

# Governing Board Meeting

James Hixson Board Room  
Thursday, December 13, 2018, 2018  
7:00pm

**Present:** 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; Mr. Danny Vaught, Franklin Community School Corporation

**Absent:** Ms. Beth Prindle, Beech Grove City Schools

## 1 Pledge and Welcome

Mike Metzger, Board President

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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 7:01 p.m. by President, Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; Alvin Bible, HVAC Instructor; Frank Wormann, Construction Trades Instructor and Michelle Davis, Adult Education Director.

No additions/changes to the agenda were presented.

## 2 Program Showcase - Student Success

Alvin Bible, Instructor

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### Minutes:

Mr. Alvin Bible, HVAC Instructor introduced the following: Jesse Utke current student from Perry Meridian; Richard Utke his father; Johnathon Lambert current student from Greenwood and Logan Green a 2018 Whiteland Graduate.

Mr. Bible explained that his students have currently been assisting with the Construction Trades home by installing the duct work. He then gave each student the opportunity to share their personal/professional experiences.

## 3 Governing Board Member Recognition

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**Minutes:**

Mrs. Otte recognized Adam Norman, Center Grove Community School Corporation and Danny Vaught, Franklin Community School Corporation with a certificate for their service on the Central Nine Career Center Governing Board. She then recognized Beatrice Dunn, Clark Pleasant Community School Corporation with a clock for her service on the Board since January 10, 2013.

## 4 Approval of Consent Agenda Items

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**Minutes:**

Greg Waltz moved for approval of the Consent Agenda Items as presented. Steve Johnson seconded the motion. Motion passed 7-0.

### 4.1 Financial Report and Claims

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**Attachments:**

[Payroll 11.09.18.pdf](#)

[Payroll 11.23.18.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

### 4.2 Personnel Recommendations

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**Attachments:**

[Personnel Report 12.13.18.pdf](#)

### 4.3 Minutes for Approval

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**Attachments:**

[Minutes 11.8.18.pdf](#)

### 4.4 Contract/Agreement Renewals

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**Attachments:**

[VU Ag MOU.pdf](#)

[Pearson VUE Agreement.pdf](#)

[Ivy Tech Signed MOU Dual Credit.pdf](#)

### 4.5 Donations

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**Attachments:**

[Geek In Pink Donation.pdf](#)

[Metal Supermarkets Donation.pdf](#)

[Indy Honda Donation.pdf](#)

[Harbor Freight Donation.pdf](#)

[Lifeline Data Donation.pdf](#)

## 5 Items of Action - ACTION

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### 5.1 Request Approval of 2019-2020 School Calendar

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**Minutes:**

Mrs. Otte presented the 2019-2020 school calendar to the Governing Board for approval. She explained that it was important to our teachers to have all students here at the beginning of the school year so she recommending a one week fall break and two week spring break. However; that does leave some off time during spring break for a few of our schools. She explained that students that are here but are on break are encouraged to attend Central Nine. Those students who do not attend will be required to do e-learning projects. Students will be allowed ample time to complete these assignments. She noted that professional development will be provided to our teachers on how to administer the e-learning projects. Mrs. Otte shared that she will be projecting our anticipated Fall/Spring breaks for the next 5 years to share with the Superintendents to assist them when planning their calendars.

Judy Shore moved for approval of the 2019-2020 School Calendar. Jack Russell seconded the motion. Motion passed 7-0.

**Attachments:**

[DRAFT\\_2019-2020.pdf](#)

### 5.2 Removal of Fixed Assets from Inventory

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**Minutes:**

Mrs. Otte presented the request from the Technology Director to remove several items of Fixed Assets from the inventory. She explained that the items will be scrapped or recycled.

Greg Waltz moved to remove the fixed assets from surplus to be disposed of at no cost to Central Nine. Judy Shore seconded the motion. Motion passed 7-0.

**Attachments:**

[Technology\\_Surplus.pdf](#)

## 6 Director's Comments and Items of Information

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Nicole Otte, Director

### 6.1 Superintendent Meeting Notes

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

Topics Discussed:

- 2019-20 Calendar (Future Planning)
- CTE Performance \$
- Facility Course Project - 2007 Bond Balance

**Minutes:**

Mrs. Otte shared that she attended the National Council on State Legislators Session. She anticipates a lot of legislation changes will be coming in regards to all students having a career pathway. She anticipates a lot of future discussion on this topic.

The Superintendent Meeting Notes were shares (listed above).

Mrs. Otte shared her facility course project. A discussion was held regarding the need for a facilities study. She believes that because of the push of career pathways that this will increase enrollment. Also, a concern was expressed regarding the space for Adult Education offices. Mrs. Otte stated that there is approx. \$85,000 in a bond balance that could be used for a facilities study.

## 6.2 December Students of the Month

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**Minutes:**

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

**Attachments:**

[December SOTM Board 2018 2 .pdf](#)

## 6.3 Operating Agreement Update

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**Attachments:**

[Approved Operating Agreement.pdf](#)

## 6.4 Board Policy Revisions - 1st Reading

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**Minutes:**

Mrs. Otte shared the Board Policy Revision for a 1st reading.

**Attachments:**

[Neola 31-1 Policy Revisions.pdf](#)

## 6.5 Upcoming Dates and Events

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- December 20, 2018 - Last Day for Teacher/Students
- December 21, 2018 - Winter Break Begins
- January 2, 2019 - Teacher In-Service
- January 3, 2019 - Classes Resume
- January 10, 2019 - Next Governing Board Meeting - Program Showcase: PLTW Bio Medical Science

**Minutes:**

The Board was presented with the Upcoming Dates and Events.

## 7 High School Division Update

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**Minutes:**

Mike Quaranta and Joe Preda presented the High School Division Update (attached).

**Attachments:**

[C9\\_December\\_2018\\_Board\\_Report.pdf](#)

## 8 Adult Education Division Action and Items of Information

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### 8.1 Approval of Adult Education Personnel Report

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**Minutes:**

Michelle Davis requested approval of the Adult Education Personnel Report.

Judy Shore moved for approval of the Adult Education Personnel Report as presented. Jack Russell seconded the motion. Motion passed 7-0.

**Attachments:**

[Adult\\_Education\\_Personnel\\_Report\\_for\\_December\\_2018.pdf](#)

### 8.2 Request Approval of Out of State Travel

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**Minutes:**

Michelle Davis requested approval for herself and two other Adult Education employees to travel to New Orleans, Louisiana to attend the National Coalition of Basic Education Conference, March 30, 2019 - April 3, 2019.

Greg Waltz moved for approval of the Out of State Travel. Judy Shore seconded the motion. Motion passed 7-0.

**Attachments:**

[Action\\_Item-Proposal\\_for\\_AE\\_Employees\\_Out\\_of\\_State\\_Travel.pdf](#)

## 9 Adult Education Monthly Update

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**Minutes:**

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

**Attachments:**

[Total\\_Enrollment\\_Nov\\_16-18\\_.pdf](#)

[Total\\_HSE\\_ESL\\_enrollment\\_2011-2018.pdf](#)

## 10 Public Comments

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**Minutes:**

None presented.

## 11 Board Member Comments

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**Minutes:**

The Board thanked Beatrice Dunn for her service on the Central Nine Board and wished her well.

## 12 Adjournment

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**Minutes:**

With no further business, Danny Vaught moved for adjournment at 8:03 p.m.

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Mike Metzger, President      1/10/19  
Date

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Steve Johnson, Secretary      1/10/19  
Date