

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, August 13, 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; Ms. Dawn Downer, Franklin Township Community School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation

1 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 at 7:01 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others present: Glenn Weil, Coordinator of Student Services; Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Mike Paprocki, ISTA Representative; Edward Callico, Auto Collision Repair Instructor and Laura Showalter, Executive Assistant.


2 Approve Consent Agenda Items

Mr. Greg Waltz, President

Minutes


Mike Metzger moved to approve the Consent Agenda Items. Carol Tumey seconded the motion. Gwen Freeman said that she was abstaining from the approval of the July minutes because she was not in attendance. Motion passed 7-0-1.


2.1 Financial Report and Claims

 [Payroll 7 3 15.pdf](#)

 [Payroll 7 17 15.pdf](#)

 [Payroll 7 31 15.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

2.2 Personnel Recommendations

 [Personnel Report 8.13.15.pdf](#)

2.3 Minutes for Approval

 [Governing Board Meeting Thursday July 09 Minutes.pdf](#)

Minutes

Gwen Freeman abstained from voting on approval of minutes.


2.4 Donations

-  [Skillman Donation.pdf](#)
-  [Wimmenauer Donation.pdf](#)
-  [JC Farm Bureau Donation.pdf](#)
-  [Culinary Donation.pdf](#)
-  [Miller Donation.pdf](#)
-  [Otte Donation.pdf](#)
-  [Mobley Donation.pdf](#)

3 Items of Action - ACTION

Mr. Greg Waltz, President

3.1 Approval of Collective Bargaining Agreement

-  [Working Master Agreement 2015 II.pdf](#)

Minutes

Dr. Edds was happy to announce that an agreement was reached with the teachers association on the Collective Bargaining Agreement. He highlighted the 3 significant changes:

1. C9TA agreed that the Board has the right to deviate from the published salary schedule for newly hired teachers up to an amount not to exceed the amount awarded to a "Highly Effective" teacher for the current school year. The Board may, after discussion with the Association, award additional salary not to exceed 10% of the base salary plus any amount for "Highly Effective".
2. Stipends for teachers sponsoring events.
3. Additional language for bereavement leave.
4. Increase in contributions by the teachers for insurance premiums.

Gwen Freeman moved for approval of the August 1, 2015 through July 31, 2017, Collective Bargaining Agreement. Beatrice Dunn seconded the motion. Motion passed 8-0.

3.2 Approval of Cancellation of Outdated ECA Checks

-  [ECA Outstanding Checks.pdf](#)

Minutes

Mrs. Payton presented the Board with the list of Outdated ECA Checks. Mrs. Payton explained that Mary Paprocki, the ECA Treasurer is requesting premission to cancel the checks and return the money to the appropriate accounts.

Bill Maschmeyer moved for approval of the cancellation of the Outdated ECA Checks. Carol Tumey seconded the motion. Motion passed 8-0.

3.3 Approval of Conflict of Interest Forms

- Joe Ramey, Landscape Mangement/Horticulture Instructor
- Governing Board Members

 [Conflict of Interest . Ramey.pdf](#)

Minutes

Dr. Edds presented the Board with Conflict of Interest forms and requested that each member complete one. He also presented the Board with the Conflict of Interest form for Joe Ramey, Landscape Management and Horticulture Instructor. It was the consensus of the Board that no action was required for this item.

3.4 Request Approval To Take Bus Out Of Service

 [Bus Out of Service.pdf](#)

Minutes

Dr. Edds requested approval to take one the Central Nine busses out of service. He explained that it had an exhaust issue and was beyond repair. He explained that a company was willing to pick up the bus and pay Central Nine \$500 for scrap metal.

Gwen Freeman moved to take the bus out of service at no expense to Central Nine Career Center. Mike Metzger seconded the motion. Motion passed 8-0.

3.5 Request Approval for Out of State Travel - Auto Collision Repair

 [AC Field Trip Request.pdf](#)

Minutes

Nicole Otte explained that Mr. Callico, Auto Collision Repair Instructor, is requesting to take his students out of state to attend the Cars, Careers and Celebrities Expo at the Chicagoland Speedway in Joliet, Illinois. Mrs. Otte explained that Mr. Callico was able to receive a donation to fund the entire trip at no cost to the students or Central Nine.

Mike Metzger moved for approval of the Out of State Field Trip. Beth Prindle seconded the motion. Motion passed 8-0.

The Board commended Mr. Callico for seeking out and obtaining the donation.

4 Director's Comments and Items of Information

Dr. Edds

Thanks to Mr. Anderson and his diesel mechanics class for helping with the bus inspection that took place on Monday.

4.1 Superintendent Meeting Notes

Topics discussed:

ECA audits

Marketing through the Central Indiana Service Center

Collective bargaining

CTE/Innovations Grant

Stem Camp

Minutes

Dr. Edds presented the Board with the Superintendent Meeting Notes for August. He stated that he had facilitated a discussion regarding ECA Audits and their procedures/policies. It was discussed that ECA audits can be conducted by an outside entity or the State Board of Accounts will perform an audit at a cost to the school. Dr. Edds also shared that Mrs. Payton had recently discovered a few errors in the Central Nine books and felt that an audit would probably be beneficial.

4.2 Policy Review - 1st Reading

 [Policy Volume 27 No 2 - Part 1.pdf](#)


 [Policy Volume 27 No 2 - Part 2.pdf](#)

 [Policy Volume 27 No 2 - Part 3.pdf](#)

Minutes

The Board was presented with Board Policy changes for a 1st reading. Mrs. Beatrice Dunn stated that she had reviewed the policies on behalf of the Board and was in approval of the requested changes.

4.3 Extra Curricular End of Year Report

 [ECA Year-End Report.pdf](#)

Minutes

The Board was presented with the annual Extra Curricular End of Year Report.

4.4 Enrollment Update

Mr. Glenn Weil

 [Board Mtg August2015.pdf](#)

Minutes

Mr. Weil presented the Board with the current student enrollment for the 2015-2016 school year. He was pleased to announce that enrollment was up from the last few years. A discussion was held on how to reach the home school counselors and make them believers in Career and Technical Education. Dr. Edds reminded the Board of the success of the Boot Camp that was held for Southport High School. It was a consensus of the Board that more Boot Camps should be held with all schools.

4.5 Upcoming Events and Dates

- Open House for Current Students - August 18, 2015
- Labor Day No School - September 7, 2015
- Advisory Board Banquet - September 17, 2015
- Next Governing Board Meeting: September 10, 2015

Minutes

The Board was presented with the upcoming events and dates.

5 High School Division Update

Nicole Otte & Lawrence Courtney

 [HS monthly report for Board - 2015-08.pdf](#)

Minutes

Nicole Otte, Lawrence Courtney and Glenn Weil presented the Board with the High School Division Update.

6 Adult Education Division Action and Items of Information

Michelle Davis


6.1 Request Approval of Personnel Recommendations

 [Adult Education Personnel Report for Aug 2015 1 .pdf](#)

Minutes

Gwen Freeman moved for approval of the Adult Education Personnel Report as presented by Michelle Davis. Carol Tumey seconded the motion. Motion passed 8-0.

6.2 Request Approval of Salary Correction



 [Request approval of Salary Correction for Adult Basic Education Coordinator.pdf](#)

Minutes

Michelle Davis explained that she had made an error on the June Report requesting approval of a 2% increase in salary for Ruth Olson, Adult Basic Education Coordinator. She mistakenly put her base salary for 14-15 as \$45,00 on the paperwork but it should have been \$46,000. If approved, Ms. Olson's salary will now be \$46,920.00.

Mike Metzger moved for approval of the Salary Correction for Ruth Olson. Beatrice Dunn seconded the motion. Motion passed 8-0.

6.3 Request Approval for Security Pay Increase


 [Request approval for Security pay increase.pdf](#)
 [Adult Education Security Officer at Central Nine Campus Job Description.pdf](#)

Minutes

Michelle Davis requested an increase in pay from \$10.20 to \$15.00 per hour for the new hired individuals for the Security Position. She stated that the average hourly wage in our area in that field is \$13.10/hour to \$16.75/hour.

Gwen Freeman moved for approval of the security pay increase. Bill Maschmeyer seconded the motion. Motion passed 8-0.

6.4 Adult Education Monthly Update

 [AE monthly report for Board 081315.pdf](#)

Minutes

Michelle Davis presented the Board with the Adult Education Monthly Update.

7 Board Member Comments

Minutes

The Board commended Dr. Edds and the C9 Teacher's Association for ratifying the new Collective Bargaining Agreement.

Mr. Waltz also stated that an Executive Session Meeting will be held at Central Nine Career Center on September 22, 2015 at 6:30 p.m.

8 Public Comments
Minutes

None presented.

9 Adjournment
Minutes

With no further business, Gwen Freeman moved for adjournment at 7:58 p.m.

	9/10/15		9/10/15
Greg Waltz, President		Beatrice Dunn, Secretary	