

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, April 18, 2016
7:00pm

Pioneer Board of Education Board Meeting
Monday, April 18, 2016
7:00 pm

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Mr. Howard Koons, Board President; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Jim Calhoun, Assistant Director, High School; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Member; Mr. Douglas Theaker, Board Member; Mr. Bill Hope, Board Vice President

Absent: Becki Kimmel, Secretary, Board of Education; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; David Such, EAP President; Beckie Stacklin, Assistant Treasurer; Mary Lee Barr, Interim Administrator

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		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	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

 [March 2016 Board Mtg minutes.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

 [March 2016 financial report.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Richard Prater, 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		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

7 EAP REPRESENTATIVE

David Such, EAP President

Minutes

Kendra Roberts, EAP Recording Secretary attended.

8 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

10 REPORT ON 2015-2016 BOARD GOALS

Kris Kowalski, Director of Operations, High School

11 PRESENTATION

Linda Schumacher, Treasurer

Ryan Nelson, Redtree Investments

12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

 [April 2016 Student Achievement Report.pdf](#)

13 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

14 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [April 2016 Superintendent s Report.pdf](#) (private)

15 PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

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

- Accept retirement resignation of Certificated personnel.
- Accept resignation of Certificated personnel.
- Approve employment of Certificated/Classified personnel - contracts/salary notices for 2016-2017.
- Approve supplemental contract for Certificated personnel.
- Approve stipend contracts for Certificated personnel.
- Approve employment of VLA Summer School Instructors.
- Approve Bus Driver Inservice stipends.
- Approve employment of Substitute Instructors
- Approve Involuntary Transfer of Classified staff.
- Approve employment of Summer Custodial staff
- Accept resignation of part-time classified staff.
- Approve employment of substitute part-time classified staff.
- Approve employment of Adult Education instructors.
- Approve non-renewal of substitute Part-time Classified staff.

 [April bd mtg 2016.17 Certificated.Classified contracts.pdf](#) (private)

 [APRIL PERSONNEL BOARD ITEMS 2016.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Richard Prater, Board Member

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

Mr. Dennis Long, Board Member	X
Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	X
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Mr. Bill Hope, Board Vice President	X

16 APPROVE APPOINTMENT TO CRAWFORD COUNTY TAX INCENTIVE REVIEW

Mr. Howard Koons, Board President

Recommendation that Gregory D. Nickoli be appointed the representative for the Crawford County Tax Incentive Review Council for 2016.

Minutes

Approved

Motioned: Dr. Paul Johnson, Board Member

Seconded: Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

17 APPROVE COURSES OF STUDY

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following courses of study be approved:

- Finite Math 1
- Math 1010
- Statistics 1010
- Materials Science II

 [Finite Math 1 Curriculum Course of Study.pdf](#) (private)

 [Math 1010 Course of Study.pdf](#) (private)

 [Statistics 1010 Course of Study.pdf](#) (private)

 [Materials Science II Course of Study.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Mike Grady, Board Member

Seconded: Mr. Tom Clutter, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

18 ADOPT RESOLUTION OF RECOGNITION OF BYRON CARMEAN AWARD WINNER

Mr. Howard Koons, Board President

 [Resolution 08.16 Byron Carmean award.pdf](#) (private)

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		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

19 ADOPT RESOLUTION FOR STAFF APPRECIATION WEEK

Mr. Howard Koons, Board President

 [Resolution 09.16 Staff Appreciation Week.pdf](#)

Minutes

Approved

Motioned: Mr. Mike Grady, 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		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

20 ACCEPT DONATIONS

Mr. Howard Koons, Board President

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

- Cindy Bodkin, Shelby; generous monetary donation of \$270 to cover the certification testing for nine students for the Automotive Service Excellence (ASE) test.
- Rene Burtscher, Shelby; generous donation of \$50 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- Ann Cooper, Shelby; generous monetary donation of \$20 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- Ellen Huffman, 188 W. Main St., Shelby; generous monetary donation of \$50 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- Dena Kirby; generous monetary donation of \$200 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- Michael & Erin Millward, Shelby; generous monetary donation of \$150 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- Rebecca & Kenneth Nichols, Ashland; generous monetary donation of \$25 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.
- Pat Weaver, Shelby; generous monetary donation of \$50 to the Robert Janca Scholarship fund. This scholarship is awarded annually to a Pioneer senior.

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	X
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Mr. Bill Hope, Board Vice President	X

21 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following students be approved for participation in student competitive events:

DECA International Career Development Convergence, Nashville, TN, April 23-27, 2016

BUCYRUS HS MEDIA COMMUNICATION STUDENTS: Ashton Hawkins, Jaret Pollock, Zane Richardson, Veronica Markley. **BUCYRUS HS MARKETING STUDENTS:** Jacob Meeks and Alyssa Musselman. **CHAPERONES:** Ashley Severt, Media Communications Instructor and Jeff Funigiello, Marketing Instructor.

FCCLA State Leadership Conference, Ohio Expo Center, Columbus, OH - April 28-29, 2016

SHELBY HS FCCLA STUDENTS: Brianna Caudill, Karli Ingle, Ellie Korbas, Hannah Shepherd, Cassidy Stidam and Allison Workman. **CHAPERONE:** Tami Baumberger, Instructor

BPA National Leadership Conference, Boston, MA, May 5-9, 2016

STUDENTS: Michael Barber, IT Support, Wynford HS; Zachary Barnhart, Web Page Design, Galion HS; Wesley Burson, IT Support, Ontario HS; and Stephen Horning, IT Support, Galion HS.
CHAPERONES: Dan Foss, Instructor & Don Paullin, Supervisor.

FFA State Convention, Columbus, OH, May 5-6, 2016

LUCAS HS FFA STUDENTS: Kelcey Hardwick, Alexis Swainhart, Joe Fife, Taylor Zody, Brooke Sauder, Ashley Robertson, Kennedy Paige, Dylan Amstutz and Celeste Weisman. **CHAPERONES:** Ken Wolf, Instructor

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Mr. Royden Smith, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

22 ADJOURN MEETING

Mr. Howard Koons, Board President

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		