

February 2025 Regular Board of Education Meeting

Pioneer Career and Technology Center Board of Education Meeting

Pioneer CTC Board of Education Conference Room

Monday, February 17, 2025

6:00pm

Present: Gavyn Bazley, Treasurer; Mr. Ben Blubaugh, Board Member; Mr. Chris Rothhaar, Board Member; Meghan Townley, EAP Representative; Mrs. Robyn Almanson, Board Member; Mr. Mike Grady, Board Member; Mr. Dennis Long, Board Member; Mr. Bill McFarland, Board Member; Mrs. Erin Stine, Board Member; Mr. Douglas Theaker, Board President; Mrs. Mary Jean Theaker, Board Member; Gregory Nickoli, Superintendent; Kowalski Kris, Director of Business Affairs; Clay Frye, Director of Operations; Jolene Young, Asst. Director, High School

Absent: Sandy Grau, EAP President; Mr. Bill Hope, Board Member; Mrs. Morgan Jones, Board Member

1 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

2 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

Result: Approved

3 ROLL CALL

Mr. Douglas Theaker, Board President

Result: Approved

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

4 ADMINISTER OATH OF OFFICE TO RE-APPOINTED BOARD MEMBERS

RE-APPOINTED BOARD MEMBER

- Erin Stine - Mid-Ohio Educational Service Center - January 1, 2025 - December 31, 2027
- Bill McFarland - Mid-Ohio Educational Service Center - January 1, 2025 - December 31, 2027

5 APPROVE JANUARY 22, 2025 BOARD OF EDUCATION ORGANIZATIONAL AND REGULAR MEETING MINUTES

Mr. Douglas Theaker, Board President

Minutes:

No discussion - moved to vote.

Result: Approved

Motioned: Mr. Mike Grady

Seconded: Mrs. Erin Stine

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

Attachments:

[01-Jan 2025 Organizational Board Mtg Minutes.pdf](#)

[01-Jan 2025 Regular Board Mtg Minutes.pdf](#)

6 CONSENT AGENDA

Mr. Douglas Theaker, Board President

Minutes:

No Discussion - Moved to vote.

Result: Approved

Motioned: Mrs. Robyn Almanson

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

6.1 Approve Appointments to Richland County, Huron County, and Crawford County Tax Incentive Review Councils

Mr. Douglas Theaker, Board President

Recommendation that Gavyn Bazley, Treasurer be appointed to the Richland County and Huron County Tax Incentive Review Committees and that Gregory Nickoli, Superintendent be appointed to the Crawford County Tax Incentive Review Committee.

Result: Approved

6.2 Approve Affiliation Agreement with Avita Health System

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Education Affiliation Agreement between Pioneer CTC and Avita be approved.

Result: Approved

Attachments:

[Avita Affiliation Agreement.pdf](#)

6.3 Approve Annual All Board Member / Administrator Dinner

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that expenses for Pioneer Board members, Administrators and representatives to attend the Pioneer Career and Technology Center's Annual All Board Member/Administrators Dinner Meeting to be held on March 26, 2025; in accordance with Section 3315.15 ORC, be approved.

Result: Approved

6.4 Approve Second Amendment to the Award Agreement between Pioneer CTC Adult Education and the Ohio Department of Higher Learning

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the second amendment to the Talent Ready Award Agreement between Pioneer CTC Adult Education and the Ohio Department of Higher Education be approved.

Result: Approved

Attachments:

[Award Agreement Second Amendment.pdf](#)

6.5 Accept Donations

Mr. Douglas Theaker, Board President

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

Civista Bank, Shelby; generous monetary donation of \$500 to be used for the Annual Civista Bank Scholarship.

Vicki Wittmer, Mansfield; generous donation of various cosmetology items with an approximate value of \$8,135.53 to be used for our Cosmetology programs.

Result: Approved

6.6 Approve Student Participation in Competitive Events

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following students be approved to participate in competitive events:

State DECA Competition, Columbus Convention Center, Columbus, OH; March 11-12, 2025
BUCYRUS HS STUDENTS: Jenna Ashley, Lillyan Butchko, Ethan Guerrero, Grace Jackson, Joslyn Lykins, Bryce Phillips, Seth Price, McKenzie Rowland, Katie Richardson, Isabella Stang, Asher Swerlein, Layla Swerlein, Maddison Tyrrell, Aysiz Wade. CHAPERONES: Jeff Funigiello, Media Communications Instructor/DECA Advisor and Jody Tackett, Marketing Instructor/DECA Advisor.

Result: Approved

7 FINANCIAL REPORT

Gavyn Bazley, Treasurer

Minutes:

Treasurer Bazley reported as follows:

I mentioned last month about the interest receipts being posted a month behind and fixing that since we get our statements electronically now and have them before we close the month. We made that switch this month, so the interest amount for the Star and Park National accounts are December and January interest earned. Going forward it will look more normal and the interest on these reports will be for the month just ended rather than a month in arrears.

We are now 7 months through the fiscal year and our general fund is tracking in line with estimates. The \$44,863 is a big number due to the tractor that we sold via govdeals. Our Other State Funding is the Casino receipts we receive from the state. Interest has exceeded what was estimated for the year, I might have overestimated the action the Fed would take in rates.

The only Journal Entry we have for your approval is to fix an expense that went to the Crestline FCS Ed Supply

and should have gone to the Crestline FCCLA account.

I've also attached the Draft Audit Report. They are still waiting on the report from JHP before they finalize everything, but the only thing that may have to change from this Draft report to the final are dates. They heard back from the AOS that as long as there was a well-reasoned explanation on how it was recorded it would be acceptable, so there is no adjustment needed for the Career Tech Expansion funds. The last page is the Schedule of Findings/Summary of Auditor's Results. Showing there was no material weakness in internal control, material noncompliance, we are a low risk auditee, and we had no findings. The Management Letter comment we briefly talked about. Essentially what happened is when the original estimated receipts for Fiscal Year 2024 were entered the unencumbered balance for the general fund was also entered into the state software system when it shouldn't have been. That issue has already been corrected. Evan stated that if the Board were interested in an exit conference he could be available on site or via zoom to explain the audit results.

We will do the required maintenance transfer (\$425,360) from the general fund to the maintenance fund (034) related to the renovation, and will have that as a journal entry for you to approve in next month's financial report. Then I have to go into the Ohio Auditor website and certify that we did the transfer.

Governor DeWine released his budget, which included the final two years of the Fair School Funding Plan phase in, but froze the cost inputs at FY22 levels, which lowers the state share and their total cost for school funding. The hope is that as it goes through this process our advocacy can get the inputs updated, but it's hard to know what the legislature will do with all the school voucher talk still happening. DeWine's budget also called for the reduction of funding for schools on the guarantee, with 95% the first year and then down to 90% the second year. Hopefully with Governor DeWine including the plan it'll make it easier for it to be in place for the next biennial budget.

Result: Approved

Motioned: Mr. Bill McFarland

Seconded: Mrs. Mary Jean Theaker

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

Attachments:

[Pioneer CTC Draft ML 1.27.25.pdf](#)

[January 25 Financial Report.pdf](#)

[Pioneer CTC Draft 1.27.25.pdf](#)

8 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

9 EAP REPRESENTATIVE

Sandy Grau, EAP President

10 PUBLIC INPUT

Gregory Nickoli, Superintendent

Board Policy Section 0164

11 CORRESPONDENCE

Gregory Nickoli, Superintendent

12 REPORT ON 2024-2025 BOARD GOALS

Clay Frye, Director of Operations

Minutes:

Director Frye reported as follows:

Sophomores from each of Pioneer's partner schools visited during Sophomore Visitation on January 28th and 29th. Following visitation, Sophomore Open House was on January 30th and was very well attended. Student applications for the 2025-2026 school year have been steady, and as of Friday, February 14th, we are slightly ahead of last year's count. We are currently reviewing over 700 student applications and we will begin placement on February 28th. Pioneer's teachers, counselors, administrators and support staff have been invaluable in a very successful sophomore recruitment season.

Pioneer Carpentry instructor Justin Tuttle and Supervisor Jeremiah Howe recently met with Habitat for Humanity. We hope to form a partnership so Pioneer Carpentry students will have the opportunity to volunteer and assist on a house build starting this Fall.

Special Education updates and changes- Internal Monitoring Team and Legislative Seminar attendance.

Ohio Educational Technology Conference- 7 staff members attended. Will present/share with staff during March 7th inservice day.

13 STUDENT ACHIEVEMENT REPORT

Mrs. Robyn Almanson, Board Member

Attachments:

[SA Report Feb 2025.pdf](#)

14 LEGISLATIVE LIAISON REPORT

Mr. Mike Grady, Board Member

Minutes:

Mr. Grady reported as follows:

Governor Mike DeWine unveiled his executive budget proposal Monday, declaring his final investment priorities as a term-limited governor. Of particular interest to education advocates, the executive budget proposal:

Funds the continued phase in of years 5 and 6 of the Fair School Funding (FSF) formula;

Reduces the FSF formula guarantees to 95% in FY26 and 90% in FY27;

Continues state investments in school choice programs at levels similar to the current ones;

Dedicates \$10 million over the biennium to the Ohio Principal Apprenticeship Program established in Senate Bill (SB) 168 of the 135th General Assembly;

Earmarks \$12 million in lottery funds for Science of Reading literacy coaches and requires schools with low rates of proficient readers to focus more funding on literacy supports;

Invests \$30 million over the biennium to create a new school bus safety grant program based on the recommendations of the Governor's Ohio School Bus Safety Working Group, providing \$4 million to increase the annual bus driver training requirement from four to six hours and widening access to advanced driver training;

Two recommendations of the School Bus Safety Working Group are specifically addressed in House Bill 3, The Ohio School Bus Safety Act. One being a fund to make grants available to school districts to improve safety features on school buses including seat belts.

Invests \$7 million in each fiscal year in competitive grants to support career planning and workforce readiness initiatives for K-12 students;

Increases the Community School Facilities per pupil amount from \$1,000 to \$1,500;

Creates the Driver Training in Schools Grant Program at the Department of Public Safety, funded by non-medical marijuana sales tax revenue, for school districts to fund driver's education at their high schools;

Continues the administration's work on school-based health, expanding the number of school-based health centers in high-need counties and providing resources and technical support to these health centers across the state, and;

Invests \$50 million over the biennium to create a new vision services program, OhioSEE, which would ensure that K-3 students who fail vision screenings receive comprehensive eye exams and glasses, if needed.

Senate Bill 93, introduced by State Senator Andrew Brenner of Delaware County, declares the General Assembly's intent to establish a new school financing system based on a single statewide property tax and increased state sales tax. This will eliminate each district's ability to levy property and income taxes. This bill has no co-sponsors.

15 SUPERINTENDENT'S REPORT

Gregory Nickoli, Superintendent

Minutes:

Superintendent Nickoli reported as follows:

RE-APPOINTED BOARD MEMBERS

It's my pleasure to echo Mr. Theaker's welcome back to Board Members Bill McFarland and Erin Stine both appointed by the Mid-Ohio Educational Service Center.

LEGISLATIVE SEMINAR

The Ohio Association for Career-Technical and Adult Education (ACTE) hosted the annual legislative seminar this year. Gavyn Bazley, Clay Frye, Don Paullin and I met with Richland County Representative Marilyn John, Crawford County Representative Riordan McClain and the Staff in Senator Mark Romanchuk's Office. They are all very supportive of Career Technical Education and our district and are very understanding of the impact that Career and Technical Education has on the economy.

PERFORMING ARTS ADJUNCT CONTRACTED SERVICE

I am recommending that you approve a contract for services with Seth Morrison for our Performing Arts Program. He has extensive experience on the technology side of performances, especially at the Renaissance Theater where he often runs their sound and light boards for shows.

AGREEMENT WITH APPTEGY, INC.

This resolution is to approve a contract addendum with Apptegy, Inc. They are the software provider that supports Pioneer's phone app and webpage. This keeps us in compliance with the recently enacted Senate Bill

29 which prevents software providers from distributing student information.

MEMORANDUM OF UNDERSTANDING WITH CRESTLINE EVSD

I am recommending that you approve a Memorandum of Understanding with the Crestline Exempted Village Schools to provide a middle school career exploration class. It mirrors the agreement that we have with the Wynford Local Schools. Satellite Supervisor Matt Parr and I met with the Crestline Superintendent and Middle School Principal on Friday, February 7th to finalize plans and begin preparing for the 2025-2026 school year.

UPDATED POLICY ADOPTION

I am asking that you approve the Bylaw and Policy changes presented to the Board for review at the January Regular Meeting. You might recall that the language changes largely reflect current practices and that policy changes were financial in nature. Mr. Bazley and I worked together to ensure that we were both comfortable with the changes.

SPECIAL EDUCATION MODEL POLICY ADOPTION

Recently enacted legislation has required Joint Vocational School Districts to adopt the Department of Education and Workforce Model Special Education Policies. In some instances, these policies have created significant differences in how we may be required to respond to some Special Education services and may require us to change the way we operate as it relates to serving our Special Needs students. Mr. Frye, Jennifer Magers, our Special Education Coordinator and I are working to better understand the necessary changes as well as stay current on any additional changes that may come our way.

ADOPT A RESOLUTION OF APPRECIATION FOR A DONATION

As is the practice of the Board, I am recommending that you approve a resolution of appreciation of \$24,000 worth of fire equipment for use in our new First Responders Program. We will send a notification of Pioneer's appreciation for this very generous donation.

2025-2026 CALENDAR FOR REVIEW

I am providing you with a draft copy of the proposed 2025-2026 calendar for the high school. This proposal is in compliance with both the Ohio Department of Education requirements and our current Negotiated Agreement. We have met the requirement to provide public input into the calendar and I will bring it back to you at the March Board Meeting for your approval.

ADOPT RESOLUTION FOR APPROVAL OF SUPERINTENDENT TO ACCEPT RESIGNATIONS ON BEHALF OF THE BOARD

Previously, for an employee's resignation to be effective and irrevocable, it was required that the Board act upon it. This resolution will allow me to full accept employee resignations on behalf of the Board resulting in the administration being able to more efficiently fill vacancies. You will be notified at the next available Board Meeting of any resignations.

CALENDAR ITEMS

- • OSBA Central Region Spring Conference – March 19
- • Pioneer All-Board Dinner – March 26
- • Spring Break – April 14-18

PERSONNEL

I am requesting that you approve the voluntary transfers of Fritz Fagan from IT Support Instructor to Cybersecurity Instructor and Josh Broughton from Technology Field Technician to IT Support Instructor. They will both be outstanding in these new roles.

I am also asking that you accept the retirement resignations of Vickie Hunt, Career Development Coordinator and Lynette Moritz, Media Communications Instructor, Sherry Young, Support Secretary, and Kathy Sabourin, Student Services Secretary. They have all dedicated many years of service to Pioneer and their experience and commitment is greatly appreciated. They will be honored at a reception by the Education Association of Pioneer later this Spring.

Also, we have started the process to rehire two of our very outstanding instructors. Bill Dichtl, Graphic Arts Instructor and the aforementioned Lynette Moritz, Media Communications Instructor have expressed an interest in returning to their former positions. This requires that we permit public comment on the decision at the March Board Meeting before acting on the recommendation at the April Meeting. This item will be included as an

agenda item at the March meeting.

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

Attachments:

[SUPT RPT 2-25.pdf](#)

16 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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

- Accept retirement resignation of certificated personnel
- Approve voluntary transfers of positions
- Approve leave without pay for certificated personnel
- Approve stipend contracts for certificated personnel
- Accept retirement resignation of classified personnel
- Accept resignation of classified personnel
- Approve employment of substitute classified staff
- Approve employment of Adult Education certificated personnel
- Approve additional contract hours for Adult Education certificated personnel

Minutes:

No Discussion - moved to vote.

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

Attachments:

[02-2025 Personnel Report - FINAL.pdf](#)

17 APPROVE CONTRACTED SERVICES OF ADJUNCT PERFORMING ARTS

INSTRUCTOR

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that we contract with adjunct instructors for the Performing Arts program on an as needed basis as follows:

- **SETH MORRISON**

Minutes:

No Discussion - Moved to vote.

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

18 APPROVE AGREEMENT WITH APPTEGY, INC.

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the agreement between Pioneer CTC and Apptegy, Inc for the Student Data Privacy Agreement be approved.

Minutes:

No Discussion - Moved to vote.

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		

Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

Attachments:

[APPTEGY-FORM.pdf](#)

[Apptegy Service Agrmt Addendum UPDATED.pdf](#)

19 APPROVE MOU WITH CRESTLINE EXEMPTED VILLAGE SCHOOL DISTRICT

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Memorandum of Understanding with Crestline Schools for the Career Exploration program be approved.

Minutes:

No Discussion - Moved to vote.

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: Mrs. Morgan Jones

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

Attachments:

[Crestline MOU.pdf](#)

20 APPROVE REVISIONS TO EXISTING POLICY, RESCIND EXISTING POLICY, AND ADOPT NEW POLICY

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following revisions to policy be approved:

- PO 0100 - Definitions
- PO 0142.1 - Oath
- PO 0151 - Organizational Meeting
- PO 0152 - Officers
- PO 0155 - Committees
- PO 0163 - Presiding Officer
- PO 0164 - Notice of Meetings
- Renumber PO 0166 to PO 0167.2
- Renumber PO 0167.2 to PO 0167.7
- PO 1130 - Conflict of Interest
- PO 3113 - Conflict of Interest
- PO 4113 - Conflict of Interest
- PO 6110 - Grant Funds
- PO 6111 - Internal Controls
- PO 6112 - Cash Management of Grants
- PO 6114 - Cost Principles - Spending Federal Funds
- PO 6325 - Procurement - Federal Grants/Funds
- PO 6550 - Travel Payment & Reimbursement/Relocation Costs
- PO 7310 - Disposition of Surplus Property
- PO 7450 - Property Inventory
- PO 6220 - Budget Preparation
- PO 6320 - Purchasing and Bidding
- PO 6460 - Vendor Relations

Recommendation of Superintendent Gregory D. Nickoli that the following Existing Policy be rescinded:

- PO 0173 - Board Officers

Recommendation of Superintendent Gregory D. Nickoli that the following New Policies be adopted:

- PO 0165 - Board Meetings
- PO 0166 - Agendas

Minutes:

No discussion - Moved to vote.

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		

Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

Attachments:

[po0165.pdf](#)
[po0100.pdf](#)
[po0151.pdf](#)
[po0142.1.pdf](#)
[po0152.pdf](#)
[po0155.pdf](#)
[po0165.2.pdf](#)
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[po0167.2.pdf](#)
[po0173.pdf](#)
[po0167.7.pdf](#)
[po1130.pdf](#)
[po3113.pdf](#)
[po6112.pdf](#)
[po4113.pdf](#)
[po6110.pdf](#)
[po6114.pdf](#)
[po6111.pdf](#)
[po0163.pdf](#)
[po0164.pdf](#)
[po6325.pdf](#)
[po6550.pdf](#)
[po7310.pdf](#)
[po7450.pdf](#)
[po6220.pdf](#)
[po6320.pdf](#)
[po6460.pdf](#)

21 ADOPT RESOLUTION 02-25 TO ADOPT THE SPECIAL EDUCATION MODEL POLICIES AND PROCEDURES

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that Resolution 02-25 concerning the Special Education Model Policies and Procedures be adopted.

Minutes:

No discussion - Moved to vote.

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

Attachments:

[Resolution 02-25 - SIGNED.pdf](#)

22 ADOPT RESOLUTION 03-25 APPRECIATION OF DONATION

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that Resolution 03-24 be adopted in appreciation of the generous donation of fire equipment with an approximate value of \$24,000 from the Galion Fire Department for Pioneer Career and Technology Center's First Responder lab.

Minutes:

No discussion - Moved to vote.

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

Attachments:[Resolution 03-25 - SIGNED.pdf](#)

23 ADOPT RESOLUTION 04-25 FOR APPROVAL OF SUPERINTENDENT TO ACCEPT RESIGNATIONS

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that Resolution 04-25 for approval of Superintendent to accept resignations be adopted.

Minutes:

No discussion - Moved to vote.

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

Attachments:[Resolution 04-25 - SIGNED.pdf](#)

24 ENTER INTO EXECUTIVE SESSION

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli to enter into Executive Session to discuss confidential information related to marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or related to negotiations with other political subdivisions regarding requests for economic development assistance and to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Minutes:

No discussion - Moved to vote. Entered into executive session at 6:50.

President Douglas Theaker brought the Board back into regular session at 7:25 pm.

Result: Approved

Motioned: Mr. Bill McFarland

Seconded: Mrs. Robyn Almanson

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean Theaker, Board Member	X		

25 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Minutes:

No discussion - Moved to vote.

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Douglas Theaker

Voter	Yes	No	Abstaining
Mr. Ben Blubaugh, Board Member	X		
Mr. Chris Rothhaar, Board Member	X		
Mrs. Robyn Almanson, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Dennis Long, Board Member	X		
Mr. Bill McFarland, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Mr. Douglas Theaker, Board President	X		
Mrs. Mary Jean 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.

