

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, June 18, 2012
7:00pm

RECORD OF PROCEEDINGS

Minutes of PIONEER CAREER AND TECHNOLOGY CENTER
JUNE BOARD OF EDUCATION MEETING

HELD: Pioneer Board of Education Conference Room, Monday, June 18, 2012, 7:00 PM

Present: Glenna Cannon, Superintendent; Jerry Payne, Treasurer; Becki Kimmel, Secretary, Board of Education; Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mr. Bill Hope, Board Member; Mr. Dennis Leader, Board Member; Mrs. JoAnn Nelson, Board Member; Mr. Thomas Showman, Board Member; Mrs. Sandra Stone, Board Member; Mrs. Mary Jean Theaker, Board Member; Mr. Douglas Theaker, Board Vice President; Mr. Howard Koons, Board President; Jim Grubbs, Director of Business Affairs; Greg Nickoli, Director of Operations, High School; Linda Schumacher, Payroll Clerk; Mr. Dennis Long, Board Member

Absent: Mary Lee Barr, Supervisor; Jim Calhoon, Supervisor; Martin Dzugan, Supervisor; John Evans, Interim Asst. Director, Adult Education; Jason Fortman, Food Service Manager; Bob Hartwell, Technology Coordinator; Dena Kirby, Supervisor; Kris Kowalski, Assistant Director, High School; Mike Martin, Supervisor

1 Roll Call

Mr. Howard Koons, Board President

Minutes

Approved

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

2 Pledge to the Flag

Mr. Howard Koons, Board President

3 Moment of Silence

Mr. Howard Koons, Board President

4 Approval of Minutes

Mr. Howard Koons, Board President



[May Board Mtg. Minutes.pdf](#)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Leader, Board Member

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | | | X |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | | | X |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

5 Financial Report

Jerry Payne, Treasurer



[May Financial Report.pdf](#)



[Appropriation Amendment.pdf](#)



[Amended Certificate Request.pdf](#)



[Year End Advances.pdf](#)

Minutes

Approved

Motioned: Mrs. Sandra Stone, Board Member

Seconded: Mrs. Mary Jean Theaker, Board Member

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

6 Recognition of Guests

Glenna Cannon, Superintendent

7 EAP Representation

8 Public Input*

Mr. Howard Koons, Board President

9 Correspondence**Glenna Cannon, Superintendent****10 Reports****Greg Nickoli, Director of Operations, High School****11 Legislative Liaison Report****Mrs. Sandra Stone, Board Member****12 The Superintendent's Report****Glenna Cannon, Superintendent**[June Superintendent's Report.pdf](#)**13 APPROVE TEMPORARY APPROPRIATIONS FOR 2012-2013****Mr. Howard Koons, Board President**

Recommendation of Superintendent Glenna R. Cannon that the temporary appropriations as presented by Treasurer Jerry Payne, be approved.

[Temp Appropriations.pdf](#)**Minutes****Approved****Motioned:** Mr. Douglas Theaker, Board Vice President**Seconded:** Mr. Tom Clutter, Board Member

| Voter | Yes | No | Abstaining |
|---|------------|-----------|-------------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

14 APPROVE PERSONNEL RECOMMENDATIONS**Mr. Howard Koons, Board President**

- Approve employment of Certificated personnel.
- Approve In-Service Education Workshop of Certificated personnel.
- Approve Supplemental contracts for Certificated personnel.
- Approve Certificated Prep Day pay for 2012-2013.
- Approve Professional Development/New Technology Extended Services contracts for Certificated personnel.
- Approve Stipend contracts for Certificated personnel.
- Accept resignation of Classified personnel.

- Approve employment of Classified personnel.
- Approve employment of Adult Education instructor.
- Approve Supplemental contracts for Adult Education personnel.

 [June Personnel Recommendations.pdf](#)

Minutes

Approved

Motioned: Mrs. Mary Dixon, Board Member

Seconded: Mr. Bill Hope, Board Member

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

15 APPROVE REDUCTION -IN-FORCE (RIF)

Mr. Howard Koons, Board President

 [APPROVE ABOLISHMENT OF PROGRAMS.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board Member

Seconded: Mrs. Sandra Stone, Board Member

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

16 APPROVE MEDICAL, DENTAL AND LIFE INSURANCE RATED

Mr. Howard Koons, Board President

 [Health Life Ins June mtg.pdf](#)

Minutes

Approved


Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mr. Thomas Showman, Board Member

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

17 APPROVE CONTRACT FOR NURSING SERVICES WITH THE MANSFIELD/ONTARIO/RICHLAND COUNTY HEALTH DEPARTMENT

Mr. Howard Koons, Board President

 [Contract for Nursing Services 2012.2013.pdf](#)

Minutes

Approved

Motioned: Mr. Tom Clutter, Board Member

Seconded: Mrs. Mary Dixon, Board Member

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

18 APPROVE LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

Mr. Howard Koons, Board President

 [LPDC Committee Approval 2012.pdf](#)

Minutes

Approved

Motioned: Mrs. JoAnn Nelson, Board Member

Seconded: Mrs. Sandra Stone, Board Member

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

19 APPROVE LIABILITY, FLEET AND PROPERTY INSURANCE COVERAGE

Mr. Howard Koons, Board President

 [LiabilityFleetProp Insurance.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Leader, Board Member

Seconded: Mrs. Mary Jean Theaker, Board Member

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

20 ACCEPT DONATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon, that donations, as listed, be accepted:

- Adena Corporation, 1310 West Fourth Street, Mansfield; generous donation of labor and materials for the masonry block work done to complete the new Pioneer sign on Ryan Road.
- Cornell's IGA, 140 Mansfield Avenue, Shelby; generous donation of \$25 gift certificate towards the Pioneer student and staff cookout held June 1, 2012.
- Gordon Food Service, 333 50th Street, Grand Rapids, MI; generous donation of 6 cases of hamburger patties for the Pioneer student and staff cookout held June 1, 2012.
- Nickles Bakery, 194 Park Ave. East, Mansfield; generous donation of 15 dozen hamburger buns for the Pioneer student and staff cookout held June 1, 2012.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mrs. Mary Dixon, Board Member

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

21 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

 [JUNE STUDENT PARTICIPATION.pdf](#)

Minutes

Approved

Motioned: Mrs. JoAnn Nelson, Board Member

Seconded: Mr. Tom Clutter, Board Member

| Voter | Yes | No | Abstaining |
|----------------------------------|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |

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|---|---|
| Mrs. Mary Jean Theaker, Board Member | X |
| Mr. Douglas Theaker, Board Vice President | X |
| Mr. Howard Koons, Board President | X |
| Mr. Dennis Long, Board Member | X |

22 ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATION OF THE SUPERINTENDENT; EVALUATION OF THE TREASURER AND THE SELF-EVALUATION OF THE BOARD OF EDUCATION.

Mr. Howard Koons, Board President

Minutes

Entered into Executive Session at: 7:38 pm

Returned to Regular Session at: 7:48 pm

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Thomas Showman, Board Member

| Voter | Yes | No | Abstaining |
|---|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |
| Mr. Douglas Theaker, Board Vice President | X | | |
| Mr. Howard Koons, Board President | X | | |
| Mr. Dennis Long, Board Member | X | | |

23 Adjourn Meeting

Mr. Howard Koons

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mrs. JoAnn Nelson, Board Member

| Voter | Yes | No | Abstaining |
|--------------------------------------|-----|----|------------|
| Mr. Tom Clutter, Board Member | X | | |
| Mrs. Mary Dixon, Board Member | X | | |
| Mr. Bill Hope, Board Member | X | | |
| Mr. Dennis Leader, Board Member | X | | |
| Mrs. JoAnn Nelson, Board Member | X | | |
| Mr. Thomas Showman, Board Member | X | | |
| Mrs. Sandra Stone, Board Member | X | | |
| Mrs. Mary Jean Theaker, Board Member | X | | |

| | |
|---|---|
| Mr. Douglas Theaker, Board Vice President | X |
| Mr. Howard Koons, Board President | X |
| Mr. Dennis Long, Board Member | X |