

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, August 10, 2017  
7:00pm

**Present:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; 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. Darren Thompson, Franklin Community School Corporation; Ms. Judy Shore, Franklin Township Community School Corporation; Mr. Steve Johnson, Perry Township Schools

**Absent:** Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Adam Norman, Center Grove Community School Corporation

## 1 Pledge and Welcome

Mr. Michael Metzger

Mission Statement: Central Nine exists to engage and empower students by providing career-based instruction in an innovative learning environment. We make an IMPACT on our students' personal and professional SKILLS, which enables them to succeed in post-secondary and career opportunities.

### Minutes

The meeting was called to order at 7:09 p.m. by President, Mr. Michael Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Others present: Joe Preda, Dean of Students; Michelle Davis, Adult Education Director; Mike Quaranta, Assistant Director; Frank Wormann, Construction Trades Instructor and Laura Showalter, Executive Assistant.

Mr. Metzger asked if there were any additions or changes to the agenda. Mrs. Otte stated the Item 3.2 requesting Out of State Travel had been added.

## 2 Approval of Consent Agenda Items

Mr. Michael Metzger

### Minutes

Darren Thompson moved for approval of the Consent Agenda Items as presented. Bea Dunn seconded the motion. Motion passed 6-0.

### 2.1 Financial Report and Claims

 [Payroll Date 07072017.pdf](#)

 [Payroll Date 07212017.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

 [Financial 4.pdf](#)

### 2.2 Personnel Recommendations

 [Personnel Report 8.10.17.pdf](#)

### 2.3 Minutes for Approval

 [Executive Board Meeting Thursday July 13 Agenda.pdf](#)

 [Governing Board Meeting Thursday July 13 Minutes.pdf](#)

## 2.4 Donations

 [Brewer Mechanical Donation.pdf](#)

 [Farm Bureau Donation.pdf](#)

## 3 Items of Action - ACTION

### 3.1 Approval to Remove Items from Fixed Inventory

 [Fixed Asset Donation.pdf](#)

#### Minutes

Mrs. Otte requested to remove a battery charger from the fixed inventory and donate it from our Auto Service Program to Ivy Tech. She explained that the item was of no longer use to the program.

Beth Prindle moved to approve to remove the item from the fixed inventory. Judy Shore seconded the motion. Motion passed 6-0.

### 3.2 Approval for Out of State Travel Mr. Mike Quaranta - Assistant Director

- Ed Callico - I-CAR Advisory Council Meeting - Chicago, IL 9/26/17-9/27/17

 [Request for Approval for Out of State Travel - Callico - Google Docs.pdf](#)

#### Minutes

Mr. Quaranta requested approval of the out of state travel for Mr. Callico, Auto Collision Instructor. He explained that Mr. Callico would be serving on the I-CAR Advisory Council and the trip would be completed funded by the I-CAR organization.

Darren Thompson moved for approval of the Out of State Travel. Judy Shore seconded the motion. Motion passed 6-0.

## 4 Director's Comments and Items of Information

Mrs. Nicole Otte, Executive Director

### 4.1 Superintendent Meeting Notes

Present: BG - Kaiser, CG - Arkanoff, CP - Spray, GW - Todd Pritchett (Asst. Supt.), NHJ - Edsell, Perry - Bob Bohannon (Asst. Supt.)

- Incentive Dollars - Preliminary CTE Incentive funds were presented to Superintendents, as well as guidance on use of funds from 2016-17. Official announcement and fund levels will be distributed by DOE in the coming weeks.
- District #37 Agreement - The state has indicated that all CTE Agreements around the state will be analyzed and reviewed during the 2017-18 school year. Our current agreement was distributed to all Board Members to review. As guidance and professional development are provided by the state, we will begin work on updating our Agreement.
- Enrollment Numbers - The current and historical enrollment numbers were shared with superintendents.
- There was brief discussion on Informal Bargaining, and some of the topics that have come up at Central Nine.
- Other topics discussed included IT Assistance at C9, recent Property/Casualty Insurance request letter, and an update on the Construction Trades Lot situation for 2017-18.

### Minutes

Mrs. Otte shared the above Superintendent meeting notes with the Board.

## 4.2 Policy Review - 1st Reading

- Note: Teacher Appreciation Grant Policy was Discussed with the exclusive representative prior to adoption on 8/1/2017

 [po3220.pdf](#)

### Minutes

Mrs. Otte presented the Board with the Teacher Appreciation Grant Policy for a first review. She explained that she would bring it for approval at the September 14, 2017 meeting.

## 4.3 Greenwood Monthly Article

### Minutes

Mrs. Otte shared an article from the Greenwood Monthly magazine highlighting the Work Ethic Program at Central Nine.

## 4.4 Upcoming Dates and Events

- Open House for Current Students - August 15, 2017 - 6:30p.m. to 8:00 p.m.
- Labor Day - No School
- Next Governing Board Meeting - September 14, 2017 / Program Showcase: Veterinary Careers

### Minutes

Mrs. Otte shared the upcoming dates and events.

## 5 High School Division Update

Mr. Mike Quaranta - Assistant Director

### 5.1 End of Year Extra Curricular Report

 [ECA Keybank .pdf](#)

 [ECA MainSource.pdf](#)

### Minutes

Mr. Quaranta shared the End of Year Extra Curricular Report. He stated that it is an annual report that is presented to the Board for informational purposes only.

### 5.2 High School Division Report

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

### Minutes

Mr. Quaranta presented the Board with the High School Division Update.

## 6 Adult Education Division Action and Items of Information

Mrs. Michelle Davis - Adult Education Director

### 6.1 Approval of Adult Education Personnel Report

 [Adult Education Personnel Report for Aug 2017.pdf](#)

### Minutes

Michelle Davis requested approval of the Adult Education Personnel Report.

Beth Prindle moved to approve the Adult Education Personnel Report for August as presented. Steve Johnson seconded the motion. Motion passed 6-0.

## 6.2 Adult Education Monthly Update

 [Total Enrollment for Aug 15 to Aug 17.pdf](#)

 [Total Enrollment from 2010 to 2018.pdf](#)

### Minutes

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

## 7 Board Member Comments

### Minutes

The Board thanked everyone for a smooth beginning to the 2017-2018 school year.

## 8 Public Comments

### Minutes

None presented.

## 9 Adjournment

### Minutes

With no further business, Darren Thompson moved for adjournment at 7:25 p.m.

	9/14/17		9/14/17
Michael Metzger, President	Date	Darren Thompson, Secretary	Date