December 2022 Regular Board of Education Meeting

Pioneer Career and Technology Center Board of Education Meeting

Pioneer CTC Community Room Monday, December 19, 2022 7:00pm

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 November 21, 2022 Board of Education Meeting Minutes

Mr. Douglas Theaker, Board President

Attachments:

Nov. 2022 Board Mtg. Minutes.pdf

4.2 Approve Richland Interagency Agreement and Memorandum of Understanding with Head Start

Mr. Douglas Theaker, Board President

Recommenation of Superintendent Gregory D. NIckoli that we approve the Richland County Interagency Agreement and Memorandum of Understanding with Ohio Head Start for the 2022-2023 school year.

Attachments:

Intergency Agreement OH Heartland. NC State Pioneer.pdf
MOU Richland County Schools and Ohio Hartland CAC Head Start.pdf

4.3 Approve Revisions to Hourly Pay Schedule

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the revisions to the Hourly Pay Scheduled for employees per attached document be approved for employees not covered by the Master Agreement.

Attachments:

Hourly Pay Scheduled.DEC 2022.pdf

4.4 Approve Revisions to Policy

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following revisions and deletions to policy be approved:

- Administration PO 1617 Weapons
- Program PO 2220 Adoption of Courses of Study
- Program PO 2280 -Preschool Program
- Program PO 2413 Career Advising
- Program PO 2430 District-Sponsored Clubs and Activities
- Program PO 2431 Interscholastic Athletics (Deleted)
- Professional Staff PO 3120-08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Professional Staff PO 3217 Weapons
- Classified Staff PO 4217 Weapons
- Students PO 5335 Care of Students with Chronic Health Conditions
- Students PO 5336 Care of Students with Diabetes
- Students PO 5460.01 Diploma Deferral
- Finances PO 6550 Travel Paymetn & Reimbursement / Relocation Costs
- Finances PO 6700 Fair Labor Standards Act (FLSA)
- Property PO 7217 Weapons
- Property PO 7440 Facility Security
- Property PO 7440.03 Small Unmanned Aircraft Systems
- Operations PO8210 School Calendar
- Operations PO 8320 Personnel Files
- Operations PO 8330 Student Records

Attachments:

NEOLA policy updates Dec. board approval Vol. 41No.1.pdf

4.5 Accept Donations

Mr. Douglas Theaker, Board President

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

- Avenue Church, Rebecca Dlesk, 1756 Park Ave. W., Ontario; generous monetary donation of \$2,000 for Pioneer's Sharing Closet. This donation will be used to buy supplies for the Pioneer Sharing Closet for student needs.
- Pam Blankenhorn, Shelby, OH; generous monetary donation of \$300 to the Art Barr Scholarship fund. This donation will be used for annual student scholarships.
- Mary Lee Barr, Shelby, OH; generous monetary donation of \$50 to the Pioneer Penguin Fund. This fund is used to help students in need during the Holiday season.
- Connie Brinson, Shelby; generous donation of clothing with an estimated value of \$200; to be used in the Pioneer Sharing Closet for students in need.
- Mr. & Mrs. Mike Fraley, Shelby; generous donation of clothing and shoes to be used for the Pioneer Sharing Closet for students in need.
- Bob Halsey, Galion, OH; generous donation of clothing and accessories to be used for the

Pioneer Sharing Closet for students in need.

- Luke Kleilein, Delaware, OH; generous monetary donation of \$100 to the Art Barr Scholarship fund. This donation will be used towards annual student scholarships.
- Judy Kocher, Galion, OH; generous donation of clothing for the Pioneer Sharing Closet to be used for students in need.
- Benny & Cindy Lynn, Bucyrus; generous donation of clothing for the Pioneer Sharing Closet to be used for students in need.
- James & Kimberly McHenry, Plymouth, MI; generous monetary donation of \$50 to the Art Barr Scholarship fund. This donation will be used towards annual student scholarships.
- Dawn Wright-Smith, Blackbaud Giving Fund, Charleston, SC; generous monetary donation of \$30. This donation will be deposited in the Pioneer Alumni Endowment fund and used for annual student scholarships.
- Christina Zeller, Galion, OH; generous monetary donation of \$100 for the Pioneer Sharing Closet. This closet is used for students in need.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Attachments:

November 2022 Financial Report.pdf

6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

7 EAP REPRESENTATIVE

Colton Penwell, EAP President

8 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory Nickoli, Superintendent

10 REPORT ON 2022-2023 BOARD GOALS

Clay Frye, Director of Operations

11 STUDENT ACHIEVEMENT REPORT

Mrs. Robyn Almanson, Board Member

Attachments:

12 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

13 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Attachments:

December 2022 Supt. Report.pdf

14 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve Supplemental contracts for Certificated personnel.
- Approve Stipend contracts for Certificated personnel.
- Approve employment of Substitute Instructors
- Approve Leave Without Pay for Classified personnel.
- Accept resignation of Part-time Classified personnel.
- Approve employment of Part-time Classified personnel.

Attachments:

December 2022 Personnel Recommendations.pdf

15 APPROVE DATE OF ORGANIZATIONAL AND JANUARY REGULAR BOARD OF EDUCATION MEETING

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Organizational and Regular January 2023 Board of Education meeting be held Wednesday, January 11, 2023 in the Pioneer CTC Community Room.

16 ELECTION OF BOARD PRESIDENT PRO-TEM FOR THE JANUARY, 2023 ORGANIZATIONAL MEETING

Mr. Douglas Theaker, Board President

Chair received r Meeting.	nominations for President Pro-Tem for the January	v, 2023 Organizational Board of Education
Tem	moved the nomination of moved that nominations be closed.	for the office of President Pro-
Board Presiden	was elected President Pro-Tem of the	e Pioneer Career and Technology Center

17 ADOPT RESOLUTIONS OF APPRECIATION FOR BOARD MEMBERS

SERVICE

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Resoluations be adopted in appreciation for the service of following Board of Education Members:

- Margie Prater 5 Years Service
- Richard Prater 6 Years Service

Attachments:

Resolutions 25.22 Commendation Margie Prater.pdf
Resolutions 26.22 Commendation Richard Prater.pdf

18 APPROVE INCREASE IN PAY FOR SUBSTITUTE INSTRUCTORS

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Substitute Instructor pay be increase as follows commencing January 3, 2023:

- FULL Day Pay = \$130
- \$21.67 / hr.

19 APPROVE MEMORANDUM OF UNDERSTANDING WITH EDUCATION ASSOCIATION OF PIONEER

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. NIckoli that the Memorandum of Understanding between Pioneer Career and Technology Center Board of Education and the Education Association of Pioneer regarding the use and documentation of sick leave by all employees of Pioneer CTC.

Attachments:

Agreement and MOU Pioneer CTC and EAP.pdf

20 APPROVE EDUCATION AFFILIATION AGREEMENT WITH AVITA HEALTH SYSTEMS

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Educational Affiliation Agreement with Avita Health Systems for participation of our Medical Technology students in a Clinical Observation program be approved.

Attachments:

Avita Educational Affiliation Agreement.pdf

21 APPROVE ADULT EDUCATION AFFILIATION AGREEMENT WITH WOMEN'S CARE, INC.

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Education Affiliation Agreement with Women's Care Inc. be approved for clinical setting for the Certified Clinical Medical Assisting Adult Ed students.

Attachments:

AE Affiliation Agreement.Women.s Care.pdf

22 APPROVE ENTERPRISE ZONE COMPENSATION AGREEMENT WITH CITY OF SHELBY

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Enterprise Zone Compensation Agreement between The City of Shelby and Pioneer Career and Technology Center and Lloyd Rebar Co., LLC/Shelby Iron Works Properties LLC be approved.

Attachments:

Enterprise Zone Compensation Agreement.pdf

23 ADJOURN MEETING

Mr. Douglas Theaker, Board President