

**PIONEER CAREER AND TECHNOLOGY CENTER
A Vocational School District**

BOARD OF EDUCATION SPECIAL MEETING

December 22, 2014

The Board of Education of the Pioneer Career and Technology Center: A Vocational School District met for a special meeting in Pioneer Board of Education Conference Room at the Pioneer Career and Technology Center on December 22, 2014 at 7:00 pm.

ROLL CALL---

Howard Koons – in the chair
Tom Clutter - present
Mary Dixon – present
Mike Grady - present
Bill Hope – absent
Dennis Leader - present
Dennis Long – absent
Thomas Showman – present
Sandra Stone – present
Douglas Theaker - present
Mary Jean Theaker - present

2. Sandra Stone moved; seconded by Mary Jean Theaker to move into Executive Session at 7:01 pm for the purpose of discussion of employment of the Superintendent. Returned to Regular Session at 7:04 pm.

VOTE: Yeas; Stone, M. Theaker, Clutter, Dixon, Grady, Leader, Showman, D. Theaker. **Nays;** none. Motion carried.

3. Sandra Stone moved the adoption of the following:

RESOLUTION # 20 - 14

**EMPLOYMENT OF SUPERINTENDENT
GREGORY D. NICKOLI**

WHEREAS, Section 3319.01 ORC, requires that a Board of Education in each county, city, and exempted village school district shall, at a regular meeting held not later than the first day of May of the calendar year in which the term of the Superintendent expires, appoint a person possessed of the qualifications provided in this section, to act as Superintendent of the public schools of the district, for a term not longer than five (5) years beginning the first day of August an ending the thirty-first (31st) day of July ; **AND**

WHEREAS, a Board of Education may at any regular meeting held during the calendar year immediately proceeding the year of expiration of the term of employment of a Superintendent of the public schools re-employ such Superintendent for a succeeding term for not longer than five(5) years, beginning on the first (1st) day of August immediately following the expiration of his/her current term of employment and ending on the thirty-first (31st) day of July of the year in which such succeeding term expires; **AND**

WHEREAS, such Superintendent shall be the executive officer of the Board; direct and assign teachers and other employees of the schools under his/her supervision, except as provided in Section 3319.04 of the ORC, assign the pupils of the schools under his/her supervision to the proper schools and grades, provided that the assignment of the pupil to a school outside of his/her district of residence is approved by the Board of the district of residence of such pupil, and perform such other duties as the Board determines; **NOW**

THEREFORE, BE IT RESOLVED that the Pioneer Career and Technology Center Board of Education shall accept the resignation of Glenna R Cannon as Director of Operations and approve the employment of **GREGORY D. NICKOLI** as Superintendent of the Pioneer Career and Technology Center: A Vocational School District effective January 1, 2015 through July 31, 2017 in accordance with the Board-adopted salary schedule for the Superintendent; all Board-approved fringe benefits; up to \$4,500 travel allowance at the Board-approved rate; Board pick-up of Medicare cost; option for payment upon request of up to ten (10) days unused vacation annually; and, annual membership in the Buckeye Association of School Administrators (BASA), American Association of School Administrators (AASA) and the Shelby Rotary Club

Mary Jean Theaker seconded the motion

VOTE: Yeas; Stone, M. Theaker, Clutter, Dixon, Grady, Koons, Leader, Showman, D. Theaker. **NAYS;** none. Motion carried.

Pioneer Board of Education President

Pioneer Treasurer

4. Douglas Theaker moved; seconded by Mary Dixon to approve the Administrative contract of the Superintendent as follows:

GREGORY D. NICKOLI, 558 Bennington Drive, Mansfield; Superintendent, two and one half (2 ½) year contract, effective January 1, 2015 through July 31, 2017 with salary, benefits and travel allowance as determined in accordance with the Board-adopted policy for the MA+30 level, Step C.

VOTE: Yeas; D. Theaker, Dixon, Clutter, Grady, Koons, Leader, Showman, Stone, M. Theaker. **Nays;** none. Motion carried.

5. Douglas Theaker moved; seconded by Mary Dixon to adjourn the meeting.

VOTE: Yeas; D. Theaker, Dixon, Clutter, Grady, Koons, Leader, Showman, Stone, M. Theaker. **Nays;** none. Motion carried.