

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, May 16, 2016
7:00pm

Pioneer Board of Education Board Meeting
Monday, May 16, 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; Dena Kirby, Supervisor; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Jim Calhoun, Assistant Director, High School; Mary Lee Barr, Interim Administrator; 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; Dr. Paul Johnson, Board Member; Matt Parr, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; David Such, EAP President; Beckie Stacklin, Assistant Treasurer; Mr. Royden Smith, Board Member

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			
Mr. Royden Smith, Board Member			
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

 [April 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			
Mr. Royden Smith, Board Member			
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

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

 [Five Year forecast.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			
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

5.1 AUTHORIZE TREASURER TO INVEST INTERIM MONIES

Linda Schumacher, Treasurer

Authorize the treasurer to invest with the Redtree Investment Group, in addition to all depositories named in Authorization 12.2 of the Organizationa I Meeting of the Board of Education on January 13, 2016, inactive funds up to a maximum of 25,000,000 and interim funds at the most productive interest rate whenever interim and/or inactive funds are available.

 [Redtree.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Mike Grady, Board Member

Seconded: Mr. Dennis Long, 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			
Mr. Royden Smith, Board Member			
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 REPORT ON 2015-2016 BOARD GOALS

Kris Kowalski, Director of Operations, High School

11 PRESENTATION

Dena Kirby, Supervisor

Testing Update - Dan Burtscher, EMIS Coordinator/Math Instructor & Colton Penwell, Science Instructor

12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

 [May 2016 Student Achievement Liaison Report.pdf](#)


 [Scholarship Winners 2015-2016awardsnight2016.pdf](#)

13 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

14 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [May 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:

- Approve employment of certificated personnel.
- Approve supplemental contracts for certificated personnel.
- Approve stipend contracts for certificated personnel.
- Approve Voluntary transfer of certificated personnel.
- Accept resignation of part-time classified personnel.
- Approve employment of Adult Education personnel.



[MAY 2016 PERSONNEL RECOMMENDATIONS.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			
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

15.1 ADDENDUM TO PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following personnel item be included in the May Personnel approvals.

- Accept resignation of Pamela Bell, Medical Office Instructor upon completion of one-year contract for the 2015-2016 school year.

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	
Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Mr. Bill Hope, Board Vice President	X

16 APPROVE MEDICAL, DENTAL AND LIFE INSURANCE RATES

Mr. Howard Koons, Board President

 [medicaldentallife ins rates 2017.pdf](#) (private)

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			
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

17 ADOPT 403B PLAN

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the attached 403B plan be adopted.

 [403B Plan Adoption.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Dennis Long, 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	
Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Mr. Bill Hope, Board Vice President	X

18 ADOPT RESOLUTION FOR APPROVAL OF STUDENT ACCIDENT INSURANCE

Mr. Howard Koons, Board President

 [Resolution 10.16 Student Insurance.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			
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

19 ADOPT TEXTBOOKS

Mr. Howard Koons, Board President

 [Textbook Requisition Spreadsheet 2016-2017.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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			

Mr. Royden Smith, Board Member	
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Mr. Bill Hope, Board Vice President	X

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

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the Nursing Services Contract from Richland Public Health Department be approved for the 2016-2017 school year.

 [Contract-SchoolNurse-Pioneer-2016-Updated.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Tom Clutter, 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			
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

21 ACCEPT DONATIONS

Mr. Howard Koons, Board President

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

- ArcelorMittal Tublar Products, Shelby; generous monetary donation of \$150. This donation will be used towards BPA National Conference fees for IT Support Student Wesley Burson.
- Alumni Association of Pioneer; generous monetary donation of \$1,000 to the Pioneer Alumni Endowment fund in memory of Karen White.
- CIVISTA Bank, Sandusky; generous monetary donation of \$500. This generous donation will be used for an annual scholarship awarded to a Pioneer senior.
- Mary Lee Barr, Ashland; generous monetary donation \$100 to the Work Ethic fund and used for student Work Ethic stipends.
- John Burkhart, IST, Ohio; generous monetary donation of \$500. This generous donation was used toward the purchase of the Community Service Day t-shirts.
- Ladies League of First Congregational Church, Mansfield; generous monetary donation of \$50. This donation will be deposited in the Principal's fund and used for student activities.
- Pete Dzugan, Precision Technologies, Inc., Crestline; generous monetary donation of

\$500. This generous donation was used to help purchase t-shirts for staff and students for the Community Service Day.

- Bruce & Tina Hurst, Crestline; generous monetary donation of \$40. This donation will be deposited in the Work Ethic Fund used for annual student Work Ethic stipends.
- Donnie & Randy Perry, Mansfield; generous monetary donation of \$50 to the Robert Janca Scholarship fund. This donation will be used toward scholarships awarded to a Pioneer senior.
- Dallas Roberts, Marion Correctional Institute, Marion, OH; generous donation of 108 10 lb. cans of E9018 and E8018 pipeliner welding electrodes and also three boxes of silicon bronze welding rods. This donation will be used in our High School and Adult Educaiton Welding programs.
- Richland Bank, Mansfield; generous monetary donation of \$100. This generous donation will be used towards BPA National Conference fees for IT Support student, Wesley Burson.
- Jim Steele, Baker's Body Shop, Mansfield; generous donation of 100 pounds of sheet metal tabs and weld spec gauges with an estimated value of \$100. This material will be used for Mig weld training for students in our Collision Repair Career Technical program.
- Dawn Wright-Smith, Wells Fargo Community Support Campaign, St. Paul, MN; generous monetary donation of \$60. This donation will be deposited into the Pioneer Alumni fund which is used for annual student scholarships.

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			
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

22 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

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

Lucas HS FCCLA and FFA Student Field trip to Cedar Point, Sandusky, OH; May 23-24, 2016

LUCAS HS STUDENTS: Ashley Robertsoni, Kennedy Page, Bliss Carroll, Frankie Depue, Erica Westfield, Jorjana Fisher, Abbie Johnson, Kylie Horsley, Kaleigh Kerr, Ashley Hornikel, Sydney Whietsel, Lexi Swainhart, Taylor Carper, Brian Sauder, Noah Krupa, Wyatt Alt, Greg Spoerr, Dylan Purdy, Alivia Carsey, Jasmine Lopez, Lexi Mahon, Jordan Westfield, Chelsie Kegley, Carissa Grillo, Brooke Sauder, Jack Goettl, Bryce Hall, Melvin McKenna, Chase Stevens, Breanna Flannigan, Michelle Flannigan, Sue Vafina. **CHAPERONES:** Maleesa Warner, FCS Instructor, Ken Wolf, Ag Instructor;

National FCCLA Leadership Conference, July 3-7, 2016, San Diego, CA

SHELBY HS FCCLA STUDENTS: Brianna Caudill, Karli Ingle, Ellie Korbas and Allison Workman.

CHAPERONE: Tami Baumberger, Advisor

SkillsUSA Summer Leadership Camp, July 11-15, 2016; Hocking College, Nelsonville

STUDENTS: Mackenzie Carroll, Engineering Design Technologies, Shelby HS; and Ellisa Lewis, Cosmetology, Ontario HS; **CHAPERONE:** Stephanie Gwin, SkillsUSA Lead Advisor

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			
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

23 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			
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

