

Governing Board Meeting

James Hixson Board Room
Thursday, July 11, 2019
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; 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; Dr. William Kovach, Executive Director

Absent: Mr. Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation

1 Pledge and Welcome

Greg Waltz, 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 7:20 p.m. by Board President, Mr. Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director and Laura Showalter, Benefits Coordinator.

No amendments or additions to the agenda were presented.

2 Approval of Consent Agenda Items

Minutes:

Brian Bair moved for approval of the Consent Agenda Items as presented. Dawn Downer seconded the motion. Motion passed 7-0.

2.1 Financial Report and Claims

Attachments:

[Payroll 6.7.19.pdf](#)
[Payroll 6.21.19.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)

2.2 Personnel Recommendations

Attachments:

[Personnel Report 7.11.19.pdf](#)

2.3 Minutes for Approval

Attachments:

[Minutes 6.13.19.pdf](#)

2.4 Contract/Agreement Renewals

Attachments:

[C9 CC.pdf](#)

2.5 Donations

Attachments:

[Signed Cummins Donation Form.pdf](#)

3 Items of Action - ACTION

3.1 Approval of 2019-2020 School Billings

Dr. Kovach, Director

Minutes:

Dr. Kovach presented the Board with the 2019-2020 School Billings. He explained that changes in the billing formula may have an impact on their billing amount based upon the increase/decrease in Assessed Valuation of their district; increase/decrease in pre-enrollment numbers and the fact that the amount that was refunded to the corporations because of a cash balance over \$500,000 in the general fund went from \$1,000,000 last year to \$700,000 this year.

Brian Bair moved for approval of the 2019-2020 School Billings. Joe Hubbard seconded the motion. Motion passed 7-0.

Attachments:

[Education Fund Calculations.pdf](#)

[Operations Fund Calculations.pdf](#)

3.2 Approval of Agreement with AMS Mechanical Services

Dr. Kovach, Director

Minutes:

Dr. Kovach requested approval to enter into an agreement with AMS Mechanical for

Attachments:

[AMS Mechanical Agreement.pdf](#)

3.3 Approval of Staff Handbook & Student Handbook

Minutes:

Mike Quaranta requested approval of the 2019-2020 Staff and Student Handbooks. He stated that there were no major changes to the handbooks only updates of names and dates.

Brian Bair moved for approval of the 2019-2020 Staff and Student Handbooks as presented. Joe Hubbard seconded the motion. Motion passed 7-0.

Attachments:

[Staff Handbook 2019-2020 DRAFT.pdf](#)
[Student Handbook 2019-2020 DRAFT.pdf](#)

3.4 Approval of Student Fees

Mike Quaranta, Assistant Director

- Student Fee - \$16
- Technology - \$5
- Parking (optional) - \$30

Minutes:

Mike Quaranta requested approval of the 2019-2020 Student Fees. He explained that the fees are the same cost as last year.

Dawn Downer moved for approval of the 2019-2020 Student Fees. Steve Johnson seconded the motion. Motion passed 7-0.

4 Director's Comments and Items of Information

Dr. Kovach, Director

4.1 Superintendent Meeting Notes

Dr. Kovach

-Met with four of the schools--Clark Pleasant, Franklin Township, Franklin Community, and NHJ

-We talked about the performance Perkins dollars (this is the last year and all schools should have knowledge and access to their amounts), I introduced myself, and they offered their phone numbers for me to call at anytime.

-We also talked about the Cummins money (\$1,000,000). Mike Quaranta and I will meet with them next week to learn more about the plans for that money.

Minutes:

Dr. Kovach shared the Superintendent Meeting Notes with the Board (listed above).

4.2 Upcoming Dates and Events

- July 24, 2019 - Student Registration - 8:00 a.m. to 7:00 p.m.
- July 29-31, 2019 - Teacher In-Service
- August 1, 2019 - 1st Day for Students

- August 13, 2019 - Meet the Teacher Night - 6:30 pm to 8:00 p.m.
- August 8, 2019 - Next Governing Board Meeting - 7:00 p.m.

Minutes:

Dr. Kovach shared the upcoming dates and events.

4.3 Update from Director

Dr. Kovach

-The transition from Nicole Otte to me feels like it has gone smoothly. I thank Ms. Otte for her attention to detail, her willingness to share so much with me before she left, and to leave me with excellent notes, directions, and a great staff.

-With the first day of school less than a month away, we are hosting a one day registration Wednesday, July 24th from 8 am - 7 pm.

-Finally, at the next superintendents' meeting I plan on initiating the facilities study process with them.

Minutes:

Dr. Kovach gave an update of his first week as Director of Central Nine Career Center.

5 High School Division Update

- No Report

6 Adult Education Division Action and Items of Information

6.1 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. Joe Hubbard seconded the motion. Motion passed 7-0.

Attachments:

[Adult Education Personnel Report for July 2019.pdf](#)

6.2 Request Approval of AE Professional Development Facilitator Stipend

Minutes:

Michelle Davis requested approval of the Adult Education Profession Development Facilitator Stipend for Gloria Hubbuch and Carol Bible.

Brian Bair moved for approval of the Professional Development Facilitator Stipend. Aaron seconded the motion. Motion passed 7-0.

Attachments:

[PDF stipend for Gloria Carol 2018-192.pdf](#)

6.3 Request for Approval of Out of State travel

Minutes:

Michelle Davis requested approval for three different out of State Travel requests:

- 4 employees to attend the 2019 Louisville Citizenship Education Teacher Training, July 17, 2019, in Louisville, Kentucky
- 3 employees to attend the Michigan IELCE/IET Summit, August 14, 2019, in Lansing, Michigan
- Michelle Davis to attend the 2019 ProLiteracy National Conference, September 25-28, 2019 in San Diego, California.

She explained that she has budgeted for Professional Development in the 2019-2020 grants.

Brian Bair moved for approval of the request for Out of State Travel. Dawn Downer seconded the motion. Motion passed 7-0.

Attachments:

[Request for Approval of out of state travel 2019-rev 2 1 .pdf](#)

7 Adult Education Monthly Update

Minutes:

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

Attachments:

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

8 Public Comments

Minutes:

None presented.

9 Board Member Comments

Minutes:

The Board welcomed Dr. Kovach to Central Nine.

10 Adjournment

Minutes:

With no further business, Dawn Downer moved for adjournment at 7:45 p.m.

	<u>8/8/19</u>		<u>8/8/19</u>
<u>Greg Waltz, President</u>	Date	<u>Brian Bair, Secretary</u>	Date