

Governing Board Meeting

James Hixson Board Room
Thursday, August 8, 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; Mr. Steve Johnson, Perry Township Schools; Mr. Brian Bair, Clark Pleasant 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. Ryan Waggoner, Franklin 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 7:00 p.m. Mr. Greg Waltz, President, welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; Laura Showalter, Benefits Coordinator and Steve Owen, Instructor/C9TA President.

No additions and/or amendments to the agenda were presented.

2 Approval of Consent Agenda Items

Minutes:

Mike Metzger 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 7.5.19.pdf](#)
[Payroll 7.19.19.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)
[Financial 4.pdf](#)

2.2 Personnel Recommendations

- No Personnel Report

2.3 Minutes for Approval

Attachments:

[Minutes 7.11.19.pdf](#)

3 Items of Action - ACTION

3.1 Request Approval of Insurance Memorandum of Understanding

Minutes:

Dr. Kovach presented the Insurance Memorandum to the Board for approval. He stated that a Memorandum of Understanding was necessary due to the increase in insurance premiums effective November 1, 2019. He shared that he had worked with the Central Nine Teacher's Association and it was recommended that Central Nine cover 57% of the increase and the employees cover 43%.

Brian Bair moved for approval of the Insurance Memorandum of Understanding. Aaron Lamb seconded the motion. Motion passed 7-0.

Attachments:

[Memorandum of Agreement.pdf](#)

4 Director's Comments and Items of Information

William Kovach, Director

- Student orientation today (Mr. Preda and Mr. Quaranta)
- Virtually all students are placed in their respective programs.
- Our enrollment is very healthy at 1459 as of 8/6/19 (capacity is approximately 1500)
- Central Nine "meet your teacher night" Tuesday, August 13th, 6:00 PM

Minutes:

Dr. Kovach reviewed the opening days of school with the Board. He invited the Board to attend the "meet your teacher night" on Tuesday, August 13, 2019, from 6:30 p.m. to 8:00 p.m.

4.1 Superintendent Meeting Notes

William Kovach, Director

- Discussed the start of our facilities study process to determine usage and purpose of our current

space as well as potential future space. The superintendents are all supportive of this process and will participate as needed in the process.

-Explained the process for aligning school calendars as closely as possible and process for handling emergency weather delays and cancellations.

-Discussed beginning of the school year topics.

Minutes:

Dr. Kovach shared the Superintendent Meeting Notes with the Board. He stated the after reviewing the start of the facility study, the Superintendents are supportive of this process.

4.2 Upcoming Dates and Events

- August 13, 2019 - Meet the Teacher Night - 6:30 p.m. to 8:00 p.m.
- September 2, 2019 - Labor Day - No School
- September 12, 2019 - Next Governing Board Meeting - Program Showcase: Welding Technology

Minutes:

Dr. Kovach shared the upcoming dates and events with the Board.

5 High School Division Update

Mike Quaranta, Assistant Director

Minutes:

Mike Quaranta presented the Board with the High School Monthly Update (attached).

Attachments:

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

6 Adult Education Division Action and Items of Information

Michelle Davis, Adult Education Director

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. Brian Bair seconded the motion. Motion passed 7-0.

Attachments:

[Adult Education Personnel Report for Aug 2019-REV 2.pdf](#)

7 Adult Education Monthly Update

Michelle Davis, Adult Education Director

Minutes:

Michelle Davis shared the Adult Education Monthly Report. The Board requested that Michelle provide them with geographical information of where we have an influx of Adult Education Students. Mrs. Davis agreed to compile the information and share it with the Board at the next meeting.

Attachments:

[Enrollments 2012-2019.pdf](#)

[Total Enrollment for July 2017 to July 2019 .pdf](#)

8 Public Comments

Minutes:

Steve Owen, Instructor/C9 Teacher's Association President shared that Dr. Kovach has done a great job in making the transition of Director's a seamless one. He stated that it has been a great start to the school year.

9 Board Member Comments

Minutes:

Mr. Waltz reminded the Board that because of the requirements to hold extra meetings/hearings regarding collective bargaining that when planning meetings for Central Nine's meetings we need to verify that a quorum is available on dates that are scheduled.

10 Adjournment

Minutes:

With no further business, Steve Johnson moved for adjournment at 7:19 p.m.

	9/12/19
_____ Greg Waltz, President	_____ Date

	9/12/19
_____ Brian Bair, Secretary	_____ Date