July 2021 Regular Board of Education Meeting

Pioneer Career and Technology Center Board of Education Meeting

Pioneer Board of Education Conference Room Thursday, July 15, 2021 7:30pm

1 ROLL CALL

Mr. Douglas Theaker, Board President

2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

4 CONSENT AGENDA

Mr. Douglas Theaker, Board President

4.1 Approve June, 2021 Board of Education Meeting Minutes

Mr. Douglas Theaker, Board President

Attachments:

June 2021 Board of Education Minutes.pdf

4.2 Adopt Re-Issued Policy for Blended Learning

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that Policy 2370.01 for Blended Learning be adopted.

Attachments:

PO 2370.01 Blended Learning.pdf

4.3 Approve Career Advising Policy

Mr. Douglas Theaker, Board President

Recommendation that the Career Advising Policy PO 2413 be reviewed and approved.

Attachments:

<u>Career Advising Policy - 2021 Review.pdf</u> <u>PO 2413 Career Advising Policy.pdf</u>

4.4 Adopt Handbooks for the 2021-2022 School Year

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the handbooks for the 2021-2022 School year be adopted.

- Student Handbook
- Employee Handbook
- Student Services Plan
- Preschool Information Handbook
- Infant & Toddler Handbook
- Adult Education Student Handbook
- Adult Education Faculty Handbook

Attachments:

STUDENT SERVICES 2021.22 HANDBOOK.pdf

4.5 Approve Contracted Services for Adjunct Instructors

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the contracted services for Adjunct Instructors for the Performing Arts program for 2021-2022 school year be approved.

- David Crane
- Dauphne Maloney
- Aaron Nicolas
- Cody Nicolas
- Kayla Rank
- Lori Turner

4.6 Approve Agreement with SPARC Council Career Coach Services

Mr. Douglas Theaker, Board President

Recommendaion that the agreement with SPARC Council for Career Coach services be approved.

Attachments:

SPARC Pioneer CTC 2021 2022.pdf

4.7 Approve Agreement with WMFD for Marketing Services for FY22

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the agreement with WMFD for Marketing Services for FY22 be approved.

Attachments:

WMFD Agreement.pdf

4.8 Approve Avita Health Systems as Medical Facility Site for Physicals for Bus and Van Drivers

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that Avita Health Systems be approved for the Medical Facility Site for physicals for bus and van drivers for the 2021-2022 school year.

4.9 Approve Cost of Cafeteria Breakfast, Lunch and Milk Prices for 2021-2022 School Year

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that following Cafeteria breakfast and lunch costs for the 2021-2022 school year be approved in case there are changes made to the Seamless Summer Option Program which provides Free breakfast and lunches for all students:

- Breakfast \$1.25
- Reduced Breakfast \$0.30
- Lunch \$3.00
- Reduced Lunch \$0.40
- Adult Lunch \$3.80
- Milk purchased outside of lunch \$0.50

4.10 Approve Revisions to Hourly Pay Schedule

Mr. Douglas Theaker, Board President

Recommendation of Superintendent Gregory D. Nickoli that the revisions to the Hourly Pay Schedule for employees not covered by the Master Agreement be accepted.

Attachments:

Hourly Pay Schedule - revised July 2021.pdf

4.11 Accept Donations

Mr. Douglas Theaker, Board President

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

- Pamela Blankenhorn, Shelby; generous monetary donation of \$150 for the Art Barr Scholarship fund. This generous donation will be used for annual student scholarship.
- K & P Trucking, 3862 St. Rt. 103 S., Willard; generous donation of three traillers with an approximate value of \$800/ea for total value of \$2,400. These trailers are used for storage and education purposes in the Industrial Diesel program.
- Dawn Wright Smith, The Blackbaud Giving Fund; generous monetary donation of \$75. This donation will be deposited in the Alumni Endowment fund and used for annual student scholarships.

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Attachments:

June financial Statements.pdf FYCASHBAL2021 PDF.pdf

6 RECOGNITION OF GUESTS

Gregory Nickoli, Superintendent

EAP REPRESENTATIVE 7 Sandy Grau, EAP President 8 PUBLIC INPUT Gregory Nickoli, Superintendent CORRESPONDENCE 9 Gregory Nickoli, Superintendent 10 LEGISLATIVE LIAISON REPORT Mr. Mike Grady, Board Member 11 SUPERINTENDENT'S REPORT Gregory Nickoli, Superintendent Attachments: July 2021 Superintendents Report.pdf 12 PERSONNEL REPORT Mr. Douglas Theaker, Board President Recommendation of Superintendent Gregory D. Nickoli that the following personnel recommendations be approved. Accept resignation of Certificated personnel. Approve employment of Certificated personnel. Approve Professional Development/New Technology extended time contracts for Certificated personnel. Approve Stipend contracts for Certificated personnel. Approve employment of Career Coach. Approve employment of Substitute Instructors. Accept Resignation of Part-time Classified personnel. Approve employment of Substitute Classified personnel. Approve employment of Adult Education instructors. Approve student workers for the 2021-2022 school year. Attachments: July Personnel Recommendations 2021.pdf 13 NOMINATE OFFICIAL DELEGATE AND ALTERNATE TO ANNUAL OSBA **BUSINESS MEETING**

_____ moved, seconded by _____ that ____ and ___ and ___ be elected as official delegate and alternate respectively from the Pioneer Career and

Technology Center Board of Education to the 2021 OSBA Annual Business Meeting and Conference to be held in Columbus, OH; November 7-9, 2021 and that expenses be approved according to Section 3315.15 ORC and the Board adopted policy.

14 ADJOURN MEETING

Mr. Douglas Theaker, Board President