

Pioneer Career and Technology Center

Board Meeting

Board Office Conference Room
Wednesday, January 14, 2015
7:00pm

Pioneer Board of Education Organizational Meeting
Wednesday, January 14, 2015
7:00 pm

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mr. Bill Hope, Board Member; Mr. Dennis Leader, 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; Kris Kowalski, Assistant Director, High School; Greg Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Paul Johnson, Board Member

Absent: Becki Kimmel, Secretary, Board of Education; Mr. Thomas Showman, Board Member; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Mike Martin, Supervisor; Cindy Markley, Adult Education Site Coordinator; Stephen Raphael, EAP President; Mr. Mike Grady, Board Member

1 Roll Call

Mr. Howard Koons, Board President Pro Tem

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			
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			
Mr. Paul Johnson, Board Member	X		

2 Pledge to the Flag

Mr. Howard Koons, Board President Pro Tem

3 Moment of Silence

Mr. Howard Koons, Board President Pro Tem

4 Adopt Resolutions of Re-Appointment of Board Members

Mr. Howard Koons, Board President Pro Tem



[Resolution 01-15 MOESC appointment of bd member.pdf](#)



[Resolution 02-15 Bucyrus Appt of bd member.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board Member

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			
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			
Mr. Paul Johnson, Board Member	X		

5 Administer Oath of Office to Re-Appointed Board Member

Linda Schumacher, Treasurer

- Mary Jean Theaker, Mid-Ohio Education Service Center, 2015, 2016 & 2017
- Paul Johnson, Bucyrus City Schools, 2015, 2016 & 2017

6 Election of Pioneer Board of Education President

Mr. Howard Koons, Board President Pro Tem

Chair received nominations for the Office of President.

Bill Hope moved the nomination of Howard Koons for office of President. Dennis Leader moved that nominations be closed.

Howard Koons was elected President of the Pioneer Career and Technology Center; a Joint Vocational District Board of Education for 2015.

Minutes

Approved

Motioned: Mr. Bill Hope, Board Member

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			
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			
Mr. Paul Johnson, Board Member	X		

7 Election of Pioneer District Board of Education Vice President

Mr. Howard Koons, Board President Pro Tem

Chair accepted nominations for the office of Vice-President.

Dennis Long nominated Douglas Theaker for the office of Vice President.

Tom Clutter moved to close nominations.

Douglas Theaker was elected Vice President of the Pioneer Career and Technology Center; A Joint Vocational School District Board of Education for 2015.

Linda Schumacher, Treasurer, administered the Oath of Office to Howard Koons, Pioneer Career and Technology Center Board of Education President and Douglas Theaker, Pioneer Career and Technology Center Board of Education Vice President for 2015.

Minutes

Approved

Motioned: Mr. Dennis Long, Board Member

Seconded: Mr. Douglas Theaker, Board Vice President

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			
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			
Mr. Paul Johnson, Board Member	X		

8 Establish Pioneer Board of Education Regular Meeting Time and Place

Mr. Howard Koons, Board President Pro Tem

Recommendation of Superintendent Gregory D. Nickoli that the regular meeting of the Pioneer Career and Technology Center; A Joint Vocational District; Board of Education be held at 7:00 pm on the 3rd Monday of the month at the Pioneer Career and Technology Center's Board of Education conference room.

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
Mr. Thomas Showman, Board Member	
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	
Mr. Paul Johnson, Board Member	X

9 Appoint Legislative Liaison

Mr. Howard Koons, Board President Pro Tem

Bill Hope nominated Mary Dixon for Legislative Liaison, seconded by Paul Johnson, and moved that nominations be closed.

Minutes

Approved

Motioned: Mr. Bill Hope, Board Member

Seconded: Mr. Paul Johnson, 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			
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			
Mr. Paul Johnson, Board Member	X		

10 Appoint Student Achievement Liaison

Mr. Howard Koons, Board President Pro Tem

Dennis Leader nominated Mary Jean Theaker for Student Achievement Liaison. Bill Hope seconded and moved that nominations be closed.

Minutes

Approved

Motioned: Mr. Dennis Leader, 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	X		
Mr. Thomas Showman, Board Member			
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			
Mr. Paul Johnson, Board Member	X		

11 Appoint Financial Audit Committee

Mr. Howard Koons, Board President Pro Tem

Recommendation of Superintendent Gregory D. Nickoli that the Financial Audit Committee of Howard Koons, Douglas Theaker and Thomas Showman be appointed as the Financial Audit Committee.

Minutes

Approved

Motioned: Mr. Bill Hope, Board Member

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			
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			
Mr. Paul Johnson, Board Member	X		

12 Appoint Routine Annual Business

Mr. Howard Koons, Board President Pro Tem

12.1 Authorize Treasurer to pay outstanding bills.

that Treasurer; Linda Schumacher, be authorized to pay outstanding contractual obligations for the year 2015 when due, including such items as utilities, bonded debt, salaries, and all other obligations, including invoices for supplies, equipment and services.

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		
Mr. Thomas Showman, Board Member			
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			
Mr. Paul Johnson, Board Member	X		

12.2 Authorize Treasurer to invest interim monies

Mr. Howard Koons, Board President Pro Tem

that Pioneer Career and Technology Center; a Vocational School District Board of Education Treasurer, Linda Schumacher, be authorized to invest interim and inactive deposits up to \$25,000,000; when surplus is available at the Citizens Bank; and/or PNC Bank; and/or US Bank, NA, Shelby Branch, Shelby, OH; and/or First Federal Bank of Ohio, Galion, OH; and/or Farmers Citizens Bank, Bucyrus, OH; and/or Huntington Bank, Mansfield, OH; and/or STAR OHIO/STAR PLUS, State Treasurers Investments Pool, Columbus, OH; and/or Richland Bank, Division of the Park National Bank, and, in all allowable investments under ORC 135.03, 135.08, 135.14, 135.032, 135.142 and 135.45 including certificates of deposits with FDIC insurance through Multibank Securities with any bank domiciled in Ohio and subject to inspection by the Ohio Superintendent of Financial Institutions.

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		
Mr. Thomas Showman, Board Member			
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			
Mr. Paul Johnson, Board Member	X		

12.3 Request Advance Payment on Current Collection of Taxes

Mr. Howard Koons, Board President Pro Tem

that the Auditors of Richland, Crawford, Huron, Morrow, Ashland, Wyandot, Marion and

Seneca counties be requested to issue an order to the Treasurers of Richland, Crawford, Huron, Morrow, Ashland, Wyandot, Marion and Seneca counties to pay the Treasurer of the Pioneer Career and Technology Center; A Vocational School District Board of Education all funds as may be available for distribution to the General Fund and to the bond Retirement Fund; this warrant being an advance payment of the current collection of taxes due Pioneer Career and Technology Center; a Vocational School District from the February and August 2015 settlements.

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		
Mr. Thomas Showman, Board Member			
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			
Mr. Paul Johnson, Board Member	X		

12.4 Authorize Treasurer to prepare Blanket Certificates

Mr. Howard Koons, Board President Pro Tem

that Treasurer, Linda Schumacher, may prepare so called "blanket" certificates for a sum not exceeding \$350,000 against any specific line item account over a period not extending beyond the end of the current fiscal year. The blanket certificates may, but need not, be limited to a specific vendor.

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		
Mr. Thomas Showman, Board Member			
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	
Mr. Paul Johnson, Board Member	X

12.5 Approve Board of Education Expenses (Service Fund)

Mr. Howard Koons, Board President Pro Tem

that an amount of \$15,000 be approved to Fund 001-2310-433/434, in accordance with R.C. 331515 ORC.

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		
Mr. Thomas Showman, Board Member			
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			
Mr. Paul Johnson, Board Member	X		

12.6 Appoint Purchasing Agent

Mr. Howard Koons, Board President Pro Tem

that James M Grubbs Jr, Director of Business Affairs, be appointed purchasing agent for the Pioneer Career and Technology Center: A Vocational School District for calendar year 2015 and that in accordance with ORC Section 3313.51, shall be designated as the name required on each check should the Treasurer become incapacitated.

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		
Mr. Thomas Showman, Board Member			
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	
Mr. Paul Johnson, Board Member	X

12.7 Authorize Employment of Personnel

Mr. Howard Koons, Board President Pro Tem

that the Superintendent be authorized, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification of this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the superintendent's offer; however the Board of Education shall not be required to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who had not satisfied any other prerequisite to employment created by law or Board policy.

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		
Mr. Thomas Showman, Board Member			
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			
Mr. Paul Johnson, Board Member	X		

12.8 Authorize Acceptance of Resignations

Mr. Howard Koons, Board President Pro Tem

that the Superintendent be authorized, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
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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	
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	
Mr. Paul Johnson, Board Member	X

12.9 Approve Authorization for Superintendent to Apply for Federal and State Grants

Mr. Howard Koons, Board President Pro Tem

that the Superintendent be authorized to apply for any federal and state grants appropriate for Pioneer Career and Technology Center.

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		
Mr. Thomas Showman, Board Member			
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			
Mr. Paul Johnson, Board Member	X		

12.10 Approve Board Member Training Reimbursement

Mr. Howard Koons, Board President Pro Tem

Pioneer new Board member training, OSBA training or other education-related training workshops, to exclude the OSBA Annual Capital Conference, for Board member training reimbursement when eligible.

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		
Mr. Thomas Showman, Board Member			
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			
Mr. Paul Johnson, Board Member	X		