Pioneer Career and Technology Center
Board Meeting

Board Office Conference Room
Monday, December 17, 2012
7:00pm

Board Meeting
Board Office Conference Room
Monday, December 17, 2012
7:00 pm

Present: Glenna Cannon, Superintendent; 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; Kris Kowalski, Assistant Director, High School; Greg Nickoli, Director of Operations; Linda Schumacher, Payroll Clerk; Mr. Dennis Long, Board Member

Absent: Mary Lee Barr, Supervisor; Jim Calhoon, Supervisor; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Bob Hartwell, Technology Coordinator; Dena Kirby, Supervisor; Mike Martin, Supervisor

1 Roll Call

Mr. Howard Koons, Board President

Minutes

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

November Board Minutes.pdf (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

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

Linda Schumacher, Treasurer

November Financial Report.pdf (private)

Minutes

Approved

Motioned: Mrs. Sandra Stone, 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		

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 Student Achievement Liaison Report

Mrs. Mary Jean Theaker, Board Member

December Student Achievement Report.pdf

11 Legislative Liaison Report

Mrs. Sandra Stone, Board Member

12 The Superintendent's Report

Glenna Cannon, Superintendent

Superintendent s Report December 2012.pdf (private)

13 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

- Approve employment of Substitute instructors.
- Approve employment of Adult Education instructors.

December Personnel 2012.pdf (private)

Minutes

Approved

Motioned: Mr. Dennis Long, 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	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 REVISION TO HOURLY PAY SCHEDULE

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the Hourly Pay Schedule for employees not covered in the Master Agreement.

HOURLY PAY SCHEDULE UPDATE.pdf (private)

Minutes

Approved

Motioned: Mrs. Sandra Stone, 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

15 ACCEPT DONATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon to accept the following donations:

- **AZDEC, Inc., dba Cafe' On Main & Catering,** generous monetary donation of $50 towards Pro Start Culinary Competitions for students in the Culinary Arts Career Technical program.
- **Mary Lee Barr**, 1004 Twp. Rd. 713, Ashland; generous monetary donation of $200 toward student expenses for the International trip to Germany.
- **Jan & LeAnne Bauerdick**, 9375 Ross Rd., Lexington; generous monetary donation of $800 toward student expenses for the International trip to Germany.
- **Cornell's IGA Foodliner,** 140 Mansfield Ave., Shelby; generous monetary donat ion of $200 toward Pioneer Culinary Arts program for Culinary Competition fees.
- **Ike Costein,** 822 Euclid Ave., Willard; generous monetary donation of $150 toward student expenses for the International trip to Germany.
- **Kathy Eaken,** 49 Parkwood, Shelby; generous monetary donation of $9 toward student expenses for the International trip to Germany.
- **Jason Gavula, Operations Mgr.; Mike Tokar, Controller; Denise McQuade, IT Mgr.; Luke Keinath, Engineer/CAD Admin; Harold Randlph, Stockroom/Receiving Lead; Emerson Process Valve Automation,** 2500 Park Avenue West, Mansfield; generous donation of a Wide Format Scanner, with an estimated value of $3,500. This equipment will be used for educational purposes in our CAD Technican Career Technical program.
- **Gorman-Rupp Company,** 600 S. Airport Rd, Mansfield; generous donation various used tooling with an estimated value of $2,000. These tools will be used for educational purposes in our Precision Machining program.
- **Ellen Huffman,** 188 W. Main St., Shelby; generous monetary donation of $10 toward student expenses for the International trip to Germany.
- **Vickie Hunt,** 1815 SR 39, Lucas; generous monetary donation of $100 toward student expenses for the International trip to Germany.
- **Jane Knight,** 7191 Private Road 480, Loudonville; generous monetary donation of $10 toward student expenses for the International trip to Germany.
- **MTD Products,** P.O. Box 368022, Cleveland; generous monetary donation of $100 towards towards Pro Start Culinary Competitions for students in the Culinary Arts Career Technical program.
- **Melissa Myers,** 1325 Kaster Rd., Shiloh; generous monetary donation of $20 toward student expenses for the International trip to Germany.
- **Becky Nichols,** 981 Twp. Rd. 713, Ashland; generous monetary donation of $20 toward student expenses for the International trip to Germany.
- **Greg Nickoli,** 558 Bennington Drive, Mansfield; generous monetary donation of $100 toward student expenses for the International trip to Germany.
- **Donnie Perry,** 285 Lexington-Ontario Rd., Mansfield; generous monetary donation of $71 toward student expenses for the International trip to Germany.
- **Mary Schweyer,** 1893 B Twp. Rd. 555, Jeromesville; generous monetary donation of $10

toward student expenses for the International trip to Germany.

- **Shelby Printing**, 325 Martin Drive, Shelby; generous donation of wall size and 8 1/2 x 11 2013 Calendars for staff use.
- **John Skulski,** 420 Walfield Drive, Mansfield; generous monetary donation of $10 toward student expenses for the International trip to Germany.
- **Jim Sorenson,** P.O. Box 688, Ashland; generous monetary donation of $20 toward student expenses for the International trip to Germany.
- **Larry & Janice Walimire,** 1127 Southland Drive, Bucyrus; generous monetary donation of $40 toward student expenses for the International trip to Germany.
- **Pat Weaver,** 5 Grove Ext., Shelby; generous monetary donation of $20 toward student expenses for the International trip to Germany.
- **Sherry Young,** 79 Baermar Drive, Shelby; generous monetary donation of $20 toward student expenses for the International trip to Germany.

Minutes

Approved

Motioned: Mr. Tom Clutter, 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		

16 ELECT BOARD PRESIDENT PRO-TEM FOR THE JANUARY 2013 ORGANIZATIONAL MEETING

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that Howard Koons be elected Board President Pro-tem until the Board elects a President at the Organizational Meeting of the Pioneer Career and Technology Center Board of Education to be held **Monday, January 21, 2013, 7:00 pm** in the Pioneer Board of Education Conference Room.

Minutes

Approved

Motioned: Mr. Dennis Long, 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		

17 ENTER INTO EXECUTIVE SESSION

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon to enter into Executive Session for the purpose of discussion of personnel.

Minutes

Entered into Executive Session at 7:19 pm. Returned to Regular Session at 7:40 pm

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

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	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 ADJOURNMENT OF MEETING

Mr. Howard Koons, Board President

Minutes

Discussion held to arm our administrators or staff within the building. completion of ccw class. discussion held... Dennis Leader - opened the discussion Mary Jean commented. police have had presence at some of the Board meetings.

Meeting adjourned at 8:08 pm

Approved

Motioned: Mr. Dennis Long, 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