

# Pioneer Career and Technology Center

## Board Meeting

Board Office Conference Room  
Wednesday, January 13, 2016  
7:00pm

Pioneer Board of Education Board Meeting  
Wednesday, January 13, 2016  
7:00 pm

**Present:** Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mr. Bill Hope, Board Member; Mrs. Mary Jean Theaker, Board Member; Mr. Douglas Theaker, Board Vice President; Mr. Howard Koons, Board President; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Jim Calhoon, Assistant Director, High School; Jolene Young, Supervisor; Mary Lee Barr, Interim Administrator

**Absent:** Becki Kimmel, Secretary, Board of Education; Mr. Dennis Leader, Board Member; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Mr. Dennis Long, Board Member; Dr. Paul Johnson, Board Member; Matt Parr, Supervisor; Donald Paullin, 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			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			

### 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



[December 2015 Board Minutes.pdf](#) (private)

#### 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	
Mrs. Mary Jean Theaker, Board Member	X
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	

## 5 Financial Report

Linda Schumacher, Treasurer



[County Budget.pdf](#) (private)



[Tax Valuations.pdf](#) (private)



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

### 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			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			

## 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 Report on 2015-2016 Board Goals

Kris Kowalski, Director of Operations, High School

## 11 PRESENTATION

Jolene Young, Supervisor

Food Science Student - Colt Johnson and Phil Johnson, Food Science Instructor

Connor Fraley, Carpentry Student

## 12 Legislative Liason Report

Gregory D. Nickoli, Superintendent

## 13 Superintendent's Report

Gregory D. Nickoli, Superintendent

 [JANUARY 2016 Superintendent Report.pdf](#) (private)

## 14 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

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

- Approve employment of Substitute instructors.
- Approve employment of Substitute classified personnel.
- Approve employment of Adult Education instructors.

 [January 2016 Personnel report.pdf](#) (private)

### Minutes

#### Approved


**Motioned:** Mr. Bill Hope, 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			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			

## 15 APPROVE MEMBERSHIP IN PROFESSIONAL RELATED ORGANIZATIONS

Mr. Howard Koons, Board President

 [January approved Memberships 2016.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mr. Mike Grady, 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. Mary Jean Theaker, Board Member	X
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	

## 16 APPROVE BRICKER & ECKLER, LLP AS LEGAL CONSULTANTS TO THE BOARD OF EDUCATION

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that employmnet of the law firm of Bricker & Eckler, LLP, 100 S. Third St., Columbus, OH 43215-4291, as legal consultants to the Pioneer Career and Technology Center board of Education and Sylvia Gillis as our Construction consultant be approved.

### 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. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			

## 17 APPROVE CYBER LIABILITY INSURANCE POLICY

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following insurance policy be adopted for Cyber Liability.

- Hamilton Insurance Services

 [Cyber Liability Policy.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mrs. Mary Jean Theaker, 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	
Mrs. Mary Jean Theaker, Board Member	X
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	

## 18 ACCEPT DONATIONS

**Mr. Howard Koons, Board President**

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

- Glenna Plotts, Mt. Gilead, OH; generous monetary donation of \$1,000 to the Glenna R. Cannon Scholarship fund. This donation will be used for annual scholarship awarded to a Pioneer senior.
- Joyce Leimbach, Sandusky, OH ; generous monetary donation of \$5,000 to the Gale & Joyce Leimbach Scholarship fund. This donation will be used for annual scholarship awarded to a Pioneer senior.
- Jennifer Morris, General Motors Company, Troy, MI; generous donation of a 2011 Chevrolet Cruze with a value of \$5,582.50. This generous donation will be used for educational purposes in our Automotive Technology Career Technical program.
- Charlie Craig, Ohio Health, Mansfield; generous donation of ten (10) hospital beds with a value of \$3,750. These beds will be used in our Medical Technologies, Health Assistant Career Technical program and Adult Education Health programs.

### Minutes

#### Approved

**Motioned:** Mrs. Mary Jean Theaker, 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			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			

## 19 ADOPT RESOLUTIONS OF APPRECIATION FOR DONATIONS

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following resolutions of appreciate for donations be adopted:

- Resolution 04-16 - Joyce Leimbach donation \$5,000 to Gale J. Leimbach Scholarship fund
- Resolution 05-16 - General Motors of Troy - donation of 2011 Chevrolet Cruz

## Minutes

### Approved

**Motioned:** Mrs. Mary Dixon, 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			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			

## 20 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli to approve student participation in the following competitive events:

### ***FFA National Stock Expo, Denver, CO, January 16-23, 2016***

**STUDENTS:** Kendall Adkinson, Welding, Shelby HS; Brayden Burkhalter, Industrial Electricity, Shelby HS; Josh Campbell, Precision Machining, Shelby HS; Josh Caudill, Industrial Electricity, Plymouth HS; Maria Harstine, Food Science, Wynford HS; Alex Myers, Power Equipment Mechanics, Shelby HS; Luke Snyder, Automotive Technology, Shelby HS; Derek Swank, Welding, Shelby HS; Taylor Thomas, Health Assistant, Shelby HS; Cameron Tilton, Precision Machining, Shelby HS; and Charlie Vogt, Industrial Diesel, Shelby HS. **CHAPERONES:** Cass Gwartz, Terri Niese and Jackie Wasilewski, Parents; Randy Eisenhauer, Instructor

### ***SkillsUSA Regional Competition, Ehope Career Center, Milan; February 12, 2016***

**STUDENTS:** Colton Barclay, Precision Machining, Willard HS; Bryce Barnhart, Engineering Design Technology, Galion HS; Erin Barnhill, Cosmetology, Ontario HS; Mariah Blankenship, Cosmetology, Bucyrus HS; Kylene Brooks, Media Communications, Northmor HS; Cristin Bruner, Homeland Security, Shelby HS; Kasey Burton, Criminal Justice, Galion HS; Katie Connor, Cosmetology, Lexington HS; Bailey Dretzka, Collision Repair, Ontario HS; Jasmine Durham, Cosmetology, Willard HS; Dakota Essick, Homeland Security, Madison HS; Trevor Kegley, Criminal Justice, Lucas HS; Karlie Kilgore, Media Communications, Townsend Community School; Kyncalus Ledesma, Carpentry, Buckeye Central HS; Shanta Lewis, Cosmetology, Northmor HS; Garrett Lindner, Cosmetology, Shelby HS; Savannah Logue, Media Communications, Lexington HS; Deia Lozier, Homeland Security, Galion HS; Zachary Lux, Collision Repair, Shelby HS; Genesis Matos, Cosmetology, Willard HS; Dustin McBride, Industrial Electricity, Plymouth HS; Aaron Niedermier, Precision Machining, Buckeye Central HS; Skylar Osborne, Engineering Design Technology, Ontario HS; Keirstin Ousley, Criminal Justice, Galion HS; Xiola Polak Yocum, Media Communications, Bucyrus HS; Keaton Sanjur, Engineering Design Technology, Ontario HS; Kierra Sparks, Media Communications, Lucas HS; Amanda Stockmaster, Precision Machining, Buckeye Central HS; Isaak Sulser, Home Remodeling, Col. Crawford HS; Dusty Thomas, Criminal Justice, Galion HS; Kaitlin Tolliver, Industrial Diesel, Lucas HS; Jacob Walker, Homeland Security, Northmor HS; and Shannon Yetzer, Cosmetology, Shelby HS. **CHAPERONES:** Paul Brown, Instructor, Stephanie Gwin, Instructor & Lead SkillsUSA Advisor; Don Paullin, Supervisor;

## Minutes

### Approved

**Motioned:** Mr. Douglas Theaker, Board Vice President

**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			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			

## 21 ADJOURN MEETING

**Mr. Howard Koons, Board President**

## Minutes

### Approved

**Motioned:** Mr. Douglas Theaker, Board Vice President

**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. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			