

Governing Board Meeting

James Hixson Board Room
Thursday, October 10, 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. by President, Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Michelle Davis, Adult Education Director; Mike Quaranta, Assistant Director; Steve Owen, C9TA President; Laura Showalter, Benefits Coordinator, and Frank Wormann, Construction Trades Instructor.

2 Program Showcase - Diesel Technology

Jim Prince, Instructor

Minutes:

David Rodriguez, current Diesel Technology student from Center Grove High School introduced himself and presented a PowerPoint presentation to the Governing Board outlining the Diesel Technology program.

The Governing Board was very appreciative and impressed with David's willingness to come to the Board Meeting alone and present on behalf of the Diesel Technology program.

Attachments:

[Diesel Service Technology.pptx](#)

3 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.

3.1 Financial Report and Claims

Attachments:

[Payroll 9.13.19.pdf](#)
[Payroll 9.27.19.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)

3.2 Personnel Recommendations

- No Personnel Report

3.3 Minutes for Approval

Attachments:

[Ex. Session Minutes 9.12.19.pdf](#)
[Minutes 9.12.19.pdf](#)

3.4 Donations

Attachments:

[Construction. Smart Donation.pdf](#)
[Construction.Withers Donation.pdf](#)
[Construction.Distinctive Kitchen Donation.pdf](#)
[Welding.Suburban Donation.pdf](#)
[Vet.Murello.pdf](#)

4 Items of Action - ACTION

4.1 Request Approval of Out of State Travel

- ACTE National Policy Seminar
- PLC Conference

Minutes:

Dr. Kovach requested approval for out of state travel for two conferences.

- PLC at Work Conference: June 8-11, 2020, Las Vegas, Nevada
- Association of Career and Technical Education (ACTE) National Policy Seminar: March 29 - April 1, 2020, Washington D.C.

Dawn Downer moved for approval of the Out of State Travel. Steve Johnson seconded the motion. Motion passed 7-0.

Attachments:

[ACTE National Policy Seminar - Request for Approval of Out of State Travel.pdf](#)

4.2 Request Approval to Move June Board Meeting

- June 11, 2020 to June 4, 2020

Minutes:

Dr. Kovach requested approval to move the June 11, 2020, Governing Board Meeting to Thursday, June 4, 2020, at 7:00 p.m. He explained that the June 11, 2020 Board meeting would be during the time that he was gone to the PLC at Work Conference.

Aaron Lamb moved to approve moving the Board Meeting to June 4, 2020, at 7:00 p.m. Joe Hubbard seconded the motion. Motion passed 7-0.

4.3 Request Approval of Revised School Billings

Minutes:

Dr. Kovach presented the Board with the revised school billings based on the count day enrollment from September 13, 2019.

Brian Bair moved for approval of the Revised School Billings. Steve Johnson seconded the motion. Motion passed 7-0.

Attachments:

[Revised School Billings 19.20.pdf](#)

4.4 Request Approval to Increase Substitute Bus Driver Pay per hour from \$12.00 to 13.00

Minutes:

Dr. Kovach requested approval to increase the substitute bus driver pay from \$12.00 per hour to \$13.00 per hour. He explained that he had contacted our partner schools and the \$13.00 per hour is in alignment with what they pay.

Joe Hubbard moved to increase the substitute bus driver pay to \$13.00 per hour. Aaron seconded the motion. Motion passed 7-0.

5 Director's Comments and Items of Information

Dr. Kovach, Director

C9 is working on a 2020-2021 school calendar and will submit a draft to the board via the "Friday Board Notes" for review and then a vote in November.

The ratification meeting of the C9 teachers' contract is set for Monday, October 21st, at 6:00 Pm here in the LGI.

NTHS induction is Wednesday night, October 23rd, at 6:30 PM at Beech Grove HS.

Our final count day enrollment is 1269 students (up approximately 70 students from last school year).

Minutes:

Dr. Kovach shared the Director's Comments and Items of Information with the Governing Board (listed above).

5.1 Superintendent Meeting Notes

- No Meeting Held

5.2 Board Policy Revisions - 1st Reading

Minutes:

Dr. Kovach presented the Board Policy Revisions for a 1st Reading. He explained that he would be requesting approval of the revisions at the November 14, 2019, Governing Board Meeting.

Attachments:

[po0100 Definitions.pdf](#)
[po2623.01 Security for State Wide Assessments.pdf](#)
[po5330.02 Students with Diabetes.pdf](#)
[po5335 Care of Student Chronic Health.pdf](#)
[po5341 Emergency Medical Authorization.pdf](#)
[po5410 Promotion.Placement.Retention.pdf](#)
[po6325 Procurement Federal Grants.pdf](#)
[po6605 Crowdfunding.pdf](#)
[po7530.01 Cell Phone Allowance.pdf](#)
[po8600 Transportation.pdf](#)
[po8121 Personal Background check Contracted Services.pdf](#)
[po8210 School Calendar.pdf](#)

5.3 October Students of the Month

Minutes:

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

Attachments:

[October Board 1 .pdf](#)

5.4 Upcoming Dates and Events

- October 14-18, 2019 - Fall Break
- October 21, 2019 - Classes Resume
- October 24, 2019 - College Day
- November 14, 2019 - Next Governing Board Meeting - Program Showcase: Central Nine Branding Update - Tiffany Sansone

Minutes:

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

6 High School Division Update

Minutes:

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

Attachments:

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

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

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 7-0.

Attachments:

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

8 Adult Education Monthly Update

Minutes:

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

Attachments:

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

[Oct 4 - Sept Enrollment.pdf](#)

[Oct 4 - Students by District.pdf](#)

[Oct 4 - Total Enrollment.pdf](#)

9 Public Comments

10 Board Member Comments

Minutes:

The Governing Board expressed their extreme disappointment in Mr. Jim Prince, Diesel Instructor for his failure to show up to the Board Meeting to support his student in his presentation. They requested that Dr. Kovach pass along that information to Mr. Prince.

11 Adjournment

Minutes:

With no further business, Dawn Downer moved for adjournment at 7:59 p.m.

	11/14/19		11/14/19
Greg Waltz, President	Date	Brian Bair, Secretary	Date