

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, November 10, 2016
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Ray Basile, Legal Counsel; Ms. Dawn Downer, Franklin Township Community School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation; Mrs. Nicole Otte, Executive Director

Absent: Mrs. Carol Turney, Center Grove Community School Corporation; Mrs. Gwen Freeman, MSD Perry Township; Bill Maschmeyer, Franklin Community School Corporation

1 Pledge and Welcome

Mr. Greg Waltz, President

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 7:02 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Mr. Waltz asked if there were any changes or additions to the agenda. None presented.

Others present: Darren Thompson representing Franklin Community School Corporation in the absence of Bill Maschmeyer. Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; Frank Wormann, Construction Trades Instructor; Amanda Wilkerson, Technology Coordinator; Laura Showalter, Executive Assistant and Michelle Davis, Adult Education Director.

2 Program Showcase - Criminal Justice

Chanel Thompson & Roger Fields, Instructors

- Laura Jones- Franklin Central
- Michael Totten- Franklin Central
- Reagan Corbin- Greenwood

Minutes

Mrs. Chanel Thompson and Mr. Roger Fields, Instructors, introduced themselves and shared a handout outlining their program. Each student shared with the Board what they are learning in the program and how it is impacting them as students. They also shared their future plans.

3 Approval of Consent Agenda Items

Minutes

Beth Prindle moved for approval of the Consent Agenda Items as presented. Beatrice Dunn seconded the motion. Motion passed 5-0.

3.1 Financial Report and Claims

 [Payroll date 10142016.pdf](#)

 [Payroll Date 10282016.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

3.2 Personnel Recommendations

 [Personnel Report 11.10.pdf](#)

3.3 Minutes for Approval

 [Minutes 10.13.16.pdf](#)

3.4 Donations

4 Items of Action - ACTION

4.1 Request Approval of the 2017-2018 School Calendar

 [Draft 17-18.pdf](#)

Minutes

Mrs. Otte presented the Board with the proposed school calendar for 2017-2018. She explained that this calendar mimics the current Central Nine calendar with the two week fall and spring breaks. She then presented the Board with a break down showing all the schools calendars. She noted that there is a swing in the districts to go to a one week fall break calendar. She said that Central Nine is trying to adjust to fit the needs of the majority of the students so next years calendar may reflect a one week fall break. The Board commended her for her efforts in this area.

Beth Prindle moved to adopt the 2017-2018 calendar as presented. Mike Metzger seconded the motion. Motion passed 5-0.

4.2 Request Approval of New/Modified Programs

- HVAC - New Program (see attached letter)
- Advanced Manufacturing (transition to include 75% Adv Man 25% Industrial Automation & Robotics in 2017-18)
- Computer Science/Networking (rotation similar to other two year programs - One year Computer Science, One year Computer Networking)

 [HVAC Estimate - Brewer Heating Cooling.pdf](#)

Minutes

Mrs. Otte requested approval from the Board to proceed with the addition of the HVAC program and the modification of the Advanced Manufacturing and Computer Science/Networking Programs.

Mrs. Otte shared a letter from Isaac Brewer from Brewer Heating and Cooling outlining the estimated cost to start and sustain the HVAC program. She explained that approx. \$23,000 in training equipment would be donated by Ivy Tech Columbus. She gave the Board an estimate of \$19,500 for tooling and material for the classroom and \$10,000 for classroom upgrades. Mrs. Otte stated that it is her intention to write the position and some of the equipment into the Perkins Grant.

She then explained that the modification to the Advanced Manufacturing program would transition the program into 75 percent Advanced Manufacturing and 25% Automation and Robotics. If approved, this modification would be in 2017-2018.

Mr. Quaranta then explained that he proposing making the Computer Science/Networking program into a 2 year program. It would consist of a rotation of one year Computer Science and then one year Computer Networking.

Beth Prindle moved for approval of the New/Modified Program request. Beartrice Dunn seconded the motion. Motion passed 5-0.

It was the consensus of the Board that the addition of the HVAC is a tremendous addition to the school. The need for qualified and trained individuals in that field is overwhelming.

5 Director's Comments and Items of Information

Mrs. Nicole Otte, Executive Director

5.1 Superintendent Meeting Notes

Attending: Bohannon (Perry), Clendening, DeKoninck, Edsell, Reichanadter, Spray

- CTE Performance Grant
- Work Ethic Grant (Beech Grove, Center Grove, Franklin Community also applying individually)
- 2017-18 Calendar Draft
- 2017-18 Program Additions/Modifications
- CTE PD (11/2/16 Agriculture and Engineering/Tech)
- Leave Day Policies/Contracts

Building Corporation Meeting held to elect officers following Superintendent meeting. Dr. Edsell, President and Dr. Clendening Vice President. Dr. Kaiser was not in attendance.

Minutes

Mrs. Otte shared the Superintendents Meeting notes. See Above.

5.2 Policy Review - 1st Reading

 [Vol 28 No 2.pdf](#)

 [EDGAR.pdf](#)

Minutes

Mrs. Otte presented the Board with policy review for a 1st reading. She requested that Bea Dunn review the proposed policy. She will be requesting approval of the Policy at the December 8, 2016 Governing Board meeting.

5.3 November Students of the Month

 [NovemberSOM2016Gov.pdf](#)

Minutes

Mrs. Otte shared the November Students of the Month.

5.4 Upcoming Dates and Events

- Thanksgiving Break -November 23-25, 2016
- Prospective Student Open House- December 1, 2016
- Next Governing Board Meeting - December 8, 2016

Minutes

The Board was presented with the upcoming dates and events.

6 High School Division Update

 [C9 November 2016 Board Report.pdf](#)

Minutes

Mike Quaranta and Joe Preda shared the High School Division Update. (attached)

A discussion was held on the attendance policy at Central Nine. Mr. Preda explained that currently Central Nine does not have a attendance policy which makes it difficult to enforce attendance with the students. He explained that the administration is working to correct this problem.

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

 [Adult Education Personnel Report for November 2016.pdf](#)

Minutes

Michelle Davis explained that she had no recommendations or requests for the Adult Education Personnel Report. (attached)

7.2 Adult Education Monthly Update

 [chart for board Aug - Nov 2016.pdf](#)

 [chart for board Nov 14-16.pdf](#)

Minutes

Michelle Davis presented the Board with the Adult Education Monthly Update.

8 Board Member Comments

Minutes

Mr. Waltz thanked Mr. Darren Thompson for attending the meeting in the absence of Mr. Maschmeyer. Mr. Thompson shared that beginning in January he would be the new representative on the Central Nine Governing Board for Franklin Community School Corporation.

9 Public Comments

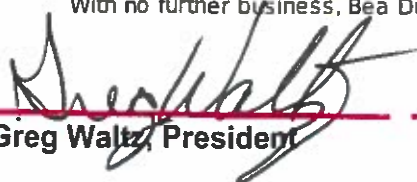

Minutes

None presented.

10 Adjournment

Minutes

With no further business, Bea Dunn moved for adjournment at 8:03 p.m.

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|---|-------|--|---------|
|  | _____ |  | 12-8-16 |
| Greg Waltz, President | Date | Beatrice Dunn, Secretary | Date |