

# Pioneer Career and Technology Center Board Meeting

Board Office Conference Room  
Monday, January 21, 2013  
7:00pm

PIONEER CAREER AND TECHNOLOGY CENTER BOARD MEETING  
Board of Education Meeting

**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; Mr. Douglas Theaker, Board Vice President; Mr. Howard Koons, Board President; Jim Grubbs, Director of Business Affairs; Kris Kowalski, Assistant Director, High School; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer

**Absent:** Mrs. Sandra Stone, Board Member; Mrs. Mary Jean Theaker, Board Member; 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; Greg Nickoli, Director of Operations; Cindy Markley, Adult Education Site Coordinator

## 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			
Mrs. Mary Jean Theaker, Board Member			
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

 [December 2012 Board Mtg Minutes.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mrs. Mary Dixon, 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	
Mrs. Mary Jean Theaker, Board Member	
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X

## 5 Financial Report & Annual Fiscal Year Budget

Linda Schumacher, Treasurer

-  [December Financial Report.pdf](#) (private)
-  [Annual Budget 2013-2014.pdf](#) (private)
-  [Assessed Tax Valuation for 2012.pdf](#) (private)

### 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			
Mrs. Mary Jean Theaker, Board Member			
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

### Minutes

Brittany Shock Daily Globe

## 7 EAP Representation

## 8 Public Input\*

Mr. Howard Koons, Board President

Board Policy Manual Section 0164

## 9 Correspondence

Glenna Cannon, Superintendent

## 10 Presentation

Mr. Kris Kowalski, Asst. Director of HS

Germany Trip Presentation - LeAnne Bauerdick & Students

## 11 Student Achievement Liaison Report

Student Achievement Liaison



[Student Achievement Liaison Report January.pdf](#) (private)

## 12 Legislative Liaison Report

Legislative Liaison

## 13 The Superintendent's Report

Glenna Cannon, Superintendent



[Superintendent s Report January 2013.pdf](#) (private)

## 14 APPROVE CHANGE OF TIME AND PLACE FOR MARCH REGULAR BOARD OF EDUCATION MEETING

Mr. Howard Koons, Board President

Recommendation of Mr. Howard Koons, Board President that the Regular March Board of Education meeting be held **5 pm at the Mid-Ohio Educational Service Center.**

### Minutes

#### Approved

**Motioned:** Mrs. Mary Dixon, 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			
Mrs. Mary Jean Theaker, Board Member			
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

## 15 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President



[January Personnel Report.pdf](#) (private)

### Minutes

#### Approved


**Motioned:** Mr. Dennis Long, Board Member

**Seconded:** Mrs. Mary Dixon, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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			
Mrs. Mary Jean Theaker, Board Member			
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

## 16 APPROVE MEMBERSHIP IN PROFESSIONAL RELATED ORGANIZATIONS

**Mr. Howard Koons, Board President**

 [Memberships approval Jan 2013.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mr. Douglas Theaker, Board Vice President

**Seconded:** Mr. Tom Clutter, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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			
Mrs. Mary Jean Theaker, Board Member			
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

## 17 APPROVE BRICKER & ECKLER LLP AS LEGAL CONSULTANTS TO THE BOARD OF EDUCATION

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Glenna R. Cannon that employment of the law firm of Bricker & Eckler LLP, 100 South Third Street, Columbus, Ohio 43215-4291, as legal consultants to the Pioneer Career and Technology Center Board of Education; and Sylvia Gillis as our Construction consultant, be approved.

### Minutes

#### Approved

**Motioned:** Mr. Dennis Leader, 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			
Mrs. Mary Jean Theaker, Board Member			
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

## 18 ADOPT RESOLUTION TO APPROVE STUDENT WAIVER DAY FOR THE 2012-2013 SCHOOL YEAR

**Mr. Howard Koons, Board President**



[Resolution 01-13 student waiver day apr 2013.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mrs. JoAnn Nelson, 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			
Mrs. Mary Jean Theaker, Board Member			
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

## 19 ACCEPT GRANTS

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Glenna R. Cannon that the following grants, as listed, be accepted:

- Shelby Community Foundation Grant for The Reality of Infant Care (Shelby HS FCS Class) - \$1,000
- CenturyLink Clark M. Williams Foundation/Matching Time Grant Program (Steve Allen's volunteer time) - \$500

## Minutes

### Approved

**Motioned:** Mrs. JoAnn Nelson, 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			
Mrs. Mary Jean Theaker, Board Member			
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

## 20 ACCEPT DONATIONS

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Glenna R. Cannon that the following donations be accepted:

- **Bob Evans Farms, Inc.**, 3776 S. High Street, Columbus; generous monetary donation of \$294 towards student expenses for the International trip.
- **Dawn Wright-Smith**, 1129 Martin Luther King Jr. Parkway, Des Moines, IA; generous monetary donation of \$44.45 through the Wells Fargo Foundation Educational Matching Gift program. This donation will be used for various student programs and activities at Pioneer through the Principal's fund.
- **Dena Kirby**, 2820 Kahn Road, Crestline; donation of Amazon Kindle with a value of \$150 to the Media Center for student use.
- **Mansfield Brick & Supply**, 320 N. Diamond, Mansfield; generous donation of 10 sq. ft of Limestone, 10 sq. ft of Drystack stone and Cored Cull with a value of \$200. This donation to be used for our Masonry Class Open House and Sophomore Visitation.
- **Pepperidge Farm**, Gary King, 3320 SR 103 East, Willard; generous donation of HP DesignJet 500 Plotter with a value of \$500, to our CAD Technician program. This plotter will be used for educational purposes for the students in our Career Technical CAD Technician program.
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## Minutes

### Approved

**Motioned:** Mrs. Mary Dixon, 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	
Mrs. Mary Jean Theaker, Board Member	
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X

## 21 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Glenna R. Cannon that the following students be approved to participate in competitive events:



[Skills USA Student Participation.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mrs. JoAnn Nelson, 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			
Mrs. Mary Jean Theaker, Board Member			
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

## 22 ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCIPLINE OF PERSONNEL

**Mr. Howard Koons, Board President**

### Minutes

Entered into Executive Session at 8:34 pm

Returned to Regular Session at 8:51 pm

#### Approved

**Motioned:** Mrs. Mary Dixon, 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	
Mrs. Mary Jean Theaker, Board Member	
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X

## 23 ADJOURNMENT OF MEETING

**Mr. Howard Koons, Board President**

### Minutes

#### Approved

**Motioned:** Mr. Douglas Theaker, Board Vice President

**Seconded:** Mr. Dennis Leader, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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			
Mrs. Mary Jean Theaker, Board Member			
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		