

August 2019 Board of Education Meeting

Pioneer Career and Technology Center Board of Education Meeting

Performing Arts Program Lab, Theater 166, Mansfield, OH
Monday, August 19, 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 Representative; Sandy Grau, 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. 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 | | |

2 PLEDGE TO THE FLAG

Douglas Theaker, Board President

3 MOMENT OF SILENCE

Douglas Theaker, Board President

4 CONSENT AGENDA

Douglas Theaker, Board President

Minutes:

No discussion or questions. 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. 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 | | |

4.1 Approve July, 2019 Board of Education Meeting Minutes

Douglas Theaker, Board President

Attachments:

[July 2019 Board Mtg. Minutes.pdf](#)

4.2 Adopt 2019-2020 Board Goals

Mr. Douglas Theaker, Board President

Attachments:

[Board Goals - 2019-2020.pdf](#)

4.3 Approve Participation in National School Lunch Program and School Breakfast Program for the 2019-2020 School Year

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that we participate in the National School Lunch and Breakfast program for the 2019-2020 school year.

4.4 Approve Nutrition Standards for 2019-2020 School Year

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Nutrition Standards be approved for the 2019-2020 school year.

Attachments:

[Nutrition Standards for All Foods Sold in School - allfoods_summarychart.pdf](#)
[Final Rule Child Nutrition Program Flexibilities for Milk Whole Grains and Sodium Requirements USDA-FNS.pdf](#)

4.5 Adopt Resolution to Participate in Workers' Compensation Group Rating program

Mr. Douglas Theaker, Board President

Attachments:

[Resolution 26.19 Workers comp.pdf](#)

4.6 Approve Schedule of College Credit Plus (CCP) Classes for the 2019-2020 School Year

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that approval be given for College Credit Plus (CCP) classes to be taught at Pioneer during the 2019-2020 school year.

Attachments:

[Pioneer CCP Listing2019-2020.pdf](#)

4.7 Approve Professional Development and Meeting Dates for the 2019-2020 School Year

Mr. Douglas Theaker, Board President

Attachments:

[PD CALENDAR 2019-2020.pdf](#)

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Minutes:

The auditors were in the office today for their first day. They will probably be in the office until Thursday and then gone until they are ready to finish up in October some time. This is our 10th year with Rea & Associates, so next year the State Auditor's office will either take over our audit or put it back out to bid. If put out to bid Rea & Associates will not be allowed to bid on our audit.

Jefferson Health Plan notified us today that as a member of the Jefferson Health Plan, Pioneer participates in the Aggregate Protection Program. This program provides reimbursements to members whose claims exceed their aggregate claims limit for the fiscal year. The aggregate claims limit is established using historical claims date and reimbursements are made following the completion of the fiscal year. I have meetings set up with both Jefferson Health Plan and Mutual Health Services on August 27, 2019, for updates and discussions on our health plan.

We have one CDAR maturing this Thursday and we will be rolling that over into a 6-month CDAR at 2.33%. Rates are beginning to come down. Star Ohio is at 2.44% and Richland Bank MMS is at 2.24%.

All fund balances are normal and inventory will begin to decrease by October.

In July, we received a \$944,000 advance in real estate taxes from Richland County and have received Morrow

and Huron County real estate taxes and Ashland County PUPP taxes.

All other revenues and expenditures are normal for this first month of the new year.

Motioned: Mr. Royden Smith

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 | | |
| 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:

[July 2019 Financial Report.pdf](#)

6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

Minutes:

Anne Kurtzman, Performing Arts Instructor. Before the meeting, Anne gave a tour of the new facilities to any of the Board Members interested.

7 EAP REPRESENTATIVE

Sandra Grau, EAP President

8 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory Nickoli, Superintendent

10 REPORT ON 2019-2020 BOARD GOALS

Kowalski Kris, Director of Operations, High School

Minutes:

Mr. Kowalski reviewed the Board Goals approved in Item 4.2.

11 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

Attachments:

[Aug. 2019 Student Achievement report.pdf](#)

12 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

13 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Minutes:

NEW SCHOOL YEAR

year is a bit unusual in that our August Board Meeting occurring on Returning Teacher Day. Our first day with Juniors is tomorrow. We will have all students in session on Wednesday. Our staff is planning a very exciting schedule of activities for our new students. These special activities allowed us to pay special attention to first year students and orient them to Pioneer. As I mentioned, our Senior students will attend their first day on Wednesday.

I'd like to thank Mr. Theaker, Mrs. Theaker, and Mr. Prater for taking time to address our new and returning teachers last week. As always, Mr. Theaker's remarks were right on point and greatly appreciated by our staff as were the remarks made by Mr. Prater to conclude our opening meeting. Your support of our work makes our jobs so much easier.

PERFORMING ARTS PROGRAM MOVE

are so excited to move into this wonderful facility. Anne, Mary, and Kalyn have done a tremendous job and put in many hours to prepare their spaces for our students. This will be a state-of-the-art program that will be the envy of every program throughout Ohio and likely around the nation. Unfortunately, we don't yet have a Certificate of Occupancy from the City of Mansfield so we will be holding classes on the first floor and over in the Renaissance Theater until the inspection process concludes.

BOARD GOALS

We are asking you to approve the Board Goals for the 2019 – 2020 school year. You saw the nine goals that were formulated at the meeting on August 9th. Thank you to Mr. and Mrs. Theaker, Mrs. Dixon, Mr. Prater, and Mr. Grady for attending and working to set the direction of the District for the 2019-2020 school year.

CALENDAR ITEMS

Central Region OSBA Fall Conference

Central Region OSBA Fall Conference will be held on September 25 at the Villa Milano Banquet and Conference Center in Columbus. Social hour will begin at 5:00pm, dinner at 6:00 pm.. To date, the keynote speaker has not been announced. If you wish to attend, we will have a sign - up sheet at the board meeting.

Also, we received notification last week that Doug and Mary Jean will be recognized for their years of service. Mary Jean for 30 years and Doug for an amazing 45 years.

OSBA Capital Conference

We need to have confirmation about accommodations for the Ohio School Boards Association Capital Conference will be held on November 10 - 12. We have a sign - up sheet for the dates you will be requiring lodging at the conference. We need to log into housing to make our reservations on September 10 when the housing website is available. It is extremely important that we have accurate dates of anyone that requires lodging because after September 10 there is a \$100 cancellation fee for a reservation. If you change your mind, please notify us by September 9th so we can avoid the cancellation fee.

PERSONNEL ITEMS

I am recommending the employment of thirteen individuals to serve as Career Coaches in 15 different school districts. This is the Career Coaching model Pioneer was asked to implement to help area Districts meet their Career Advising Policy obligations.

All other personnel items are common for this time of year.

Attachments:

[August 2019 Superintendents report.pdf](#)

14 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Approve stipend contracts for Administrative personnel
- Approve employment of Certificated personnel
- Approve employment of Career Coaches
- Approve supplemental contracts of Certificated personnel
- Approve unused Personal Leave Pay for Certificated and Classified personnel
- Approve stipend contracts for Certificated and Classified personnel
- Approve employment of Substitute Instructors
- Approve supplemental contracts for Classified personnel
- Approve employment of Pioneer Bus Drivers
- Approve employment of Substitute Classified personnel
- Approve employment of Student Substitute personnel

Minutes:

No discussion or questions. Sent to vote.

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. 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:

[August 2019 Personnel Recommendations.pdf](#)

15 APPROVE AGREEMENT WITH COMMUNITY COUNSELING SERVICES, INC.

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the agreement with Community Counseling Services, Inc. be approved for the 2019-2020 school year to provide counseling services for Crawford County students who attend Pioneer CTC.

Minutes:

No discussion or questions. Sent to vote.

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. 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:

[Community Counseling Services.pdf](#)

16 ADJOURN MEETING

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. 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 | | |