Pioneer Career and Technology Center Board of Education Meeting

Board Office Conference Room Monday, October 16, 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; Matt Parr, Supervisor; 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; 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

Result: Approved

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	Х		
Dr. Paul Johnson, Board Member	Х		
Mr. Tom Clutter, Board Member	Х		
Mrs. Mary Dixon, Board Member	Х		
Mr. Richard Prater, Board Member	Х		
Mr. Dennis Long, Board Vice President	Х		
Mrs. Mary Jean Theaker, Board Member	Х		

2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

4 SPECIAL PRESENTATION

Mr. Douglas Theaker, Board President

Presentation to Howard Koons - Central Region - OSBA - 2017 Friend of Public Education Award Kim Miller-Smith, Central Region/OSBA

5 CONSENT AGENDA

Result: Approved

Motioned: Mr. Richard Prater Seconded: Mrs. Mary Dixon

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

5.1 Approval of September, 2017 Minutes

Mr. Douglas Theaker, Board President

Attachments:

September 2017 Board Minutes

5.2 APPROVE PARTICIPATION IN CRAWFORD COUNTY COMMUNITY OPPORTUNITY INITIATIVE

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that we approve participation in the Crawford County Community Opportunity Initiative

Attachments:

Community Opportunity Proposal to School Districts

5.3 ADOPT RESOLUTION OF SUPPORT FOR PARTNER SCHOOL TAX LEVIES

Mr. Douglas Theaker, Board President

Attachments:

Resolution 14.17 Support of Partner School Levies

5.4 ACCEPT GRANTS

Mr. Douglas Theaker, Board President

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

- Carl D. Perkins \$287,666.46
- High Schools That Work \$4,000
- Public School Preschool \$88,000

5.5 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- ArcelorMittal, Cory Meyers & Matt Smedley, Shelby, OH; generous donation of pipe, tubing and steel drops with a total weight of approximately 2,300 lbs. This donation will be used in our high school and adult education Welding Career Technical programs.
- Brian & Beth Dunlap, Nevada, OH; generous monetary donation of \$465 in memory of Blaine Dunlap, 2014 Automotive Technology completer. This donation will be deposited into the Automotive Technology Educational Supply account to be used for supplies for the Automotive Technology Career Technical program.
- Gorman Rupp International, Travis Porter, Mansfield, OH; generous donation of cast iron castings weighing approximately 1,000 lbs. This donation will be used in our high school and adult education Welding Career Technical programs.
- John Parma, Mansfield; generous monetary donation of \$150 on behalf of the Indiana / Kentucky / Ohio Council of Carpenters. This donation will be used for student activities with the SkillsUSA Student Organization.
- Rodney Whited, Iberia Machine Shop, Galion, OH; generous donation of 800 feet of aluminum hex stock valued at approximately \$4,200. This donation will be used for career technical training for our students in the Precision Machining Technology program.

5.6 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:

FCCLA Fall Leadership Training, Heartland Retreat Center, Marengo, OH; October 9-10, 2017

• CRESTLINE HS FCS STUDENTS: Leah Bruce, Cameron Brlan, Desi Hunt, Erin McKenna, Brooke Reynolds and Devon Reed. CHAPERONE: Kris Bruce, FCS Instructor/FCCLA Advisor.

National FFA Convention, Indianapolis, IN, October 25-28, 2017

 COL. CRAWFORD HS FFA STUDENTS: Maci Risner, Allison Brause, Abbie Brocwell, Jackson Gallant, Bryce Tieben, Tyler Christman, Jon Bukovich. CHAPERONE: Josh Schieber, Ag Instructor/FFA Advisor.

- LUCAS HS FFA STUDENTS: Candace Carroll, Qynn Baker, Kylie Horsely, Abbie Johnson, Mackenzie Wilburn. CHAPERONES: Kelcey Hardwick, Paige Sauder, Ken Wolf, Ag Instructor/FFA Advisor.
- WYNFORD HS FFA STUDENTS: Caleb Rausch, Addie Wood, Connor Miller, Lyndie Williams, Jesse Honaker, Allison Scott, Riley Lusk, Kim Tuck, Levi Hartschuh, Tricia Zender, Cameron Moore, Paige Rex, Dalton Welty, Alison Gebhardt, Coy Saam. CHAPERONES: Tessa Martin, Ag Instructor/FFA Advisor; Mike Hoffman, Ag Instructor/FFA Advisor.

SkillsUSA Fall Leadership Conference, Greater Columbus Convention Center, Columbus, OH; October 30-31, 2017

- **Cosmetology Students:** Sierra Fox, Wynford HS; Abigail Fultz, Shelby HS; Delilah Marks, Northmor HS; Alejandra Metcalf, Willard HS;
- Criminal Justice Students: Tommy Gordon, Lucas HS; Jaret Mitchell, Clear Fork HS;
- Culinary Arts Students: Johnna-Leigh King, Bucyrus HS; Ana Petro, Buckeye Central HS;
- Graphic Arts Students: BreAnna Castor, Shelby HS; Alivia Channing, Plymouth HS; Ambonice Clouser, Ontario HS; Michael Collins, Plymouth HS; Stacy Reyes, Willard HS; Chloe Kletapzki, Galion HS.
- Home Remodeling Student: Brandon Himmelhaver, Lexington HS;
- Industrial Diesel Student: Kayla Roberts, Northmor HS
- Industrial Electricity Students: Daniel Garrett, Buckeye Central HS; Gideon Johnson, Galion HS; Mason Oyster, Plymouth HS;
- Media Communications Students: Becca Gregg, Ontario HS; Kyle Shope Williams, Galion HS;
- CHAPERONES: Bill Dichtl, Graphic Arts Instructor/SkillsUSA Co-Advisor; Bobbi Eggeman, English Instructor/SkillsUSA Co-Advisor and Stephanie Gwin, Social Studies Instructor/SkillsUSA Lead Advisor.

6 FINANCIAL REPORT

Linda Schumacher, Treasurer

Result: Approved

Motioned: Mr. Richard Prater Seconded: Mr. Mike Grady

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

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Mrs. Mary Jean Theaker, Board Member	Х		
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Attachments:

September 2017 Financial Report FIVE.YEAR FORECAST 2018.2022

7 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

8 PRESENTATION

Matt Parr, Supervisor, Satellite Programs

Anne Kurtzman, Performing Arts Instructor

Minutes:

Millie See, Senior Performing Arts Student; Buckeye Central HS Kalyn Stichler & Vickie Hunt - National Technical Honor Society Charter

9 EAP REPRESENTATIVE

Colton Penwell, EAP President

10 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

11 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

12 Report on 2017-2018 Board Goals

Kris Kowalski, Director of Operations, High School

13 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

Student Achievement October 2017

14 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

15 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

Attachments:

OCTOBER 2017 Superintendent report

16 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve Supplemental contract for Certificated personnel
- Approve Stipend Contracts for Certificated personnel.
- Approve employment of Substitute Instructors.
- Accept retirement resignation of Classified personnel.
- Accept resignation of Part-time Classified personnel.
- Approve employment of Part-time Classified personnel.
- Approve employment of Substitute Classified personnel
- Approve employment of Adult Education personnel.

Result: Approved

Motioned: Margie Prater Seconded: Mrs. Mary Jean Theaker

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

Attachments:

October 2017 Personnel Recommendations

17 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Result: Approved

Motioned: Mr. Richard Prater Seconded: Margie Prater

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Public participation is governed by Board Bylaw 0169.1 - Public Participation at Board Meetings.