

Governing Board Meeting

James Hixson Board Room
Thursday, February 14, 2019
7:00pm

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 7:13 p.m. by President, Mr. Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; Corinna Vonderwell, Student Services Coordinator; Michelle Davis, Adult Education Director and David Lucid, Criminal Justice Instructor.

No changes or additions to the agenda were presented.

2 Board Reorganization

Mike Metzger, Board President

Minutes:

Mr. Metzger open for floor for nominations for new officers. Steve Johnson made a motion to elect Greg Waltz as President; Joe Hubbard as Vice President and Brian Bair as Secretary. Dawn Downer seconded the motion. Motion passed 7-0.

3 Appointment of Board of Finance Officers

Minutes:

Mr. Waltz, President, requested a motion to elect the Board of Finance Officers. Mr. Mike Metzger moved to elect the new appointed President, Vice President and Secretary to the offices of Board of Finance. Steve Johnson seconded the motion. Motion passed 7-0.

4 Approval of Governing Board Meeting Dates and Times

Minutes:

Mike Metzger moved to approve the Governing Board Meeting Dates and Times for 2019-2020. Steve Johnson seconded the motion. Motion passed 7-0.

Attachments:

[Meeting Dates 19.20.pdf](#)

5 Program Showcase - Criminal Justice

David Lucid, Instructor

Minutes:

Mr. Lucid outlined the Criminal Justice Program to the Board. He then introduced the students who gave their testimonies of their experience in the Criminal Justice program and also shared their future plans.

Students Present:

Wyatt Harlow, Franklin Community; Janae Johnson, Greenwood Community; Anthony Heckathorne, Franklin Central; Addyson Moore, Indian Creek; Eric Crossman, Franklin Community; Lorenzo Salazar, Roncalli

6 Approval of Consent Agenda Items

Minutes:

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

6.1 Financial Report and Claims

Attachments:

[Check Date 1.4.19.pdf](#)

[Check Date 1.18.19.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

6.2 Personnel Recommendations

Attachments:

[Personnel Report 2.14.19.pdf](#)

6.3 Minutes for Approval

Attachments:

[Minutes 1.10.19.pdf](#)

6.4 Contract/Agreement Renewals

Attachments:

[201902011105.pdf](#)

7 Items of Action - ACTION

7.1 Request Approval of Board Policy Revisions

Minutes:

Mr. Quaranta requested approval of the Board Policy Revisions that were tabled at the January 10, 2019 meeting. It was clarified that this would be the second reading with corrections.

A clarification was requested on Policy 9160/Relations (Page 1): Why is it two instances instead of one that triggers the ban of an individual from attending school events? Ray Basile, legal counsel responded that the way it is written is that it is two incidences unless the severity of the actions make it just one. This allows you the discretion to make it one incident if needed. Mr. Basile stated that you could also change it to leave it up to the discretion of the Executive Director. It was also questioned why the individual would have the option to appeal the decision to the Governing Board. Mr. Basile suggested wording that would make it an optional appeals process so that the Board only heard the cases that they deem necessary.

A clarification was also requested on the first sentence in Policy 9160/Relations on the meaning of members of the community. Did this include current students? Mr. Basile stated that he believes it does not refer to current students and suggested the wording be changed to non students of the community.

It was requested that Mr. Basile worked with Nicole on revising the wording in Policy 9160/Relations to state that the Governing Board has the option to review cases that are appealed to them.

Dawn Downer moved to approve the Board Policy Revisions as presented with exception of the changes to Policy 9160 with the insertion of the wording; non student members and a discretionary appeal process. Brian Bair seconded the motion. Motion passed 7-0.

Attachments:

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

7.2 Request Approval of Projected 5 Year Breaks Schedule

Minutes:

Mr. Quaranta requested the approval the of Projected 5 Year Break Schedule. He explained that this was created in effort to get our sending schools on the same page in relation to Fall, Winter and Spring breaks. This is not an approval of the the 5 year calendars but are guidelines to give our schools.

Dawn Downer moved for the approval of the Projected 5 Year Breaks Schedule. Beth Prindle seconded the motion. Motion passed 7-0.

Attachments:

[C9 5 Year Breaks Projected - Summary.pdf](#)

7.3 Request Approval of Overnight Field Trip

- Computer Science II: Programming is requesting approval to attend the Business Professionals of America (BPA) State Contest on March 10-12, 2019. They would be staying at the Indianapolis Marriott Downtown.

Minutes:

Mr. Quaranta requested approval of the overnight travel for the Computer Science II program to attend the Business Professionals of America Contest on March 10-12, 2019. He stated that 4 students would be competing and he outlined the cost of the trip. It was a concern of the Board that if the 4 students that are competing are male that a male chaperone be present as well as the female instructor. Mr. Quaranta assured the Board that this would be addressed.

Dawn Downer moved for approval of the Overnight Field Trip. Joe Hubbard seconded the motion. Motion passed 7-0.

Attachments:

[Request for Approval of Overnight Field Trip.pdf](#)

8 Director's Comments and Items of Information

Nicole Otte, Director

8.1 Superintendent Meeting Notes

There was no live meeting for February. Email updates were sent on the following items:

- Aviation Tug & Tour
- Reminder Taste of C9
- Staff Updates
- Legislative Updates

Minutes:

Mr. Quaranta shared the Superintendent Meeting Notes with the Board (listed above).

8.2 February Students of the Month

Minutes:

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

Attachments:

[Board FebruarySOM2019.pdf](#)

8.3 Upcoming Dates and Events

- Inclement Weather Make Up Day - February 18, 2019 - School in Session
- Career Day - March 5, 2019 - During school day
- Tech Tour & Taste of C9 - March 14, 2019 - 6:30 p.m. to 8:15 p.m.
- Next Governing Board Meeting: March 14, 2019 at **6:00 p.m.**

Minutes:

Mr. Quaranta shared the upcoming Dates and Events.

9 High School Division Update

Minutes:

Mr. Quaranta, Mr. Preda and Mrs. Vonderwell shared the High School Division Update.

Attachments:

[C9 February 2019 Board Report.pdf](#)

10 Adult Education Division Action and Items of Information

10.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

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

Attachments:

[Adult Education Personnel Report for Feb 2019-revision 1.pdf](#)

10.2 Request Approval of Out of State Travel

Minutes:

Michelle Davis requested to add one employee to the out of state travel to New Orleans, Louisiana that was approved at the December 13, 2018 Governing Board Meeting.

Mike Metzger approved the additional employee to the out of state travel. Steve Johnson seconded the motion. Motion passed 7-0.

Attachments:

[Action Item- Proposal for AE Employees Out of State Travel Gloria.pdf](#)

11 Adult Education Monthly Update

Minutes:

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

Attachments:

[2017-18 Age pie chart.pdf](#)

[2017-18 Education Pie Chart 1 .pdf](#)

[2017-18 Ethnicity Pie Chart.pdf](#)

[2017-18 Gender Pie Chart 1 .pdf](#)

[HSE - ESL Enrollment 2011 to 2019 2.4.19.pdf](#)

[HSE - ESL Enrollment Jan 2017-19.pdf](#)

12 Public Comments

13 Board Member Comments

Minutes:

The Board reminded everyone that next's months meeting would be held at 6:00 p.m. and the Taste and Tour will immediately follow at 6:30 p.m.

14 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 8:13 p.m.

	3/14/19		3/14/19
Greg Waltz, President	Date	Brian Bair, Secretary	Date