

Pioneer Career and Technology Center Board Meeting

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

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

HELD: September 18, 2017

7:00 pm

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 Approval of August, 2017 Minutes **Mr. Douglas Theaker, Board President**

 [August 2017 Board Minutes.pdf](#)


4.2 ADOPT STUDENT ACTIVITY FUND PURPOSES AND BUDGETS
Mr. Douglas Theaker, Board President

 [Resolution 12.17 Student Activities.pdf](#)

4.3 APPROVE ACTIVITY REIMBURSEMENT SCHEDULE FOR CLUB ADVISORS FOR 2017-2018
Mr. Douglas Theaker, Board President

 [Sept 2017 club advisor stipend.pdf](#)

4.4 APPROVE TRAVEL ALLOWANCE FOR CLUB ADVISORS
Mr. Douglas Theaker, Board President

 [Sept 2017 club advisor mileage.pdf](#)

4.5 APPROVE CONTRACTED SERVICES **Mr. Douglas Theaker, Board President**

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

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

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

4.8 APPROVE CAREER TECHNICAL PROGRAMS TO COURSES

Mr. Douglas Theaker, Board President


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

- Early Childhood Education
- Teaching Professions

 [Programs to Courses FY18.pdf](#)


5 FINANCIAL REPORT

Linda Schumacher, Treasurer

 [August 2017 Financial Report.pdf](#)

6 APPROVE FINAL FY18 APPROPRIATIONS

Linda Schumacher, Treasurer

 [FY18 Appropriations.pdf](#)

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

7 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

8 PRESENTATION

Jolene Young, Supervisor

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

10 PUBLIC INPUT

Gregory D. Nickoli, Superintendent

Board Policy Section 0164

11 CORRESPONDENCE


Gregory D. Nickoli, Superintendent

12 Report on 2017-2018 Board Goals

Kris Kowalski, Director of Operations, High School

13 STUDENT ACHIEVEMENT REPORT

Mrs. Mary Jean Theaker, Board Member


 [September 2017 Student Achievement report.pdf](#)

14 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

15 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [September 2017 Superintendents Report.pdf](#)

16 PERSONNEL REPORT

Mr. Douglas Theaker, Board President

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.

 [Sept.2017 Personnel Recommendations.pdf](#)

17 ADJOURN MEETING

Mr. Douglas Theaker, Board President