

Governing Board Meeting

James Hixson Board Room
Thursday, October 11, 2018
7:00pm

Present: Cindy Payton, Business Manager, Central Nine Career Center; 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. Danny Vaught, Franklin Community School Corporation

Absent: Beth Prindle, Beech Grove City Schools; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Steve Johnson, Perry Township Schools

1 Pledge and Welcome

Mike Metzger, Board President

This meeting is a meeting of the Governing Board in public for the purpose of conducting the Career Center's business and is not to be considered a public community meeting. There will be time for public participation as indicated by a specified agenda item.

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 7:06 p.m. by President, Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Judy Misiniec representing Nineveh Hensley Jackson School Corporation in the absence of Greg Waltz; Michelle Davis, Adult Education Director; Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; and Laura Showalter, Benefits Coordinator.

2 Program Showcase - Visual Communications

Robert Briones and Brad Magness

Minutes:

Mr. Magness and Mr. Briones introduced their students and then outlined the curriculum of the program.

3 Approval of Consent Agenda Items

Minutes:

Danny Vaught moved for approval of the Consent Agenda Items as presented. Bea Dunn seconded the motion. Motion passed 6-0.

3.1 Financial Report and Claims

Attachments:

[Payroll 9.14.18.pdf](#)
[Payroll 9.28.18.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3 2 .pdf](#)

3.2 Personnel Recommendations

Attachments:

[Personnel Report 10.11.18.pdf](#)

3.3 Minutes for Approval

Attachments:

[Regular Session Minutes 9.13.18.pdf](#)

3.4 Contract/Agreement Renewals

Attachments:

[ACT Inc.pdf](#)

3.5 Donations

Attachments:

[Geek in Pink Donation.pdf](#)

4 Items of Action - ACTION

4.1 Request Approval of Board Policy Revisions

Minutes:

Mrs. Otte requested approval of the Board Policy Revisions that were presented at the September Governing Board meeting for a first reading.

Bea Dunn moved for approval of the Board Policy Revisions. Judy Shore seconded the motion. Motion passed 6-0.

Attachments:

[Neola Vol 30-2 - Policies to Approve.pdf](#)

4.2 Request Approval of Out of State Travel

- Aviation

Minutes:

Mr. Quaranta requested approval for out of state travel for the Aviation program to travel to the Aviation Museum in Dayton, Ohio on October 24, 2018. He added that Mrs. Otte would also be attending the field trip as a chaperone/representative of Central Nine.

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

Attachments:

[Aviation Museum Trip - Request for Approval of Out of State Travel.pdf](#)

4.3 Request Approval of Revised School Billings

Minutes:

Mrs. Otte presented the Board with the revised school billings based on the count day enrollment from September 14, 2018.

Danny Vaught moved for approval of the Revised School Billings. Bea Dunn seconded the motion. Motion passed 6-0.

Attachments:

[BILLING STMTS 18-19 Count Day 9-14-18.pdf](#)

4.4 Request Approval of the Resolution for Education and Operations Funds

Minutes:

Mrs. Otte explained that she is requesting approval of the Resolution for Education and Operations Funds. She stated that due to required legislation, there will now only be 2 funds - education and operations beginning in 2019. We are required to have a resolution in order to establish the education and operation funds.

Danny Vaught moved for approval of the Resolution for Education and Operations Funds. Adam Norman seconded the motion. Motion passed 6-0.

Attachments:

[RESOLUTION TO ESTABLISH EDUCATION FUND AND OPERATIONS FUND.pdf](#)
[RESOLUTION TO ESTABLISH INITIAL FUNDING FOR THE EDUCATION FUND.pdf](#)
[RESOLUTION TO ESTABLISH INITIAL FUNDING FOR THE OPERATIONS FUND.pdf](#)

4.5 Request Approval of Certified Salary Increase Memorandum of Agreement

Minutes:

Mrs. Otte explained that we are currently in the middle of a two year bargaining agreement with the Central Nine Teacher's Association and we could not bargain until after September 15th, we now have a formula for our compensation model that allocates a certain amount of salary increases for our teachers. Mrs. Otte requested approval of the Certified Salary Increase Memorandum of Agreement.

Judy Shore moved for approval of the Certified Salary Increase Memorandum of Agreement. Bea Dunn seconded the motion. Motion passed 6-0.

Attachments:

[Memorandum of Agreement 2018 Compensation.pdf](#)

5 Director's Comments and Items of Information

Nicole Otte, Director

5.1 Superintendent Meeting Notes

Present: Rich Aranoff - Center Grove, Bob Bohannon - Perry Twp., David Clendening - Franklin Community, Kent DeKoninck - Greenwood, Tim Edsell - NHJ, Kevin Koers - Franklin Township, Pat Spray - Clark-Pleasant

Topics Discussed:

- Staff Update
- SRO Agreement
- 2019-20 Calendar

Minutes:

Mrs. Otte shared the Superintendent Meeting Notes with the Board (listed above). There was a discussion held regarding how the Central Nine calendar was considered when the home schools approved their calendars. It was suggested that talks begin earlier in the year so that Central Nine is considered first and that home school calendars are planned around Central Nine before being approved.

5.2 October Students of the Month

Minutes:

Mrs. Otte presented the Board with the October Students of the Month (attached).

Attachments:

[Board October SOM 2018 1 .pdf](#)

5.3 Upcoming Dates and Events

- Fall Break - October 15-19, 2018 - No School
- Classes Resume - October 22, 2018
- College Day - November 2, 2018
- Next Governing Board Meeting: November 8, 2018 - Program Showcase: Work Based Learning

Minutes:

Mrs. Otte shared the upcoming dates and events.

6 High School Division Update

Minutes:

Mr. Quaranta and Mr. Preda presented the Board with the High School Division Update (attached).

Attachments:

[C9 October 2018 Board Report.pdf](#)

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Danny Vaught moved for approval of the Adult Education Personnel Report as presented. Adam Norman seconded the motion. Motion passed 6-0.

Attachments:

[Adult Education Personnel Report for October 2018.pdf](#)

8 Adult Education Monthly Update

Minutes:

Michelle Davis presented the Board with the Adult Education Monthly Update (attached).

Attachments:

[Total Enrollment for Sept 2016-2018 1 .pdf](#)

[Total Enrollment from 2011 to 2018 10.8.18.pdf](#)

9 Public Comments

Minutes:

None presented.

10 Board Member Comments

Minutes:

None presented.

11 Adjournment

Minutes:

With no further business, Judy Shore moved for adjournment at 7:32 p.m. Bea Dunn seconded the motion.

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|-------------------------|----------------|--------------------------|----------------|
| | <u>11/8/18</u> | | <u>11/8/18</u> |
| Mike Metzger, President | Date | Steve Johnson, Secretary | Date |