

# Pioneer Career and Technology Center Board Meeting

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

Pioneer Career and Technology Center  
Board of Education Regular Meeting  
Monday, January 15, 2018  
immediately following Organizational Meeting

**Present:** Mr. Tom Clutter, Board Member; Mrs. Mary Jean Theaker, Board Member; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Jim Calhoun, Assistant Director, High School; 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; Mrs. Mary Dixon, Board Member; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dr. Paul Johnson, Board Member; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; Mr. Royden Smith, Board Member; Colton Penwell, EAP President; Shannon Sprang, Supervisor; Matt Hanning, EAP Treasurer; Kara Rowlinson, Assistant 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			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			
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 CONSENT AGENDA

### Minutes

#### Approved

**Motioned:** Margie Prater, Board member


**Seconded:** Mr. Mike Grady, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Member	X		

Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	
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


## 2.1 APPROVAL OF DECEMBER, 2017 MINUTES

**Mr. Douglas Theaker, Board President**

 [December 2017 Board Mtg. Minutes.pdf](#) (private)

## 2.2 APPROVE MEMBERSHIP IN PROFESSIONAL RELATED ORGANIZATIONS

**Mr. Douglas Theaker, Board President**

 [January approved Memberships 2018.pdf](#) (private)

## 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**

 [Resolution 01.18 Food.Amenities.pdf](#) (private)

## 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**

 [Resolution 02.18 R.Stine donation.pdf](#) (private)

## 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.

## 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; Cheryl 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**

 [December 2017 Financial Report.pdf](#)

 [Assessed Tax Valuation for TY17.pdf](#)

 [County Budget.pdf](#)

### **Minutes**

#### **Approved**

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Margie Prater, Board member

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

Mrs. Mary Jean Theaker, Board Member	X
Mr. Dennis Long, Board Member	X
Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	
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 RECOGNITION OF GUESTS

**Gregory D. Nickoli, Superintendent**

#### 5 EAP REPRESENTATIVE

**Colton Penwell, EAP President**

##### Minutes

Melissa Myers was in attendance representing EAP.

#### 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**



[January 2018 Student Achievement.pdf](#)

#### 10 LEGISLATIVE LIAISON REPORT

**Mike Grade, Board Member**

#### 11 SUPERINTENDENT'S REPORT

**Gregory D. Nickoli, Superintendent**



[January 2018 Superintendents Report.pdf](#) (private)

#### 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.



[January 2018 Personnel report.pdf](#)

##### Minutes

**Approved**

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Margie Prater, Board member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			
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 APPROVE MEMORANDUM OF UNDERSTANDING FOR STNA PROGRAM AT BUCYRUS CITY SCHOOLS

Mr. Douglas Theaker, Board President



[Bucyrus MOU STNA Program.pdf](#)

#### Minutes

##### Approved

**Motioned:** Margie Prater, Board member

**Seconded:** Mr. Tom Clutter, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			
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 ADOPT RESOLUTION DECLARING URGENT NECESSITY WAIVING COMPETITIVE BIDDING AND PROCUREMENT FOR HVAC WORK

Mr. Douglas Theaker, Board President



[Resolution 03.18 HVAC.pdf](#) (private)

#### Minutes

##### Approved

**Motioned:** Margie Prater, Board member

**Seconded:** Mrs. Mary Jean Theaker, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member			
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**

### Minutes

#### Approved

**Motioned:** Mr. Dennis Long, Board Member

**Seconded:** Margie Prater, Board member

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