

Pioneer Career and Technology Center

Board Meeting

Board Office Conference Room

Monday, April 15, 2013

7:00pm

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; Dena Kirby, Supervisor; Kris Kowalski, Assistant Director, High School; Greg Nickoli, Director of Operations; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer

Absent: Mary Lee Barr, Supervisor; Jim Calhoon, Supervisor; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Bob Hartwell, Technology Coordinator; Mike Martin, Supervisor; Cindy Markley, Adult Education Site 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



[March 2013 Board Minutes.pdf](#) (private)

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



[March Financial Report 2013.pdf](#) (private)

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

Mr. Howard Koons, Board President

7 EAP Representative

Rick Stephens, EAP President

8 Public Input

Mr. Howard Koons, Board President

Board Policy Manual Section 0164

9 Correspondence

Mr. Howard Koons, Board President

10 Presentation

Dena Kirby, Supervisor

Co-Presenters will include Mr. Calhoon, Supervisor, Mr. Mike Millward, Exercise Science Instructor and Mr. Steve Raphael, Science Instructor.



11 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member



[Student Achievement Liaison Report.April.pdf](#)

12 Administrative Board Goal Progress Reports

Greg Nickoli, Director of Operations

13 Legislative Liason Report

Mrs. Sandra Stone, Board Member

14 Superintendent's Report

Glenna Cannon, Superintendent



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

15 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President



[APRIL PERSONNEL BOARD ITEMS 2013.pdf](#) (private)



[2013.14 Certificated.classified aprovals april.pdf](#)

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		

16 APPROVE CALAMITY DAY FOR 2012-2013 SCHOOL YEAR

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the Board approve Monday, October 30, 2012 and Friday, February 22, 2013 as two calamity days used for the 2012-2013 school year.

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		

17 APPROVE COURSES OF STUDY

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the following Courses of Study be approved:

- Business Management and Entrepreneurship
- Culinary Arts
- Early Childhood Education
- Graphic Arts
- Hospitality and Food Services
- Information Technology Support
- Media Communications
- Web Page Design and Programming
- Family Consumer Science - Middle School - Col. Crawford, Shelby, Wynford and Lucas Middle Schools
- Family Consumer Science - High School - Bucyrus, Col. Crawford, Crestline, Galion, Lucas, Shelby and Wynford High Schools
- Project Lead the Way - Shelby High School
- Teaching Professions - Shelby High School

Minutes

Approved

Motioned: Mr. Dennis Leader, 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

18 APPROVE CLASSROOM USE

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that approval be given to Mid-Ohio Educational Service Center, 890 W. 4th Street, Mansfield, 44906; to use Pioneer classroom W168 to house a DD (Developmental Disadvantaged) unit for the 2013-2014 school year; and approval be given to Crawford County Waycraft Inc., 1650 Southern Avenue, Bucyrus, 44820; to use Pioneer Classroom W166 to house a DD (Developmental Disadvantaged) unit for the 2013-2014 school year.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, 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		

19 ADOPT RESOLUTION OF RECOGNITION OF BYRON CARMEAN AWARD WINNER

Mr. Howard Koons, Board President

 [Resolution 05-13 byron carmean 13.pdf](#) (private)

20 ADOPT RESOLUTION FOR STAFF APPRECIATION WEEK

Mr. Howard Koons, Board President

 [Resolution 06-13 Staff Appreciation Week.pdf](#) (private)

Minutes

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	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 DONATIONS

Mr. Howard Koons, Board President

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

- **Arcelormittal, Mark Friebe & Matt Smedley**; 132 W. Main Street, Shelby; generous donation of steel plate drops weighing around 2,250 pounds with a value of \$365. The steel will be used for many hours of welding practice for both our high school and adult education Welding programs.
- **Mary Lee Barr**, 1004 Twp. Rd. 713, Ashland; generous monetary donation of \$100 to the Bob Janca Scholarship fund for student scholarship awarded annually to a Pioneer senior.
- **Mary Lee Barr**, 1004 Twp. Rd. 713, Ashland; generous monetary donation of \$250 to the Donald L. Plotts Attitude Scholarship fund for student scholarship awarded annually to a Pioneer senior.
- **Glenna R. Cannon**, 7326 St. Rt. 19, Unit 2312, Mt. Gilead; generous monetary donation of \$50 to the Bob Janca Scholarship fund for student scholarship awarded annually to a Pioneer senior.
- **Ike Costein**, 822 Euclid Ave., Willard; generous donation of VHS tapes and DVD's of science content valued at \$2,031.73 to the Pioneer Science Department,
- **Dena Kirby**, 2820 Kahn Rd., Crestline generous monetary donation of \$100 to the Bob Janca Scholarship fund for student scholarship awarded annually to a Pioneer senior.
- **Dena Kirby**, 2820 Kahn Rd., Crestline; generous monetary donation of \$100 to the Donald L. Plotts Attitude Scholarship fund for student scholarship awarded annually to a Pioneer senior.
- **Bill Kucic**, 1220 Twp. Rd. 1253, Ashland; generous monetary donation of \$20 to the Bob Janca Scholarship fund for student scholarships awarded annually to a Pioneer senior.
- Michael & Nancy Martin, 1140 Meadowview Rd., Willard; generous monetary donation of \$100 to the Donald L. Plotts Attitude Scholarship fund for student scholarship awarded annually to a Pioneer senior.
- **Greg & Libby Nickoli**, 558 Bennington Dr., Mansfield; generous monetary donation of \$50 to the Donald L. Plotts Attitude Scholarship fund for student scholarship awarded annually to a Pioneer senior.
- **John Skulski**, 420 Walfield Drive, Mansfield; generous monetary donation of \$50 to the Bob Janca Scholarship fund for student scholarship awarded annually to a Pioneer senior.
- **Jim Sorenson**, P.O. Box 688, Ashland; generous monetary donation of \$10 to the Bob Janca Scholarship fund for student scholarship awarded annually to a Pioneer senior.
- **Pat Weaver**, 5 Grove Ext., Shelby; generous monetary donation of \$20 to the Bob Janca Scholarship fund for student scholarship awarded annually to a Pioneer senior.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, 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		

22 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that student participation in competitive events be approved as shown on attached document.



[STUDENT PARTICIPATION April 2013.pdf](#)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

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		

23 ADJOURN MEETING

Mr. Howard Koons, Board President

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Long, 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		