

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room

Tuesday, June 28, 2016

7:00pm

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

**Absent:** Mrs. Gwen Freeman, MSD Perry Township; Ray Basile, Legal Counsel; Bill Maschmeyer, Franklin Community School Corporation; Dr. David Edds, Director, Central Nine Career Center

## 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 7:16 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others present: Laura Showalter, Executive Assistant.

No changes to the agenda were presented.

## 2 Approval of Consent Agenda Items

### 2.1 Personnel Recommendations

 [Personnel Report 6.28.pdf](#)

#### Minutes

Beth Prindle moved for approval of the Personnel Report as presented. Beatrice Dunn seconded the motion.

The Board inquired on how many hours are anticipated to be left to complete the project home. Mrs. Otte explained that Frank Wormann, Construction Trades Instructor has been working periodically on the house since June and is expected to be completed by Friday, July 1, 2016.

The Board questioned the necessity of hiring for the vacated Culinary Arts position. Mrs. Otte explained that she had posted the job opening due to the high numbers in the Culinary Department for 2016-2017. A discussion was held on how the curriculum was set up in regards to the restaurant and the high volume of students and also the economic state of the restaurant. Mrs. Otte assured the Board that the salary of a new instructor would not be a burden on the restaurant. Mrs. Payton added that all culinary salaries are currently taken out of the General Fund. She also added that the expectations of the restaurant are only to break even. Mrs. Otte believes that the large number of students as well as additional promotions will increase sales in the restaurant.

Motion passed 6-0.

## 3 Items of Action - ACTION

### 3.1 Approval to hire the Assistant Director

- Mr. Michael Quaranta as Assistant Director. Mr. Quaranta will be hired at a salary of \$77,500 for 220 days effective July 1, 2016.

#### Minutes

Mrs. Otte requested the Boards approval to hire Mr. Michael Quaranta as the new Assistant Director. She explained the Mr. Quaranta was a former Department Chair at Noblesville Schools and is excited what his experience with teacher evaluations will bring to the Central Nine team.

Dawn Downer moved for approval of the hiring of the Assistant Director. Beth Prindle seconded the motion. Motion passed 6-0.

### 3.2 Approval to hire the Dean of Students

- Mr. Joe Preda as Dean of Students. Mr. Preda will be hired at a salary of \$55,000 for 195 days effective July 1, 2016.

#### Minutes

Mrs. Otte requested the Board approval to hire Mr. Joe Preda. Mr. Preda is a retired principal from Decatur Central. Mrs. Otte added that his experience will be beneficial to Central Nine's staff and students.

Mike Metzger moved for approval of the hiring of the Dean of Students. Beth Prindle seconded the motion. Motion passed 6-0.

## 4 Director's Comments and Items of Information

**Mrs. Nicole Otte, Executive Director**

#### Minutes

Nicole gave an update on the Worthville Road Project. She explained that it is currently on hold until the City of Greenwood contracts a new company to complete the sidewalk tie in.

## 5 Board Member Comments

#### Minutes

Bea Dunn thanked Dawn Downer for her willingness to serve on the hiring committee. Dawn Downer explained that she had an amazing experience and that Mrs. Otte handled the committee and interviews with great leadership. She praised the hiring committee for their wonderful dynamics and professionalism.

## 6 Public Comments

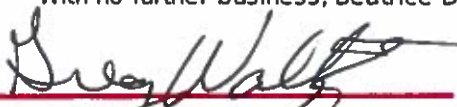
#### Minutes

None presented.

## 7 Adjournment

#### Minutes

With no further business, Beatrice Dunn moved for adjournment at 7:35 p.m.

  
\_\_\_\_\_  
Greg Walt, President

7/14/16  
Date

  
\_\_\_\_\_  
Beatrice Dunn, Secretary

7/14/16  
Date