

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, August 15, 2016
7:00pm

Pioneer Board of Education Board Meeting
Monday, August 15, 2016
BUILDING TOUR - 6:15 PM
MEETING: 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 Calhoon, Assistant Director, High School; David Such, EAP President; Mary Lee Barr, Interim Administrator; 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; Beckie Stacklin, Assistant Treasurer

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

 [July 2016 Board Minutes.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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

 [July 2016 Financial Report.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Royden Smith, Board Member

Seconded: Mr. Mike Grady, 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

8 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

10 PRESENTATION

Director, Superintendent & EMIS Coordinator

11 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

12 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [August 2016 Superintendents report.pdf](#) (private)

13 PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

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

- Approve stipend contracts for Administrative personnel.
- Approve employment of retire-rehire Certificated personnel.
- Approve conference period pay of Certificated personnel.
- Approve Supplemental contracts of Certificated personnel.
- Approve Professional Development/New Technology Extended Service contracts for Certificated personnel.
- Approve Unused Personal Leave pay for Certificated and Classified personnel.
- Approve Stipend contracts for Certificated personnel.
- Approve Van Driver Certification and Re-Certification Training stipends.
- Approve employment of Substitute Instructors
- Approve employment of Part-time Classified personnel.
- Approve Supplemental contracts for Classified personnel.
- Approve employment of Pioneer bus drivers.
- Approve employment of Substitute Classified personnel.
- Approve employment of Adult Education personnel.
- Approve employment of Student Workers.

 [August 2016 Personnel Recommendations.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Mike Grady, 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		

14 ADOPT 2016-2017 BOARD GOALS**Mr. Howard Koons, Board President**

Recommendation of Gregory D. Nickoli that the 2016-2017 Board Goals be adopted.



[2016.2017 Board Goals.pdf](#) (private)

Minutes**Approved**

Motioned: Mr. Tom Clutter, 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		

15 APPROVE PARTICIPATION IN NATIONAL SCHOOL LUNCH PROGRAM AND SCHOOL BREAKFAST PROGRAM FOR THE 2016-2017 SCHOOL YEAR**Mr. Howard Koons, Board President**

Recommendation of superintendent Gregory D. Nickoli that we participate in the National School Lunch and Breakfast program for the 2016-2017 school year.

Minutes**Approved**

Motioned: Mr. Mike Grady, 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 NUTRITION STANDARDS FOR CAFETERIA FOR 2016-2017 SCHOOL YEAR

Mr. Howard Koons, Board President

 [Nutrition Standards.pdf](#)

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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		

17 ADOPT HANDBOOKS FOR THE 2016-2017 SCHOOL YEAR

Mr. Howard Koons, Board President

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

- Adult Education Student Handbook
- Employee Handbook
- Student Handbook
- Student Services Handbook
- Early Childhood Education Infant/Toddler Room Handbook
- Early Childhood Preschool Handbook
- Emergency Action Plan

Minutes

Approved

Motioned: Mr. Douglas Theaker, 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

18 ADOPT RESOLUTION TO PARTICIPATE IN WORKERS' COMPENSATION GROUP RATING PROGRAM

Mr. Howard Koons, Board President

 [Resolution 13-16 Workers Comp.pdf](#) (private)

Minutes

Approved


Motioned: Mr. Royden Smith, Board Member

Seconded: Mr. Mike Grady, 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 OSBA COMMITTEE PARTICIPATION OF BOARD MEMBER

Mr. Howard Koons, Board President

 [RESOLUTION 14-16 osba.P.Johnson.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Richard Prater, Board Member

Seconded: Mr. Mike Grady, 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 APPROVE SCHEDULE OF COLLEGE CREDIT PLUS (CCP) CLASSES FOR 2016-2017 SCHOOL YEAR

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that approval be given for College Credit Plus (CCP) classes as listed to be taught at Pioneer during the 2016-2017 school year.

North Central State College

- ENGL1010 - English Comp I
- ENGL1030 - English Comp II
- HIST1010 - American Culture & History to 1877
- HIST1030 - American Culture & History from 1877
- MATH1010 - Business Mathematics
- MATH1110 - College Algebra
- MATH1130 - Trigonometry
- MATH1150 - Calculus I
- MATH1151 - Calculus II
- STATS1010 - Probability & Statistics
- BIOL1101 - Nutrition
- CRMJ1110 - Criminal Investigation I
- ELET1710 - Intro to Robotics
- ENGR1010 - Intro to Engineering
- ENRD2150 - Computer Aided Design I
- ITEC1820 - HTML & CSS
- ITEC2810 - Visual Basic Net Programming
- MFGT1010 - Industrial Blueprint Reading
- MFGT1120 - Advanced Machining
- MFGT1300 - Welding & Welding Equipment
- MFGT2640 - Computer Aid Manufacturing II
- MECT1150 - Engineering Fundamental Design
- PSYC1010 - Intro to Psychology
- SOCY1010 - Intro to Sociology

MARION TECHNICAL COLLEGE

- ALH1110 - Medical Terminology
- PSY1100 - General Psychology
- PSY2100 - Human Growth & Development
- SOC1200 - Sociology
- ENG1400 - Oral Communications
- HSS2 020 - Ethnic & Cultural Diversity



[Pioneer CCP Listing2016-2017.pdf](#)

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		

21 ADOPT PROFESSIONAL DEVELOPMENT AND MEETING DATES FOR 2016-2017 SCHOOL YEAR

Mr. Howard Koons, Board President

 [2016.2017 Professional Development Calendar.pdf](#)

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		

22 ACCEPT DONATIONS

Mr. Howard Koons, Board President

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

- Judy Alfano, Tractor Supply Co., Mansfield; generous donation of assorted lights and reflectors valued at approximately \$250. these items iwll be use din our Automotive Technology Career Technical program.

- Devin Hummel, Cintas First Aid & Safety Loc. 0352, Brecksville; generous donation of safety gloves with a estimated value of \$4,129.60. These gloves will be used for our High School and Adult Education students to aid in our safety procedures in handling sharp metals.
- Wells Fargo Community Support Campaign, Dawn Wright, St. Paul, MN; generous monetary donation of \$70 to the Alumni fund.

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		

23 ACCEPT GRANTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli to accept Grants as listed below:

- Richland Foundation Grant - STEP Programs - \$2,000

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		

24 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 competitive events

The Big E (Eastern States Exposition), West Springfield, MA, September 16-18, 2016

STUDENTS: Macie Pry, Horticulture, Shelby HS; Cheyenne Burton, Horticulture, Shelby HS; Alexis Ballash, Horticulture, Lexington HS; Alexis Longden, Horticulture completer, Crestview HS.

CHAPERONES: Sandra Grau, Horticulture Instructor; Jolene Young, Supervisor.

Minutes**Approved**

Motioned: Mr. Douglas Theaker, 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		

25 ADJOURN MEETING**Mr. Howard Koons, Board President****Minutes****Approved**

Motioned: Mr. Douglas Theaker, Board Member

Seconded: Mr. Bill Hope, Board Vice 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. 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