

PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION Meeting

Board Office Conference Room
Monday, April 17, 2017, 2017
7:00pm

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Dena Kirby, Supervisor; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Dr. Paul Johnson, Board Member; Jim Calhoon, Assistant Director, High School; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Member; Mr. Douglas Theaker, Board Member; Margie Prater, Board member; Mr. Bill Hope, Board Member

Absent: Becki Kimmel, Secretary, Board of Education; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Mr. Mike Grady, Board Member; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Beckie Stacklin, Assistant Treasurer; Mary Lee Barr, Interim Administrator; Sandra Grau, EAP President

1 ROLL CALL

Mr. Douglas Theaker, Board President

Voter	Yes	No	Abstaining
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		

2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

4 CONSENT AGENDA

Mr. Douglas Theaker, Board President

Motioned: Mr. Richard Prater

Seconded: Mrs. Mary Jean Theaker

Voter	Yes	No	Abstaining
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		

4.1 Approval of March 2017 Minutes

Mr. Douglas Theaker, Board President

Attachments:

[March 2017 Board Mtg. Minutes](#)

4.2 APPROVE APPOINTMENT TO CRAWFORD COUNTY TAX INCENTIVE REVIEW

Mr. Douglas Theaker, Board President

Recommendation that Gregroy D. Nickoli be appointed the representative for tthe Crawford County Tax Incentive Review Council for 2017.

4.3 APPROVE MEMORANDUM OF UNDERSTANDING FOR BUCYRUS SATELLITE ENGINEERING PROGRAM

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Memorandum of Understanding for the Bucyrus Satellite Engineering Program be approved.

Attachments:

[MOU.2017.Bucyrus Eng. Program](#)

4.4 APPROVE MEMORANDUM OF UNDERSTANDING WITH NORTHMOR

LOCAL SCHOOLS FOR ADULT EDUCATION PROGRAM

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Memorandum of Understanding with Northmor Local Schools for use of their Vo-Ag Shop for Adult Diploma Welding program be approved.

Attachments:

[MOU.2017.Northmor Adult Diploma Welding](#)

4.5 ADOPT RESOLUTION OF RECOGNITION OF BYRON CARMEAN AWARD WINNER

Mr. Douglas Theaker, Board President

Attachments:

[Resolution 04.17 Carmean](#)

4.6 ADOPT RESOLUTION FOR STAFF APPRECIATION WEEK

Mr. Douglas Theaker, Board President

Attachments:

[Resolution 05.17 Staff Appreciation](#)

4.7 APPROVE CHANGES TO HOURLY PAY SCHEDULE FOR EMPLOYEES NOT COVERED BY MASTER AGREEMENT

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the changes be approved to the Hourly Pay Schedule for employees not covered by the Master Agreement.

Attachments:

[Hourly Pay Schedule.April 2017](#)

4.8 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- Vince Brock, Lloyd Rebar Co., Shelby; generous donation of 20' of 6" schedule 40 pipe with an estimated value of \$246. This donation will be used in both our High School and Adult Education Welding Career Technical programs.
- Rene' Burtscher, Shelby; generous monetary donation of \$50. This donation will be donated to the Robert Janca Scholarship fund (\$25) and Jaycob D. Pearson Scholarship fund (\$25). These scholarships area awarded annually to Pioneer seniors.
- Fazoli's, Mansfield; generous monetary donation of \$100 to the BPA National Contest fund. This donation will go towards student costs to attend the BPA National Contest in Orlando, FL.
- Phil Johnson, Bellville; generous monetary donation of \$20 to BPA National Contest fund. This donation will go towards student costs to attend BPA National Contest in Orlando, FL.
- Lindsay Neumann, Mansfield; generous monetary donation of \$20 to BPA National Contest fund. This donation will go towards students costs to attend BPA National Contest in Orlando, FL.
- Kenneth & Rebecca Nichols, Ashland; generous monetary donation of \$50 to the Robert Janca

Scholarship fund. This fund is used for annual student scholarships at Pioneer.

- Central Ohio Plumbing, Heating & Cooling, LLC, Mansfield; generous monetary donation of \$500 for sponsorship of the 2017 Community Day.
- Bob Dow, Shelby; generous monetary donation of \$100 to the Auto Tech Level One Program for detailing of cars.
- Rick Hunt Trucking, LLC, Lucas; generous monetary donation of \$500 sponsorship of the 2017 Community Day.
- 1ST, Ohio, Inc., Lexington; generous monetary donation of \$500 sponsorship of the 2017 Community Day.
- NAPA, Bucyrus, OH; generous monetary donation to the Col. Crawford FFA. This generous donation will be used for student activities of the Col. Crawford FFA.
- Randy & Donita Perry, Mansfield; generous monetary donation of \$50 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- ZARA Construction, Inc., Mansfield; generous monetary donation of \$500 sponsorship of the 2017 Community Day.

4.9 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following students be approved for participation in student competitive events:

DECA International Career Development Conference, Anaheim, CA, April 26-30, 2017

- BUCYRUS HS MEDIA COMMUNICATION STUDENTS: Brianna Predieri, Bailey Plumley and Brooklyn Spears.
- BUCYRUS HS MARKETING EDUCATION STUDENTS: Jo Metz and Celina Kelley.
- CHAPERONES: Jeff Funigiello, Media Communications Instructor/DECA Advisor and Ashley Severt, Marketing Education Instructor/DECA Advisor.

BPA NATIONAL SKILLS COMPETITION, Orlando, FL; May 10-14, 2017

- JR WEB PAGE DESIGN STUDENTS: Hannah Hawkins, Shelby HS; and Ashley Verax, ECOT.
- CHAPERONES: Marianne Ritche, Web Page Design Instructor

LUCAS FFA STATE CONVENTION, Columbus, OH; May 4-5, 2017

- LUCAS HS FFA STUDENTS: Alexis Swainhart, Taylor Zody, Kennedy Page, Candace Carroll, Ashley Robertson and Sydney Whitesel.
- CHAPERONES: Christina Tilton and Ken Wolf, Ag Instructor/FFA Advisor

LUCAS FCCLA/FFA CEDAR POINT TRIP, Sandusky, OH, May 19-20, 2017

- LUCAS FCCLA & FFA STUDENTS: Brian Sauder, Noah Krupa, Jacob Robertson, Jordan Thomas, Mica McKenna, Trinity Kinnard, Jessica Reznik, Brookly Herrick, Ziya Greer, Lexi Barnett, Ashley Robertson and Kennedy Page.
- CHAPERONES: Ken Wolf, Ag Instructor/FFA Advisor and Maleesa Warner, FCS Instructor/FCCLA Advisor

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Motioned: Mr. Richard Prater

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		

Attachments:

[March 2017 Financial Report](#)

6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

7 PRESENTATION

Dena Kirby, Supervisor

Crystal Escalera, Laurie Easler, Dan Dornbirer and Randy Endsley; School Counselors

8 EAP REPRESENTATIVE

Ms. Sandra Grau, EAP President

9 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

10 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

11 REPORT ON 2016-2017 BOARD GOALS

Kris Kowalski, Director of Operations, High School

12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

[April 2017 Student Achievement](#)

13 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

14 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

15 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Accept retirement resignation of Certificated personnel.
- Approve employment of Certificated personnel.
- Approve employment of Certificated/Classified Personnel - Contract/Salary Notices for 2017-2018
- Approve supplemental contract of Certificated personnel.
- Approve supplemental contract of Certificated personnel for Extended time/Professional Development
- Approve stipend contracts of Certificated personnel.
- Approve employment of Substitute instructors.
- Approve employment of VLA Summer School Instructors.
- Approve Bus Driver Inservice Stipends.
- Approve employment of Classified personnel.
- Approve employment of Summer Custodial personnel.
- Approve Non-Renewal of Part-time Substitute Classified personnel.
- Approve Non-Renewal of Part-time Adult Education personnel.
- Approve employment of Adult Education Instructors.

Motioned: Mr. Richard Prater

Seconded: Mr. Bill Hope

Voter	Yes	No	Abstaining
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Royden Smith, Board Member	X		

Mrs. Mary Jean Theaker, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		

Attachments:

[APRIL PERSONNEL BOARD ITEMS 2017](#)
[2017.18 Certificated.Classified Contracts.Salary Notices](#)

16 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Motioned: Mr. Richard Prater

Seconded: Mrs. Mary Dixon

Voter	Yes	No	Abstaining
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Member	X		