

Central Nine Career Center Governing Board Meeting

To The Nine's Restaurant - Central Nine Career Center
Thursday, January 12, 2017
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mrs. Nicole Otte, Executive Director; Mr. Darren Thompson, Franklin Community School Corporation; Ms. Judy Shore, Franklin Township Community School Corporation

Absent: Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Mr. Adam Norman, 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 7:00 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; Amanda Wilkerson, Technology Coordinator; Michelle Davis, Adult Education Director; and Frank Wormann, Construction Trades Instructor.

Jack Russell, representing Center Grove Community School Corporation in the absence of Adam Norman.

Gary Robards, representing Clark Pleasant Community School Corporation in the absence of Beatrice Dunn.

No changes or additions to the agenda were presented.

2 Approval of Consent Agenda Items

Minutes

Beth Prindle moved for approval of the Consent Agenda Items as presented. Mike Metzger seconded the motion. Motion passed 8-0.

2.1 Financial Report and Claims

 [Payroll Date 12092016.pdf](#)

 [Payroll Date 12232016.pdf](#)

 [Financial 1 32 .pdf](#)

 [Financial 2 32 .pdf](#)

 [Financial 3 36 .pdf](#)

2.2 Personnel Recommendations

 [Personnel Report 1.12.17.pdf](#)

2.3 Minutes for Approval

2.4 Donations

 [Ivy Tech Donation.pdf](#)


 [Flanigan Donation.pdf](#)

3 Items of Action - ACTION

3.1 Request Approval for Overnight Contest for Advanced Culinary Students

Mr. Mike Quaranta, Asst. Director

 [NRAEF Prostart Competition 2016.pdf](#)

 [2017 ProStart Registration Information.pdf](#)

Minutes

Mr. Quaranta requested approval for 9 Advanced Culinary Students to compete in the NRAEF Prostart Competition on March 9-10, 2017. The competition will be held in Muncie, Indiana at the Horizon Convention Center. This will be an overnight stay. He explained that the students will be working as a team to cook and plate a three course meal on only two propane burners in one hour. The Advanced Culinary students will be participating in a variety of fundraisers to support the cost of the trip. The Board asked if there was a possibility for advancement in the competition. Mrs. Otte explained that if they advanced past this round, they would be eligible to compete in the national competition. She assured that Board that there is funds in an account to help assist students that compete in national competition.

Beth Prindle moved for approval of the overnight contest. Mike Metzger seconded the motion. Motion passed 8-0.

4 Director's Comments and Items of Information

Mrs. Nicole Otte, Executive Director

4.1 Superintendent Meeting Notes

The following Superintendents/representatives were in attendance:

Dr. David Clendening - Franklin Community, Dr. Rich Arkanoff - Center Grove, Dr. David Shaffer - Franklin Township Interim, Bob Bohannon - Perry Township Asst. Supt, Dr. Tim Edsell - NHJ, Dr. Pat Spray - Clark Pleasant, Dr. Kent DeKoninck - Greenwood

We discussed the following items:

- Additional \$ for CTE Performance Grants for Certifications
- Work Ethic Certification Grant
- Bargaining/Budget

Minutes

Mrs. Otte shared the above Superintendent Meeting Notes. Mrs. Otte stated that Central Nine received the Work Ethic Certification Grant. She explained that eventually Central Nine will be the Train the Trainer and able to model the program in the home schools.

She gave an update on the flooding in the office areas. She thanked John Showalter for coming in on Sunday and working diligently to get the facility back up and running for school on Monday.

She stated that the new LED lighting is being installed and significant savings should be seen in the near future.

Mrs. Otte also gave an update on the HVAC program. A discussion was held regarding the curriculum and certifications associated with the HVAC program.

4.2 January Students of the Month

 [JanuarySOM2017.pdf](#)

Minutes

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

4.3 Upcoming Dates and Events

- Martin Luther King Day - No School - January 16, 2017
- Next Governing Board Meeting - February 9, 2017

Minutes

The Board was presented with the Upcoming Dates and Events.

5 High School Division Update

 [C9 January 2017 Board Report.pdf](#)

Minutes

Mr. Quaranta and Mr. Preda presented the High School Division Update. (See Attached)

6 Adult Education Division Action and Items of Information

6.1 Approval of Adult Education Personnel Report

 [REVISION 3 Adult Education Personnel Report.pdf](#)

Minutes

Michelle Davis requested approval of the Adult Education Personnel Report.

Beth Prindle moved for approval of the Adult Education Personnel Report as presented. Jack Russell seconded the motion. Motion passed 8-0.

6.2 Request Approval of Out of State Travel for the Adult Education Director

 [Adult Education January 2017 out of state travel request.pdf](#)

Minutes

Michelle Davis asked for approval for Out of State Travel to represent Region 5 at the NAWB (National Association of Workforce Boards) conference in Washington D.C. on March 26-28, 2017. She explained that all expenses would be paid by Region 5.

Beth Prindle moved for approval of the Out of State Travel for the Adult Education Director. Mike Metzger seconded the motion. Motion passed 8-0.

6.3 Adult Education Monthly Update

 [Total enrollment for Jan 2015-2017 3 .pdf](#)

 [Total Enrollment for Jul 16 to Jan 17 2 .pdf](#)

Minutes

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

The Board questioned Mrs. Davis on the status of the Adult Education General Funds and being able to repay the temporary loan from the Raining Day Fund. On June 30, 2016 Adult Education was in the red in the amount of \$56,301.04. Funds were transferred from the Rainy Day Fund to cover the deficit. Mrs. Davis explained that on December 31, 2016 the fund had a balance of \$47,329.92. She explained that she is working towards a plan to generate the additional funds necessary to repay the loan as soon as possible.

7 Board Member Comments

Minutes

The Board welcomed all of the new members.

The Board questioned the status of the tie in to the trail from Worthsville Road. Mrs. Otte explained that we are still waiting to hear from the City of Greenwood.

Mr. Waltz stated that there will be an Executive Session Meeting at 6:30 p.m. on February 9, 2017 in the Director's Conference Room to discuss the reorganization of the Board.

8 Public Comments

Minutes

None presented.

9 Adjournment

Minutes

With no further business, Mike Metzger moved for adjournment at 7:55 p.m.

_____	2/9/17	_____	2/9/17
Board President	Date	Board Secretary	Date