

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, July 11, 2013
7:00pm

Present: Mrs. Cindy Payton, Business Manager; Ms. Beth Prindle, Beech Grove City Schools; Mrs. Carol Tumey, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Nick Schwab, Greenwood Community 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

Absent: Dr. Stephen Hagen, Executive Director Central Nine Career Center; Mr. Chris Wood, Franklin Township Community School Corporation

1 Pledge and Welcome

Mr. Bill Maschmeyer

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 7:35 p.m. by President, Bill Mashmeyer. Mr. Mashmeyer led the Pledge of Allegiance and welcomed everyone. Mr. Mashmeyer invited Mrs. Nicole Otte and Mr. Lawrence Courtney to introduce themselves. Mrs. Nicole Otte, Curriculum Director, and Mr. Lawrence Courtney introduced themselves and shared a little about their background with the Board. They then explained that it was their pleasure and honor to join Central Nine and lead the students and staff in continuing the rich history of 40 years of academic excellence.

Others in Attendance: Mrs. Nicole Otte, Curriculum Director; Mr. Lawrence Courtney, Principal; Laura Showalter, Executive Assistant

2 Request for Additions or Amendments to Agenda


Minutes

None presented.


3 Approve Consent Agenda Items

Mr. Bill Maschmeyer

3.1 Financial Report and Claims

 [Payroll 6.18.13.PDF](#)

 [Payroll 6.19.13.PDF](#)

 [Payroll 6.20.13.PDF](#)

 [Payroll 6.21.13.PDF](#)

 [Payroll 6.7.13.PDF](#)

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 [Financial.2.PDF](#)

 [Financial.3.PDF](#)

3.2 Personnel Recommendations

 [Personnel.7.11.pdf](#)

3.3 Minutes of the June 13, 2013



[Minutes 6.13.13.PDF](#)

Minutes

Greg Waltz moved to approve the Consent Agenda Items. Gwen Freeman seconded the motion. Motion passed 7-0.

4 Items of Action - ACTION

4.1 Approval of Agreement with Educational Services Company



[ESC Agreement.pdf](#)

Minutes

Mrs. Nicole Otte, Curriculum Director, presented on behalf of Dr. Hagen. She stated that it was his recommendation to present the Agreement with Educational Services Company to the Board for approval. Mr. Mashmeyer conveyed some hesitancy in moving forward with the agreement due to the fact that it did not address two issues. 1. to look at the fee structure and make sure that everyone is comfortable with it and 2. to make sure that all schools understand how to maximize CTE dollars by sending students to Central Nine. Mrs. Payton assured the Board that when she and Dr. Hagen met with Tim Armstrong from Educational Services Company that they had conveyed those issues to him for review. Greg Waltz asked if Mr. Basile, Legal Counsel, had reviewed the agreement. Mr. Basile replied that he had not. It was the consensus of the Board to table the request for approval of the agreement until legal counsel had time to review and it was also discussed that this would give all school corporations time to secure their new Superintendents who then could be included in the discussion/review of the fee structure and maximizing CTE dollars for their respective districts.

Gwen Freeman moved to table the Agreement with Educational Services Company until further review was done by legal counsel. Nick Schwab seconded motion. Motion passed 7-0.

4.2 Request Approval of Surety Bonds for Cindy Payton and Matt Scott

Minutes

Mrs. Otte requested approval of the Surety Bonds for Cindy Payton and Matt Scott.

Gwen Freeman moved to approve the Surety Bonds. Carol Turney seconded the motion. Motion passed 7-0.

4.3 Approval of 2013-2014 CERT Agreement



[CERT Agreement 13 14.pdf](#)

Minutes

Mrs. Otte presented the Board with the annual CERT Agreement. Gwen Freeman stated that she did not feel comfortable approving the agreement until they are presented with a more itemized list of what Central Nine is paying for in the agreement. Mrs. Payton explained that this is only the summary/signature page of the agreement which is what has been presented to the Board in the past. She stated that the only changes made to the agreement are on the presented page. She also assured the Board that that no changes were made to the rest of the agreement that was reviewed by legal counsel when he was first employed by the Board and is kept in the official contract book located in Central Office. A discussion occurred and it was the consensus of the Board to table the approval of the 2013-2014 CERT Agreement until further and more detailed information was given to the Board. Mr. Maschmeyer stated that he felt a special meeting should be held prior to the regular scheduled Governing Board meeting on August 11, 2013.

Greg Waltz moved to table the approval of the 2013-2014 CERT Agreement until further

information was provided to the Board. Beatrice Dunn seconded the motion. Motion passed 7-0.

Gwen Freeman moved to approve an Executive Session of the Central Nine Governing Board be held on Thursday, July 18, 2013 at 6:30 p.m. in the Executive Director's Conference Room and a Special Public Session Meeting of the Central Nine Governing Board be held at 7:30 p.m. in the Jim Hixson Board Room. Greg Waltz seconded the motion. Motion passed 7-0.

4.4 Request Approval of the 2013-2014 Student Handbook

 [Student Handbook 13-14.pdf](#)

Minutes

Mrs. Otte presented the Board with the 2013-2014 Student Handbook. She explained that there are very minimal changes to the handbook this year.

Gwen Freeman moved to approve the 2013-2014 Student Handbook. Carol Turney seconded the motion. Motion passed 7-0.

5 Director's Comments and Items of Information

Dr. Hagen

5.1 Indiana Nursery & Landscape News Article

 [INLA Article.pdf](#)

Minutes

Mrs. Otte presented the Board with an article from the Indiana Nursery & Landscape Magazine featuring Central Nine's Landscape Management/Horticulture Technology program.


5.2 Upcoming Events and Dates

- Teacher In-Service - August 5-6, 2013
- First Day for Students - August 7, 2013
- Open House for Current Students/Parents - August 20, 2013 - 6:30 - 8:00 p.m.

Minutes

Mrs. Otte shared the upcoming events for Central Nine with the Board. The Board encouraged Mrs. Otte to invite one or more members of the Board to the Faculty In-Service so that they can welcome the staff back for the 2013-2014 school year.


6 High School Division Update

 [July HS monthly report for Board.PDF](#)

Minutes

Mrs. Otte gave an update on the search of an Welding Instructor. Mr. Waltz suggested that she check with the Welding Local 440 for candidates. Mrs. Otte thanked Mr. Waltz for his input.

7 Adult Education Division Update

 [AE monthly report for Board 07-09-13.pdf](#)

Minutes

The Board was presented with the Adult Education Division Update.

8 Board Member Comments

Minutes

None Presented.

9 Public Comments

Minutes

None presented.

10 Adjournment

Minutes

With no further business the meeting was adjourned at 7:32 p.m.

Bill Maschmeyer, President

Date

Nick Schwab, Vice President

Date