

# PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION Meeting

Board Office Conference Room  
Monday, September 18, 2017, 2017  
7:00pm

## 1 ROLL CALL

Mr. Douglas Theaker, Board President

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## 2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

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## 3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

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## 4 CONSENT AGENDA

Mr. Douglas Theaker, Board President

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### 4.1 Approval of August, 2017 Minutes

Mr. Douglas Theaker, Board President

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**Attachments:**

[August 2017 Board Minutes](#)

### 4.2 ADOPT STUDENT ACTIVITY FUND PURPOSES AND BUDGETS

Mr. Douglas Theaker, Board President

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**Attachments:**

[Resolution 12.17 Student Activities](#)

### 4.3 APPROVE ACTIVITY REIMBURSEMENT SCHEDULE FOR CLUB ADVISORS FOR 2017-2018

Mr. Douglas Theaker, Board President

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**Attachments:**

[Sept 2017 club advisor stipend](#)

### 4.4 APPROVE TRAVEL ALLOWANCE FOR CLUB ADVISORS

Mr. Douglas Theaker, Board President

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**Attachments:**

[Sept 2017 club advisor mileage](#)

#### 4.5 APPROVE CONTRACTED SERVICES

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the contracted services for 2017-2018 school year as outlined below be approved:

- Dr. Michael Patton - Social Worker

#### 4.6 APPROVE UPDATES TO JOB DESCRIPTIONS

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the following updates to job descriptions be approved:

- Director of Operations
- Supervisor
- Receptionist, Board of Education Office
- Success Center Coordinator
- Special Needs Coordinator
- Special Needs Instructor
- Early Childhood Education Teacher Aide
- Early Childhood Education Parent Coordinator
- Early Childhood Education Student Teacher Aide
- Early Childhood Education Lead Teacher
- Academic Instructor
- Secretary, Student Services, Class II
- Secretary, Student Services / EMIS
- Counselor

#### 4.7 ADOPT RESOLUTION FOR RED RIBBON WEEK

Mr. Douglas Theaker, Board President

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**Attachments:**

[13-17 Red Ribbon Week. 2017](#)

#### 4.8 APPROVE CAREER TECHNICAL PROGRAMS TO COURSES

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the following Career Technical programs to courses be approved:

- Early Childhood Education
- Teaching Professions

**Attachments:**

[Programs to Courses FY18](#)

## 5 FINANCIAL REPORT

Linda Schumacher, Treasurer

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**Attachments:**

[August 2017 Financial Report](#)

## 6 APPROVE FINAL FY18 APPROPRIATIONS

Linda Schumacher, Treasurer

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**Attachments:**

[FY18 Appropriations](#)

[412 Certificates 2c Sept 2c 2017](#)

## 7 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

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## 8 PRESENTATION

Jolene Young, Supervisor

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Stephanie Gwin, SkillsUSA Lead Advisor; Rick Harvey, Power Equipment Mechanics Instructor; Jessica Clark, Science Instructor

JC Clark, 2017 Power Equipment Mechanics completer; Crestline HS Graduate

Mike Millward, HOSA Lead Advisor; Mikaila Bardroff, Sr. Medical Technology student, Lexington HS

Skills USA & HOSA National Competition Attendees - 2017

## 9 EAP REPRESENTATIVE

Colton Penwell, EAP President

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## 10 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

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Board Policy Section 0164

## 11 CORRESPONDENCE

Gregory D. Nickoli, Superintendent

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## 12 Report on 2017-2018 Board Goals

Kris Kowalski, Director of Operations, High School

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## 13 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member

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**Attachments:**

[September 2017 Student Achievement report](#)

## 14 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

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## 15 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

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**Attachments:**

[September 2017 Superintendents Report](#)

## 16 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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Recommendation of Superintendent Gregory D. Nickoli that the following personnel recommendations be approved:

- Approve salary adjustments for Certificated personnel
- Approve Continuing contracts for Certificated personnel.
- Approve Stipend Contracts for Certificated personnel.
- Approve employment of Substitute Instructors.
- Approve mileage reimbursement for Classified personnel
- Approve supplemental contract of Classified personnel.
- Approve employment of Substitute Classified personnel.
- Approve employment of Adult Education personnel.

**Attachments:**

[Sept.2017 Personnel Recommendations](#)

## 17 ADJOURN MEETING

Mr. Douglas Theaker, Board President

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