

# Governing Board Meeting

James Hixson Board Room  
Thursday, September 12, 2019  
7:00pm

**Present:** Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation; Mr. Brian Bair, Clark Pleasant Community School Corporation; Mr. Ryan Waggoner, Franklin Community School Corporation; Mr. Joe Hubbard, Center Grove Community School Corporation; Mr. Aaron Lamb, Beech Grove City Schools; Dr. William Kovach, Executive Director

**Absent:** Mr. Ray Basile, Legal Counsel; Mr. Steve Johnson, Perry Township Schools; Dawn Downer, Franklin Township School Corporation

## 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 7:06 p.m. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Mike Quaranta, Assistant Director; Laura Showalter, Benefits Coordinator; Michelle Davis, Adult Education Director; Steve Owen, C9TA President, Jason Wiley, Welding Instructor.

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## 2 Program Showcase - Welding Technology

Jason Wiley, Instructor

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- Caitlin Baudendistel /Franklin Central
- Zachary Hill /Home School (Beech Grove)

### Minutes:

Mr. Jason Wiley, Welding Instructor introduced his students (listed above). The students explained to the Board the process that they have been going through to produce a table for the Auto Collision Program. The Governing Board was able to see the table and ask additional questions to the students.

### 3 Approval of Consent Agenda Items

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**Minutes:**

Joe Hubbard moved for approval of the Consent Agenda Items as presented. Aaron Lamb seconded the motion. Motion passed 6-0.

#### 3.1 Financial Report and Claims

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**Attachments:**

[Payroll 8.2.19.pdf](#)  
[Payroll 8.16.19.pdf](#)  
[Payroll 8.30.19.pdf](#)  
[Financial 1.pdf](#)  
[Financial 2.pdf](#)  
[Financial 3.pdf](#)

#### 3.2 Personnel Recommendations

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- No Personnel Report

#### 3.3 Minutes for Approval

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**Attachments:**

[Executive Session Minutes 8.8.19.pdf](#)  
[Minutes 8.8.19.pdf](#)

#### 3.4 Contract/Agreement Renewals

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- No Contract/Agreement Renewals

#### 3.5 Donations

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**Attachments:**

[Cook Home Services.pdf](#)  
[Geek in Pink Donation.pdf](#)

### 4 Items of Action - ACTION

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#### 4.1 Request Approval of Out of State Travel

Mike Quaranta, Assistant Director

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- Robert Briones, Visual Communications Instructor - NBM Show in Columbus, Ohio - September 13, 2019
- ACTE Vision Conference, 6 employees, Anaheim, California - December 4-7, 2019

**Minutes:**

Mike Quaranta requested approval for out of state travel for Robert Briones, Visual Communications Instructor, to attend the NBM Show in Columbus, Ohio on September 13, 2019. He also requested approval for 5 instructors and 1 administrator to attend the ACTE Vision Conference in Anaheim, California, December 4-7, 2019.

Mike Metzger moved for approval of the Out of State Travel. Joe Hubbard seconded the motion. Motion passed 6-0.

**Attachments:**

[Briones - Request for Approval of Out of State Travel - Google Docs.pdf](#)

[ACTE Vision 2019 - Request for Approval of Out of State Travel.pdf](#)

## 4.2 Request Approval of Monthly Stipend to Facilities Director of \$40.00 for Cell Phone Usage

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**Minutes:**

Dr. Kovach explained that John Showalter, Facilities Director, uses his personal cell phone for school business and is requesting a monthly stipend of \$40.00 to compensate him for the usage.

Aaron Lamb moved for approval of the monthly stipend for the Facility Director. Joe Hubbard seconded the motion. Motion passed 6-0.

## 4.3 Request Approval to Increase the Substitute Teacher Per Diem from \$70.00 to \$80.00 per Day

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**Minutes:**

Dr. Kovach requested approval to increase the substitute teacher per diem from \$70.00 to \$80.00 per day to remain competitive with other school districts and enable the career center to hire and maintain qualified individuals.

Mike Metzger moved for approval of the increase to the Substitute Per Diem. Aaron Lamb seconded the motion. Motion passed 6-0.

## 5 Director's Comments and Items of Information

Dr. Bill Kovach, Director

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-PLCs-Moving away from Technology Centers That Work (TCTW) and going to professional learning communities (PLCs) for the 2020-2021 school year as our school improvement model.

-Facilities study-Performance Services is working with us at no cost over the course of the school year to answer questions on capacity, usage, and future possibilities for expansion.

-Dual Credit--Aligning CTE dual credit with academic dual credit to provide a maximum potential for our students. 18-30 college credits free of tuition by the time they graduate.

**Minutes:**

Dr. Kovach shared the Items of Information with the Governing Board (listed above). He also reminded the Board that if a tentative agreement is reached with the Central Nine Teacher's Association, a public hearing will be held before the October 10, 2019, Governing Board and a ratification meeting will be held on October 21, 2019.

## 5.1 Superintendent Meeting Notes

Bill Kovach

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-The superintendents all acknowledged that their school districts implement some form of PLCs.

-They were also interested in assisting Central Nine in understanding rationale behind why some students have elected not to continue their pursuit in a program. Once students leave others who might have been on a waiting list should get a chance to replace them within a certain time frame. In addition, promoting students to come to Central Nine is no longer an issue based on the graduation pathways. Helping students find the right path and the right program is more important so they come and stay in the program of their choice. All counselors and school officials will be involved in this process.

-Central Nine is working on adjusting its approach to promoting programs and lining up students with desired offerings and choices.

### **Minutes:**

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

## 5.2 September Students of the Month

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### **Minutes:**

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

### **Attachments:**

[Sept SOM.pdf](#)

## 5.3 Upcoming Dates and Events

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- September 26, 2019 - Advisory Board Banquet
- October 5, 2019 - Staff Picnic - Central Nine - 12:00 p.m. to 3:00 p.m.
- October 11, 2019 - End of First Quarter
- October 14-18, 2019 - Fall Break
- Next Governing Board Meeting: October 10, 2019 - Program Showcase: Diesel Technology

### **Minutes:**

Dr. Kovach shared the upcoming dates and events. He extended an invitation to the Governing Board to attend the Central Nine Staff/Family Picnic on October 5, 2019.

# 6 High School Division Update

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### **Minutes:**

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

### **Attachments:**

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

## 6.1 ECA Risk Assessment Report

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**Minutes:**

Mike Quaranta shared the ECA Risk Assessment Report. He stated that this is an annual plan that is completed and shared with the Governing Board.

**Attachments:**

[ECA Risk 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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**Minutes:**

Michelle Davis requested approval of the Adult Education Personnel Report.

Aaron Lamb moved for approval of the Adult Education Personnel Report as presented. Joe Hubbard seconded the motion. Motion passed 6-0.

**Attachments:**

[Adult Education Personnel Report for Sept 2019-rev1.pdf](#)

### 7.2 Request Approval of In State Travel

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**Minutes:**

Michelle Davis requested approval for in-state/overnight travel to Michigan City, Indiana. The IAACE has been accepting bids to move the annual conference from French Lick Indiana to the Blue Chip Casino.

Brian Bair moved for approval of the In-State/Overnight Travel. Aaron Lamb seconded the motion. Motion passed 6-0.

**Attachments:**

[Request approval for Instate travel to Michigan City.pdf](#)

## 8 Adult Education Monthly Update

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**Minutes:**

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

**Attachments:**

[Central Nine AE Table 4 HSEs 1 .pptx](#)

[Sept-9 - Students by District.pdf](#)

[Sept 9 - Aug Enrollment.pdf](#)

[Sept 9 - Total Enrollment 1 .pdf](#)

## 9 Public Comments

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**Minutes:**

None presented.

## 10 Board Member Comments

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**Minutes:**

None presented.

## 11 Adjournment

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**Minutes:**

With no further business, Mike Metzger moved for adjournment at 7:49 p.m.

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|                       | 10/10/19 |                       | 10/10/19 |
| Greg Waltz, President | Date     | Brian Bair, Secretary | Date     |