

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, September 14, 2017
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation; Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mrs. Nicole Otte, Executive Director; Ms. Judy Shore, Franklin Township Community School Corporation; Mr. Adam Norman, Center Grove Community School Corporation; Mr. Steve Johnson, Perry Township Schools

Absent: Ms. Beth Prindle, Beech Grove City Schools; Mr. Darren Thompson, Franklin Community School Corporation

1 Pledge and Welcome

Mr. Michael Metzger

Mission Statement: Central Nine exists to engage and empower students by providing career-based instruction in an innovative learning environment. We make an IMPACT on our students' personal and professional SKILLS, which enables them to succeed in post-secondary and career opportunities.

Minutes

The meeting was called to order at 8:12 p.m. by President, Michael Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Jessica Smith, Veterinary Careers Instructor; Frank Wormann, Construction Trades Instructor; Amanda Wilkerson, Technology Coordinator; Mike Paprocki, Computer Technology Instructor; Ed Callico, Auto Collision Instructor; Leanne Callico, 4 Auto Collision Students, a parent of an Auto Collision Student; Jason Graf, Zoe Cleaning Services; Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; Lilia Wilde, Veterinary Careers Student; Sophie Johnson, Veterinary Careers Student; Joe Preda, Dean of Students; Corinna Vonderwell, Coordinator of Student Services and Laura Showalter, Executive Assistant.

Mr. Metzger requested to add a public comment to the agenda following the Program Showcase.

2 Program Showcase - Veterinary Careers

Mrs. Jessica Smith, Instructor

Minutes

Mrs. Smith introduced Lilia Wilde and Sophie Johnson both students from Greenwood High School. The students presented a PowerPoint outlining their program curriculum. They also shared how Veterinary Careers has helped them in their career choices.

3 Public Comments

Minutes

Four current students in the Auto Collision Repair program spoke to the Board regarding the cancelation of Mr. Callico's contract. They expressed their concern regarding the future of their education if Mr. Callico was no longer their instructor. They shared that Mr. Callico had been responsible for everything they know regarding Auto Collision and that it would be a mistake to cancel his contract. Eric Johnson, a former student from 1987 and a parent of a former Central Nine student also spoke to the Board on Mr. Callico's behalf.

Jason Graf from Zoe Cleaning Services spoke to the Board regarding the cancelation of the cleaning contract. He explained that he felt that his company had not failed in the overall cleaning of the facility and a breach of contract had not been committed. He requested that the Board reconsider canceling the contract.

John Showalter, Facilities Director, then explained to the Board that we are 9 years in to the facility project and that it is his job to make sure that the facility is well maintained. He stated that

he is embarrassed of how dirty the facility currently is and also shared one incident where Mrs. Otte came in one morning and went in the women's restroom and found human fecies on the toilet that had not been cleaned and she had to clean it off. Mr. Showalter stated that the school is paying good money for a service that we are not receiving.

4 Approval of Consent Agenda Items

Minutes

Judy Shore moved for approval of the Consent Agenda Items as presented. Beatrice Dunn seconded the motion. Motion passed 6-0.


4.1 Financial Report and Claims

 [Payroll Date 08042017.pdf](#)

 [Payroll Date 08182017.pdf](#)

 [Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

4.2 Personnel Recommendations

 [Personnel Report 9.14.17.pdf](#)

4.3 Minutes for Approval

 [Executive Board Meeting Thursday August 10 Minutes.pdf](#)

 [Governing Board Meeting Thursday August 10 Minutes.pdf](#)


 [Governing Board Meeting Thursday August 17 Minutes.pdf](#)

4.4 Donations

 [Geek In Pink Donation 2 .pdf](#)

 [HVAC Donation.pdf](#)

 [Ivy Tech Donation 1 .pdf](#)

 [Fire Truck Donation.pdf](#)

5 Items of Action - ACTION

5.1 Request Approval of Board Policy Revisions

Mrs. Nicole Otte, Executive Director

 [po3220.pdf](#)

Minutes

Mrs. Otte requested approval of the Board Policy Revisions regarding the Teacher Appreciation Grant. She explained that it had been brought to the Board for a first reading at the August 10, 2017 Governing Board Meeting.

Steve Johnson moved for approval of the Board Policy Revisions. Adam Norman seconded the motion. Motion passed 6-0.

5.2 Request Approval of Out of State Travel

Mr. Mike Quaranta, Assistant Director

- ACTE Vision Conference - December 6-9, 2017 - Nashville, Tennessee
- National Consortium of Health Science Educators - October 17-20, 2017 - Omaha, Nebraska - Pat Lawton, Health Science II Instructor

 [Out of State Proposal 2017 ACTE.pdf](#)

 [Lawton Out Of State Travel.pdf](#)

Minutes

Mr. Quaranta requested approval from the Board for 7 faculty members to attend the ACTE Vision Conference on December 6-9, 2017 in Nashville, Tennessee and for Pat Lawton, Health Science II Instructor to travel to Omaha, Nebraska on October 17-20, 2017 for the National Consortium of Health Science Educators.

5.3 Teacher Contract Cancellation

Mr. Michael Metzger

Minutes

The Governing Board for Central Nine Career Center met on September 14, 2017 at 5:30 p.m. for the purpose of considering the cancelation of the teaching contract of Edward Callico pursuant to Indiana Code 20-28-7.5 Board Member, Greg Waltz, moved that the Governing Board adopt Findings of Fact, Conclusions of Law and Order that cancel Edward Callico's teaching contract, effective immediately. The motion was seconded by Judy Shore. The motion passed by a vote of the Governing Board, with Board Members 5 voting yes and Board Members 0 voting no. Adam Norman abstained from the vote.

5.4 Formal Approval to End Cleaning Contract

Mrs. Nicole Otte, Executive Director

Minutes

Mrs. Otte shared the letter with the Board that was sent via certified mail to Zoe as the 30 Day Notice of Cause. The Board asked when the cleaning issues began to be noticed. Mrs. Otte stated that they actually began at the end of last school year and have progressively got worse. Mrs. Otte stated that she and Mr. Showalter had met with Zoe several times to discuss the issues but no improvement has been made. She also stated that since Zoe has received the 30 Day Notice of Cause, they have not requested to meet with her or Mr. Showalter.

Mrs. Otte then requested approval to end the cleaning contract and approval to pay the partial month of October prior to the October 12, 2017 Governing Board Meeting.

Steve Johnson moved for approval to end the cleaning contract and approval for payment for the partial month of October to be made prior to the October 12, 2017 Governing Board Meeting. Beatrice Dunn seconded the motion. Motion passed 6-0.

5.5 Donation of EV Kart to Center Grove

Mrs. Nicole Otte, Executive Director

 [EV Go Karts to Center Grove.pdf](#)

Minutes

Mrs. Otte stated that since the Advanced Manufacturing Program was not being offered this year at Central Nine, there are two electric go karts that are not being used. She stated that a Center Grove student had asked if the go karts could be donated to Center Grove for use. Mrs. Otte spoke with Brent Schultz an instructor at Center Grove who is willing to sponsor the students and the go karts. Mrs. Otte requested approval of the donation of the EV Karts to Center Grove.

Judy Shore moved for approval of the donation. Adam Norman seconded the motion. Motion passed 6-0.

6 Director's Comments and Items of Information

Mrs. Nicole Otte, Executive Director

6.1 Superintendent Meeting Notes


Present: Rich Arkanoff, Bob Bohannon (Mapes), David Clendening, Kent DeKoninck, Tim Edsell, Bruce Hibbard, Paul Kaiser, Pat Spray

- Teacher Appreciation Grant Guidance from DOE
- Charter Schools and Career Centers/CTE Funding
- CTE Performance Incentive \$
- Calendars 2018-19
- Staffing

Minutes

Mrs. Otte shared the Superintendent Meeting Notes.

6.2 Performance Incentives

 [Performance Incentives 16-17.pdf](#)

Minutes

Mrs. Otte was pleased to share that The Indiana General Assembly allocated funds to the Indiana Department of Workforce Development (DWD) for Career and Technical Education (CTE) performance grants. These funds recognize and reward school efforts on targeted CTE performance measures, including the attainment of senior concentrators, dual credits and industry-recognized certifications. The grant funds are in addition to state CTE funding received by school corporations and federal funds received by CTE districts.

6.3 September Students of the Month

 [Sept SOM 2017.pdf](#)

Minutes

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

6.4 Policy Review - 1st Reading

 [Vol 29 No 2 Tech Update II III.pdf](#)

Minutes

Mrs. Otte presented the Board with Policy Review for a first reading. She explained that she will bring it for approval at the October 12, 2017 Governing Board Meeting.

6.5 SkillsUSA State Officer to Washington D.C.

Tyler Bishop, State SkillUSA President - Perry Meridian High School

 [What Skills has done for me.pdf](#)

Minutes

Mrs. Otte was excited to share that Tyler Bishop an Auto Collision Student and the SkillsUSA State President will be traveling to Washington D.C. to speak on behalf of CTE. She noted that the trip was not a Central Nine sponsored event; therefore, out of state travel approval was not required.

6.6 Construction Trades Sale History

 [Construction Trades Sale History.pdf](#)

Minutes

Mrs. Otte informed the Board that the closing for the construction trades lot will be on Monday or Tuesday of the coming week. She also shared with the Board the construction trades sale history.

6.7 Upcoming Dates and Events

- Advisory Board Banquet - September 21, 2017
- Fall Break - October 9-20, 2017
- College Day - November 3, 2017
- Next Governing Board Meeting - October 12, 2017 - No Program Showcase Due to Fall Break

Minutes

Mrs. Otte shared the upcoming dates and events.

7 High School Division Update

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

Minutes

Mr. Quaranta and Mr. Preda shared the High School Division Update. (attached)

8 Adult Education Division Action and Items of Information

8.1 Approval of Adult Education Personnel Report

 [Adult Education Personnel Report for Sept 2017-revision 3.pdf](#)

Minutes

Michelle Davis requested approval of the Adult Education Personnel Report.

Greg Waltz moved for approval of the Adult Education Division Personnel Report as presented. Beatrice Dunn seconded the motion. Motion passed 6-0.

8.2 Request Approval to add Full Time Lead Instructor Position


 [lead instructor full time proposal.pdf](#)

Minutes

Michelle Davis requested approval to add a full time lead instructor position to Adult Education. She explained that the position is totally funded through a grant. She assured the Board that the position will be a year to year position based on the grant availability and the need for the position.

Judy Shore moved for approval to add the Full Time Lead Instructor Position to Adult Education. Adam Norman seconded the motion. Motion passed 6-0.

8.3 Adult Education Monthly Update

 [Total Enrollment for 2010 to 2018.pdf](#)

 [Total Enrollment for Aug 15 to Aug 17 1 .pdf](#)

Minutes

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

9 Board Member Comments

Minutes

None presented.

10 Public Comments

Minutes

None presented.

11 Adjournment

Minutes

With no further business, Greg Waltz moved for adjournment. Judy Shore seconded the motion. The meeting was adjourned at 9:03 p.m.

10/12/17

Mike Metzger, President

10/12/17

Darren Thompson, Secretary