

Governing Board Meeting

James Hixson Board Room
Thursday, November 8, 2018
7:00pm

Present: Cindy Payton, Business Manager, Central Nine Career Center; Ms. Beth Prindle, Beech Grove City Schools; 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. Steve Johnson, Perry Township Schools

Absent: Mr. Adam Norman, Center Grove Community School Corporation; Mr. Danny Vaught, Franklin Community School Corporation

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:

Others in attendance: Jack Russell, representing Center Grove Community School Corporation in the absence of Adam Norman; Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; Michelle Davis, Adult Education Director; Jennifer Gaulin, Work Based Learning Instructor; Frank Wormann, Construction Trades Instructor and Laura Showalter, Benefits Coordinator.

The meeting was called to order at 7:24 p.m. by President, Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Mr. Metzger asked if there were changes or additions to the agenda. Mrs. Otte requested that Item 4.2 Approval of Out of State Travel be added to the agenda.

Greg Waltz moved for approval of the addition to the agenda of Item 4.2 Request for Approval of Out of State Travel. Bea Dunn seconded the motion. Motion passed 7-0.

2 Program Showcase -Work Based Learning

Jenn Gaulin, Work Based Learning Instructor

- Shelby Kress - Whiteland
- Jolean Reed- Southport

Minutes:

Ms. Gaulin spoke to the Board and outlined how the Work Based Learning program is structured. She then introduced Shelby Kress, Whiteland High School. She explained that she interns at JMH in the medical lab. Jolean Reed from Perry Meridian High School. She explained that she attended PLTW Bio Med and HSII program at Central Nine. She is now a CNA at Greenwood Meadows Nursing Home. The Board thanked Ms. Gaulin and students for their presentation and wished them well in the future.

3 Approval of Consent Agenda Items

Minutes:

Beth Prindle moved for approval of the consent agenda items as presented. Judy Shore seconded the motion. Motion passed 7-0.

3.1 Financial Report and Claims

Attachments:

- [Payroll 10.12.18.pdf](#)
- [Payroll 10.26.18.pdf](#)
- [Financial 1.pdf](#)
- [Financial 2.pdf](#)
- [Financial 3.pdf](#)

3.2 Personnel Recommendations

Attachments:

- [Personnel Report 11.8.18.pdf](#)

3.3 Minutes for Approval

Attachments:

- [Ex Session Minutes 10.11.18.pdf](#)
- [Minutes 10.11.18 1.pdf](#)

3.4 Contract/Agreement Renewals

4 Items of Action - ACTION

4.1 Request Approval of the SRO Agreement

Minutes:

Mrs. Otte requested approval of the SRO agreement as presented. Judy Shore moved to approve the SRO agreement. Steve Johnson seconded the motion. Motion passed 5-2.

Motioned: Ms. Judy Shore

Seconded: Mr. Steve Johnson

Voter	Yes	No	Abstaining
Ms. Beth Prindle, Beech Grove City Schools	X		
Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation		X	

Mrs. Beatrice Dunn, Clark-Pleasant Community School Corporation	X		
Mr. Michael Metzger, Greenwood Community School Corporation	X		
Ms. Judy Shore, Franklin Township Community School Corporation	X		
Mr. Jack Russell Mr. Adam Norman, Center Grove Community School Corporation		X	
Mr. Steve Johnson, Perry Township Schools	X		

Attachments:

[SRO.pdf](#)

4.2 Request Approval of Out of State Travel

Mike Quaranta

Minutes:

Mr. Quaranta requested approval of out of state travel for Automotive Service Technology. Mr. Owen and Mr. Tucker will be taking students to Parkland College in Champaign, Illinois. Ray Skillman Automotive volunteered to fund this trip for the program.

Beth Prindle moved for approval of the Out of State Travel. Jack Russell seconded the motion. Motion passed 7-0.

Attachments:

[Auto Service - Request for Approval of Out of State Travel.pdf](#)

5 Director's Comments and Items of Information

Nicole Otte, Director

5.1 Superintendent Meeting Notes

Present: Bob Bohannon - Perry Twp., David Clendening - Franklin Community, Tim Edsell - NHJ, Paul Gabriel - Center Grove, Paul Kaiser - Beech Grove, Kevin Koers - Franklin Twp., Todd Pritchett - Greenwood Community

Topics Discussed

- SRO Agreement
- Calendar
- Special Education IEP Access
- Staffing Update
- Upcoming School Visits

Minutes:

Mrs. Otte shared the Superintendent Meeting Notes with the Board. She stated she is hoping to bring the 2018-2019 calendar to December's Governing Board Meeting for approval.

5.2 November Students of the Month

Minutes:

Mrs. Otte shared the November Students of the Month with the Board. (Attached)

Attachments:

[Board NovemberSOM2018_2 .pdf](#)

5.3 Upcoming Dates and Events

- November 14, 2018 - NTHS Induction 6:30 p.m. @ Franklin Community PAC
- November 21-23, 2018 - Thanksgiving Break - No School
- December 6, 2018 - Open House Prospective Students - 6:30 p.m. to 8:00 p.m.
- December 13, 2018 - Next Governing Board Meeting

Minutes:

Mrs. Otte shared the upcoming dates and events.

6 High School Division Update

Minutes:

Mr. Quaranta and Mr. Preda shared the High School Division Update.

Attachments:

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

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

Minutes:

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

Beth Prindle moved for approval of the Adult Education Personnel Report as presented. Bea Dunn seconded the motion. Motion passed 7-0.

Attachments:

[Adult Education Personnel Report for November 2018-rev 1_1 .pdf](#)

8 Adult Education Monthly Update

Minutes:

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

Attachments:

[Total Enrollment for 2011 - 2018 11.5.18.docx.pdf](#)

[Total Enrollment Oct 16-18.pdf](#)

9 Public Comments

10 Board Member Comments

11 Adjournment

Minutes:

With no further business, Jack Russell moved for adjournment at 7:45 p.m. Bea Dunn seconded the motion.

	<u>12/13/18</u>		<u>12/13/18</u>
Mike Metzger, President	Date	Steve Johnson, Secretary	Date