

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING**

MONDAY, APRIL 9 2018

- 1. Call to Order: 7:00 p.m. – Dr. Ronald J. Yates Memorial Library**
- 2. Pledge**
- 3. Roll Call of Members**
- 4. Approval of Minutes of the Regular Meeting of March 12, 2018 and Special Meeting on March 19, 2018**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
-Department Report – Stephanie Smithson, PE Dept. Chair
Communications
 - b. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Financial Review**
 - b. Board Planning and Goals**
 - c. Commercial Liability Insurance open for bids**
 - d. Transportation Intergovernmental Agreement (Action Item)**
 - e. Principal’s Report**
 - f. LACC/EFE Director Report**
 - i. Summer School Staff (Action Item)**
 - ii. Annual Skills USA Competition**
 - g. Personnel Recommendations (Action Items) -Addendum**
- 9. Action Item Recommendations**
 - a. Approve the intergovernmental agreement for shared transportation among Pontiac Twp. District 90, Pontiac District 429, and Saunemin District 438 as presented (Roll Call)**
 - b. Approve the Summer School staff pending enrollments that permit each course to be run (Roll Call)**
 - c. Approve the reduction in force of all transportation employees effective June 30, 2018 (Roll Call)**
 - d. Approve the renewal of all tenured teachers for 2018-19, excluding RIFs, if any (Roll Call)**
 - e. Approve all remaining personnel items as presented (Roll Call)**
- 10. Other Matters for Discussion**
- 11. Upcoming Action Items, Activities, and Meetings**
 - a. Finance Committee: Monday, May 14, 2018 @ 5:45 p.m.**
 - b. Next BOE Meeting: Monday, May 14, 2018 @ 7:00 p.m.**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING**

- c. PTHS Awards Night: May 9 at 6:30 p.m. PTHS Auditorium
- d. Graduation: Sunday, May 20 at 2:30 p.m. PTHS Gymnasium
- a. Other Matters for Discussion
- b. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
April 9, 2018**

Leave(s) of Absence:

- none

Resignation(s)/Retirement(s)/Dismissal(s):

- Alex Pantazzi, Resignation - Music Teacher/Paraprofessional
- Asia Fannin, Resignation - Cheerleading
- Brian Blair, Resignation – Student Council
- Brandon Fenton, Resignation – Assistant Basketball Coach
- Lisa Jennings, Resignation – Paraprofessional (Effective at the conclusion of school year)
- Curtis Myers, Resignation – Bus Driver (Effective at the conclusion of school year)
- Roger Henkel, Retirement – Transportation Director (Effective June 30, 2018)

Reduction(s)-in-Force:

- Transportation Employees, Honorable Dismissal
STEVE ATKINSON, CAROLYN CARTER, SCOTT DAVIS, LAURE DEFREES,
BILLIE JO DILLON, MARY GARLAND, ALAN GOETSCH, ROBERT
HENDRICKSON, THERESA M. JOHNSON, BERT LOPICCALO, GARY
MARTIN, FRED PAGEL, EUGENE SCHLOMER, DANIEL SHUBERT and
MICHAEL G. WITTENBERG

Certified Personnel Hires:

- Cal Hackler, Science Teacher (starting 2018-19 School Year)
- Tenure Track Renewals:
YEAR 2 – Rachel Erschen, Eric DeMattia
YEAR 3 - none
YEAR 4 - Brittany Janz
YEAR 5 Tenure - April Schneeman, Nathan Stein

Non-Certified Personnel:

- Brie Stadler, Cheerleading