

Pioneer Career and Technology Center Board Meeting

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

Pioneer Career and Technology Center
Board of Education Meeting
Monday, October 21, 2013
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; 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; Kris Kowalski, Assistant Director, High School; Mike Martin, Supervisor; Greg Nickoli, Director of Operations; Linda Schumacher, Treasurer

Absent: Mr. Dennis Leader, Board Member; Mr. Howard Koons, Board President; Mary Lee Barr, Supervisor; Jim Calhoon, Supervisor; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Jim Grubbs, Director of Business Affairs; Dena Kirby, Supervisor; Mr. Dennis Long, Board Member; Cindy Markley, Adult Education Site Coordinator; Darin Beal, EAP President

1 Roll Call

Mr. Douglas Theaker, 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			
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			
Mr. Dennis Long, Board Member			

2 Pledge to the Flag

Mr. Douglas Theaker, Board Vice President

3 Moment of Silence

Mr. Douglas Theaker, Board Vice President

4 Approval of Minutes

Mr. Douglas Theaker, Board Vice President



[September 2013 Board Mtg. Minutes.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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		
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		
Mr. Dennis Long, Board Member		

5 Financial Report & Five-Year Forecast

Linda Schumacher, Treasurer



[Five Year Forecast.pdf](#) (private)



[September Financial Report - 2013.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Sandra Stone, 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			
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			
Mr. Dennis Long, Board Member			

6 Recognition of Guests

Mr. Douglas Theaker, Board Vice President

Minutes

Danny Friebe, Alex Friebe -- Mark & Julie Friebe

Brittany Shock

7 EAP Representative

Darin Beal, EAP President

8 Public Input

Mr. Douglas Theaker, Board Vice President

Board Policy Manual Section 0164

9 Correspondence

Mr. Douglas Theaker, Board Vice President

10 Presentation

Mike Martin, Supervisor

Brian Madison - Project Lead the Way Instructor; Shelby HS

Minutes

Danny Friebel

Alex Schrock

Hunter Friebel

11 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member

 [October 2013 Student Achievement.pdf](#) (private)

12 Legislative Liason Report

Mrs. Sandra Stone, Board Member

13 Superintendent's Report

Glenna Cannon, Superintendent

 [October Superintendents Report 2013.pdf](#) (private)

14 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Douglas Theaker, Board Vice President

Recommendation of Supeirntendent Glenna R. Cannon that the following personnel recommendations be approved:

- Approve supplemental contracts for certificated personnel
- Approve retirement resignation of classified staff.
- Approve resignation of part-time classified staff.
- Approve employment of classified staff.
- Approve Adult Education instructors.

 [October 2013 Personnel Recommendations.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Tom Clutter, 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			
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	
Mr. Dennis Long, Board Member	

15 ACCEPT GRANTS

Mr. Douglas Theaker, Board Vice President

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

- Carl D. Perkins' - \$303,664.85
- Improving Teacher Quality - \$4,553.46
- High Schools the Work - \$4,000
- Emergency Communications Grant - \$2,000

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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			
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			
Mr. Dennis Long, Board Member			

16 APPROVE BOARD BYLAWS CONCERNING APPOINTMENT OF BOARD MEMBERS PER HB 59

Mr. Douglas Theaker, Board Vice President

Recommendation of Superintendent Glenna R. Cannon that the revisions to Bylaws 0140 and 0153 be approved.

 [bylaw 0140 w changes.pdf](#) (private)

 [bylaw 0150 w changes.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Bill Hope, 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	
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	
Mr. Dennis Long, Board Member	

17 ADOPT RESOLUTION APPROVING TREASURER TO WAIVE NOTICE PERIOD ON TAX ABATEMENT PROPOSALS

Mr. Douglas Theaker, Board Vice President



[Resolution 14-13 Waive Notice Period.tax abatements.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Sandra Stone, 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			
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			
Mr. Dennis Long, Board Member			

18 ADOPT RESOLUTION OF SUPPORT FOR PARTNER SCHOOL TAX LEVIES

Mr. Douglas Theaker, Board Vice President



[Resolution 15-13 Support Tax Levies.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Tom Clutter, 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	
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	
Mr. Dennis Long, Board Member	

19 ADOPT RESOLUTION OF PARTICIPATION IN THE RED RIBBON CELEBRATION

Mr. Douglas Theaker, Board Vice President



[Resolution 16-13 Red Ribbon Week.pdf](#) (private)

20 APPROVE CHANGES TO HOURLY PAY SCHEDULE

Mr. Douglas Theaker, Board Vice President

Recommendation of Superintendent Glenna R. Cannon that the changes as outlined on attached Hourly Pay Schedule be approved.



[Hourly PAY SCHEDULE updated Oct 2013.pdf](#) (private)

21 ACCEPT DONATIONS

Mr. Douglas Theaker, Board Vice President

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

- Matt Friebe & Matt Smedley, ArcelorMittal-Copperweld Shelby Div, 132 W. Main Street, Shelby; generous donation of approximately 1,400 steel drops to be used for welding practice in both the high school and adult education Welding Career-Tech programs.
- Sherri Massie, Gorman Rupp Co., 600 S. Airport Rd, Mansfield; generous donation of \$350 to be deposited in the Principal's fund to be used for Student Council and student activities and projects throughout the school year.
- Carrie Witwer, Sally Beauty Supply, 2291 Walker Lake Rd., Mansfield; generous donation of \$150 in Clairol Professional back-bar products; \$100 in Orly nail care products and \$75 in Wella Color products to be used for educational purposes in our Cosmetology Career-Tech program.
- Joy McClarren, Springfield Twp. Fire Dept, 3700 Park Ave., W., Mansfield; generous donation of \$200 to be used for payment of speaker John PT Gordon's presentation "Rusty's Story", for Skills USA event.

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	
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	
Mr. Dennis Long, Board Member	

22 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Douglas Theaker, Board Vice President

Recommendation of Superintendent Glenna R. Cannon that students be approved for participation in competitive events.



[OCTOBER 2013 STUDENT PARTICIPATION.pdf](#) (private)

23 ADJOURN MEETING

Mr. Douglas Theaker, Board Vice President