

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, April 12, 2012
7:00pm

Present: Dr. Stephen Hagen, Executive Director Central Nine Career Center; Mrs. Cindy Payton, Business Manager; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Ms. Gwen Freeman, MSD Perry Township; Mrs. Carol Turney, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Bill Maschmeyer, Franklin Community School Corporation; Mr. Howard Young, Clark-Pleasant Community School Corporation; Mr. Nick Schwab, Greenwood Community School Corporation

1 Pledge and Welcome

Mr. Chris Wood

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

Also in attendance: Tom Shively, Law Enforcement Instructor

The meeting was called to order at 7:05 p.m. by Board President, Chris Wood. Mr. Wood cited the mission of Central Nine and led the Pledge of Allegiance.

2 Request for Additions or Amendments to Agenda


Minutes


None Presented.


3 Approve Consent Agenda Items

Mr. Chris Wood

3.1 Financial Report and Claims

 [Payroll.1.PDF](#)

 [Payroll.2.PDF](#)

 [Payroll.3.PDF](#)

 [Financial.1.PDF](#)

 [Financial.2.PDF](#)

 [Financial.3.PDF](#)

3.2 Personnel Recommendations

 [Personnel Report 4.12.pdf](#)

3.3 Minutes of the March 8, 2012 Meeting

 [minutes 3.8.12.pdf](#)

3.4 Donations

 [Donations April.PDF](#)

Minutes

Gwen Freeman moved to approve the Consent Agenda Items. Howard Young seconded the motion. Motion Passed 8-0.

4 Items of Action - ACTION


Dr. Hagen

4.1 Consider Sickles Settlement Minutes

Mr. Machmeyer moved to settle the Sickles Settlement for \$3,500 without a confidentially agreement on the recommendation of our legal counsel and our insurance adjuster.

Howard Young moved to settle the Sickles case. Carol Turney seconded the motion. Motion passed 7-1.

4.2 Approval of Land Lease


 [Land.Lease.2012.PDF](#)

Minutes

Dr. Hagen presented the Board with the annual Land Lease. He explained that the only change to the lease is the date and now it is a two year contract. He explained that he believes that cost seems to be a fair amount after checking with Clark Pleasant schools who also leases land.

Carol Gwen 8-0

4.3 Approval of Master Teacher Candidate

 [Resume.pdf](#)

Minutes

Dr. Hagen was pleased to recommend Tom Jacobs as the Master Teacher. He expressed that this is an exciting endeavor; Mr. Jacobs is very well respected by teachers, and administrators. He stated that Mr. Jacobs sees it as a way to impact more students by helping teachers get better in the classroom. A stipend for a supplemental contract for 10 days during the summer can be expected. Typically, the Master Teacher will make an additional \$10,000 per year.

The Board expressed a concern about taking one of the best Central Nine teachers out of the classroom. Beth Prindle shared that the Mr. Jacobs would have the ability to make good teachers even better. Dr. Hagen stressed that the master teacher is in classrooms everyday and will actually have influence over more students than before. Dr. Hagen requested approval for the appointment.

Beth Prindle moved to hire Tom Jacobs as the Master Teacher. Gwen Freeman seconded the motion. Motion passed 8-0.

4.4 Consideration to Outsource Law Enforcement Minutes


Dr. Hagen explained that this is a proposal to expand the CERT program by adding the Law Enforcement program. He stated the the CERT board was exstablished approximately 2004 and has since been strictly Fire Science and EMS. In 2007, the Law Enforcement program was added to the offerings at Central Nine. Dr. Hagen has been in contact with the CERT Board President and he is in favor of the expansion of adding Law Enforcement to the CERT Program. Dr. Hagen stated that the main advantage to his recommendation is staffing. He explained that CERT can get more instructors and provide more help to the students. Dr. Hagen recommended keeping the current Law Enforcement Instructor position within Central Nine for the time being. The only reason to move the position to the CERT program would be financial but Dr. Hagen believes that it is not wise at this time. He then recommended approval of the expansion of the program to fall within the CERT program pending a formal proposal from the CERT Board.

Bill Maschmeyer moved to outsource of the expansion of the Law Enforcement to the CERT program. Carol Tumey seconded the motion. Motion passed 8-0.

5 Director's Comments and Items of Information

Dr. Hagen


5.1 Superintendent Advisory Notes

 [Apr9.2012.notes.pdf](#)

Minutes

Referred to the attached Superintendent Advisory Notes.

5.2 April Students of the Month

 [April Governing Board 2012.pdf](#)

Minutes

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

5.3 Building Trades Update

 [4-2-12 Letter to BT.pdf](#)

Minutes

Dr. Hagen explained that the Building Trades Board continues to lack the ability to meet and has done so since November. He believes they have a meeting scheduled for next Thursday, April 19. Dr. Hagen referred to the attached letter sent by counsel to the Building Trades President that stated that in the event that they could not rectify the issues addressed in the February 14, 2012 letter that was sent to them then the Agreement shall terminate on May 31, 2012 without further action. Dr. Hagen has spoken with the Building Trades instructor and does not anticipate any resistance from the board. He assured the Board that Central Nine intends to continue the program only not under the direction of Building Trades, Inc. He also stated that the current instructor is an employee of Central Nine and will continue to teach the Building Trades program.

6 High School Division Update

 [HS April Report.pdf](#)

Minutes

The Board was presented with the monthly High School Division update.

7 Adult Education Division Update

 [AE April Report.pdf](#)

Minutes

The Board was presented with the monthly Adult Education update.

8 Board Member Comments

Minutes

None presented. The adult ed report states some revenue. Ask Cindy on this part.

9 Public Comments

Minutes

None Presented.

10 Adjournment**Minutes**

With no further business, Gwen Freeman moved to adjourn the meeting at 8:08 p.m.