Pioneer Career and Technology Center Board of Education Meeting

Board Office Conference Room Monday, January 15, 2018 7:00pm

1 ROLL CALL

Mr. Douglas Theaker, Board President

Result: Approved

2 CONSENT AGENDA

Result: Approved

2.1 APPROVAL OF DECEMBER, 2017 MINUTES

Mr. Douglas Theaker, Board President

Attachments:

December 2017 Board Mtg. Minutes

2.2 APPROVE MEMBERSHIP IN PROFESSIONAL RELATED ORGANIZATIONS

Mr. Douglas Theaker, Board President

Attachments:

January approved Memberships 2018

2.3 APPROVE BRICKER & ECKLER, LLP AS LEGAL CONSULTANTS TO THE BOARD OF EDUCATION

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that employment of the law firm of Bricker & Eckler, LLP, 100 S. Third St., Columbus, OH 43215-4291, as legal consultants to the Pioneer Career and Technology Center Board of Education and Desmond Cullimore as our Construction consultant be approved.

2.4 ADOPT RESOLUTION FOR APPROVAL OF PURCHASE OF MEALS/AMENITIES TO FURTHER THE INTERESTS OF THE DISTRICT

Board President

Attachments:

Resolution 01.18 Food.Amenities

2.5 ACCEPT GRANTS

Board President

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

American Chemistry Society - \$500

2.6 ADOPT RESOLUTION OF APPRECIATION FOR DONATION FROM RUTH STINE

Mr. Douglas Theaker, Board President

Attachments:

Resolution 02.18 R.Stine donation

2.7 ACCEPT DONATIONS

Mr. Douglas Theaker, Board President

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

- **Melvin "Art" Barr, Shelby**; generous monetary donation of \$100 to the Pioneer Penguin fund. This fund is used to provide needy students with gift cards during the Holiday Season.
- **Joyce Leimbach, Sandusky**; generous monetary donation of \$1,000 to the Leimbach Scholarship awarded annually to a Pioneer senior.
- Mansfield Madison Mifflin AARP, Chapter 4637; generous monetary donation of \$100 to the Performing Arts Career Technical program at Pioneer.
- Karen Miller, Bucyrus; generous monetary donation of \$250. This donation will be used for the Adult Education STNA program.
- NCO Regional Information Technology Alliance, Mansfield; generous monetary donation of \$300 to the IT Support Career Technical program at Pioneer.
- **Donald Plotts, Mt. Gilead**; generous monetary donation of \$1,000 to the Donald L. Plotts scholarship awarded annually to a Pioneer senior.

2.8 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 REGIONAL LEADERSHIP CONFERENCE, FEBRUARY 10, 2018, PIONEER CTC, SHELBY, OH

- Jr. Dental Assisting Students: Cloey Albright, Willard HS; Janell Clark, Ontario HS; Zoey Ramos, Northmor HS; Isabella Snyder, Ontario HS; Candace Tackett, Willard HS; and Keeley Weaver, Wynford HS.
- Sr. Dental Assisting Students: Logan Ballash, Lexington HS; Chloe Bricker, Shelby HS; McKenna Drake, Ontario HS; Macy Eicher, Galion HS; Alexia Prichard, Shelby HS; Hannah Quibell, Northmor HS; and Alicia Saavedra, Willard HS.
- Jr. Exercise Science/Sports Medicine Students: Lex Bise, Ontario HS; Chelsea Cook, Col. Crawford HS; Brianna Fox, Ontario HS; Hannah Hardman, Plymouth HS; Natalie McGlothlin, Northmor HS; Alexa Oberlander, Wynford HS; Gretchen Schmidt, Ontario HS; Maddy Secrist, Ontario HS; Kaiden Thomas, Lucas HS; and Derek Wuthrich, Crestview HS.

- Sr. Exercise Science/Sports Medicine Students: Sierra Richardson, Wynford HS; Parker Shilliday, Ashland HS; and Shae Washington, Willard HS.
- Jr. Health Assistant Students: Natellie Conkel, Galion HS; Savana Etgen, Galion HS; Cheryls Matos, Willard HS; Brianna Mitchell, Shelby HS; Lauren Roberts, Shelby HS; and Cheyenne Steele, Wynford HS;
- Sr. Health Assistant Students: Laurasen Combs, Ontario HS; and Alicia Francisco, Willard HS.
- Jr. Medical Office Student: Melissa Davis, Northmor HS.
- Sr. Medical Office Student: Alex Rowlinson, Buckeye Central HS.
- **Jr. Medical Technology Students:** Emily Chavateas, Bucyrus HS; Jessica Gilbert, Plymouth HS; Kaelyn Hurst, Shelby HS; and Antonio Wegener, Col. Crawford HS.
- Sr. Medical Technology Students: Haylee Arter, Crestview HS; Mikaila Bardroff, Lexington HS; Elyse Bishop, Buckeye Central HS; Emily Dean, Buckeye Central HS; Grace Finnegan, Shelby HS; Katherine Isaac, Willard HS; Morgan Montgomery, Crestview HS; Autumn Parr, Lexington HS; Destiny Rose, Lexington HS; Katlyn Stull, Crestline HS; and Rylee Thomas, Northmor HS;

3 FINANCIAL REPORT

Linda Schumacher, Treasurer

Result: Approved

Attachments:

<u>December 2017 Financial Report</u> <u>Assessed Tax Valuation for TY17</u> <u>County Budget</u>

4 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

5 EAP REPRESENTATIVE

Colton Penwell, EAP President

6 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

7 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

8 Report on 2017-2018 Board Goals

Kris Kowalski, Director of Operations, High School

9 STUDENT ACHIEVEMENT REPORT

Mary Jean Theaker, Board Member

Attachments:

January 2018 Student Achievement

10 LEGISLATIVE LIAISON REPORT

Mike Grade, Board Member

11 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

12 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- · Approve employment of Substitute Instructors.
- Approve employment of Part-time Classified personnel.
- Approve revisions to contracts of Adult Education personnel.

Result: Approved

Attachments:

January 2018 Personnel report

13 APPROVE MEMORANDUM OF UNDERSTANDING FOR STNA PROGRAM AT BUCYRUS CITY SCHOOLS

Mr. Douglas Theaker, Board President

Result: Approved

Attachments:

Bucyrus MOU STNA Program

14 ADOPT RESOLUTION DECLARING URGENT NECESSITY WAIVING COMPETITIVE BIDDING AND PROCUREMENT FOR HVAC WORK

Mr. Douglas Theaker, Board President

Result: Approved

Attachments:

Resolution 03.18 HVAC

15 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Result: Approved

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.