

PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION Meeting

Board Office Conference Room
Monday, August 21, 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 Vice President; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; 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; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Beckie Stacklin, Assistant Treasurer; Colton Penwell, EAP President; Shannon Sprang, Supervisor; Matt Hanning, EAP Treasurer

1 ROLL CALL

Mr. Douglas Theaker, Board President

Minutes:

All Board Members present at 7 pm roll call.

Mary Dixon excused herself at 7:45 pm after Financial Report vote.

Voter	Yes	No	Abstaining
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, 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 Vice President	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. Bill Hope

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, 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 Vice President	X		

4.1 Approval of July 2017 Minutes

Mr. Douglas Theaker, Board President

Attachments:

[July 2017 Board mtg. minutes](#)

4.2 ADOPT 2017-2018 BOARD GOALS

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the 2017-2018 Board Goals be adopted.

Attachments:

[2017-2018 Board Goals](#)

4.3 ADOPT HANDBOOKS FOR THE 2017-2018 SCHOOL YEAR

Mr. Douglas Theaker, Board President

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

- Adult Education Student & Faculty Handbook
- Employee Handbook
- Student Handbook
- Student Services Handbook
- Early Childhood Education Infant/Toddler Room Handbook
- Early Childhood Preschool Handbook
- Emergency Action Plan

4.4 APPROVE PARTICIPATION IN NATIONAL SCHOOL LUNCH PROGRAM AND SCHOOL BREAKFAST PROGRAM FOR THE 2017-2018 SCHOOL YEAR

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that we participate in the National School Lunch and Breakfast program for the 2017-2018 school year.

4.5 APPROVE NUTRITION STANDARDS FOR CAFETERIA FOR 2017-2018 SCHOOL YEAR

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Nutrition Standards be approved. for the 2017-2018 school year.

Attachments:

[Nutrition Standards 2017.18](#)

4.6 APPROVE SPARC COUNCIL/U-CAN ADVISOR AGREEMENT OF SERVICES CONTRACT

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the attached SPARC/U-Can Advisor Agreeemnt of Services contract for the 2017-2018 school year be approved.

Attachments:

[SPARC.AGREEMENT 2017.2018](#)

4.7 APPROVE AGREEMENT FOR SCHOOL RESOURCE OFFICER FOR 2017.18

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that approval of the Agreement with the City of Shelby and the Shelby Police Department to provide a School Resource Office to Pioneer for the 2017-2018 school year.

Attachments:

[SRO Agreement 2017.18](#)

4.8 ADOPT RESOLUTION TO PARTICIPATE IN WORKERS'COMPENSATION GROUP RATING PROGRAM

Mr. Douglas Theaker, Board President

Attachments:

[Resolution 11.17 Workers Comp](#)

4.9 APPROVE SCHEDULE OF COLLEGE CREDIT PLUS (CCP) CLASSES FOR THE 2017-2018 SCHOOL YEAR

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that approval be given for College Credit Plus (CCP) classes to be taught at Pioneer during the 2017-2018 school year:

Attachments:

[CCP Classes 2017.2018](#)

4.10 ADOPT PROFESSIONAL DEVELOPMENT AND MEETING DATES FOR 2017-2018 SCHOOL YEAR

Mr. Douglas Theaker, Board President

Attachments:

[PD Calendar 2017-2018](#)

4.11 ACCEPT GRANTS

Gregory D. Nickoli, Superintendent

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

- TAG Grant - Heather Fighter - \$1,468
- TAG Grant - John Yohe - \$1,195

4.12 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- Dawn Wright-Smith, Wells Fargo Community Support Campaign, St. Paul, MN; generous monetary donation of \$105 to be deposited in the Pioneer Alumni Association. These funds are used for annual student scholarships.

4.13 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 competitive events:

Lucas FFA Officer Retreat, August 18 & 19, 2017; FFA Camp, Muskingum Retreat Center. Carrollton, OH

- LUCAS HS STUDENTS: Kylie Horsley, Dylan Amstutz, Kennedy Page, Ashley Robertson and Candace Carol. CHAPERONES: Kelsey Hardwick and Ken Wolf, FFA Advisor/Ag Instructor.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Motioned: Mr. Richard Prater

Seconded: Mr. Mike Grady

Voter	Yes	No	Abstaining
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, 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 Vice President	X		

Attachments:

[July Financial Report.July.2017](#)

6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

7 PRESENTATION

Kris Kowalski, Director of Operations, High School

Tom Applegate Strategic Plan Update

8 EAP REPRESENTATIVE

Colton Penwell, EAP President

9 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

10 CORRESPONDENCE

11 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

[August 2017 Student Achievement Liaison Report](#)

12 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

13 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

Attachments:

[August 2017 Superintendents Report](#)

14 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve stipends for Administrative personnel.
- Approve employment of Certificated personnel.
- Approve correction to contract for Certificated personnel.
- Approve Conference Period pay for Certificated personnel.
- Approve Supplemental Contracts for Certificated personnel.
- Approve Professional Development/New Technology Ext. Time for Certificated personnel.
- Approve unused Personal Leave pay.
- Approve Stipend Contracts for Certificated personnel.
- Approve employment of Substitute Instructors.
- Accept resignation of Classified personnel.
- Approve employment of Part-time Classified personnel
- Approve Supplemental contracts of Classified personnel.
- Approve employment of Pioneer bus drivers.
- Approve employment of Substitute Classified personnel.
- Approve employment of Adult Education personnel.

Motioned: Mr. Richard Prater

Seconded: Mr. Mike Grady

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

Mr. Bill Hope, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, 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 Vice President	X		

Attachments:

[August 2017 Personnel Recommendations](#)

15 APPROVE AGREEMENT WITH OSWALD COMPANY

Mr. Douglas Theaker, Board President

Authorize Treasurer to enter into agreement with Oswald Company to provide consulting and brokerage services for health benefit plans provided to Pioneer employees.

Motioned: Mr. Richard Prater

Seconded: Margie Prater

Voter	Yes	No	Abstaining
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, 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 Vice President	X		

Attachments:

[Oswald Company Agreement](#)

16 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Motioned: Mr. Richard Prater

Seconded: Mr. Royden Smith

Voter	Yes	No	Abstaining
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, 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 Vice President	X		