

Pioneer Career and Technology Center Board Meeting

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

RECORD OF PROCEEDINGS

Minute of the PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION MEETING

HELD: Monday, July 17, 2017

7:00 pm

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Vice President; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Mary Lee Barr, Interim Administrator; 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; Kris Kowalski, Director of Operations, High School; Jim Calhoon, Assistant Director, High School; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Beckie Stacklin, Assistant Treasurer; Mr. Royden Smith, Board Member; Colton Penwell, EAP President; Shannon Sprang, Supervisor; Matt Hanning, EAP Treasurer

1 ROLL CALL

Mr. Douglas Theaker, Board President

Minutes

Approved

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

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		

Mrs. Mary Dixon, Board Member	X
Mrs. Mary Jean Theaker, Board Member	X
Mr. Dennis Long, Board Vice President	X
Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Margie Prater, Board member	X
Mr. Bill Hope, Board Member	X

4.1 Approval of June 2017 Minutes **Mr. Douglas Theaker, Board President**

 [June 2017 Board Minutes.pdf](#)

4.2 APPROVE CONTRACTED SERVICES **Mr. Douglas Theaker, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following contracted services be approved

- **PERFORMING ARTS ADJUNCT INSTRUCTORS - 2017-2018**
- David Crane
- Jennifer Latham
- Daughne Maloney
- Aaron Nicolas
- Cody Nicolas
- Kayla Rounsevell
- Lori Turner

4.3 APPROVE COST OF CAFETERIA BREAKFAST, LUNCH AND MILK PRICES
Mr. Douglas Theaker, Board President


Recommendation of Superintendent Gregory D. Nickoli that the following cafeteria breakfast and lunch costs for 2017-2018 school year, be approved:

- Breakfast: \$1.25
- Reduced Breakfast: \$0.30
- Lunch: \$2.85
- Reduced Lunch: \$0.40

4.4 APPROVE POLICY FOR CAREER ADVISING PLAN
Mr. Douglas Theaker, Board President

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

- Policy 2413 - Career Advising Plan

 [Career Advising Plan.pdf](#)

4.5 APPROVE AVITA HEALTH SYSTEMS AS MEDICAL FACILITY SITE FOR PHYSICALS FOR BUS AND VAN DRIVERS
Mr. Douglas Theaker, Board President

4.6 ACCEPT AGREEMENT FOR COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT
Mr. Douglas Theaker, Board President


Recommendation of Superintendent Gregory D. Nickoli that the Community Reinvestment Area Compensation Agreement be accepted.

 [Community Reinvestment Compensation Agreement.pdf](#)

4.7 APPROVE 2017-2018 TRANSPORTATION AGREEMENT WITH RCT

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the 2017-2018 Transportation Agreement with RCT be approved.

 [2017.2018 RCT Transportation Agreement.pdf](#)

4.8 APPROVE MOU WITH MANSFIELD MEMORIAL HOMES AND ADULT EDUCATION STNA PROGRAM

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the attached agreement with Mansfield Memorial Homes and Pioneer's Adult Education STNA program be approved.

 [MMH agreement.pdf](#)

4.9 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- **Jim Hipsher, ArcelorMittal, Shelby;** generous donation of scrap tubing with an approximate value of \$88.74. This scrap tubing was used for maintenance repair needed in our Meat & Food Science program lab.
- **United Bank, Crestline;** generous monetary donation of \$200. This generous donation will be used for trip expenses for the FCCLA National Leadership Conference attended by Crestline FCCLA students.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

 [June 2017 Financial Report.pdf](#)

Minutes

Approved

Motioned: Mr. Bill Hope, Board Member

Seconded: Mr. Dennis Long, Board Vice President

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		

Mr. Douglas Theaker, Board Member	X
Margie Prater, Board member	X
Mr. Bill Hope, Board Member	X

6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

7 EAP REPRESENTATIVE

Colton Penwell, EAP President

8 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

10 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

11 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [July 2017 Superintendents Report.pdf](#)

12 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.
- Accept resignation of Certificated personnel.
- Approve voluntary transfer of Certificated personnel.
- Approve employment of Certificated personnel.
- Approve Professional Development/New Technology Extended Service for Certificated personnel.
- Approve Stipend Contracts for Certificated personnel.
- Approve employment of Part-Time Classified personnel.
- Approve employment of Substitute Part-time Classified personnel.
- Approve employment of Adult Education personnel.
- Approve employment of Student Workers.

 [July 2017 Personnel Report.pdf](#)

Minutes

Approved

Motioned: Mr. Bill Hope, Board Member

Seconded: Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		

Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Margie Prater, Board member	X
Mr. Bill Hope, Board Member	X

13 NOMINATE OFFICIAL DELEGATE AND ALTERNATE TO ANNUAL OSBA BUSINESS MEETING

Mr. Douglas Theaker, Board President

Richard Prater moved; seconded by Mary Dixon that Bill Hope and Mike Grady be elected as official delegate and alternate, respectively from the Pioneer Career and Technology Center Board of Education to the 2017 OSBA Annual Business Meeting and Conference to be held in Columbus, OH November 12-14, 2017 and that expenses be approved according to Section 3315.15 ORC and the Board-adopted policy.

Minutes

Approved

Motioned: Mr. Bill Hope, Board Member


Seconded: Mrs. Mary Dixon, Board Member

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

14 APPROVE AGREEMENT WITH RENHILL GROUP

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the vendor agreement with Renhill Group be accepted.

 [RENHILL Vendor Agreement.pdf](#)

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		

Mrs. Mary Dixon, Board Member	X
Mrs. Mary Jean Theaker, Board Member	X
Mr. Dennis Long, Board Vice President	X
Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Margie Prater, Board member	X
Mr. Bill Hope, Board Member	X

15 ADJOURN MEETING

Mr. Douglas Theaker, Board President