

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Wednesday, January 11, 2017
7:00pm

Pioneer Board of Education Organizational Meeting
Wednesday, January 11, 2017
7:00 pm

1 PLEDGE TO THE FLAG **Mr. Douglas Theaker, President Pro-Tem**

2 MOMENT OF SILENCE **Mr. Douglas Theaker, President Pro-Tem**

3 ADMINISTER OATH OF OFFICE TO NEW AND RE-APPOINTED BOARD MEMBERS **Linda Schumacher, Treasurer**

- Margaret Prater, Mid-Ohio Educational Service Center, 2017, 2018 & 2019
- Mike Grady, Shelby City Schools; 2017, 2018 & 2019

4 ROLL CALL **Mr. Douglas Theaker, President Pro-Tem**

5 ELECTION OF PIONEER BOARD OF EDUCATION PRESIDENT
Mr. Douglas Theaker, President Pro-Tem

Chair received nominations for the Office of President.

_____ moved the nomination of _____ for the office of President.
_____ moved that nominations be closed.

_____ was elected President of the Pioneer Career and Technology Center; a Joint Vocational School District Board of Education for 2017.

6 ELECTION OF PIONEER DISTRICT BOARD OF EDUCATION VICE PRESIDENT
Mr. Douglas Theaker, President Pro-Tem

Chair accepted nominations for the office of Vice-President.

_____ nominated _____ for the office of Vice-President. _____
moved to close nominations.

_____ was elected Vice-President of the Pioneer Career and Technology Center; a Joint Vocational School District Board of Education for 2017.

Linda Schumacher, Treasurer, administered the Oath of Office to _____, Pioneer Career and Technology Center Board of Education President and _____, Pioneer Career and Technology Center Board of Education Vice-President for 2017.

7 ESTABLISH PIONEER BOARD OF EDUCATION REGULAR MEETING TIME AND PLACE **Board President**

Recommendation of Superintendent Gregory D. Nickoli that the regular meeting of the Pioneer Career and Technology Center; A Joint Vocational School District; Board of Education be held at 7:00 pm on the 3rd Monday of each month at the Pioneer Career and Technology Center Board of Education Conference room.

8 APPOINT LEGISLATIVE LIAISON

Board President

_____ nominated _____ for Legislative Liaison, seconded by _____, and moved that nominations be closed.

9 APPOINT STUDENT ACHIEVEMENT LIAISON

Board President

_____ nominated _____ for Student Achievement Liaison. _____ seconded and moved that nominations be closed.

10 APPOINT FINANCIAL AUDIT COMMITTEE

Board President

Recommendation of Superintendent Gregory D. Nickoli that _____, Douglas Theaker and Paul Johnson be appointed as the Financial Audit Committee.

11 APPOINT ROUTINE ANNUAL BUSINESS

Board President

11.1 Authorize Treasurer to pay outstanding bills.

that Treasurer; Linda Schumacher, be authorized to pay outstanding contractual obligations for the year 2017 when due, including such items as utilities, bonded debt, salaries and all other obligations, including invoices for supplies, equipment and services.

11.2 Authorize Treasurer to invest interim monies

that Pioneer Career and Technology Center; a Vocational School District Board of Education Treasurer, Linda Schumacher, be authorized to invest interim and inactive deposits up to \$25,000,000; when surplus is available at the Civista Bank; and/or PNC Bank; and/or US Bank, NA, Shelby Branch, Shelby, OH; and/or United Bank, Bucyrus, OH; and/or Farmers Citizens Bank, Bucyrus OH; and/or Huntington Bank, Mansfield, OH; and/or STAR OHIO/STAR PLUS, State Treasurers Investments Pool, Columbus, OH; and/or Richland Bank, Division of Park National Bank, and, in all allowable investments under ORC 135.03, 135.08, 135.14, 135.032, 135.142 and 135.45 including certificates of deposits with FDIC insurance with any bank domiciled in Ohio and subject to inspection by the Ohio Superintendent of Financial Institutions.

11.3 Request Advance Payment on Current Collection of Taxes

that the Auditors of Richland, Crawford, Huron, Morrow, Ashland, Wyandot, Marion and Seneca counties be requested to issue an order to the Treasurers of Richland, Crawford, Huron, Morrow, Ashland, Wyandot, Marion and Seneca counties to pay the Treasurer of all Pioneer Career and Technology Center; A Vocational School District Board of Education all funds as may be available for distribution to the General Fund and to the Bond Retirement Fund; this warrant being an advance payment of the current collection of taxes due Pioneer Career and Technology Center; A Vocational School District from the February and August 2017 settlements.

11.4 Authorize Treasurer to prepare Blanket Certificates

that Treasurer, Linda Schumacher, may prepare so called "blanket" certificates for a sum not exceeding \$350,000 against any specific line item account over a period not extending beyond the end of the current fiscal year. The Blanket Certificate may, but need not, be limited to a specific vendor.

11.5 Approve Board of Education Expenses (Service Fund)

that an amount of \$15,000 be approved to Fund 001-2310-433/434, in accordance with R.C. 3315.15 ORC.

11.6 Appoint Purchasing Agent

that the Director of Business Affairs, be appointed purchasing agent for the Pioneer Career and Technology Center; A vocational School District for calendar year 2017 and that in accordance with ORC Seciton 3313.51, shall be designated as the name required on each check should the Treasurer become incapacitated.

11.7 Authorize Employment of Personnel

that Gregory D. Nickoli, Superintendent be authorized, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board and to acknowledge acceptance of such offers on behalf of this Board, subject ot subsequent vote of ratification by this Board; provided however, that upon ratificaton of this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintenden's offer; however, the Board of Education shall not be required to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who had not satisfied any other prerequisite to employment created by law or Board policy.

11.8 Authorize Acceptance of Resignations

that Gregory D. Nickoli, Superintendent be authorized, on behalf of the Board, to accept resignations which have been submitted by empoloyees during times when this board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

11.9 Approve Authorization for Superintendent to Apply for Federal and State Grants

that Gregory D. Nickoli, Superintendent, be authorized to apply for any federal and state grants appropriate for Pioneer Career and Technology Center.

11.10 Approve Board Member Training Reimbursement

Pioneer New Board Member training, OSBA training or other education - related training workshops, to exclude the OSBA Annual Capital Conference, for Board member training reimbursements when eligible.