

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, September 10, 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; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Bill Maschmeyer, Franklin Community School Corporation; Dr. David Edds, Director, Central Nine Career Center; Mr. Michael Metzger, Greenwood Community School Corporation

**Absent:** Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mrs. Gwen Freeman, MSD Perry Township; Ray Basile, Legal Counsel; Ms. Dawn Downer, Franklin Township 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 7:00 p.m. by Interim President, Beatrice Dunn. Mrs. Dunn welcomed everyone and cited the Pledge of Allegiance.

Others present: Nicole Otte, Assistant Director; Lawrence Courtney, Principal; Glenn Weil, Student Services Coordinator; John Showalter, Facilities Director; Mike Paprocki, C9 Teacher's Association Representative; Edward Callico, Auto Collision Instructor; Michelle Davis, Adult Education Director.

## 2 Program Showcase - Auto Collision Repair

**Edward Callico, Instructor**

### Minutes

Mr. Callico thanked the Board for allowing his program to present. He introduced Destiny Potter from Franklin Central and Matthew McDermitt from Perry Meridian. Both students explained the benefits of being a Central Nine student in the Auto Collision program. The students shared with the Board some of the curriculum that is taught to them and the dual credits that they can earn. The Board thanked the students and Mr. Callico for their presentation and wished them luck in the future.

## 3 Approve Consent Agenda Items

**Mr. Greg Waltz, President**

### Minutes

Bill Maschmeyer moved for approval of the Consent Agenda Items as presented. Carol Tumey seconded the motion. Motion passed 5-0.

Dr. Edds brought to the Board's attention the fact that he has submitted his resignation effective June 30, 2015.

### 3.1 Financial Report and Claims

 [Payroll 8-14-15.pdf](#)

 [Payroll 8-28-15.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)


 [Financial 3.pdf](#)

### **3.2 Personnel Recommendations**


 [Personnel Report 9.10.15.pdf](#)

### **3.3 Minutes for Approval**

 [Minutes Executive Session 8.13.15.pdf](#)

 [Minutes Regular Session 8.13.15.pdf](#)

### **3.4 Donations**

 [Donation Riley.pdf](#)

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

**Mr. Greg Waltz, President**

### **4.1 Approval of Board Policy Revisions**

 [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**

Mrs. Dunn assured the Board that the changes in policy are very generic in language. Dr. Edds added that all recommendations came on the advice of the representative of NEOLA.

Mike Metzger moved for approval of the Board Policy Revisions. Beth Prindle seconded the motion. Motion passed 5-0.

### **4.2 Request Approval to Increase Substitute Pay Rate**

- Current rate per day: \$65.00
- Proposed rate per day: \$70.00

#### **Minutes**

Dr. Edds stated that Central Nine currently have some substitutes that are planning on retiring. He stated that after comparing substitute pay among our sending schools that he is recommending that the Board approve an increase in the substitute pay rate from \$65.00 per day to \$70.00 per day to remain competitive with the other school districts.

Bill Maschmeyer moved for approval of the increase in substitute pay rate. Carol Tumey seconded the motion. Motion passed 5-0.

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

**Dr. Edds**

### **5.1 Facilities Update**

**John Showalter**

 [Facility Audit 2015.pdf](#)

#### **Minutes**

Mr. John Showalter shared the facilities audit update with the Board (attached).

### **5.2 Staff Performance Evaluation Plan - 1st Reading**

 [Teacher Evaluation - Update 09-08-15.pdf](#)

#### **Minutes**

Nicole Otte thanked the team of administrators and teachers for working together to

improve the Staff Performance Evaluation Plan. She presented it to the Board for a first reading.

### **5.3 Superintendent Meeting Notes**

**Dr. Edds**

Areas of discussion:

Upcoming board agenda

Increase in substitute teacher pay

TIF districts

Health Insurance

Director search for C9

#### **Minutes**

Dr. Edds presented the Board with the Superintendent Meeting Notes.

### **5.4 Event Schedule**

 [Event Schedule.pdf](#)

#### **Minutes**

Dr. Edds shared the event schedule for the Central Nine promotional trailer. Dr. Edds stated that schedule was made to assure that all districts were included.

### **5.5 Upcoming Events and Dates**

- Advisory Board Banquet - September 17, 2015
- Fall Break - October 12-23, 2015
- Special Executive Meeting: September 22, 2015 at 6:30 p.m. in the Director's Conference Room
- Next Governing Board Meeting: October 8, 2015 - Program Showcase: Automotive Service Technology

#### **Minutes**

The Board was presented with the upcoming events and dates.

## **6 High School Division Update**

**Nicole Otte, Lawrence Courtney & Glenn Weil**

 [HS monthly report for Board - 2015-09.pdf](#)

#### **Minutes**

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

## **7 Adult Education Division Action and Items of Information**

**Michelle Davis**

### **7.1 Adult Education Personnel Report**

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

#### **Minutes**

Michelle Davis presented the Board with the Adult Education Personnel Report.

Bill moved for approval of the Adult Education Personnel Report. Mike Metzger seconded the motion. Motion passed 5-0.

## **7.2 Adult Education Monthly Update**



[AE monthly report for Board 091015.pdf](#)

### **Minutes**

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

## **8 Board Member Comments**

### **Minutes**

None presented.

## **9 Public Comments**

### **Minutes**

None presented.

## **10 Adjournment**

### **Minutes**

Beatrice Dunn reminded the Board of the Executive Session meeting scheduled for September 22, 2015 at 6:30 p.m. in the Director's Conference Room. She explained that the meeting was being held to discuss the hiring process of the new Director and asked that Board Members bring any brochure that they may have from their district while searching for a Superintendent.

With no further business, Mike Metzger moved for adjournment at 7:51 p.m.

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Greg Waltz, President

Date

Beatrice Dunn, Secretary

Date