

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, September 8, 2016  
7:00pm

**Present:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; 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; Ms. Dawn Downer, Franklin Township Community School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation; Mrs. Nicole Otte, Executive Director

**Absent:** Ms. Beth Prindle, Beech Grove City Schools; Mrs. Carol Tumey, Center Grove 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 7:10 p.m. by President, Mr. Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; Michelle Davis, Assistant Director; Frank Wormann, Construction Trades Instructor and Laura Showalter, Executive Assistant.

Mr. Waltz asked if there were any additions or changes to the agenda. None presented.

## 2 Program Showcase - Construction Trades

**Mr. Frank Wormann**

- Robert "Clay" Organ - Whiteland Community High School
- Jeff Roche - Beech Grove High School
- Jose Telez - Southport High School

### Minutes

Mr. Wormann introduced his students. Mr. Wormann shared the expenditure report from the 15-16 Construction Trades Home. The students shared their plans for the future and experiences in the Construction Trades program. Mr. Wormann also shared with the Board that all students are required to take a 10 hour OSHA program before working on the job site. The Board thanked the students and wished them well in the future.

## 3 Approval of Consent Agenda Items

### Minutes

Gwen Freeman moved for approval of the Consent Agenda Items as presented. Bill Maschmeyer seconded the motion. Motion passed 6-0.

### 3.1 Financial Report and Claims



[payroll date 08-05-16.pdf](#)



[payroll date 08-19-16.pdf](#)



[Financial 1 28 .pdf](#)

 [Financial 2 27 .pdf](#)

 [Financial 3.pdf](#)

### **3.2 Personnel Recommendations**

- No Personnel Report for September

### **3.3 Minutes for Approval**

 [Governing Board Meeting Thursday August 11 Minutes.pdf](#)

### **3.4 Donations**

 [Donation My Ortho Team.pdf](#)

 [Geek In Pink.pdf](#)

 [Otte Donation 1 .pdf](#)

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

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

**Mrs. Nicole Otte, Executive Director**

### **5.1 Superintendent Meeting Notes**

Attendees: Bob Bohannon (Perry Twp.), Kent Dekoninck, Tim Edsell, Paul Kaiser, Pat Spray

1. Reviewed lockdown and improvement measures
2. Reviewed upcoming Oct 3 Meeting on Work Ethic/Certification Meeting w/Industry through Aspire
3. Solicited Questions regarding the CTE Performance Grant
4. Discussion on ADM (Sept. 16) and enrollments at various levels at sending schools

#### **Minutes**

Mrs. Otte shared the above Superintendent Meeting notes.

### **5.2 September Students of the Month**

 [SeptemberSOM2016 Board.pdf](#)

#### **Minutes**

The Board was presented with the 1st Student of the Month for the 2016-2017 school year.

### **5.3 Upcoming Dates and Events**

- Advisory Board Banquet - Thursday, September 15, 2016
- Fall Break -October 10-21, 2016
- Next Governing Board Meeting - October 13, 2016

#### **Minutes**

Mrs. Otte shared the upcoming dates and events.

## **6 High School Division Update**

 [C9 September 2016 Board Report.pdf](#)

#### **Minutes**

Mr. Quaranta shared the High School Division Update (attached) and explained how amazed that he is with all of the amazing things that are happening with teachers and the students.

Mr. Preda explained the events that happened regarding the lockdown that occurred at Central Nine.

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

### **7.1 Approval of Adult Education Personnel Report**

 [AE Personnel Report 9.8.pdf](#)

#### **Minutes**

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

Dawn Downer moved for approval of the Adult Education Personnel Report. Gwen Freeman seconded the motion. Motion passed 6-0.

### **7.2 Adult Education Monthly Update**

 [AE monthly report for Board 090216.pdf](#)

#### **Minutes**

Michelle Davis presented the Board with the Adult Education Monthly Report. The Board requested that in the future, Mrs. Davis provide them with a graph showing Adult Education Enrollment patterns.

## **8 Board Member Comments**

#### **Minutes**

None presented. The Board expressed how delicious the dessert was that was prepared by Chef Smith and the Culinary I students.

## **9 Public Comments**

#### **Minutes**

None presented.

## **10 Adjournment**

#### **Minutes**

With no further business, Gwen Freeman moved for adjournment at 7:26 p.m.

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Gwen Freeman, Vice President

Date

Beatrice Dunn, Secretary

Date