

# Central Nine Career Center Governing Board Meeting

Executive Director's Conference Room  
Thursday, March 13, 2014  
6:00pm

**Present:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; 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; Dr. David Edds, Director, Central Nine Career Center

## 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 6:24 p.m. by President, Bill Maschmeyer. Mr. Maschmeyer welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Nicole Otte, Curriculum Director; Michelle Davis, Adult Education Director and Laura Showalter, Executive Assistant/Data & Communications Specialist.

## 2 Request for Additions or Amendments to Agenda

### Minutes


None presented.

## 3 Approve Consent Agenda Items

### Minutes

Gwen Freeman moved to approve the Consent Agenda Items. Chris Wood seconded the motion. Motion passed 8-0.


### 3.1 Financial Report and Claims

 [Payroll 21414.pdf](#)

 [Payroll 22814.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)





### 3.2 Personnel Recommendations

 [Personnel Report for March 2014.pdf](#)

### 3.3 Minutes for Approval

 [Minutes.2.13.14.pdf](#)

### 3.4 Donations

-  [Donation Form 1 .pdf](#)
-  [Brehob Donation.pdf](#)
-  [Brehob Donation List.pdf](#)
-  [Banos Donation.pdf](#)
-  [Banos Donation Form.pdf](#)

## **4 Items of Action - ACTION**

### **4.1 Request Approval of Snow Day Make Up Minutes**

Dr. Edds explained that he has consulted with the sending school Superintendents on their plan of action regarding snow make up days and it would be in the best interest of Central Nine to extend the school year by adding one day on the end. He explained that his proposal would make the last day for students on May 30, 2014 and last day for teachers on June 2, 2014.

Carol Tumey moved for approval of Dr. Edds' proposal for the snow make up days. Gwen Freeman seconded the motion. Motion passed 8-0.

### **4.2 Contract Memorandum of Understanding**

 [Memorandum of Understanding.pdf](#)

#### **Minutes**

After reviewing the current Master Agreement, Dr. Edds stated that there are some ambiguities in it that were really hard to figure out. He since has met with the local Teachers Association to get some insight and clarification but they were not able to clarify. It was decided that it needs some definitive language on how raises for teachers would be assigned. Dr. Edds stated that he submitted the attached Memorandum of Understanding to the Teacher's Association and they approved. He requested approval from the Board of the Contract Memorandum of Understanding.

Gwen Freeman moved for approval of the Contract Memorandum of Understanding. Chris Wood seconded the motion.

A discussion occurred regarding how the dollar amount was determined for the salary increases noted on the Memorandum of Understanding. Dr. Edds stated that the amount was only an example and the dollar amount had not yet been determined. Dr. Edds explained that he would look at the number of teachers that would be eligible for raises and what that amount of money would cost the school and how that would play into the budget.

A vote was taken and the proposed Contract Memorandum of Understanding passed 8-0.

### **4.3 Request Approval of Board Policy Revisions**

-  [ag4162A w mark up.pdf](#)
-  [ag5111 w mark up.pdf](#)
-  [ag5517 w mark up.pdf](#)
-  [ag7540 w mark up.pdf](#)
-  [po0140 w mark up rev.pdf](#)
-  [po0160 w mark up rev.pdf](#)

-  [po1537 w mark up.pdf](#)
-  [po2270 w mark up.pdf](#)
-  [po2510 w mark up.pdf](#)
-  [po5111 w mark up.pdf](#)
-  [po5410 w mark up.pdf](#)
-  [po5517 w mark up.pdf](#)
-  [po6110 w mark up.pdf](#)
-  [po6320 w mark up.pdf](#)
-  [po8390 w mark up.pdf](#)
-  [po8750 w mark up.pdf](#)
-  [po9160 w mark up.pdf](#)

### **Minutes**

Dr. Edds presented the Board with the Policy Revisions. He stated that they were given to the Board last month for the first reading and he is now requesting approval.

Carol Tumey moved to approve the Board Policy Revisions. Gwen Freeman seconded the motion. Motion passed 8-0.

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

**Dr. Edds**

### **5.1 March Students of the Month**

 [March 2014 SOM.pdf](#)

### **Minutes**

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

### **5.2 Upcoming Events and Dates**

- Spring Break - March 24, 2014 - April 4, 2014
- Classes Resume - April 7, 2014
- Central Nine Awards Day - May 8, 2014

### **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 - 2014-03.pdf](#)

### **Minutes**

The Board was presented with the High School Division Update. The Board would like to be invited to attend the Exit Interview from the TCTW Visit. Mrs. Otte also invited the members of the Board to sit on the site visit team. Mr. Maschmeyer encouraged the members of the Board to contact Mrs. Otte if they were interested.

## 7 Adult Education Division Update

Michelle Davis

 [AE monthly report for Board 03-13-14.pdf](#)

 [Reg 5 Program Allocations 2-11-14.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, Chris Wood moved for adjournment at 6:42 p.m.

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Bill Maschmeyer, President

Date

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Beatrice Dunn, Secretary

Date