

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, April 13, 2017
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mrs. Nicole Otte, Executive Director; Mr. Steve Johnson, Perry Township Schools

Absent: Ms. Beth Prindle, Beech Grove City Schools; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Darren Thompson, Franklin Community School Corporation; Ms. Judy Shore, Franklin Township Community School Corporation; Mr. Adam Norman, Center Grove Community School Corporation

1 Pledge and Welcome

Mr. Michael Metzger

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, Mr. Michael Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Jack Russell in the absence of Adam Norman, Judy Misienic in the absence of Greg Waltz, Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; Michelle Davis, Adult Education Director; Amanda Wilkerson, Technology Coordinator; Laura Showalter, Executive Assistant and Frank Worman, Construction Trades Instructor.

Mr. Metzger asked if there were any amendments or additions to the agenda. None were presented.

2 Program Showcase - Work Based Learning

Ms. Jennifer Gaulin, Instructor

- Brooke Powers - Whiteland Community High School
- Evan Henderson - Franklin Community High School

Minutes

Ms. Jennifer Gaulin, shared a powerpoint presentation that outlined her curriculum in the Work Based Learning program. She then introduced Brooke Powers - Whiteland High School. She is a senior from Whiteland Community High School. Miss Powers interns at Pleasant Crossing Elementary School in the Special Education Department.

Evan Henderson a Senior from Franklin Community High School then spoke to the Board regarding his experiences in the Work Based Learning Program. He explained that he is a mechanic at Bobcat of Indy. His future plans are to continue as a full time job waiting on him at Bobcat when he graduates.

3 Approval of Consent Agenda Items

Mr. Michael Metzger

Minutes

Bea Dunn moved for approval of the Consent Agenda Items as presented. Steve Johnson seconded the motion. Motion passed 5-0.

3.1 Financial Report and Claims

 [Payroll Date 03032017.pdf](#)

 [Payroll Date 03172017.pdf](#)

 [Payroll Date 03312017.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

3.2 Personnel Recommendations

 [Personnel Report 4.13.17.pdf](#)

3.3 Minutes for Approval

 [Minutes March 9 2017.pdf](#)

3.4 Donations

 [Lantz Donation.pdf](#)

 [Dannemiller Donation.pdf](#)

4 Items of Action - ACTION

Mrs. Nicole Otte, Executive Director

4.1 Approval for Out of State Travel

- Amanda Wilkerson, Technology Coordinator - CoSN National Conference - Chicago, Illinois - April 3-5, 2017

 [Out of State Proposal 2017 - Technology Coordinator.pdf](#)

Minutes

Mrs. Otte requested approval for Out of State Travel for Amanda Wilkerson. She stated that Mrs. Wilkerson had already went to the CoSN National Conference but reminded the Board that she had requested the approval in her Friday notes.

Steve Johnson moved for approval of the Out of State Travel. Jack Russell seconded the motion. Motion passed 5-0.

4.2 2017-18 Perkins Grant

 [FY18 Perkins Basic Grant Summary.pdf](#)

Minutes

Mrs. Otte stated that she is seeking approval of the 2017-2018 Perkins Grants. She explained the current grant is very similar to the grants that have been written and approved in the past. The program improvement section of the grant includes funding of the new HVAC instructor and the continuation of the Exercise Science Instructor.

Jack Russell moved for approval of the 2017-2018 Perkins Grant. Bea Dunn seconded the motion. Motion passed 5-0.

4.3 Approval to Move Forward with 2-year Construction Trades Home Minutes

Mrs. Otte requested approval to move forward with the 2 year Construction Trades Home. She explained that this request is not for approval for purchase of the lot but for moving forward with 2 year construction trades home/curriculum. She stated that the 2 year plan would allow for the curriculum to be taught in the manner that it was created for. She stated that by going to the two year construction, it will allow us to build a more expensive home which will in turn allow us to recoup the money spent on a more expensive lot.

Jack Russell moved for approval of the 2-year Construction Trades Home. Bea Dunn seconded the motion. Motion passed 5-0.

5 Director's Comments and Items of Information

Mrs. Nicole Otte, Executive Director

5.1 Superintendent Meeting Notes

Present: Rich Arkanoff - Center Grove, Patrick Spray - Clark-Pleasant, David Clendening - Franklin Community, Kent DeKoninck - Greenwood Community

The following topics were discussed:

- Work Ethic Certification - IMPACT - Random Drug Testing
- Awards Day Change
- Trail Connector Update
- Program Changes
- Bargaining Strategies
- DRAFT Budget - May Meeting

Minutes

Mrs. Otte shared the Superintendent meeting notes. (listed above).

Mrs. Otte shared that she has been in discussions with the Parks and Recreation Department and The City of Greenwood regarding the trail connection. She also shared that potentially a park would be added to the connection area and a public meeting would possibly be held at Central Nine for the public to give their input. More information to follow.

5.2 April Students of the Month

 [AprilSOM2017.pdf](#)

Minutes

Mrs. Otte shared the April Students of the Month.

5.3 Upcoming Dates and Events

- Awards Day at Central Nine - May 4, 2017 (Rescheduled)
- Last Day for Students - May 25, 2017
- Last Day for Teachers - May 26, 2017
- Next Governing Board Meeting - May 11, 2017 - Student Successes for the 2016-2017 School Year & Capstone Project Highlights

Minutes

Mrs. Otte shared the Upcoming Dates and Events with the Board.

 [C9 April 2017 Board Report.pdf](#)

Minutes

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

7 Technology Division Update

Mrs. Amanda Wilkerson, Technology Coordinator

<https://goo.gl/U2jaFc>

 [TechUpdate April2017.pdf](#)

Minutes

Mrs. Wilkerson shared the Technology Division Update (attached).

8 Adult Education Division Action and Items of Information

Mrs. Michelle Davis - Adult Education Director

8.1 Approval of Adult Education Personnel Report

 [AE Personnel Report for April 2017.pdf](#)

Minutes

Michelle Davis requested approval of the Adult Education Personnel Report.

Bea Dunn moved for approval of the Adult Education Personnel Report as presented.
Steve Johnson seconded the motion. Motion passed 5-0.

8.2 Adult Education Monthly Update

Mrs. Michelle Davis - Adult Education Director

 [Chart April 2015-April 2017.pdf](#)

 [Chart Aug 2017 to April 2017.pdf](#)

Minutes

Mrs. Davis shared the Adult Education Monthly Update (attached).

9 Board Member Comments

Minutes

None presented.

10 Public Comments

Minutes

Mrs. Payton addressed the Board and shared that usually the Board of Finance meets in April but the Corporate side had no outdated checks that required approval to cancel so the meeting was not listed on the agenda.

11 Adjournment

Minutes

With no further business, Bea Dunn moved for adjournment at 7:42 p.m.

Central Nine Career Center

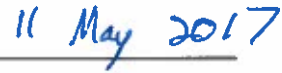
Governing Board Meeting

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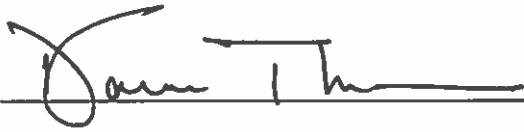
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Michael Metzger, President



Date



Darren Thompson, Secretary



Date