

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, September 11, 2014
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; 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; Mrs. Gwen Freeman, MSD Perry Township; Bill Maschmeyer, Franklin Community School Corporation; Dr. David Edds, Director, Central Nine Career Center

Absent: Ms. Beth Prindle, Beech Grove City Schools; Mr. Nick Schwab, Greenwood Community School Corporation; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Ray Basile, Legal Counsel

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 7:00 p.m. by President, Bill Maschmeyer. Mr. Maschmeyer welcomed everyone and cited the Pledge of Allegiance.

Others in attendance: Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Laura Showalter, Executive Assistant; Mike Paprocki; Computer Technology Instructor; Michelle Davis, Adult Education Director; Mr. Ed Callico, Auto Collision Repair Instructor, Andrew Creek, Auto Collision Repair student from Franklin Central, Austin Hamburg, Auto Collision Repair student from Perry Meridian, Jan Tunis, Dental Careers Instructor; Courtney Lawrence, Dental Careers student from Whiteland; Lal Thari, Dental Careers student from Perry Meridian.

2 Program Showcase - Dental Assisting

Jan Tunis, Instructor

- Courtney Lawrence, Whiteland Student
- Lal Thari, Perry Meridian Student

Minutes

Mrs. Jan Tunis, Dental Assisting Instructor shared a powerpoint presentation outlining her curriculum and program with the Board. She then introduced Courtney Lawrence, a senior from Whiteland Community who then did an sample of an oral cancer screening test on Dr. Edds. Lal Thari a Senior from Perry Meridian High School demonstrated on how to mix dental material for a temporary filling. The Board thanked Mrs. Tunis and the students for presentation and wished them well in the future. The Board complimented the girls on their professionalism.

3 Request for Additions or Amendments to Agenda

Minutes

None presented.

4 Approve Consent Agenda Items

Minutes

Chris Wood moved for approval of the Consent Agenda Items. Gwen Freeman seconded the motion. Motion passed 5-0.

4.1 Financial Report and Claims

-  [Payroll 8 1 14.pdf](#)
-  [Payroll 8 15 14.pdf](#)
-  [Payroll 8 29 14.pdf](#)
-  [Financial 1 1 .pdf](#)
-  [Financial 2.pdf](#)
-  [Financial 3.pdf](#)
-  [Financial 4.pdf](#)

4.2 Personnel Recommendations

-  [Personnel Report for September 2014.pdf](#)

4.3 Minutes for Approval

-  [Reg. Session Minutes 8.14.14.pdf](#)

4.4 Donation

-  [King Donation.pdf](#)

5 Items of Action - ACTION

5.1 Approval of Director's Contract

Mr. Maschmeyer

-  [Director Addendum Edds 2014-2016 .pdf](#)

Minutes

Mr. Mashmeyer stated that the public was given the opportunity to review the proposed contract for Dr. Edds, Director at last month's meeting. He then stated that the contract is being brought to the Board for action.

Gwen Freeman moved for approval of the Director's Contract. Greg Waltz seconded the motion. Motion passed 5-0.

5.2 Approval of Memorandum of Understandings

-  [MOU 1.pdf](#)
-  [MOU 2.pdf](#)

Minutes

Dr. Edds presented the Board with two memorandum of understandings that he worked on with the C9 Teacher's Association. One was to clarify a base rate for any additional non instructional work done by a certified employee to be paid at the rate of \$35.00 per hour. The other memorandum is to clarify pay for teachers who sponsor competitions.

He explained that the way the contract was originally written paid an extremely high rate of pay to the first teachers who attended competitions and then there was no money left for others who went later in the year. After discussion with Mr. Paprocki, C9 Teacher's Association President, it is being proposed in the Memorandum that for instructors who work with students during non instructional hours to prepare or accompany students for a competition, they will be paid a \$500.00 stipend for the first level and if they advance to a level beyond that, they will be paid a one time stipend of \$250.00. The maximum amount payable to any one instructor during a school year will not exceed \$750.00. Mr. Paprocki then publically agreed with Dr. Edds' explanation and the Memorandum of Understanding.

Chris Wood moved for approval of the Memorandum of Understandings. Carol Tumey seconded the motion. Motion passed 5-0.

5.3 Approval of Donated Vehicle for Charity Program

Edward Callico, Auto Collision Repair Instructor

Minutes

Dr. Edds introduced Mr. Ed Callico the new Auto Collision Repair Instructor. Mr. Callico explained that his Skills USA students would like to present the Board with a proposal to facilitate a charity program. Andrew Creek, Franklin Central High School and Austin Hamburg, Perry Meridian High School then presented the Board with a handout from the National Auto Body Council regarding the Recycled Rides for Schools Program. They explained that the program would allow their Auto Collision Repair program to restore a vehicle to give to a needy individual. Mr. Callico outlined in depth the guidelines of the program. He stated that Central Nine would not carry any liability of the vehicle because they would never possess the title. He informed them that after the vehicle was complete, there would be a media day where the vehicle would be presented to the individual who was chosen to receive the vehicle.

Gwen Freeman moved for approval of the Donated Vehicle for Charity Program. Greg Waltz seconded the motion. Motion passed 5-0.

A discussion was held on the promotional benefits of such events like this being held at Central Nine. Dr. Edds stated that the promotional trailer is actually at a middle school football game this evening. Mr. Maschmeyer suggested that we invite home school journalism students to the Board meetings to do an article on the student showcases each month to help promote Central Nine at the home schools. Dr. Edds stated that a joint meeting of the Principals, Curriculum Directors and Counselors would be held on Friday, September 12th and they would bring the proposal to them at that time.

5.4 Approval to Remove Vehicles from Fixed Inventory

Dr. Edds

- 1992 White Honda Civic CX VIN#2HGEH2349NH518752
- 1990 Red Chevy Cavalier VIN#1G1JC14G0M7108873
- 1995 White Ford Escort VIN#1FASP11J5SW294843
- 1993 Blue Pontiac Sunfire VIN#1G2JC54H7P7567661

Minutes


Dr. Edds presented the Board with 4 vehicles that he is requesting be removed from the fixed inventory. He explained that these are vehicles that are no longer of use to the Automotive departments.

Carol Tumey moved for approval to remove the vehicles from the fixed inventory. Gwen Freeman seconded the motion. Motion passed 5-0.

6 Director's Comments and Items of Information

Dr. Edds

6.1 Central Nine Enrollment Update

 [Enrollment 9.11.14.pdf](#)

Minutes






























Dr. Edds shared the current enrollment numbers for count day.

6.2 Board Policies Revision - 1st Reading

 [po0130 w mark ups.pdf](#)

 [po1220 w mark ups.pdf](#)


 [po1240 with mark up.pdf](#)

-  [po1241 w mark ups.pdf](#)
-  [po1543 with mark ups.pdf](#)
-  [po1615 w mark ups.pdf](#)
-  [po1617 w mark ups.pdf](#)
-  [po2221 w mark ups.pdf](#)
-  [po2461 w mark ups.pdf](#)
-  [po2700 w mark ups.pdf](#)
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-  [po9210 w mark ups.pdf](#)
-  [po9211 w mark ups.pdf](#)
-  [po9270 w mark ups.pdf](#)

Minutes

The Board was presented with the 1st reading of board policies. He explained that they will be brought back to the Board for approval at the October Governing Board meeting.

6.3 September Students of the Month

 [SOM September 2014.pdf](#)

Minutes

The Board was presented with the September Students of the Month.
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6.4 Lock Tight Night

Mike Paprocki

- December 5-6, 2014

Minutes

Mr. Paprocki, Computer Technology Instructor presented the Board with a proposal for a 24 hour robotic competition called "Lock Tight Night". He explained that Central Nine had participated in the program when it was hosted at Indian Creek last year and would like support from the Board to host the event at Central Nine this year. He explained that the competition takes place over a 24 hour period. When the student teams arrive, they are given a robotic challenge. They then have until the next morning to complete the challenge. They then compete against other teams in a qualifying event. If they qualify, they then compete their robots against robots constructed by teams of actual engineers. He also stated that he has requested the involvement of other Central Nine programs i.e. Culinary Arts will be preparing food that the students can purchase, Criminal Justice students will be monitoring hallways and exits and the EMT students will be providing any minor health care. It was the consensus of the Board to support "Lock Tight Night".

6.5 Upcoming Events and Dates

- Count Day - September 12, 2014
- Advisory Board Banquet - September 18, 2014
- October 2, 2014 - ASVAB Day
- October 13-24, 2014 - Fall Break
- Next Governing Board Meeting: October 9, 2014 - Program Showcase: Computer Technology

Minutes

The Board was presented with the Upcoming Events and Dates.

7 High School Division Update

Nicole Otte & Lawrence Courtney

 [HS monthly report for Board - 2014-09.pdf](#)

Minutes

Mrs. Otte and Mr. Courtney presented the Board with the monthly High School Division Update.

8 Adult Education Division Update

Michelle Davis

 [AE Monthly Report September 2014.pdf](#)

Minutes

Mrs. Davis presented the Board with the Adult Education Monthly Division Update. She then presented the Board with 5 goals that she is proposing for the Adult Education Division under her direction. Dr. Edds suggested that maybe she narrow the goals down to 2 or 3 and then they can be forwarded to the Board for review.

9 Board Member Comments

Minutes

Gwen Freeman thanked Dr. Edds for meeting with the team from Perry Township on increasing

enrollment.

10 Public Comments

Minutes

None presented.

11 Adjournment

Minutes

With no further business, Gwen Freeman moved for adjournment at 8:22 p.m.

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Bill Maschmeyer, President	Date	Beatrice Dunn, Secretary	Date