

# Governing Board Meeting

James Hixson Board Room  
Thursday, May 9, 2019  
7:00pm

**Present:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mrs. Nicole Otte, Executive Director; Mr. Steve Johnson, Perry Township Schools; Mr. Brian Bair, Clark Pleasant Community School Corporation; Mr. Ryan Waggoner, Franklin Community School Corporation; Mr. Joe Hubbard, Center Grove Community School Corporation; Dawn Downer, Franklin Township School Corporation; Mr. Aaron Lamb, Beech Grove City Schools

## 1 Pledge and Welcome

Greg Waltz, 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 7:02 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Joe Preda, Dean of Students; and Michelle Davis, Adult Education Director.

## 2 Program Showcase - Construction Trades

Frank Wormann

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- Picture Slideshow  
Logan Beers - Whiteland HS

Brandon Fritz - Center Grove HS

Raul Contreras- Past Student Franklin Central HS

## 3 Approval of Consent Agenda Items

### Minutes:

Dawn Downer moved for approval of the Consent Agenda Items as presented. Steve Johnson seconded the motion. Motion passed 8-0.

### 3.1 Financial Report and Claims

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#### Attachments:

[Payroll 4.12.19.pdf](#)  
[Payroll 4.26.19.pdf](#)  
[Financial 1.pdf](#)  
[Financial 2.pdf](#)  
[Financial 3.pdf](#)

### 3.2 Personnel Recommendations

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**Attachments:**

[Personnel Report 5.9.19.pdf](#)

### 3.3 Minutes for Approval

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**Attachments:**

[Ex. Session Minutes 4.11.19.pdf](#)  
[Minutes 4.11.19.pdf](#)

### 3.4 Contract/Agreement Renewals

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### 3.5 Donations

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**Attachments:**

[Hancock Donation.pdf](#)  
[Branam Precision Machine Donation.pdf](#)

## 4 Items of Action - ACTION

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### 4.1 Approval of 2019-20 Perkins Grant

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**Minutes:**

Mrs. Otte requested approval of the 2019-2020 Perkins grant. She stated that this year's allocations are the highest that she has seen. She explained that \$707,707 has been allocated for the funding year 2020. Mrs. Otte referred to the attached FY20 Perkins Basic Grant – Summary.

Dawn Downer moved for approval of the 2019-2020 Perkins Grant. Joe Hubbard seconded the motion. Motion passed 8-0.

**Attachments:**

[FY20 Perkins Basic Grant Summary.pdf](#)

### 4.2 Approval of New Teaching Position - Aviation Operations

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- Pending Perkins Funding Approval

**Minutes:**

In relation to the Perkins grant, Mrs. Otte requested the approval of the new teaching position of Aviation Operations. Mrs. Otte explained that the instructor would be housed here but conversations

with Greenwood Airport to create more learning opportunities have been held. She explained that currently there are no flight hours included in the curriculum of the program.

Dawn Downer moved for approval of the New Aviation Operations Teaching Position. Brian Bair seconded the motion. Motion passed 8-0.

#### 4.3 Approval of PBL Workshop 2019 | Magnify Learning

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**Minutes:**

Mrs. Otte requested approval of the PBL Workshop /Magnify Learning that has been made possible through the expansion grant that was awarded to Central Nine. She stated that legal counsel has reviewed and approved the agreement with Magnify Learning.

Aaron Lamb moved for approval of the PBL Workshop 2019/Magnify Learning Agreement. Steve Johnson seconded the motion. Motion passed 8-0.

**Attachments:**

[Central Nine Career Center Magnify Learning 45 RAB 4-17-19 Redline .pdf](#)

#### 4.4 Approval to Adjust the 2019-2020 School Calendar

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- Request to move the January 3, 2020 Teacher In-Service Day to July 29, 2019 for PBL Training Workshop July 29-30,2019

**Minutes:**

Mrs. Otte explained that with the approval of item 4.3 PBL Workshop, she is now requesting approval to adjust the 2019-2020 School Calendar. She is proposing the first day for teachers be July 29, 2019, which would allow a day for the workshop. This would make the first day back from Winter Break on January 6, 2020.

Joe Hubbard moved to adjust the 2019-2020 School Calendar. Dawn Downer seconded the motion. Motion passed 8-0.

#### 4.5 Approval of Overnight Travel

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- Nicole Otte and Mike Quaranta, or possibly the newly hired Director, to attend the IACTED Summer Conference in Nashville, Indiana, June 10-11, 2019.

**Minutes:**

Mrs. Otte requested approval for herself and Mike Quaranta to attend the IACTED Summer Conference in Nashville, Indiana, June 10-11, 2019.

Brian Bair moved for approval of the overnight travel. Dawn Downer seconded the motion. Motion passed 8-0.

A discussion was held regarding the new director possibly attending the conference. Dawn Downer made a motion to approve a third overnight travel for the new Director if he is able to attend. Ryan Waggoner seconded the motion. Motion passed 8-0.

#### 4.6 Approval of Conflict of Interest Form

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**Minutes:**

Mrs. Otte requested approval of the Conflict of Interest Form for Kevin Conjelko, School Resource

Officer. She explained that prior to his employment with Central Nine, Mr. Conjelko's business handled our student traffic release. She stated that when Mr. Conjelko is not available, someone from his company releases traffic resulting in the request for approval of the Conflict of Interest Form.

Joe Hubbard moved for approval of the Conflict of Interest Form. Brain Bair seconded the motion. Motion passed 8-0.

**Attachments:**

[Conflict of Interest.pdf](#)

## 5 Director's Comments and Items of Information

Nicole Otte, Director

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### 5.1 Superintendent Meeting Notes

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Present: Rich Arkanoff - Center Grove, Bob Bohannon - Perry Township, David Clendening - Franklin Community, Andy Cline - NHJ, Kent DeKoninck - Greenwood, Kevin Koers - Franklin Township

**Items Discussed:**

- Director Search Update
- Draft Budget & Perkins Budget
- Summer Expansion Grant
- Private & Charter Schools
- June Superintendent Meeting (Moved to June 3)

**Minutes:**

Mrs. Otte shared the Superintendent Meeting Notes (listed above).

### 5.2 Upcoming Dates and Events

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- May 9, 2019 - Awards Day
- May 11, 2019 - Car Show Sponsored by Central Nine's SkillsUSA Transportation
- May 23, 2019 - Last Day for Students
- May 24, 2019 - 1/2 Teacher Records Day

**Minutes:**

Mrs. Otte outlined the upcoming dates and events.

## 6 High School Division Update

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**Minutes:**

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

**Attachments:**

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

## 7 Adult Education Division Action and Items of Information

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### 7.1 Approval of Adult Education Personnel Report

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**Attachments:**

[Adult Education Personnel Report for May 2019-rev 1.pdf](#)

## 8 Adult Education Monthly Update

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**Attachments:**

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

[Total HSE - ESL Enrollment for April 17-19.pdf](#)

## 9 Public Comments

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**Minutes:**

None presented.

## 10 Board Member Comments

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**Minutes:**

Mr. Waltz gave an update on the process of hiring the new Director. He stated that an individual had been agreed upon and they are currently in negotiations.

## 11 Adjournment

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**Minutes:**

With no further business, Mike Metzger moved for adjournment at 7:54 p.m.

	<u>6/13/19</u>		<u>6/13/19</u>
Greg Waltz, President	Date	Brian Bair, Secretary	Date