January 2024 Board of Education Regular Meeting

Pioneer Career and Technology Center Board of Education Meeting

Pioneer CTC Board of Education Conference Room Monday, January 22, 2024 6:00pm

Present: Sandy Grau, EAP President; Gavyn Bazley, Treasurer; Mr. Ben Blughbaugh, Board Member; Mrs. Robyn Almanson, Board Member; Mr. Mike Grady, Board Member; Mr. Bill Hope, Board Member; Mrs. Morgan Jones, Board Member; Mr. Dennis Long, Board Member; Mr. Bill McFarland, Board Member; Mr. Royden Smith, Board Member; Mrs. Erin Stine, Board Member; Mr. Douglas Theaker, Board President; Mrs. Mary Jean Theaker, Board Member; Gregory Nickoli, Superintendent; Kowalski Kris, Director of Business Affairs; Clay Frye, Director of Operations; Jolene Young, Asst. Director, High School

1 ROLL CALL

Mr. Douglas Theaker, Board President

Voter	Yes	No	Abstaining
Mr. Ben Blughbaugh, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	Х		
Mrs. Morgan Jones, Board Member	X		
Mr. Dennis Long, Board Member	Х		
Mr. Bill McFarland, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	Х		

2 CONSENT AGENDA

Mr. Douglas Theaker, Board President

Result: Approved

Motioned: Mr. Mike Grady Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Ben Blughbaugh, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		

Mr. Mike Grady, Board Member	X	
Mr. Bill Hope, Board Member	X	
Mrs. Morgan Jones, Board Member	X	
Mr. Dennis Long, Board Member	X	
Mr. Bill McFarland, Board Member	X	
Mr. Royden Smith, Board Member	X	
Mr. Douglas Theaker, Board President	X	
Mrs. Mary Jean Theaker, Board Member	X	

2.1 Approve December 18, 2023 Board of Education Meeting Minutes

Mr. Douglas Theaker, Board President

Minutes:

No discussion - moved to vote.

Result: Approved

Attachments:

DEC 2023 MINUTES.pdf

2.2 Approve Membership in Professional Related Organizations

Mr. Douglas Theaker, Board President

Result: Approved

Attachments:

January approved Memberships 2024.pdf

2.3 Approve Bricker Graydon, LLP as Legal Consultants to the Board of Education Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that employment of the law firm of Bricker Graydon, LLP, 100 S. Third St., Columbus, OH 43215-4291, as legal consultants to the Pioneer Career and Technology Center; A Joint Vocational School District, Board of Education be approved.

Result: Approved

2.4 Approve The Cullimore Law Firm as Construction Consultant

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that employment of Desmond Cullimore of The Cullimore Law Firm, 3664 Hickory Rock Drive, Powell, OH as a Construction consultant for the Pioneer Career and Technology Center, A Joint Vocational School District, Board of Education be approved.

Result: Approved

2.5 Adopt Resolution 01-24 for Approval of Purchase of Meals/Amenities to Further the Interests of the District

Mr. Douglas Theaker, Board President

Result: Approved

Attachments:

Resolution 01-24 - SIGNED.pdf

2.6 Accept Donations

Mr. Douglas Theaker, Board President

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

Mary Lee Barr, Shelby; generous monetary donation of \$500 to be deposited in the Art Barr Scholarship fund and used for annual student scholarships.

Leesa Cox, Mansfield; generous donation of two dynamometers valued at approximately \$125 each for a total of \$250. These items will be used in our Exercise Science and Sports Medicine program.

Greg Dodge, **Shelby**; generous donation of various construction items valued at \$60 to be used in our Carpentry/Home Remodeling programs.

Family Farm & Home, Ontario; generous donation of various construction and maintenance supplies valued at \$2,000. These items will be utilized by our construction students.

Carl and Marianne Medley, Virginia Beach, VA; generous monetary donation of \$75 to be deposited in the Art Barr Scholarship fund and used for annual student scholarships.

Beth Patton, Ashland; generous donation of a variety of bones and skeletons valued at approximately \$1,500 to be used in our Exercise Science and Sports Medicine Program.

Mr. & Mrs. Mike Smith, Shelby; generous donation of clothing items for the Pioneer Sharing Closet. These items are used for students in need.

Dawn Wright-Smith, Blackbaud Giving Fund, Charleston, SC; generous monetary donation of \$30. This donation will be deposited into the Alumni Endowment fund and used for annual student scholarships.

Result: Approved

2.7 Approve Student Participation in Competitive Events

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following students be approved for participation in the event below:

FFA Trip to National Western Stock Show, January 13 - 20, 2024, National Western Complex, Denver, CO

 SHELBY HS FFA STUDENTS: Michael Crall, Grace Gregory, Ava Myers; PIONEER CTC FFA STUDENT: Courtney Stuckey. CHAPERONE: Randy Eisenhauser, Agricultural Science Instructor/FFA Advisor.

Result: Approved

3 FINANCIAL REPORT

Gavyn Bazley, Treasurer

Minutes:

We got the County Budget finalized, after some headache, I was able to get our SAM registration updated/renewed for the year, the audit is complete, and Linda signed everything we needed to and returned them to the auditor, and has been filed with the AOS but is not certified. Our Julian & Grube auditor stated this could take a month or so for them to certify it. Once the AOS certifies it I'll have to go in and certify as the auditee. Once that is done and we receive the final copy of the audit, we can get that submitted to complete the S&P Global Ratings submission to maintain our rating. I know Linda already mentioned this, but we had a clean audit, the only "issue" was a Management Letter comment because we needed to certify the 034 transfer to the commission and Auditor of State.

Our fund balances are not out of the ordinary. The calendar year has been closed out and W2's and 1099's were delivered by NEONet last week. They're also available in the Employee Kiosk for our staff. The General Fund is looking healthy and on track, at the end of December we are officially half way through the fiscal year. The beginning months of the calendar year are kind of slow Cash flow wise until we start to see our Property Tax payments. With the way interest is paying, it may be worthwhile to request a tax advance from the county auditor. We made our COPS principal and interest payment in December and the final interest payment for the fiscal year for the COPS will be made in June.

January is the month to submit our County Budget. First, I will share with you some graphs of how our valuations and levy monies affect our Revenues. These graphs are based on full valuation (including Rover Pipeline and full collection of taxes). The %'s will still reflect the same as they would on the County Budget amount. We do not show the entire amount on the County Budget because they like to show a 92% collection rate even though ours is usually about 97% and we take out the Rover Pipeline. We actually show on the County Budget the same amount we use on the five-year forecast. The first few graphs show this year's effective tax rates by levy, valuation by class, estimated revenue by class and estimated revenue by levy. The last few graphs show comparisons of those numbers to last year. Please take some time and review the comparisons. I am anxious to get this Rover Pipeline resolved so we know exactly how much we can expect in future years.

The county budget is our annual submission to Richland County for their approval at their Budget Commission meeting. The first page shows the lesser tax revenues I have been speaking of. This is the number from our five-year forecast which is a reduced collection amount and reduced valuation for Rover Pipeline. This will be submitted to the County Auditor after your approval. The deadline is typically January 15th which falls in line with the traditional district's deadline for their organizational meeting, I requested and was granted an extension since ours was later this year as we are not required to have our meeting by January 15th.

January is Board Appreciation Month, I just want to thank you all for your commitment to Pioneer and the time you take out of your schedule and to be Board Members. It can be a thankless job at times, and it's not a job that you'll make significant money doing, but you play a vital role at Pioneer. I know I've only been here a couple of months, but I appreciate the opportunity you've given me and the support I've received already.

Result: Approved

Motioned: Mr. Royden Smith **Seconded:** Mr. Bill McFarland

Voter	Yes	No	Abstaining
Mr. Ben Blughbaugh, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Dennis Long, Board Member	X		

Mr. Bill McFarland, Board Member	X	
Mr. Royden Smith, Board Member	X	
Mr. Douglas Theaker, Board President	X	
Mrs. Mary Jean Theaker, Board Member	X	

Attachments:

County Budget 2024.pdf

Tax Valuations Document2023.pdf

December Financials.pdf

4 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

5 EAP REPRESENTATIVE

Sandy Grau, EAP President

Minutes:

Justin Tuttle was present as EAP Representative.

6 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

Minutes:

No one addressed the Board.

7 CORRESPONDENCE

Gregory Nickoli, Superintendent

8 REPORT ON 2023-2024 BOARD GOALS

Clay Frye, Director of Operations

Minutes:

Assistant Director Jolene Young reported as follows:

Pioneer will host Sophomore Visitation for all of our partner school sophomores on January 24th and 25th. Following the visitation days, we will host our Sophomore Open House on Thursday, January 25th from 6:00-8:00pm. Sophomores and their parents can visit labs, meet with instructors and tour Pioneer to assist in choosing a potential lab for the 2024-2025 school year. Over 1400 sophomores are scheduled to visit over the 2 days of visitation.

In preparation for Sophomore Visitation, associate school principals and school counselors met at Pioneer on January 19th for a breakfast meeting. Information about sophomore visits and student badges for visitation days were distributed. All 14 of Pioneer's associate schools were in attendance for the meeting.

Pioneer's HOSA student organization competed in a regional competition at the University of Toledo. 15 of our students placed high enough to move onto the state contest in April.

Our January Staff Inservice Day is this Friday, January 26th. The focus of our professional development will be health and safety- Stop the Bleed, AED, choking and school safety will be some of the topics. Staff will also complete training to meet Erin's Law requirements that were established in SB 288.

As mentioned January is Board Appreciation Month and we thank you for your dedication to the students and staff at Pioneer and all you do for the career center.

9 STUDENT ACHIEVEMENT REPORT

Mrs. Robyn Almanson, Board Member

Attachments:

JAN Stud Achv Rpt.pdf

10 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

11 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Minutes:

Superintendent Nickoli reported as follows:

I would like to congratulate our new and re-appointed Board Members. Our newest Board Member is Mr. Ben Blubaugh who was appointed by the Mid-Ohio Educational Service Center and comes to us from Galion where he is employed by Covert Manufacturing. He is filling the final two years of the term vacated by the resignation of Spencer Shipman. I'd also like to welcome Mary Jean Theaker and Morgan Jones, from Mid-Ohio and the Bucyrus City Schools, respectively, as they return for new three-year terms. Congratulations and thank you for your service to the students and staff at Pioneer.

January is Board of Education Appreciation Month, I would like to take this opportunity to thank all of you for your continued support of our students and staff. You are to be commended for the progress that Pioneer has made toward increasing student learning and improving student achievement. Also, in recognition of that service is a certificate presented by the Ohio School Boards Association signed by Sally Green, OSBA President and Dr. Kathy McFarland, OSBA Chief Executive Officer.

I am asking you to approve an agreement with the Mid-Ohio Educational Service Center to provide Pioneer with English Language Learner Tutoring Services. We currently have 24 students identified on the Ohio English Language Proficiency Assessment (OELPA) as needing English Language Tutoring. 5 of those students have declined services so our Student Services Department has arranged a schedule to provide the remaining 19 with the intensive tutoring they need to be successful here at Pioneer. Given our recent enrollment trend, I anticipate that this will be a recurring need in future years.

I am asking you to approve an agreement with Fanning-Howey for design services for our new Advanced Manufacturing Facility that is a result of our 6.6 million-dollar grant provided by the State of Ohio. We received 5 submissions from our Request for Qualifications and, after carefully reviewing each, found Fanning-Howey to be the most qualified, experienced in industrial learning spaces, and best able to staff this project. Your approval will allow us to begin the design phase. We have a Zoom Meeting scheduled for Thursday to update the Ohio Facilities Construction Commission on our progress and will then move on to the next phase of the project.

As has become the practice of this Board, I am asking that you pass a resolution for a donation over \$5,000 (\$10,000 in this case) from ArcelorMittal to be used to support our Community Service Day activities. We will use these funds to purchase t-shirts, safety glasses, gloves and other necessary items for our students and staff. As a reminder, Community Service Day is scheduled for Friday, April 19th this year.

Calendar items of note are as follows:

January 24 & 25 - New Student Visitation

January 25 - Open House

January 26 - Staff Professional Development DayFebruary 7 - Ohio ACTE Legislative Conference

February 8 & 15 - Parent-Teacher Conferences

We have posted and filled a vacant English Teacher position. You might remember that earlier in the year, veteran English Teacher Shelly Ackley submitted her retirement-resignation. As a result, one of our Intervention Specialists, Jenifer Stewart has requested a transfer into this position. She is working towards her alternative license for this position, and upon approval by the Board, will be eligible for an alternative license. She will then have to complete required coursework to earn her 5-year professional license. This move will result in the need for an Intervention Specialist.

With regret, I am also asking that you approve the retirement-resignation of Catherine Spayde. Mrs. Spayde has been with Pioneer for several years as an educational aide, most recently serving in our Media Center. She has done an outstanding job and we will most definitely miss her.

I am also asking that you approve a Paternity Leave for Terry Stuart, our Home Remodeling Instructor. I also want to inform you of the birth of a son to Science Instructor Brent Tyrell. In both instances, the fathers report that Mothers and babies are home and doing well.

Finally, I am asking that you approve stipends for our two Maintenance Technicians. As a result of the retirement of our Maintenance Coordinator, Mike Grimwood, there are some activities as well as on-call availability that be assumed by Jeff Payne and Tim Slone. I believe it is only fair that we compensate them for taking on these additional duties.

All other personnel items are common for this time year.

Attachments:

SUPT RPT JAN MTG.pdf

12 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve Paternity Leave for Certificated Personnel.
- Approve Stipend contract for Certificated Personnel.
- · Approve employment of Substitute Instructor.
- Accept retirement resignation of Classified personnel.
- Approve Stipend contracts for Classified personnel.
- · Approve employment of Adult Education personnel.

Minutes:

No Discussion - moved to vote.

Result: Approved

Motioned: Mr. Royden Smith **Seconded:** Mr. Bill McFarland

Voter	Yes	No	Abstaining
Mr. Ben Blughbaugh, Board Member	Χ		

Mrs. Robyn Almanson, Board Member	X	
Mr. Mike Grady, Board Member	X	
Mr. Bill Hope, Board Member	X	
Mrs. Morgan Jones, Board Member	X	
Mr. Dennis Long, Board Member	X	
Mr. Bill McFarland, Board Member	X	
Mr. Royden Smith, Board Member	X	
Mr. Douglas Theaker, Board President	X	
Mrs. Mary Jean Theaker, Board Member	X	

Attachments:

JAN 2024 Personnel Report.pdf

13 ADOPT ENGLISH LANGUAGE LEARNER SERVICES AGREEMENT WITH MID-OHIO EDUCATIONAL SERVICE CENTER

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the English Language Learner services agreement with Mid-Ohio ESC be adopted for the remainder of the 2023-24 school year.

Minutes:

No discussion - Moved to Vote.

Result: Approved

Motioned: Mr. Mike Grady

Seconded: Mrs. Robyn Almanson

Voter	Yes	No	Abstaining
Mr. Ben Blughbaugh, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

Attachments:

MOESC Eng Lang Learn Agreement.pdf

14 ADOPT RESOLUTION 02-24 AUTHORIZING AGREEMENT WITH FANNING HOWEY

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that we adopt Resolution 02-24 authorizing approval of agreement with Fanning Howey for professional services related to building renovations.

Minutes:

No Discussion - Moved to vote.

Result: Approved

Motioned: Mr. Dennis Long Seconded: Mr. Bill Hope

Voter	Yes	No	Abstaining
Mr. Ben Blughbaugh, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mrs. Morgan Jones, Board Member	Х		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	Х		
Mr. Royden Smith, Board Member	Х		
Mr. Douglas Theaker, Board President	Х		
Mrs. Mary Jean Theaker, Board Member	Х		

Attachments:

Resolution 02-24 - SIGNED.pdf Fanning Howey Agreement.pdf Agreement Signatures.pdf

15 ADOPT RESOLUTION 03-24 APPRECIATION OF DONATION

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that we adopt Resolution 03-24 in appreciation of generous monetary donation of \$10,000 from ArcelorMittal Tubular Products Shelby, LLC for Pioneer Career and Technology Center's Community Service Day.

Minutes:

No discussion - moved to vote.

Result: Approved

Motioned: Mr. Royden Smith **Seconded:** Mrs. Robyn Almanson

Voter	Yes	No	Abstaining
Mr. Ben Blughbaugh, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	×		

Attachments:

Resolution 03-24 - SIGNED.pdf

16 ENTER INTO EXECUTIVE SESSION

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that we enter into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Minutes:

No Discussion - moved to vote.

Entered into Executive Session at 7:19 pm and returned to Regular Session at 7:25 pm.

Result: Approved

Motioned: Mr. Royden Smith **Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Ben Blughbaugh, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		

Mrs. Morgan Jones, Board Member	X	
Mr. Dennis Long, Board Member	X	
Mr. Bill McFarland, Board Member	X	
Mr. Royden Smith, Board Member	X	
Mr. Douglas Theaker, Board President	X	
Mrs. Mary Jean Theaker, Board Member	X	

17 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Motioned: Mr. Royden Smith Seconded: Mr. Mike Grady

Voter	Yes	No	Abstaining
Mr. Ben Blughbaugh, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		