

Central Nine Career Center Governing Board Meeting

James Hixson Board Room
Thursday, November 9, 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; Mr. Darren Thompson, Franklin Community School Corporation; Ms. Judy Shore, Franklin Township Community School Corporation; Mr. Steve Johnson, Perry Township Schools

Absent: Ms. Beth Prindle, Beech Grove City Schools; Mr. Adam Norman, Center Grove 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 7:04 p.m. by President Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Dewayne Tiemeyer, Fire Science Instructor; Julie Zimmer, EMS Instructor; 2 students; Tyler Bishop, Auto Collision Student; Joe Preda, Dean of Students; Michael Quaranta, Assistant Director; Michelle Davis, Adult Education Director; and Laura Showalter, Executive Assistant

No additions or revisions to the agenda were presented.

2 Program Showcase

- CERT Program - Fire & Rescue/EMS
- SkillsUSA Presentation - Tyler Bishop



[WLTl presentation.pdf](#)

Minutes

Dewayne Tiemyer, Fire Science Instructor and Julia Zimmer, EMS Instructor outlined their respected programs and introduced their students. The students explained how the CERT program had benefited them and helped them grow in their careers.

Tyler Bishop, Auto Collision student and SkillsUSA State President presented about attending the SkillsUSA Leadership Conference in Washington DC. The Board commended Tyler for his leadership and professionalism and wished him the best in the future.

3 Approval of Consent Agenda Items

3.1 Financial Report and Claims




[Payroll Date 101317.pdf](#)




[Payroll Date 102717.pdf](#)



[Financial 1.pdf](#)

 [Financial 2.pdf](#)

 [Financial 3.pdf](#)

Minutes

Beatrice Dunn moved for approval of the Consent Agenda Items as presented. Steve Johnson seconded the Motion. Motion passed 6-0.

3.2 Personnel Recommendations

 [Personnel Report 11.9.17.pdf](#)

3.3 Minutes for Approval

 [Executive Board Meeting Thursday October 12 Minutes.pdf](#)

 [Governing Board Meeting Thursday October 12 Minutes.pdf](#)

3.4 Donations

 [Culvers Donation.pdf](#)

 [Johnson Heating Cooling Donation.pdf](#)

 [Geek in Pink Donation.pdf](#)

 [Southport Home Depot Donation.pdf](#)

 [Poynter Donation.pdf](#)

4 Items of Action - ACTION

Mrs. Nicole Otte, Executive Director

4.1 Approval of the 2018-2019 Central Nine School Calendar


 [18-19 DRAFT.pdf](#)

Minutes

Mrs. Otte presented the 2018-2019 Central Nine School Calendar for approval. She noted that the calendar reflects a one week fall break which aligns with 5 of our 8 corporations.

Steve Johnson moved for approval of the 2018-2019 Central Nine School Calendar. Beatrice Dunn seconded the motion. Motion passed 6-0.

4.2 Removal of Fixed Asset from Inventory

 [Surplus BoardNov2017 1 1 .pdf](#)

Minutes

Mrs. Otte requested approval to remove the surplus of technology equipment from the fixed asset inventory. She explained that the equipment is damaged beyond repair.

Greg Waltz moved for approval to remove the technology equipment from the fixed asset inventory. Beatrice Dunn seconded the motion. Motion passed 6-0.

5 Director's Comments and Items of Information

Mrs. Nicole Otte, Executive Director

5.1 Superintendent Meeting Notes

Present: Dr. Kaiser - Beech Grove, Paul Gabriel - Center Grove, Dr. Spray - Clark Pleasant, Dr. Hibbard & Fred McWhorter - Franklin Township, Dr. Clendening - Franklin Community, Dr.

- Finalized Contracts
- Invoicing for Teacher Appreciation Grants
- Staffing Updates

Minutes

Mrs. Otte shared the Superintendent Meeting Notes.

5.2 November Students of the Month

 [November SOTM 2017 Board .pdf](#)

Minutes

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

5.3 Upcoming Dates and Events

- Thanksgiving Break - November 23-24, 2017
- Prospective Student Open House - December 7, 2017
- Next Governing Board Meeting - December 14, 2017 - Program Showcase: Culinary Arts

Minutes

Mrs. Otte shared the upcoming dates and events with the Board.

6 High School Division Update

Mr. Mike Quaranta

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

Minutes

Mr. Quaranta shared the High School Division Update.

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

 [Adult Education Personnel Report for Nov 2017.pdf](#)

Minutes

Mrs. Davis requested approval of the Adult Education Personnel Report.

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

7.2 Adult Education Monthly Update

 [2010-2018 chart 11.1.pdf](#)

 [Oct 15-17 Chart.pdf](#)

Minutes

Mrs. Davis shared the Adult Education Monthly Update.

8 Public Comments

Minutes

None presented.

9 Board Member Comments

Minutes

A discussion was held regarding the large turnover in custodial and cafeteria workers in schools and if Central Nine had considered offering internships for our culinary students in sending school cafeterias. Mrs. Otte stated that it would be a very productive and learning experience for our students and would follow up by having Central Nine's instructors reach out to the home schools.

10 Adjournment

Minutes

With no further business, Judy Shore moved for adjournment at 7:42 p.m.

	12/14/17		12/14/17
Mike Metzger, President		Darren Thompson, Secretary	