

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, March 17, 2014
7:00pm

Pioneer Board of Education Board Meeting
Monday, March 17, 2014
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; 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; Martin Dzugan, Supervisor; Kris Kowalski, Assistant Director, High School; Greg Nickoli, Director of Operations; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member

Absent: Mary Lee Barr, Supervisor; Jim Calhoon, Supervisor; Jason Fortman, Food Service Manager; Jim Grubbs, Director of Business Affairs; Dena Kirby, Supervisor; Mike Martin, Supervisor; Cindy Markley, Adult Education Site Coordinator; Stephen Raphael, EAP President

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 | | |
| 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 | | |
| Mr. Mike Grady, 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



[February 2014 Board Minutes.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Leader, 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 | | |
| 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 | | |
| Mr. Mike Grady, Board Member | X | | |

5 Financial Report

Linda Schumacher, Treasurer



[March 2014 Financial Report.pdf](#) (private)

Minutes

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 | | |
| 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 | | |
| Mr. Mike Grady, Board Member | X | | |

6 Recognition of Guests

Mr. Howard Koons, Board President

Minutes

Mindy McKenzie, Shelby Daily Globe

Matt Hanning, CAD Instructor and Nick McPherson, CAD student

Jeff Groty Next Generation or Martin Dzugan, Supervisor

7 EAP Representative

Stephen Raphael, EAP President

8 Public Input

Mr. Howard Koons, Board President

Board Policy Manual Section 0164

9 Correspondence

Mr. Howard Koons, Board President

Minutes

Richland Cty DD publication Jamie Smith Project Search alumni featured.

Scrapbook

10 Presentation

Martin Dzugan

Matt Hanning, CAD Technician Instructor and Nick McPherson CAD student

Jeff Groty, Next Generation Film, Lexington

11 Administrative Board Goals Update

Greg Nickoli, Director of Operations

12 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member



[March 2014 Student Achievement Report.pdf](#) (private)

13 Legislative Liason Report

Mrs. Sandra Stone, Board Member

14 Superintendent's Report

Glenna Cannon, Superintendent



[March Superintendent Report 2014.pdf](#)

15 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

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

- Accept retirement resignations of certificated personnel.
- Approve stipend contracts of certificated personnel.
- Approve Professional Dev./New Technology Extended Service for certificated personnel.
- Approve employment of substitute classified personnel.
- Approve employment of Adult Education instructors.



[March 2014 Personnel Recommendations.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 | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |

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|---|---|
| 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 |
| Mr. Mike Grady, Board Member | X |

16 ADOPT RESOLUTION ACCEPTING AMOUNTS AND RATES OF TAXES

Mr. Howard Koons, Board President

 [Resolution 03-14 FY15 tax rates.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Dennis Leader, Board Member

Seconded: Mr. Mike Grady, 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 | | |
| 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 | | |
| Mr. Mike Grady, Board Member | X | | |

17 APPROVE ADDITIONAL GRANT MONIES

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that additional monies as listed below be accepted:

- Improving Teacher Quality Grant - \$2,384.18

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

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 | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |

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|---|---|
| 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 |
| Mr. Mike Grady, Board Member | X |

18 ACCEPT DONATIONS

Mr. Howard Koons, Board President

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

- Clay Thompson, Imasen Bucyrus Technology Inc., 260 Crossroads Blvd., Bucyrus; generous donation of a Conveyor Belt system with an approximate value of \$250 to be used for training purposes in our Industrial Electricity Career Tech program.
- Brandon Hall, Gorman Rupp Company, 600 S. Airport Road, Mansfield; generous monetary donation of \$1,500 to go towards trailer for the Precision Machining Career Technical program.
- Parrella's Auto & Truck Repair, 2343 Nazor Road, Crestline; generous donation of two rocker panels and two cab corners with an estimated value of \$156. These items will be used to restore the Pioneer S10 pickup truck being restored through our Collision Repair Career Technical program.

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 | | |
| 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 | | |
| Mr. Mike Grady, Board Member | X | | |

19 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the following student participation be approved in competitive events.

- BPA State Competition, March 12-14, 2014, Columbus
- Shelby HS & Galion HS FCCLA attending Ohio Youth Traffic Safety Conference
- HOSA State Contest, Tolles Career Center, Plain City; April 10-11, 2014
- SkillsUSA State Contest, Columbus Convention Center, April 15-16, 2014
- FCCLA State Leadership Conference, Ohio State Fairgrounds, Columbus, April 22-25, 2014

- FCCLA State Star Events Competition, Ohio State Fairgrounds, Columbus, April 24-25, 2014



[March Student Participation 2014.pdf](#)

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 | 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 | | |
| Mr. Mike Grady, Board Member | X | | |

20 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 | | |
| 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 | | |
| Mr. Mike Grady, Board Member | X | | |