

Governing Board Meeting

Governing Board Meeting
James Hixson Board Room
Thursday, June 14, 2018
7:00pm - 8:00pm

1 Pledge and Welcome

Mike Metzger, Board President

This meeting is a meeting of the Governing Board in public for the purpose of conducting the Career Center's business and is not to be considered a public community meeting. There will be time for public participation as indicated by a specified agenda item.

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 by President, Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; Amanda Wilkerson, Technology Coordinator and Laura Showalter, Executive Assistant.

No changes or additions were made to the agenda.

2 Approval of Consent Agenda Items

Minutes:

Beth Prindle moved for approval of the Consent Agenda Items as presented. Greg Waltz seconded the motion. Motion passed 8-0.

2.1 Financial Report and Claims

Attachments:

[Check_Date_05112018.pdf](#)

[Check_Date_5252018.pdf](#)

[Financial_1.pdf](#)

[Financial_2.pdf](#)

[Financial_3.pdf](#)

2.2 Personnel Recommendations

Attachments:

[Personnel_Report_6.14.18.pdf](#)

2.3 Minutes for Approval

Attachments:

[Minutes 5.10.18.pdf](#)

2.4 Contract/Agreement Renewals

2.5 Donations

Attachments:

[Means Donation.pdf](#)

[Peters Donation.pdf](#)

[Deer Donation.pdf](#)

3 Items of Action - ACTION

3.1 Request Approval of Budget/Billing Proposal

Minutes:

Mrs. Otte presented the Board with the 2018-2019 Budget and Billing Proposal. She indicated that there are not changes in the budget amount from the prior year. Mrs. Otte reminded the Board that this year we are required to move from the current Capital Projects/Transportation and General Fund to the new Operations and Education Funds. In doing so, changes/adjustments will need to be made to the billing and operation agreement. Billings will be issued for August and October based on the current billing system and will work over the next few months to establish the new billing and operation agreements.

Danny Vaught moved for approval of the 2018-2018 Budget/Billing Proposal. Adam Norman seconded the motion. Motion passed 8-0.

Attachments:

[Billing Proposal 18-19.pdf](#)

[2018-19 C9 Budgets.pdf](#)

3.2 Request Approval of Pay Rate Increases (Non-cert & Admin)

3.5% increase for Highly Effective

2.975% increase for Effective

Minutes:

Mrs. Otte requested approval of the pay rate increases for non-certified and administrative positions. She explained the raises would be awarded based upon individual evaluations. Those evaluated with a Highly Effective score would receive 3.5% increase and those rated Effective would receive a 2.975% increase.

Beth Prindle moved for approval of the Non-Certified and Administrative Pay Rate Increases. Judy Shore seconded the motion. Motion passed 8-0.

3.3 Request Approval of New Positions

- Technology Assistant
- Service Assistant (w/updated Facilities Assistant)
- Additional Special Education Teacher (Contingent on Perkins Funding Approval)

Minutes:

Mrs. Otte requested approval for three new positions and one updated position: Technology Assistant, Service Assistant and Special Education Instructor as the new positions and Facilities Assistant as the updated job description position.

Danny Vaught moved for approval of the new positions. Adam Norman seconded the motion. Motion passed 8-0.

Attachments:

[Technology Assistant.pdf](#)

[Service Assistant.pdf](#)

[Facilities Assistant.pdf](#)

3.4 Request Approval of Evaluation Tool Update

Mike Quaranta

Minutes:

Mr. Quaranta presented the Teacher Evaluation Tool for approval. He stated that he had worked closely with the Teacher's Association on updating the tool.

Adam Norman moved for approval of the Teacher Evaluation Tool. Greg Waltz seconded the motion. Motion passed 8-0.

Attachments:

[Teacher Evaluation 2018-2019 FINAL DRAFT.pdf](#)

3.5 Request Approval of Donation of Amatrol/VEX Equipment

Minutes:

Mrs. Otte requested approval to donate extra equipment from our former program - Advanced Manufacturing Program. She explained that the equipment has been offered to the sending schools as donations.

Judy Shore moved for approval of the donation of the Amatrol/VEX Equipment. Steve Johnson seconded the motion. Motion passed 8-0.

Attachments:

[VEX - Amatrol Donation.pdf](#)

3.6 Request Approval of the CERT Agreement

Minutes:

Mrs. Otte presented the CERT Agreement to the Board for approval . She explained that it was the same agreement that was approved last year. A discussion was held regarding a recent disciplinary issue with one of the CERT Instructors. The Board asked if the instructor in question was returning to instruct for the 18-19 school year. Mrs. Otte explained that she had met with the CERT Board regarding the incident and they were in support of her recommendation that individual be suspended, a demotion in position and an apology to the families of the students. Greg Waltz made a motion to table the item until next month when the CERT Board would have an opportunity to explain and present their case. A discussion was then held regarding tabling the item. Motion died due to lack of a second motion. It was then the concensus of the Board to move ahead with approval of the CERT Agreement on the contingency that the individual not return to Central Nine as an instructor.

Bea Dunn moved for approval of the CERT Agreement with the stipulation that the individual mention not return to Central Nine Career Center as an instructor. Judy Shore seconded the motion. Motion passed 6-1.

Attachments:

[2018-19 CERT Agreement.pdf](#)

3.7 Request Approval of Course Inventories

Mike Quaranta

Minutes:

Mike Quaranta requested approval of the Course Inventories for the 2018-2019 school year.

Danny Vaught moved to approve the 2018-2019 Course Inventories. Bea Dunn seconded the motion. Motion passed 8-0.

Attachments:

[Center Grove Course Inventory Change Form.pdf](#)
[Central Nine Course Inventory Change Form.pdf](#)
[Franklin Central Course Inventory Change Form.pdf](#)
[Franklin Community Course Inventory Change Form.pdf](#)
[Greenwood Course Inventory Change Form.pdf](#)
[Perry Meridian Course Inventory Change Form.pdf](#)
[Southport Course Inventory Change Form 2.pdf](#)
[Southport Course Inventory Change Form1.pdf](#)

3.8 Request Approval of Copier Lease

Amanda Wilkerson

Minutes:

Amanda Wilkerson requested approval of new copier lease with Sharp Business Systems (lease details provided in attached document). She explained that the current equipment is at the end of the lease and usable life.

Beth Prindle moved for approval of the copier lease with Sharp Business Systems. Judy Shore seconded the motion. Motion passed 8-0.

Attachments:

[Copier_Proposal.pdf](#)

4 Director's Comments and Items of Information

Nicole Otte, Director

4.1 Superintendent Meeting Notes

Present: Rich Arkanoff (Center Grove), Bob Bohannon (Perry Twp), Andy Cline (NHJ), Paul Kaiser (Beech Grove), Todd Pritchett (Greenwood)

- Budget
- Billing Proposal
- Education/Operations Scenario Projection
- Additional Perkins Funding
- Inventory/Disposal

4.2 Upcoming Dates and Events

- August 1-2, 2018 - Teacher In-Service Days
- August 3, 2018 - First Day for Students
- August 21, 2018 - Open House Current Students

Minutes:

Mrs. Otte shared the upcoming dates and events with the Board.

5 Adult Education Division Action and Items of Information

5.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Judy Shore moved for approval of the Adult Education Personnel Report as presented. Steve Johnson seconded the motion. Motion passed 8-0.

Attachments:

[Adult Education Personnel Report for June 2018.pdf](#)

5.2 Request Approval of Pay Rate Increases

- 3.5% for Highly Effective
- 2.975% for Effective

Minutes:

Michelle Davis requested approval of the pay rate increases for non-certified and administrative positions. She explained the raises would be awarded based upon individual evaluations. Those evaluated with a Highly Effective score would receive 3.5% increase and those rated Effective would

receive a 2.975% increase.

Beth Prindle moved for approval of the Non-Certified and Administrative Pay Rate Increases. Judy Shore seconded the motion. Motion passed 8-0.

5.3 Request Approval of New Position

- Data Coordinator

Minutes:

Michelle Davis requested approval of the new position of Data Coordinator.

Greg Waltz moved for approval of the Data Coordinator position. Bea Dunn seconded the motion. Motion passed 8-0.

Attachments:

[Data_Coordinator.pdf](#)

6 Adult Education Monthly Update

Minutes:

Michelle Davis presented the Board with the Adult Education Monthly Report (attached).

Attachments:

[Total Enrollment 2010-2018 6.11.18.pdf](#)

[Total Enrollment June 2016 to June 2018.pdf](#)

7 Public Comments

Minutes:

None presented.

8 Board Member Comments

Minutes:

None presented.

9 Adjournment

Minutes:

With no further business, Danny Vaught moved for adjournment at 8:16 p.m. Bea Dunn seconded the motion.


Steve Johnson, Secretary Date


Beatrice Dunn, Member Date