

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, May 14, 2015
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mrs. Carol Tumey, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mrs. Gwen Freeman, MSD Perry Township; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Bill Maschmeyer, Franklin Community School Corporation; Dr. David Edds, Director, Central Nine Career Center; Ms. Dawn Downer, Franklin Township Community School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation

Absent: Ray Basile, Legal Counsel

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 7:00 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 amendments to the agenda. Dr. Edds said that since the original posting of the agenda, items 4.1, 4.7 and 4.8 had been added. Mike Metzger moved for approval to add the items to the action portion of the agenda. Gwen Freeman seconded the motion. Motion passed 8-0.

Others in attendance: Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Laura Showalter, Executive Assistant; Michelle Davis, Adult Education Director; and all the teachers and students listed below in the Student Program Showcase listing.

2 Student Success Showcase

Minutes

Mr. Courtney explained that this was an exciting evening as the students would be recognized for all of their successes during the school year. He then called each instructor up to introduce their students and explain why they are being recognized. Mr. Greg Waltz presented each student with a Certificate of Recognition from the Central Nine Career Center Governing Board. After all the students had been recognized, the Board thanked the teachers and students for a successful 2014-2015 school year.

2.1 National Technical Honors Society

Tom Jacobs

- Honorary Members

Minutes

Mr. Jacobs explained that this was second year for NTHS at Central Nine and was proud to announce that the membership doubled in its second year. He then stated that the C9 chapter had nominated two individuals to be honorary members.

Scott Rollett, CFO/COO of Windrose Health Network was inducted into the NTHS Central Nine Chapter as an Honorary Member. Mr. Rollett explained that it was an honor and privilege to be a part of this program and looked forward to even more partnerships in the future.

Victoria Sprinkle, NTHS Member, then stated that she had nominated her instructor, Mrs. Pat Lawton as the second Honorary Member of the Central Nine NTHS.

Both Honorary Members were presented with a framed certificate of recognition.

2.2 Automotive Service Technology

Bill Clark

- Nick Amick, Franklin Central

Minutes

Mr. Clark introduced, Nick Amick from Franklin Central. He stated that Nick was being recognized for winning the SkillsUSA State Competition for Automotive Service. He also commended him on his attitude and integrity.

2.3 Computer Programming

Mike Paprocki

- Brian Breeden, Greenwood
- Cory Johnfauno, Franklin Central

Minutes

Mr. Paprocki recognized Cory Johnfauno, Franklin Central (not in attendance) for placing third in the Computer Programming in the SkillsUSA contest.

He then introduced Brian Breeden who was being recognized for being a second year NTHS member and placing second in the SkillsUSA contest. He also explained that Brian was instrumental in starting the Central Nine robotix team.

2.4 Criminal Justice

Tom Krukemeier

- David Russell, Center Grove

Minutes

Mr. Krukemeier stated that he was recognizing David Russell from Center Grove who recently earned his Eagle Scout. He said that David was one of the most mature and ambitious students that he has had the pleasure of teaching.

2.5 Culinary Careers

Chef Clint Smith

- Riley Simpson, Franklin Central

 [Riley Simpson -- student spotlight May 2015.pptx](#)

Minutes

Chef Clint Smith introduced Riley Simpson a junior from Franklin Central. He shared a powerpoint outlining Riley's talents. Chef Smith said that he expects great things from Riley.

2.6 Dental Assisting

Jan Tunis

- Selena Jensen, Center Grove
- Lal Thari, Perry Meridian
- Emily Burton, Franklin Central
- Alyssa Miller, Perry Meridian
- Melissa Caito, Center Grove
- Kianne Laureano, Center Grove
- Stephanie Stone, Center Grove

Minutes

Mrs. Tunis introduced her students and recognized them for the following:

Selena Jensen competed in 3 HOSA events and placed in top 10 in all.
Lal Thari placed in the top 10 in Job Seeking Skills and attends the evening radiology

class.

Emily Burton also competed in HOSA and attends the radiology class.

Alyssa Miller attends the radiology program.

Sierra Keller member of HOSA and also attends the evening radiology class.

Stephanie Stone placed 2nd in the Job Interview HOSA competition.

2.7 Veterinary Careers

Jessica Smith

- Kellie Huggler, Center Grove
- Zoe Studdard, Whiteland
- Bryanna Geabes, Greenwood
- Amanda Johnson, Perry Meridian
- Ica Hyatt, Triton Central

Minutes

Mrs. Smith recognized the following students:

Zoe Studdard - HOSA Competitor that placed 2nd at State in Medical Reading

Bryanna Geabes - HOSA Competitor

Mandy Johnson - NTHS member and HOSA Competitor that placed in the top 10 at State in medical innovations and also top 10 in Veterinary Science

2.8 Visual Communications

Brad Magness & Robert Briones

- Benjamin Ayilara, Whiteland

Minutes

Mr. Magness and Mr. Briones recognized Benjamin Ayilara. Benjamin is serving as an intern to the Visual Community Class. He was the recipient of the Robert S. Locke Memorial Scholarship and also the Student Achievement for the Work Based Learning Program.

3 Approve Consent Agenda Items

Mr. Greg Waltz, President

Minutes

Carol Tumey moved for approval of the Consent Agenda Items. Mike Metzger seconded the motion. Motion passed 8-0.

3.1 Financial Report and Claims

 [Payroll 41015.pdf](#)

 [Payroll 42415.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)


 [Financial 3.pdf](#)

3.2 Personnel Recommendations

 [Personnel Report 5.14.15.pdf](#)

3.3 Minutes for Approval

 [Meeting Thursday April 09 Minutes.pdf](#)

 [Executive Board Meeting Thursday April 09 Agenda.pdf](#)

3.4 Donations

-  [Donation 1.pdf](#)
-  [Davidson Donation.pdf](#)
-  [Jacobs Donation.pdf](#)
-  [Donation 2.pdf](#)

4 Items of Action - ACTION

Mr. Greg Waltz, President

4.1 Approval of the Assistant Director as administrator in charge of notifications of changes in job status

Dr. Edds

Minutes

Dr. Edds stated that the law states that the Principal is the person required to notify teachers of the possibility of non renewal of their contract. He explained that Career and Technical facilities have the option to appoint a different position other than the Principal to be responsible for the notification of non renewal of contracts. Therefore, he is requesting approval from the Board that the Assistant Director's position be the administrator in charge of notifications of changes in job status.

Beth Prindle moved for approval of the Assistant Director as administrator in charge of notifications of changes in job status. Beatrice Dunn seconded the motion. Motion passed 8-0.

4.2 Approval of Policy and Guidelines

-  [Proposed Overtime Compensation Administrative Guideline.pdf](#)

Minutes

Dr. Edds reminded the Board that these policies and guidelines were brought to them in April for a first reading.

Gwen Freeman moved for approval of the Policies and Guidelines. Beatrice Dunn seconded the motion. Motion passed 8-0.

4.3 Request Approval of Perkins Grant Application

Nicole Otte

-  [2015-16 Projection.pdf](#)
-  [FY16 Perkins Basic Grant Summary.pdf](#)

Minutes

Mrs. Otte presented the Board with the Perkins Grant Application. She explained that there is an increase this year to \$569,958.

Gwen Freeman moved for approval of the Perkins Grant Application. Dawn Downer seconded the motion. Motion passed 8-0.

4.4 Request Approval of Student/Textbook Fees

Nicole Otte

-  [2015-16CompiledRequests.pdf](#)

Minutes

Mrs. Otte presented the Board with the Student/Textbook Fees for the 2015-2016 School Year. She explained that there is a reduction in students fees from \$25 to \$15. The Board questioned about how many textbooks were online and Mrs. Otte stated that several programs offered online books and Auto Service Technology was going to that for the 2015-2016 school year.

Mike Metzger moved for approval of the 2015-2016 Student/Textbook Fees. Dawn Downer seconded the motion. Motion passed 8-0.

4.5 Request Approval of Out of State Travel

Nicole Otte

- Skills USA National Leadership & Skills Conference - June 22-26, 2015 - Louisville, Kentucky
- High Schools that Work Conference - July 15-18, 2015 - Atlanta, Georgia

 [Out of State Proposal 2015.pdf](#)

 [Out of State Proposal 2015 HSTW.pdf](#)

Minutes

Mrs. Otte asked for approval for Out of State Travel for the National SkillsUSA Competition in Louisville, KY and the National HOSA Competition in Anaheim, CA. She also requested approval for administrators and teachers to attend the annual High School That Work Conference in Atlanta, GA.

Gwen Freeman moved for approval of the Out of State Travel. Mike Metzger seconded the motion. Motion passed 8-0.

4.6 Request Approval of Adult Education Summer Institute Conference

Michelle Davis

- 20 Adult Education Employees to Attend
- Cost Per Staff Member \$40.00

 [Request for Approval of AE DWD Summer Institute conference.pdf](#)

Minutes

Michelle Davis requested approval to send 20 of the Adult Education employees to the Adult Education Summer Institute Conference in Indianapolis, Indiana.

Dawn Downer moved for approval of the Adult Education Summer Institute Conference. Beth Prindle seconded the motion. Motion passed 8-0.

4.7 Approval of Revised Facility Usage Form

Dr. Edds

 [Facility Usage Request.pdf](#)

Minutes

Dr. Edds presented the Board with an updated Facility Usage Form to better align with Neola recommendations. He stated that the form was to be used for anyone outside Central Nine that wanted to use the facility.

Mike Metzger moved for approval of the revised Facility Usage Form. Gwen Freeman seconded the motion passed 8-0.

4.8 Approval for Building Lot Purchase

Dr. Edds

Approval is needed to purchase a building lot for the Construction Trades class for next school year. The cost of the lot is \$10,500.

Minutes

Dr. Edds informed the Board that there is one lot remaining in Knollwood Farms where we

are currently building the home for the Construction Trades program. He stated that it is the right price and size of lot for the program. Dr. Edds expresses his concern that it is going to be hard to find a lot within this price range in the future. Dr. Edds requested permission to purchase the lot for \$10,500 plus an additional \$500 for transfer fees for a maximum of \$11,000.

Gwen Freeman moved for approval for to purchase the Building Trades lot in Knollwood Farms for up to \$11,000. Carol Turney seconded the motion. Motion passed 8-0.

5 Director's Comments and Items of Information

Dr. Edds

5.1 Superintendent Meeting Notes

The upcoming budget for Central Nine was reviewed in the superintendent's meeting. A general discussion of collective bargaining and health insurance for employees took place.

There will not be a superintendent meeting in June due to a conflict with the IACTED summer conference.

There will not be a superintendent meeting in July as is the past practice of Central Nine.

Minutes

Dr. Edds presented the Board with the Superintendent meeting notes.

5.2 May Students of the Month

 [May 2015 SOM.pdf](#)

Minutes

The Board was presented with the May Students of the Month.

5.3 Upcoming Events and Dates

- May 25, 2015 - Memorial Day - No School
- May 28, 2015 - Last Day for Students
- May 29, 2015 - Teacher In-Service and Staff Recognition Luncheon - Last Day for Teachers
- Next Governing Board Meeting: June 11, 2015

Minutes

The Board was presented with the upcoming events and dates.

6 High School Division Update

Nicole Otte & Lawrence Courtney

 [HS monthly report for Board - 2015-05.pdf](#)

Minutes

Nicole Otte and Lawrence Courtney presented the Board with the High School Division Update (attached).

7 Adult Education Division Update

Michelle Davis

Minutes

Michelle Davis presented the Board with the Adult Education Division Update (attached).

8 Board Member Comments

Minutes

None presented.

9 Public Comments

Minutes

None presented.

10 Adjournment

Minutes

With no further business, Gwen Freeman moved for adjournment at 7:50 p.m.

	<u>6/11/15</u>		<u>6-11-15</u>
Greg Waltz, President	Date	Beatrice Dunn, Secretary	Date