

Pioneer Career and Technology Center Board Meeting

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

RECORD OF PROCEEDINGS

Minutes of PIONEER CAREER AND TECHNOLOGY CENTER SEPTEMBER BOARD OF EDUCATION MEETING

Held: Pioneer Board of Education Conference Room, Monday, September 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 Calhoon, Supervisor; Jim Grubbs, Director of Business Affairs; Dena Kirby, Supervisor; Kris Kowalski, Assistant Director, High School; Mike Martin, Supervisor; Greg Nickoli, Director of Operations, High School; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer

Absent: Mary Lee Barr, Supervisor; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Bob Hartwell, Technology Coordinator

1 Roll Call

Mr. Howard Koons, Board President

Minutes

Approved

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



[August Board Meeting Minutes.pdf](#)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

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		

5 Financial Report

Linda Schumacher, Treasurer



[August Financial Report - Sept. 2012.pdf](#)

Minutes

Approved

Motioned: Mrs. Sandra Stone, 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		

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 Presentation

Dena Kirby, Supervisor

11 Reports

Greg Nickoli, Director of Operations, High School

12 Student Achievement Liaison Report

Mrs. Mary Jean Theaker, Board Member



[Student Achievement Report.September 17 2012.pdf](#)

13 Legislative Liaison Report

Mrs. Sandra Stone, Board Member

14 The Superintendent's Report

Glenna Cannon, Superintendent



[September Supt. Report 2012.pdf](#)

15 Approve final FY12 Appropriations

Linda Schumacher, Treasurer



[Final Appropriations FY12.pdf](#)

Minutes

Approved

Motioned: Mr. Bill Hope, 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	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 Approve Personnel Recommendations

Mr. Howard Koons, Board President



[Personnel Recommendations Sept. 2012.pdf](#)

Minutes

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

17 Approve revisions to job descriptions.

Mr. Howard Koons, Board President

 [Revision to job desc sept. 2012.pdf](#)

Minutes

Approved

Motioned: Mrs. Sandra Stone, 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		

18 Adopt Student Activity Fund purposes and budgets.

Mr. Howard Koons, Board President

 [Resolution 15-12 Student Activities.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Leader, 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	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

19 Approve activity reimbursement schedule for Club Advisors for 2012-2013.

Mr. Howard Koons, Board President

 [Sept. 2012 Club Advisor Approvals.pdf](#)

Minutes

Approved


Motioned: Mrs. Sandra Stone, 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		

20 Approve travel allowance for club advisors.

Mr. Howard Koons, Board President

 [Sept 2012 club advisor mileage.pdf](#)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

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

21 Accept Grant

Mr. Howard Koons, Board President

- ASM World Headquarters - Science Teacher Grant - \$500

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, 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		

22 Accept donations.

Mr. Howard Koons, Board President

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

- **Ashland Railway Inc.**, 3 Village Square, New Hope, PA; generous monetary donation of \$250 towards the International trip to Germany.
- **William Burgin**, 6383 Leesville Rd., Crestline; generous monetary donation of \$25 towards the International trip to Germany.
- **Donna Knapp**, 1699 St. Rt. 294, Marion; generous monetary donation of \$25 towards the International trip to Germany.
- **Daniel & Barbara Gilger**, 2725 Baseline Road, Plymouth; generous monetary donation of \$25 towards the International trip to Germany.
- **Gorman Rupp Company**, P.O. Box 1217, Mansfield; generous monetary donation of \$350 to the Principal's fund to be used for student activities.
- **Ladies Christian Fellowship Kirkpatrick Church of Christ**, Donna Knapp, 1699 St. Rt. 294, Marion; generous monetary donation of \$100 towards the International trip to Germany.
- **Lori Brooks**, 1439 S. Washington, Royal Oak, MI; generous monetary donation of \$100 towards the International trip to Germany.
- **Rev. Lloyd and Dreama Caudill**, 258 S. Jefferson Street, Galion; generous monetary donation of \$20 towards the International trip to Germany.

- **Sally's Beauty Supply**, 2291 Walker Lake Road, Mansfield; generous donation of 137 bottles of Nina Ultra Pro nail polish to be used for educational purposes in our Career/Technical Cosmetology program.
- **David & Shirley Sharrock**, 174 Oxford Rd., Lexington; generous monetary donation of \$40 towards the International trip to Germany.
- **Shelby Horizons, Ltd.**, 1405 Fairview Rd., Galion; generous monetary donation of \$250 towards the International trip to Germany.
- **Target**, P.O. Box 59214, Minneapolis, MN 55459-0214; annual monetary 2012 Take Charge of Education donation in the amount of \$197.54 to be used for student activities.
- **Terry & Kathleen Temple**, 4790 St. Rt. 598, Crestline; generous monetary donation of \$50 towards the International trip to Germany.
- **Wells Fargo Foundation**, Educational Matching Gift Program, P.O. Box 2157, Princeton, NJ; generous monetary donation of \$38.10; matching gift donation for Dawn Wright's June 30 donation to be used for student activities through the Principal's Fund.

Minutes

Approved

Motioned: Mrs. Mary Dixon, Board Member

Seconded: Mr. Thomas Showman, 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		

23 Approve field use.

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that approval be given to the Shelby YMCA Soccer program, P.O. Box 45, Shelby to use the Pioneer front field for youth soccer practice and games on Tuesdays and Thursdays beginning September 11 through October 30, 2012.

Minutes

Motioned: Mr. Dennis Leader, Board Member

Seconded: Mrs. Sandra Stone, 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

24 Approve student participation in competitive events.

Mr. Howard Koons, Board President



[Student Participation in Competitive Events Sept.2012.pdf](#)

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, 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		

25 ADJOURNMENT OF MEETING

Mr. Howard Koons, Board President

Minutes

adjourned 8:32 pm

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

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	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