

January 2019 Regular Board of Education Meeting

Pioneer Career and Technology Center Board of Education Meeting

Pioneer CTC Board of Education Conference Room

Wednesday, January 9, 2019

7:00pm

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Kowalski Kris, Director of Operations, High School; Gregory Nickoli, Superintendent; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Jim Calhoon, Assistant Director, High School; Mary Lee Barr, Interim Administrator; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Vice President; Mr. Douglas Theaker, Board Member; Mrs. Margie Prater, Board Member; Mr. Bill Hope, Board Member; Mr. Dennis Long, Board Member

Absent: Dr. Paul Johnson, Board Member; Colton Penwell, EAP President

1 ROLL CALL

Douglas Theaker, Board President

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

2 CONSENT AGENDA

Douglas Theaker, Board President

Minutes:

No discussion. Sent to vote.

Motioned: Mr. Richard Prater

Seconded: Mrs. Mary Dixon

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

Mr. Mike Grady, Board Member	X		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

2.1 Approve December 2018 Board of Education Meeting Minutes

Douglas Theaker, Board President

Attachments:

[December 2018 Board Mtg. Minutes.pdf](#)

2.2 Approve Membership in Professional Related Organizations

Douglas Theaker, Board President

Attachments:

[January approved Memberships 2019.pdf](#)

2.3 Approve Bricker & Eckler, LLP as Legal Consultants to the Board of Education

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 Approve Memorandum of Understanding Between Pioneer CTC and EAP Regarding Composition of LPDC Committee

Douglas Theaker, Board President

Attachments:

[MOU Regarding LPDC Composition.Jan.approval.pdf](#)

2.5 Adopt Resolution for Approval of Purchase of Meals/Amenities to Further the Interests of the District

Douglas Theaker, Board President

Attachments:

[Resolution 01.19 approval of food.amenities.pdf](#)

2.6 Accept Grant

Douglas Theaker, Board President

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

- VEX Robotics - \$22,500

2.7 Accept Donations

Douglas Theaker, Board President

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

- **Chris Mollica, Mansfield, OH;** Soldering Iron kit, Stand, 6-pc. Screwdriver set, 6 in 1 Screwdriver, Electrical Plier, VC Minatures; with a value of \$66. These items will be used for educational purposes in the Performing Arts Career Technical program.
- **Donations received for our Pioneer Penguin Fund;** fund to assist student sin need during Holiday Season:
 - **Leanne Bauerdick, Mansfield, OH;** generous monetary donation of \$200.
 - **Kevin Coleman, Crestline, OH;** generous monetary donation of \$50.
 - **Jim Sorenson, Ashland, OH;** generous monetary donation of \$10.

3 FINANCIAL REPORT

Linda Schumacher, Treasurer

Minutes:

Treasurer Schumacher noted that the unusual balance in the FC Bank account is due to Wynford FFA Fruit sales and that \$63,500 of that balance is being transferred to Civista General Checking Account.

The move from Medical Mutual as TPA for the health insurance plan to MHS as the new TPA will take place in March. Grady Benefits will begin their monthly benefit education with email blasts in both January and February.

The CDAR that will come due on January 10 will be rolled into a 6 month CDAR at 2.39% at Richland Bank..

The December error in the EMIS and foundation calculation should be corrected in the January State Foundation payment. No explanation as to why ODE made the changes they did, but it looks as though they corrected their error.

Treasurer Schumacher presented the County Budget for approval. She also presented graphs to show comparisons of 2018 and 2019 property valuations and estimated revenues from property taxes.

No more questions or discussion. Sent to vote.

Motioned: Mr. Bill Hope

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Royden Smith, Board Member			X

Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Long, Board Member			X

Attachments:

[Assessed Tax Valuation tax year 2018.pdf](#)

[January 2019 Budget.pdf](#)

[December 2018 Financial Report.pdf](#)

4 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

5 EAP REPRESENTATIVE

Colton Penwell, EAP President

6 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

7 CORRESPONDENCE

Gregory Nickoli, Superintendent

8 REPORT ON 2018-2019 BOARD GOALS

Kris Kowalski, Director of Operations, High School

Minutes:

Mr. Kowalski reported on student and staff activities. He noted that Sophomore Visitations are coming soon. He reported that there will be about 40 less students than last year and about 200 less students than 3 years ago.

9 PRESENTATION

Clay Frye, Supervisor

Eric Winbigler, Instructor, Homeland Security Program and Dan George, Instructor, Criminal Justice Career Technical Program.

Homeland Security Students: Clair Blay, Ontario HS; and Brandon Stevens, Galion HS

Criminal Justice Students: Wyatt Stanfield, Madison HS; Nicole Thomas, Galion HS; and Alex Bair, Buckeye Central HS

10 LEGISLATIVE LIAISON REPORT

Mike Grady, Board Member

11 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Minutes:

Superintendent Nickoli welcomed the re-appointed Board Members and thanked them for their service. He also note that January is Board Member Appreciation Month and noted how grateful we are to have them serve on the Pioneer Board of Education.

The only change in the Professional organization roster is the addition of Willard Rotary Club. Clay Frye will be the representative for Pioneer at the Willard Rotary.

Bricker & Eckler will again be Pioneer legal counsel with Nicole Donovan in employment practice and Desmond Cullimore in OFCC matters.

Superintendent Nickoli introduced the new FCS teacher at Bucyrus, Jordan Studer. He also reported that the Vocational Agriculture teacher at Colonel Crawford has finished the requirements to renew his teaching license. All other personnel matters are normal for this time of year.

Superintendent Nickoli noted calendar dates for Ohio ACTE Legislative Conference, New Student Visitation Days, OSBA Central Region Spring Conference and Ralph Phillips Business Partner Award Dinner.

Attachments:

[January 2019 Superintendent s Report.pdf](#)

12 PERSONNEL REPORT

Douglas Theaker, Board President

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

- Approve employment of Certificated personnel.
- Approve employment of Adult Education personnel.

Motioned: Mrs. Mary Dixon

Seconded: Mr. Richard Prater

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		

Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		

Attachments:

[January 2019 Personnel Recommendations.pdf](#)

13 ADJOURN MEETING

Douglas Theaker, Board President

Motioned: Mr. Richard Prater

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Richard Prater, Board Vice President	X		
Mr. Douglas Theaker, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Bill Hope, Board Member	X		