

Pioneer Career and Technology Center Board Meeting

PIONEER ROOM RESTAURANT
Monday, November 16, 2015
7:00pm

Pioneer Board of Education Board Meeting
Monday, November 16, 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; Mr. Thomas Showman, Board Member; Mrs. Mary Jean Theaker, Board Member; Mr. Douglas Theaker, Board Vice President; Mr. Howard Koons, Board President; Dena Kirby, Supervisor; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Jim Calhoon, Assistant Director, High School; Donald Paullin, Supervisor; Mary Lee Barr, Interim Administrator

Absent: Becki Kimmel, Secretary, Board of Education; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Matt Parr, Supervisor; Jolene Young, Supervisor; David Such, EAP President; Beckie Stacklin, Assistant Treasurer

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. 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		
Dr. Paul Johnson, 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



[October 2015 Board Minutes.pdf](#)



[Records Comm Minutes 10-15.pdf](#)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President


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. 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		
Dr. Paul Johnson, Board Member	X		

5 Financial Report

Linda Schumacher, Treasurer

 [October 2015 Financial Report.pdf](#) (private)

 [Cyber Liability Insurance Proposal.pdf](#) (private)

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	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		
Dr. Paul Johnson, Board Member	X		

6 Recognition of Guests

Gregory D. Nickoli, Superintendent

7 EAP Representative

David Such, EAP President

8 Public Input

Gregory D. Nickoli, Superintendent

Board Policy Manual Section 0164

9 Correspondence

Mr. Gregory D. Nickoli, Superintendent

10 PRESENTATION

Donald Paullin, Supervisor

Thanksgiving Holiday Dinner - Culinary Arts Students and Chef Seth Weibel, Instructor.

11 Report on 2015-2016 Board Goals

Kris Kowalski, Director of Operations, High School

12 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member



[November 2015 Student Achievement Liaison report.pdf](#)



[Veterans Day Activities 2015.pdf](#)

13 Legislative Liason Report

Mrs. Mary Dixon, Board Member

14 Superintendent's Report

Gregory D. Nickoli, Superintendent



[November Superintendents Report.pdf](#) (private)

15 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following personnel recommendations be approved:

- Approve Stipend contracts for Certificated personnel.
- Accept resignation of classified personnel.
- Approve employment of Substitute Instructor
- Approve employment of Adult Education instructors



[November 2015 Personnel Report.pdf](#) (private)

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

16 ACCEPT DONATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following donations be accepted:

- Coastal Enterprise, Chuck Miller, Orange, CA; generous donation of precision foam boards valued at approximately \$200. This donation will be used in Mr. Madison's Industrial Technology classes.
- ArcelorMittal, Mark Friebe and Matt Smedley, Shelby, OH; generous donation of steel pipe and plate weighing approximately 1,600 lbs. This steel will be used for educational purposes in our High School and Adult Education Welding programs.
- Gorman-Rupp Company, Travis Porter, Mansfield, OH; generous donation of steel sheet metal and plate weighing approximately 12,534 lbs. This steel sheet metal and plate will be used for educational purposes in our High School and Adult Education Welding programs.
- Dawn Wright, Wells Fargo Community Support Campaign, St. Paul, MN; generous donation of \$70. This donation will be deposited in the Alumni fund to be used for annual student scholarships.

Minutes

Approved

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

17 ADJOURN MEETING

Mr. Howard Koons, Board President

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

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. 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
Dr. Paul Johnson, Board Member	X