Pioneer Career and Technology Center Board of Education Meeting

Board Office Conference Room Monday, November 20, 2017 7:00pm

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Jason Fortman, Food Service Manager; 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; Donald Paullin, Supervisor; 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; Matt Parr, 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

Result: Approved

Voter	Yes	No	Abstaining
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 Dixon, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Member	X		

2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

3 MOMENT OF SILENCE

4 CONSENT AGENDA

Result: Approved

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

Voter	Yes	No	Abstaining
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 Dixon, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Member	X		

4.1 Approval of October, 2017 Minutes

Mr. Douglas Theaker, Board President

4.2 ACCEPT GRANTS

Mr. Douglas Theaker, Board President

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

- Women's Fund of the Richland County Foundation to GRADS Program \$204
- Women's Fund of the Richland County Foundation to GEMS Program \$1,500

4.3 ADOPT RESOLUTION OF APPRECIATION FOR DONATION FROM DUTCH MAID LOGISTICS

Mr. Douglas Theaker, Board President

Attachments:

Resolution 15.17 Dutchmaid donation

4.4 ADOPT RESOLUTION OF APPRECIATION FOR DONATION FROM ENERGIZER HOLDINGS, INC.

Mr. Douglas Theaker, Board President

Attachments:

Resolution 16.17 Energizer Holdings donation

4.5 ADOPT RESOLUTION OF APPRECIATION FOR DONATION FROM WALMART #2613

Mr. Douglas Theaker, Board President

Attachments:

Resolution 17.17 Walmart donation

4.6 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- Galion Rotary Club, Galion,; generous donation of 300 "A Chat with Your Baby" DVD's to be used for educational purposes for the Pioneer GRADS Program.
- Kevin Buchanan, K & B Machine Tool Fab, Bucyrus; generous donation of sheet steel drops and 2" schedule 40 pipe with an approximate value of \$1,400. This donation will be used in our High School and Adult Education Welding Career Technical program
- Travis Porter, Gorman Rupp, Int'l. Mansfield; generous donation of pipe and round stock drops weighing approximately 2,120 lbs. This donation will be used for our High School and Adult Education students in our Welding Career Technical programs.
- **Dena Kirby, Crestline**; generous monetary donation of \$100. This donation was made in memory of Mr. Calhoon's father to be deposited in the Robert Janca Scholarship fund used for annual student scholarships.
- Mid Ohio Sports Car Club, Inc., Mansfield; generous donation of \$300 for the use of the West parking lot for car events during 2017.
- Pleasant Valley Garden Club; generous monetary donation of \$100 to Pioneer's Work Ethic Program.
- Mr. & Mrs. Jeff Ream, Shelby; generous donation of 2002 Honda Accord with a approximate value of \$2,400. This generous donation will be used for educational purposes in our Collision Repair Career Technical program.
- Village of Crestline, Crestline; generous monetary donation of \$100 for the Performing Arts program. This donation was given to the Performing Arts program in appreciation for the entertainment provided at the Annual Harvest Festival.

4.7 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:

HOSA Fall Leadership Conference, November 8, 2017; Greater Columbus Convention Center, Columbus, OH

- **Dental Assisting Students:** Autumn Parr, Lexington HS; Hannah Quibell, Northmor HS; Lydia Copping, Lucas HS; and Keeley Weaver, Wynford HS.
- Exercise Science Students: Parker Shilliday, Ashland HS; and Alexis Bise, Ontario HS.
- Health Assistant Students: Laurasen Combs, Ontario HS; and Gaven Poth, Willard HS.
- Medical Office Students: Kristina Diller, Lucas HS; and Melissa Davis, Northmor HS
- Medical Technology Students: Mikaila Bardroff, Lexington HS; and Megan Burchett, Lexington HS.
- CHAPERONES: Melissa Myers, Dental Assisting Instructor/HOSA Advisor; Lindsay Neumann, English Instructor; Mike Millward, Exercise Science Instructor/HOSA Advisor

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Result: Approved

Motioned: Margie Prater

Seconded: Mrs. Mary Jean Theaker

Voter	Yes	No	Abstaining
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 Dixon, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Member	Х		

6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

7 PRESENTATION

Donald Paullin, Supervisor

Lynette Moritz and Joel Glover, Media Communications, Mansfield Christian

8 EAP REPRESENTATIVE

9 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

10 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

11 Report on 2017-2018 Board Goals

Kris Kowalski, Director of Operations, High School

12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

November 2017 Student Achievement Report

13 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

14 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

15 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 resignation of Classified personnel.
- Approve employment of Classified personnel.
- · Approve voluntary transfer of Classified personnel.
- Approve employment of Substitute Classified personnel
- Approve employment of Adult Education personnel.

Result: Approved

Motioned: Mr. Richard Prater

Seconded: Margie Prater

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

16 ADOPT RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

Mr. Douglas Theaker, Board President

Result: Approved

Motioned: Mr. Royden Smith **Seconded:** Margie Prater

Voter	Yes	No	Abstaining
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 Dixon, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mrs. Mary Jean Theaker, Board Member	X		

17 ADOPT RESOLUTION IN SUPPORT OF OHIO SENATE BILL 216

Mr. Douglas Theaker, Board President

Result: Approved

Motioned: Mrs. Mary Dixon **Seconded:** Margie Prater

Voter	Yes	No	Abstaining
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 Dixon, Board Member	X		
Mr. Richard Prater, Board Member	Х		
Mr. Dennis Long, Board Vice President	X		
Mrs. Mary Jean Theaker, Board Member	Х		
Mr. Douglas Theaker, Board Member	X		

18 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Result: Approved

Motioned: Mr. Richard Prater **Seconded:** Margie Prater

Voter	Yes	No	Abstaining
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 Dixon, Board Member	X	
Mr. Richard Prater, Board Member	X	
Mr. Dennis Long, Board Vice President	X	
Mrs. Mary Jean Theaker, Board Member	X	
Mr. Douglas Theaker, Board Member	X	

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.