

# Central Nine Career Center Governing Board Meeting


James Hixson Board Room  
Thursday, April 9, 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; Ray Basile, Legal Counsel; Bill Maschmeyer, Franklin Community School Corporation; Dr. David Edds, Director, Central Nine Career Center; Mr. Michael Metzger, Greenwood Community School Corporation

**Absent:** Ms. Dawn Downer, Franklin Township Community School Corporation

## 1 Board of Finance

### 1.1 Approve Cancellation of Outdated Checks

 [Outstanding Checks .pdf](#)

#### Minutes

The Board of Finance Meeting was called to order by President Greg Waltz at 7:01 p.m. Mrs. Payton explained that she is requesting approval of the Board to cancellation of two checks that have been outstanding for a period of more than two (2) years as of December 31, 2014.

Carol Tumey moved for approval of the cancellation of outdated checks. Mike Metzger seconded the motion. Motion passed 7-0.

## 2 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 by President, Mr. Greg Waltz at 7:04 p.m. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Laura Showalter, Executive Assistant; Michelle Davis, Adult Education Director; Mike Paprocki, ISTA Representative; and Ray Basile, Legal Counsel.

## 3 Program Showcase - Culinary Careers

**Clint Smith, Tiffany Swopes, Kevin Hurst**

#### Minutes

Chef Smith shared a video and pictures from a former student A.J. Clark a Greenwood High School student. Mr. Clark explained the advantage that attending Central Nine had given him in his position with the Cheesecake Factory. Jenna Heck a current student from Indian Creek High School explained that she plans to attend Ivy Tech and concentrate on Baking and Pastry and Event Planning. Riley Simpson a junior from Franklin Central High School explained that he currently works at St. Francis Hospital as a commissary and kitchen runner. He stated that he plans to continue a career in the culinary field. Taylor Ratliff a Whiteland High School graduate thanked Mr. Smith for everything he taught her and explained how that knowledge has helped her

excel in Baking and Pastry at Ivy Tech where she is currently enrolled.

The Board commended the students for seeking additional education after high school. They stated that they admired their ambition, thanked them for attending and wished them well in their future endeavors.

## **4 Approve Consent Agenda Items**

**Mr. Greg Waltz, President**

### **Minutes**

Dr. Edds reminded the Board that last month there were two anonymous donations to the construction trades class that the Board wished to have brought back for approval this month with the names of the donors. Dr. Edds said that unfortunately the instructor did not know who the donors were so therefore he was bringing them back this month for approval as anonymous.

Gwen Freeman moved for approval of the Consent Agenda Items. Beth Prindle seconded the motion. Motion passed 7-0.

### **4.1 Financial Report and Claims**

 [Payroll 3 9 15.pdf](#)

 [Payroll 3 23 15.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

### **4.2 Personnel Recommendations**


 [Personnel Report 4.9.pdf](#)

### **4.3 Minutes for Approval**


 [Governing Board Meeting Thursday March 12 Minutes.pdf](#)


### **4.4 Donations**

 [IT Donation 3 18 15.pdf](#)

 [IT Donation 3 25 15.pdf](#)

 [Tractor Supply Donation.pdf](#)

 [Willoughby Donation.pdf](#)

 [Anonymous 1.pdf](#)

 [Anonymous 2.pdf](#)

## **5 Items of Action - ACTION**

**Mr. Greg Waltz, President**

## **6 Director's Comments and Items of Information**

**Dr. Edds**

### **6.1 Policy and Guideline Review - 1st Reading**

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

 [MA Teacher Experience Calc.pdf](#)

### **Minutes**

Dr. Edds presented the Board with Board Policy Revisions for a 1st reading.

## 6.2 Superintendent Meeting Notes

Notes from Superintendents meeting:

The superintendents present were Dr's. Clendening, Spray, DeKoninck, Kaiser and Arkanoff.

Discussed with the superintendents was the state statute outlining insurance benefits for certified staff taking early retirement and overtime pay when a paid holiday falls within a pay period in which the hours were accrued.

Bargaining was discussed with questions about informal bargaining at Central Nine. A round table discussion on bargaining and teacher salaries then took place.

### Minutes

Dr. Edds presented the Board with the Superintendent Meeting Notes.

## 6.3 April Students of the Month



[April SOM 2015 Board.pdf](#)

### Minutes

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

## 6.4 Upcoming Events and Dates

- April 14, 2015 - Career Day
- May 7, 2015 - Central Nine Awards Day
- May 25, 2015 - Memorial Day - No School
- May 28, 2015 - Last Day for Students
- May 29, 2015 - Teacher In-Service and Last Day for Teachers
- Next Governing Board Meeting: 14, 2015 - Program Showcase: Student Success

### Minutes

The Board reviewed the upcoming events and dates.

## 7 High School Division Update

**Nicole Otte & Lawrence Courtney**



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

### Minutes

Mrs. Otte and Mr. Courtney shared the monthly High School Division Update (attached).

## 8 Adult Education Division Update

**Michelle Davis**



[AE monthly report for Board 040915.pdf](#)

### Minutes

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

## 9 Board Member Comments

### Minutes

None presented. Carol thanked the culinary arts for the banquet and the desserts.

## **10 Public Comments**

### **Minutes**

None presented.

## **11 Adjournment**

### **Minutes**

With no further business, Beth Prindle moved for adjournment at 7:37 p.m.

<hr/>	May 14, 2015	<hr/>	May 14, 2015
Greg Waltz, President	Date	Beatrice Dunn, Secretary	Date