

# PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION Meeting

Board Office Conference Room  
Monday, May 15, 2017, 2017  
7:00pm

**Present:** Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Jim Calhoun, Assistant Director, High School; Mary Lee Barr, Interim Administrator; 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; Dena Kirby, Supervisor; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Beckie Stacklin, Assistant Treasurer; Sandra Grau, EAP President

## 1 ROLL CALL

Mr. Douglas Theaker, Board President

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Voter	Yes	No	Abstaining
Margie Prater, 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		
Mr. Douglas Theaker, Board Member	X		

## 2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

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## 3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

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## 4 CONSENT AGENDA

Mr. Douglas Theaker, Board President

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**Motioned:** Mr. Dennis Long

**Seconded:** Mrs. Mary Dixon

Voter	Yes	No	Abstaining
Margie Prater, 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		
Mr. Douglas Theaker, Board Member	X		

#### 4.1 Approval of April 2017 Minutes

Mr. Douglas Theaker, Board President

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**Attachments:**

[April 2017 Board Minutes](#)

#### 4.2 APPROVE MEDICAL, DENTAL AND LIFE INSURANCE RATES

Mr. Douglas Theaker, Board President

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**Attachments:**

[medicaldentallife ins rates 2017](#)

#### 4.3 ADOPT RESOLUTION FOR APPROVAL OF STUDENT INSURANCE

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the attached Resolution be adopted.

**Attachments:**

[Resolution 06.17 Student Accident Insurance](#)

#### 4.4 ADOPT TEXTBOOKS

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the attached listing of textbooks be adopted.

**Attachments:**

#### 4.5 ADOPT COURSE OF STUDY FOR NEW COURSE

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the following courses of study be adopted:

- Microsoft Office 1
- Microsoft Office 2

**Attachments:**

[Microsoft Office 1.Course of Study](#)  
[Microsoft Office 2.Course of Study](#)

#### 4.6 APPROVE CONTRACT FOR NURSING SERVICES WITH THE MANSFIELD / ONTARIO / RICHLAND COUNTY HEALTH DEPARTMENT

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the Nursing Services Contract from Richland Public Health Department be approved for the 2017-2018 school year.

**Attachments:**

[Contract-School Health-Pioneer-2017 2018-Updated](#)

#### 4.7 ADOPT NEW JOB DESCRIPTION

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the following job description be adopted:

- Part-time Marketing Coordinator.

**Attachments:**

[Job description p.t marketing coordinator](#)

#### 4.8 APPROVE DELINQUENT DEBT COLLECTION AGREEMENT WITH OHIO ATTORNEY GENERALS OFFICE FOR ADULT EDUCATION

Mr. Douglas Theaker, Board President

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**Attachments:**

[DELINQUENT DEBT COLLECTION AGREEMENT.AE](#)

#### 4.9 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- Officer Brian D. Evans, Memorial Scholarship, Mansfield, OH; generous monetary donation of \$2,000. This donation was deposited into the scholarship fund which was awarded to Pioneer seniors.
- K & P Trucking, Willard OH; generous monetary donation of \$300. This donation was deposited into the Industrial Diesel rotary fund.
- Donald Kochheiser, Mansfield, OH; generous monetary donation of \$50 to the Robert Janca

Scholarship fund. This fund is used for annual scholarships awarded to Pioneer seniors.

- **Mike Millward, Shelby, OH;** generous monetary donation of \$100 to the Robert Janca Scholarship fund. This fund is used for annual scholarships awarded to Pioneer seniors.

- Jim Pearson, Crestline, OH; generous monetary donation of \$1,300 to the Jaycob D. Pearson Scholarship fund. This fund is used for annual scholarship awarded to Pioneer seniors.

- Dawn Wright-Smith, Wells Fargo Community Support Campaign, St. Paul, MN; generous monetary donation of \$90. This donation will be deposited into the Alumni fund which is used for annual student scholarships awarded to Pioneer seniors.

#### 4.10 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Douglas Theaker, Board President

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

SkillsUSA NATIONAL CHAMPIONSHIPS, Louisville, KY; June 19-24, 2017

- POWER EQUIPMENT MECHANICS STUDENT: Jerry "JC" Clark, Crestline HS
- CHAPERONES: Rick Harvey, Power Equipment Mechanics Instructor and Stephanie Gwin, SkillsUSA Lead Advisor.

FCCLA National Leadership Conference, Nashville, TN, July 2-6, 2017

- SHELBY FCS STUDENTS: Brianna Caudill, Karli Ingle and Hannah Shepherd. CHAPERONE: Kris Bruce, FCCLA Advisor

### 5 FINANCIAL REPORT

Linda Schumacher, Treasurer

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**Motioned:** Mr. Richard Prater

**Seconded:** Mrs. Mary Jean Theaker

Voter	Yes	No	Abstaining
Margie Prater, 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		
Mr. Douglas Theaker, Board Member	X		

**Attachments:**

[April 2017 Financial Report](#)

[Five Year Forecast.2017](#)

## 6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

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## 7 PRESENTATION

Jim Calhoon, Assistant Director, High School

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Student Incentives & Rewards

Jessica Brocwell - Col. Crawford HS - Sr. Cosmetology

James Walker - Northmor HS - Sr. Power Equipment Mechanics

## 8 EAP REPRESENTATIVE

Mr. Grant Brocwell

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## 9 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

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Board Policy Section 0164

## 10 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

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## 11 REPORT ON 2016-2017 BOARD GOALS

Kris Kowalski, Director of Operations, High School

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## 12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

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### **Attachments:**

[May 2017 Student Achievement Scholarship Winners 2016-2017awardsnight 1](#)

## 13 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

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## 14 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

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### **Attachments:**

[May 2017 Superintendents Report](#)

## 15 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve employment of Administrative personnel.
- Accept retirement resignation of Certificated personnel.
- Approve Voluntary Transfer of Certificated personnel for the 2017-2018 school year.
- Approve Supplemental Contracts for Certificated personnel.
- Approve Stipend Contracts for Certificated personnel.
- Accept resignation of Part-time Classified personnel.
- Approve employment of Adult Education personnel.
- Approve employment of Student Workers.

**Motioned:** Mr. Bill Hope

**Seconded:** Mr. Richard Prater

Voter	Yes	No	Abstaining
Margie Prater, 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		
Mr. Douglas Theaker, Board Member	X		

**Attachments:**

[MAY PERSONNEL 2017](#)

## 16 ADJOURN MEETING

Mr. Douglas Theaker, Board President

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**Motioned:** Mr. Richard Prater

**Seconded:** Mr. Royden Smith

Voter	Yes	No	Abstaining
Margie Prater, 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		
Mr. Douglas Theaker, Board Member	X		