

# Pioneer Career and Technology Center Board Meeting

Board Office Conference Room  
Monday, October 15, 2012  
7:00pm

Records Commission Meeting - 6:30 pm  
Financial Committee Meeting - 6:45 pm  
Board of Education Meeting - 7:00 pm

**Present:** Glenna Cannon, Superintendent; Becki Kimmel, Secretary, Board of Education; Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mr. Dennis Leader, Board Member; Mrs. JoAnn Nelson, Board Member; Mr. Thomas Showman, Board Member; Mrs. Mary Jean Theaker, Board Member; Mr. Douglas Theaker, Board Vice President; Mr. Howard Koons, Board President; Jim Grubbs, Director of Business Affairs; Kris Kowalski, Assistant Director, High School; Greg Nickoli, Director of Operations, High School; Linda Schumacher, Payroll Clerk; Mr. Dennis Long, Board Member

**Absent:** Mr. Bill Hope, Board Member; Mrs. Sandra Stone, Board Member; Mary Lee Barr, Supervisor; Jim Calhoon, Supervisor; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Bob Hartwell, Technology Coordinator; Dena Kirby, Supervisor; Mike Martin, Supervisor

## 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		
Mr. Bill Hope, Board Member			
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	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**

 [September 2012 minutes.pdf](#)

### Minutes

#### Approved

**Motioned:** Mrs. Mary Jean Theaker, Board Member

**Seconded:** Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
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Mr. Tom Clutter, Board Member	X
Mrs. Mary Dixon, Board Member	X
Mr. Bill Hope, Board Member	
Mr. Dennis Leader, Board Member	X
Mrs. JoAnn Nelson, Board Member	X
Mr. Thomas Showman, Board Member	X
Mrs. Sandra Stone, Board Member	
Mrs. Mary Jean Theaker, Board Member	X
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X

**5 Financial Report & Five-Year Forecast**

**Linda Schumacher, Treasurer**

 [September Financial Report - October 2012.pdf](#)

 [Five Year Forecast OCT. 2012.pdf](#)

**Minutes**

**Approved**

**Motioned:** Mr. Douglas Theaker, Board Vice President

**Seconded:** Mr. Dennis Leader, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member			
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

**6 Recognition of Guests**

**Glenna Cannon, Superintendent**

**7 EAP Representation**

**8 Public Input\***

**Mr. Howard Koons, Board President**

Board Policy Manual Section 0164

**9 Correspondence**

**Glenna Cannon, Superintendent**

**10 Presentation**

**Kris Kowalski, Supervisor**

**11 Reports**

Mr. Greg Nickoli

**12 Student Achievement Liaison Report**

Mrs. Mary Jean Theaker, Board Member


 [October Student Achievement Report.pdf](#)

**13 Legislative Liaison Report**

Mrs. Sandra Stone, Board Member

**14 The Superintendent's Report**

Glenna Cannon, Superintendent

 [October Superintendent s Report.pdf](#)

**15 APPROVE PERSONNEL RECOMMENDATIONS**

Mr. Howard Koons, Board President

 [October Personnel Recommendations 2012.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		
Mr. Bill Hope, Board Member			
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

**16 ACCEPT GRANTS.**

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that grants, as listed, be accepted:

- Carl D. Perkins' - \$307,859.88
- Improving Teacher Quality - \$7,958
- High Schools That Work - \$4,000

**Minutes**

**Motioned:** Mrs. Mary Jean Theaker, Board Member

**Seconded:** Mr. Thomas Showman, Board Member

Voter	Yes	No	Abstaining
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Mr. Tom Clutter, Board Member	X
Mrs. Mary Dixon, Board Member	X
Mr. Bill Hope, Board Member	
Mr. Dennis Leader, Board Member	X
Mrs. JoAnn Nelson, Board Member	X
Mr. Thomas Showman, Board Member	X
Mrs. Sandra Stone, Board Member	
Mrs. Mary Jean Theaker, Board Member	X
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X

**17 ADOPT RESOLUTION OF PARTICIPATION IN THE RED RIBBON CELEBRATION**

**Mr. Howard Koons, Board President**

 [Resolution 19-12 red ribbon week.pdf](#)

**Minutes**

**Approved**

**Motioned:** Mr. Douglas Theaker, Board Vice President

**Seconded:** Mrs. JoAnn Nelson, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member			
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

**18 ADOPT RESOLUTION OF SUPPORT FOR SHELBY CITY SCHOOL DISTRICT LEVY**

**Mr. Howard Koons, Board President**

 [Resolution 16-12 Shelby City Schools levy.pdf](#)

**Minutes**

**Approved**

**Motioned:** Mrs. JoAnn Nelson, Board Member

**Seconded:** Mrs. Mary Dixon, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		

Mrs. Mary Dixon, Board Member	X
Mr. Bill Hope, Board Member	
Mr. Dennis Leader, Board Member	X
Mrs. JoAnn Nelson, Board Member	X
Mr. Thomas Showman, Board Member	X
Mrs. Sandra Stone, Board Member	
Mrs. Mary Jean Theaker, Board Member	X
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X

**19 ADOPT RESOLUTION OF SUPPORT FOR GALION CITY SCHOOL LEVY**

**Mr. Howard Koons, Board President**

 [Resolution 17-12 Galion City Schools levy.pdf](#)

**Minutes**

**Approved**

**Motioned:** Mr. Dennis Long, Board Member

**Seconded:** Mr. Tom Clutter, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member			
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

**20 ADOPT RESOLUTION OF SUPPORT FOR WILLARD CITY SCHOOL TAX LEVY**

**Mr. Howard Koons, Board President**

 [Resolution 18-12 Willard City School levy.pdf](#)

**Minutes**

**Approved**

**Motioned:** Mr. Thomas Showman, Board Member

**Seconded:** Mrs. Mary Jean Theaker, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		

Mr. Bill Hope, Board Member	
Mr. Dennis Leader, Board Member	X
Mrs. JoAnn Nelson, Board Member	X
Mr. Thomas Showman, Board Member	X
Mrs. Sandra Stone, Board Member	
Mrs. Mary Jean Theaker, Board Member	X
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X

## 21 ACCEPT DONATIONS

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Glenna R. Cannon that the donations as listed be accepted:

- **Ken & Darlene Boyer**, 609 Prospect Street, Bucyrus; generous monetary donation of \$20 towards student expenses for the International trip to Germany.
- **Gertie Campbell**, 42 Cedargate Court, Galion; generous monetary donation of \$20 towards student expenses for the International trip to Germany.
- **Charles Carr**, 825 Victoria Drive, Bucyrus; generous monetary donation of \$40 towards student expenses for the International trip to Germany.
- **Glenna R. Cannon**, 7326 St. Rt. 19, Unit 2312; Mt. Gilead; generous monetary donation of \$150 towards student expenses for the International trip to Germany.
- **Thomas & Barbara Clutter**, 811 N. Thoman Street, Crestline; generous monetary donation of \$25 towards student expenses for the International trip to Germany.
- **Audrey Coble**, 255 Iberia Road, Galion; generous monetary donation of \$20 towards students expenses for the International trip to Germany.
- **Jeff & Diana Erwin**, 6842 Baker Rd. Twp. Rd. 47, Tiro; generous monetary donation of \$50 towards student expenses for the International trip to Germany.
- **Rick & Mary Goddard**, 2667 East Drive, Marion; generous monetary donation of \$50 toward student expenses for the International trip to Germany.
- **Mr. Karl Hagedorn**, 2021 East Harbor Rd., Port Clinton; generous monetary donation of \$100 towards the Gale J. Leimbach scholarship fund.
- **Peggy Jenkins**, 1920 Victory Rd. #223, Marion; generous monetary donation of \$100 towards student expenses for the International trip to Germany.
- **Kirkpatrick Church of Christ**, 5154 N. Columbus-Sandusky Rd., Marion; generous monetary donation of \$200 towards student expenses for the International trip to Germany.
- **Dena Kirby**, 2820 Kahn Road, Crestline; generous monetary donation of \$100 towards the student expenses for the International trip to Germany.
- **Charles and Jane Knight**, 7191 Private Rd. 480, Loudonville; generous monetary donation of \$25 towards student expenses for the International trip to Germany.
- **Mettler Toledo**, Nick Harper, 1900 Polaris Parkway, Columbus; donation of two Analytical Balances to our Science Department as follows: Model ML6001E - valued at \$1,409 and Model #ML303E valued at \$1,718 for a total donation of \$3,127. These scales will be used for educational purposes in our Science Department.
- **Wilma Nye**, 209 N. Main, Caledonia; generous monetary donation of \$20 towards student expenses for the International trip to Germany.
- **Jim & Melinda Shaum**, 3607 Park Avenue West, Mansfield; generous monetary donation of \$302.76 to be used for materials and test fees associated with Clean Management Institute (CMI) credentials and two textbooks for the level two-Advanced curriculum to be used for preparation of future workers/students in the Facilities Services program.
- **Donald & Pauline Shifley**, 6362 Brandt Rd., Galion; generous monetary donation of \$15 towards student expenses for the International trip to Germany.
- **Evelyn Shifley**, 2755 Shearer Road, Bucyrus; generous monetary donation of \$10

towards student expenses for the International trip to Germany.

- **Tractor Supply Co., #675**, Attn:Robert Price & Judy Alfano; 2727 W. 4th Street, Mansfield; generous donation of boxes of miscellaneous hand tools with an approximate value of \$5000. These tools will be used in the our Auto Technology, Home Remodeling and Power Equipment Mechanics Career Technical labs.
- **Mike & Sue Wakely**, 265 Bellevue Avenue, Marion; generous monetary donation of \$20 towards student expenses for the International trip to Germany.

### Minutes

#### Approved

**Motioned:** Mr. Dennis Leader, 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		
Mr. Bill Hope, Board Member			
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

## 22 APPROVE STUDENT PARTICIPATION

**Mr. Howard Koons, Board President**

 [STUDENT PARTICIPATION October 2012.pdf](#)

### Minutes

#### Approved

**Motioned:** Mr. Dennis Long, Board Member

**Seconded:** Mrs. JoAnn Nelson, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member			
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

## 23 ADJOURNMENT OF MEETING

Mr. Howard Koons, Board President

### Minutes

#### Approved

**Motioned:** Mr. Douglas Theaker, Board Vice President

**Seconded:** Mrs. Mary Dixon, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member			
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		