

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, October 9, 2014
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Mr. Nick Schwab, Greenwood Community School Corporation; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Ray Basile, Legal Counsel; Bill Maschmeyer, Franklin Community School Corporation; Dr. David Edds, Director, Central Nine Career Center

Absent: Mrs. Carol Tumey, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mrs. Gwen Freeman, MSD Perry Township

1 Pledge and Welcome

Mr. Bill Maschmeyer

Mission Statement: We provide the necessary facilities, appropriate equipment, technological instruction and learning environment relevant to business and industrial needs in order to enhance student success.

Minutes

The meeting was called to order at 7:00 p.m. by President, Bill Maschmeyer. Mr. Maschmeyer welcomed everyone and cited the Pledge of Allegiance.

Others present: Nicole Otte, Assistant Director; Michelle Davis, Adult Education Director; Laura Showalter, Executive Assistant; Mike Paprocki, Computer Technology Instructor; Hunter Velez, former Computer Technology student from Franklin Central; Cory Johnfauno, Computer Technology student from Franklin Central; Brian Breedenand, Computer Technology student from Greenwood and Ray Basile, Legal Counsel.

2 Program Showcase - Computer Technology

Mike Paprocki, Instructor

Minutes

Mr. Paprocki Computer Technology Instructor introduced Cory Johnfauno a current Computer Technology student from Franklin Central. Cory explained explained how he has learned to take a blank page and program it using Visual Basics. Brian Breeden, a Greenwood student then explained how to receive your IC3 and A+ Certifications. Hunter Velez a former Computer Technology student from Franklin Central explained that because he took Computer Technology he now has a job at Midwest Purification on the help desk. Mr. Paprocki explained the needs of Computers and the opportunities in the workforce for his students. The Board thanked them for their presentation and wished them well in the future.

3 Request for Additions or Amendments to Agenda

4 Approve Consent Agenda Items

Minutes

Nick Schwab moved for approval of the Consent Agenda Items. Chris Wood seconded the motion. Motion passed 5-0

4.1 Financial Report and Claims

 [Financial 1.pdf](#)


 [Financial 2.pdf](#)

 [Payroll 9-12-14.pdf](#)

 [Payroll 9-26-14.pdf](#)

 [Financial 3.pdf](#)

4.2 Personnel Recommendations

 [Personnel Report for October 2014.pdf](#)

4.3 Minutes for Approval

 [Minutes 9.11.14.pdf](#)

5 Items of Action - ACTION


5.1 Approval of Board Policy

 [po0130 w mark ups.pdf](#)

 [po1220 w mark ups.pdf](#)

 [po1240 with mark up.pdf](#)

 [po1241 w mark ups.pdf](#)

 [po1543 with mark ups.pdf](#)

 [po1615 w mark ups.pdf](#)

 [po1617 w mark ups.pdf](#)

 [po2221 w mark ups.pdf](#)

 [po2461 w mark ups.pdf](#)

 [po2700 w mark ups.pdf](#)

 [po3124 w mark ups.pdf](#)

 [po3131 w mark ups.pdf](#)

 [po3215 w mark ups.pdf](#)

 [po3217 w mark ups.pdf](#)

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 [po5114 w mark ups.pdf](#)

 [po5320 w mark ups.pdf](#)

 [po5512 w mark ups.pdf](#)

 [po5605 w mark ups.pdf](#)

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 [po9210 w mark ups.pdf](#)

 [po9211 w mark ups.pdf](#)

 [po9270 w mark ups.pdf](#)

Minutes

Dr. Edds requested approval of the Board Policy Revisions. He stated that they had been brought to the Board in September for the first reading. Bill Maschmeyer publically thanked Beatrice Dunn on behalf of the Board for her part in reviewing all Board policy prior to it being brought to the Board for approval.

Nick Schwab moved to approve the Board Policy Revisions. Beth Prindle seconded the motion. Motion passed 5-0.

5.2 Approval of Revised School Billings

 [Revised School Billing Summary Sheet.pdf](#)

Minutes


Dr. Edds presented the Board with the revised school billings. He explained that these billings are based on actual student enrollment on Count Day, September 12, 2014. He stated that upon approval the billings would be sent to the home school business managers for payment.

Chris Wood moved for approval of the Revised School Billings. Nick Schwab seconded the motion. Motion passed 5-0.

6 Director's Comments and Items of Information

Dr. Edds

6.1 October Students of the Month

 [October 14-15 SOM.pdf](#)

Minutes

The Board was presented with the October, 2014 Students of the Month.

6.2 Upcoming Events and Dates

- October 13-24, 2014 - Fall Break
- November 6, 2014 - College Day
- Next Governing Board Meeting: November 13, 2014 - Program Showcase: Precision Machining

7 High School Division Update

Nicole Otte & Lawrence Courtney


 [HS monthly report for Board - 2014-10.pdf](#)

Minutes

Nicole Otte presented the Board with the High School Division Monthly update. See attached notes.

8 Adult Education Division Update

Michelle Davis

 [AE monthly report for Board 100914.pdf](#)

Minutes

Michelle Davis presented the Board with the Adult Education Division Update. See attached notes.

9 Board Member Comments

Minutes

None presented.

10 Public Comments

Minutes

None presented.

11 Adjournment

Minutes

With no further business, Chris Wood moved for adjournment at 7:19 p.m.

Bill Maschmeyer, President

Date

Beatrice Dunn, Secretary

Date