOALS

Kris Kowalski, Director of Operations, High School

11 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

12 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

13 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

14 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve Supplemental Contract for Administrative Personnel
- Approve Supplemental Contracts for Certificated Personnel
- Approve Extended Service for Certificated Personnel
- Approve Prep Day for Certificated Personnel
- Approve Professional Development/New Technology/Extended Service for Certificated Personnel
- Approve Stipend Contracts for Certificated Personnel
- Approve Employment of Adult Education Instructors
- Approve Employment of Student Workers

15 APPROVE AGREEMENT WITH OHIO DEPARTMENT OF EDUCATION (ODE) FOR SCHOOL DISTRICT BLENDED LEARNING

Mr. Douglas Theaker, Board President

Attachments:

School District Blended Learning Declaration Form.pdf

16 APPROVE MEMORANDUM OF UNDERSTANDING WITH OHIO HEARTLAND CAC HEAD START

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the agreement with Ohio Heartland CAC Head Start be approved for the 2020-2021 Program Year.

Attachments:

RICHLAND COUNTY MOU WORKING 2020-21 1 1 .pdf RICHLAND COUNTY INTERAGENCY WORKING 2020-21.pdf

17 ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATION OF THE SUPERINTENDENT AND TREASURER AND THE SELF-EVALUATION OF THE BOARD

Mr. Douglas Theaker, Board President

Attachments:

Evaluation of Superintendent.pdf Evaluation of Treasurer.pdf Self evaluation of the Board.pdf

18 ADJOURN MEETING

Mr. Douglas Theaker, Board President