

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, October 17, 2016
7:00pm

RECORD OF PROCEEDINGS:

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

HELD: Monday, October 17, 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; Matt Parr, Supervisor; Mary Lee Barr, Interim Administrator; Mr. Richard Prater, Board Member; Mr. Douglas Theaker, Board Member

Absent: Becki Kimmel, Secretary, Board of Education; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Donald Paullin, Supervisor; Jolene Young, Supervisor; David Such, EAP President; Beckie Stacklin, Assistant Treasurer; Mr. Royden Smith, Board Member; Mr. Bill Hope, Board Vice President

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

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

 [September 2016 Board Mtg Minutes.pdf](#)

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

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

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

 [Five Year Forecast.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Mary Jean 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			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			

6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

7 EAP REPRESENTATIVE

David Such, EAP President

Minutes

Stephen Raphael was in attendance as EAP Representative.

8 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

9 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

10 PRESENTATION

Matt Parr, Supervisor

Tami Baumberger, Family Consumer Science Instructor

Shelby High School & Shelby HS FCS Students:


- Karli Ingle
- Ellie Korbas
- Allison Workman

11 REPORT ON 2016-2017 BOARD GOALS

Kris Kowalski, Director of Operations, High School

12 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

 [October 2016 Student Achievement report.pdf](#)

13 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

14 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [October 2016 Superintendents 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 Substitute Classified staff
- Approve employment of Adult Education staff.

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

Minutes

Approved

Motioned: Mr. Douglas Theaker, 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	X		
Mr. Royden Smith, Board Member			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		

16 APPROVE CHANGE OF PROGRAM NAME FOR CAREER TECHNICAL PROGRAM

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the change of program name be approved for the following Career Technical program beginning with the 2017-2018 school year:

- Food Science to Meat and Animal Science for the 2017-2018 school year.

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

17 ACCEPT GRANTS

Mr. Howard Koons, Board President

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

- Carl D. Perkins - \$288,727.86
- Improving Teacher Quality - \$3,719.36
- High Schools That Work - \$4,000
- Public School Preschool - \$88,000

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mr. Douglas 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	
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Mr. Bill Hope, Board Vice President	

18 ADOPT RESOLUTIONS OF SUPPORT FOR PARTNER SCHOOL TAX LEVIES

Mr. Howard Koons, Board President

 [Resolution 18.16 support tax levies.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Mike Grady, 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			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			

19 ACCEPT DONATIONS

Mr. Howard Koons, Board President

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

- The Actuarial Foundation; generous donation of classroom set of Building Your Future, supplemental financial literacy curriculum resource with an approximate value of \$514.
- Anonymous; generous donation of \$23 to Pioneer Student Services. This generous donation will be used for student needs.
- Central Ohio Plumbing, Heating & Cooling, LLC, Mansfield; generous monetary donation of \$500. This donation was used for purchase of t-shirts for students and staff for the Community Day Service Project.
- K & P Trucking, LLC, Willard; generous monetary donation of \$750. This generous donation will be used to pay for bump caps used in the Industrial Diesel Career Technical program.
- Zara Construction, Inc., Mansfield; generous monetary donation of \$500. This donation was used for purchase of t-shirts for students and staff for the Community Day Service Project.

Minutes

Approved

Motioned: Mrs. Mary Jean 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			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			

20 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following students be approved to attend and compete in the following student competitive events:

FCCLA Leadership Training, October 10-11, 2016; Heartland Retreat Center, Delaware, OH

- **BUCYRUS HS FCS STUDENTS:** Marina Bayless and Kayleigh Seiber.
CHAPERONE/ADVISER: Vickie Purvis, FCS Instructor.

FFA NATIONAL CONVENTION, October 19-22, 2016, Indianapolis, IN

- **COL. CRAWFORD AG STUDENTS:** Andrew Daubenspeck, Andy Sulser, Dylan Scott, Harley Shaum, Alan Leonhardt, Andy Brause, Maci Risner, Martin Caldwell, Jessica Brocwell, Abbie Brocwell and Elaina Sellman. **CHAPERONES:** Joshua Schieber, Ag. Instructor/FFA Adviser and Jennifer Leonhardt, Parent
- **LUCAS HS AG STUDENTS:** Candace Carol, Kennedy Paige, Ashley Robertson, Lexi Swainhart, Cydnie Whitesel, Taylor Zody and Jorjana Fisher. **CHAPERONE:** Ken Wolf, Instructor; Christina Tilton, Parent.
- **WYNFORD HS AG STUDENTS:** Neva Patrick, Shannon Crabtree, Abby Underwood, Chynna Rose, Rylee Alspach, Hannah Messmer, Mary Myers, Jodie Jennings, Addie Wood, Madie Wagner, Ethan Hall, ethan Stuckey, Jack Reed and Aaron Hand. **CHAPERONES:** Tessa Martin & Mike Hoffman, Ag Instructors, Wynford HS.
- **Pioneer Food Science Students** -(Students approved at September Board meeting)
CHAPERONE: Vickie Hunt, HSTW/Career Ed Coordinator

EPA - People, Prosperity, and Planet Grant Trip, December 27, 2016 - January 21, 2017; Kenya, Tanzania, Uganda and Malawi, Africa:

- **CollegeNOW Engineering Students:** Tanner Amos, Galion HS; Lucas Connor, Galion HS; Sara Stacklin, Buckeye Central HS and December Salmon, Plymouth HS.
CHAPERONES: Darcy Carns and Ken Ekegren (NCSC faculty)

Minutes

Approved

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

21 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			
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President			