Pioneer Career and Technology Center Board of Education Meeting

Board Office Conference Room
Monday, May 15, 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 Calhoon, 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

Result: Approved

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

3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

4 CONSENT AGENDA

Mr. Douglas Theaker, Board President

Result: Approved

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

Attachments:
April 2017 Board Minutes

4.2 APPROVE MEDICAL, DENTAL AND LIFE INSURANCE RATES

Mr. Douglas Theaker, Board President

Attachments:
medicaldentallife ins rates 2017

4.3 ADOPT RESOLUTION FOR APPROVAL OF STUDENT INSURANCE

Mr. Douglas Theaker, Board President

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

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

Attachments:

2017.2018 Textbooks

4.5 ADOPT COURSE OF STUDY FOR NEW COURSE

Mr. Douglas Theaker, Board President

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

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

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

Attachments:

DELINQUENT DEBT COLLECTION AGREEMENT.AE

4.9 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

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

Result: Approved

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

7 PRESENTATION

Jim Calhoon, Assistant Director, High School

Student Incentives & Rewards

Jessica Brocwell - Col. Crawford HS - Sr. Cosmetology

James Walker - Northmor HS - Sr. Power Equipment Mechanics

8 EAP REPRESENTATIVE

Mr. Grant Brocwell

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:

May 2017 Student Achievement
Scholarship Winners 2016-2017awardsnight 1

13 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

14 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

Attachments:

May 2017 Superintendents Report

15 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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.

Result: Approved

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

Result: Approved

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		