

Governing Board Meeting

Central Square
Thursday, November 14, 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. 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

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 7:01 p.m. by President, Mr. Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; John Showalter, Facilities Director; Tiffany Sansone, Media Specialist; Eddie Small, CTE Innovations Coach and Frank Wormann (in at 7:17 p.m.), Construction Trades Instructor.

Dr. Kovach requested that Item 4.4 be added to the action portion of the agenda.

Dawn Downer moved for approval of the 4.4 Action Item - Request for approval to purchase new truck for snow removal. Joe Hubbard seconded the motion. Motion passed 8-0.

2 Central Nine Career Center - Rebranding

Tiffany Sansone

Minutes:

Ms. Tiffany Sansone, Media Specialist outlined the new Central Nine Career Center branding initiative.

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

Attachments:

[Payroll 10.11.19.pdf](#)
[Payroll 10.25.19.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)
[Financial 4.pdf](#)

3.2 Personnel Recommendations

- None to present

3.3 Minutes for Approval

Attachments:

[Minutes 10.10.19.pdf](#)
[Ratification Minutes Oct 21 2019.pdf](#)

3.4 Donations

Minutes:

- None to present

Attachments:

[Poynter Donation.pdf](#)
[Metal Supermarket Donation 1 .pdf](#)
[Tri Kappa Delta Lambda Donation.pdf](#)
[Geek In Pink Donation.pdf](#)

4 Items of Action - ACTION

4.1 Request Approval of Out of State Travel

Mike Quaranta

Steve Owen, Auto Service Technology Instructor, College Visit to Parkland College, Champagne, Illinois on November 20, 2019

Minutes:

Mike Quaranta requested approval for Steve Owen, Auto Service Technology Instructor to visit Parkland College in Champagne, Illinois on November 20, 2019.

Brian Bair moved for approval of the Out of State Travel. Joe Hubbard seconded the motion. Motion passed 8-0.

4.2 Request Approval of Board Policy Revisions

Dr. Kovach, Executive Director

Minutes:

Dr. Kovach presented the Board with the Board Policy Revisions. He reminded them that they had been presented to the Board at the October 10, 2019, Governing Board Meeting for the 1st reading.

Aaron Lamb moved for approval of the Board Policy Revisions. Joe Hubbard seconded the motion. Motion passed 8-0.

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](#)
[po8121 Personal Background check Contracted Services.pdf](#)
[po8210 School Calendar.pdf](#)
[po8600 Transportation.pdf](#)

4.3 Request Approval of 2020-2021 School Calendar

Dr. Kovach, Executive Director

Minutes:

Dr. Kovach presented the Board with the 2020-2021 School Calendar for approval.

Dawn Downer moved for approval of the 2020-2021 School Calendar. Brian Bair seconded the motion. Motion passed 8-0.

Attachments:

[Proposed 2020-2021.pdf](#)

4.4 Request Approval to Purchase a New Truck for Snow Removal

Minutes:

Dr. Kovach requested approval to purchase a new truck for snow removal due to the fact that the current vehicle is 25 years old and has recently had some major engine issues that are beyond repair. He shared a cost comparison sheet regarding various trucks and recommended the purchase of the 2018 Dodge Ram 3500. A discussion was held regarding subcontracting the snow removal out and it was the consensus of the Board that since a new vehicle would be a multi-usage vehicle that could be used by other programs it was best not to contract out.

Joe Hubbard moved for approval to purchase the 2018 Dodge Ram 3500 truck. Steve Johnson seconded the motion. Motion passed 8-0.

Attachments:

[Truck Comparison.pdf](#)

5 Director's Comments and Items of Information

Dr. Kovach, Executive Director

5.1 Superintendent Meeting Notes

- Shared the process we will follow for allowing sophomores to continue to enroll at C9
- Shared the proposed C9 2020-2021 school calendar
- Discussed usage of school devices and how we can allow students to better use them at C9
- Discussed the four credits versus three for a C9 program.

Minutes:

Dr. Kovach shared the Superintendent Meeting Notes. A discussion was for clarification of the four credits versus three credits. Dr. Kovach explained that currently, we award students 4 credits per semester for a program that they take at Central Nine. However, our classes are only funded at 3 credits per semester on the Form 30A. He explained that at some point, the State may require that we only award students the three credits towards their graduation pathway. He stated that nothing is currently happening but it could ultimately be a reality.

A discussion was held regarding the enrollment process and how sophomores fall into it. He explained that this coming year, Junior and Senior students will receive first priority of their preferred programs. If openings remained at that point, sophomores would be allowed to enroll. Dr. Kovach assured the Board that our partner schools have priority over home school or private school students.

5.2 November Students of the Month

Minutes:

Dr. Kovach presented the Board with the November Students of the Month.

Attachments:

[November SOTM Handouts.pdf](#)

5.3 Upcoming Dates and Events

- Thanksgiving Break - November 27-29, 2019
- Open House Prospective Students - December 5, 2019 - 6:00 p.m. to 7:30 p.m.
- Next Governing Board Meeting: December 12, 2019
 - Program Showcase: Landscape Management

Minutes:

Dr. Kovach presented the Upcoming Dates and Events.

6 High School Division Update

Minutes:

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

Attachments:

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

7 Adult Education Division Action and Items of Information

Michelle Davis

7.1 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 8-0.

Attachments:

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

8 Adult Education Monthly Update

Minutes:

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

Attachments:

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

[Nov 4 - October Enrollment.pdf](#)

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

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

9 Public Comments

Minutes:

None presented.

10 Board Member Comments

Minutes:

Joe Hubbard requested that the Board hold a work session meeting to discuss dedicating the CERT building to Andrew St. John a former student who lost his life in the line of duty. Mr. Basilie stated that a work session could be held before next month's Governing Board Meeting.

Aaron Lamb shared that he would be willing to share information with the other Governing Board Members regarding contracting out substitutes to Kelly Services.

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11 Adjournment

Minutes:

With no further business, Dawn Downer moved for adjournment at 8:10 p.m.