

**AGREEMENT CONCERNING AN AREA
CAREER & TECHNICAL EDUCATION SCHOOL IN
DISTRICT 37**

The following named school corporations agree to amend their existing "Agreement Concerning an Area Career-Technical Education School in District 37" to provide for the continued operation and maintenance of the area career and technical education school known as "Central Nine Career Center" and to provide for the college and career readiness needs of their citizens. The parties to this agreement (hereinafter referred to as "Participating School Corporations") are:

- 5380- Beech Grove City Schools (Marion County)
- 4205- Center Grove Community School Corporation (Johnson County)
- 4145- Clark-Pleasant Community School Corporation (Johnson County)
- 4225- Franklin Community School Corporation (Johnson County)
- 5310- Franklin Township Community School Corporation (Marion County)
- 4245- Greenwood Community School Corporation (Johnson County)
- 5340- Metropolitan School District of Perry Township (Marion County)
- 4255- Nineveh-Hensley-Jackson United School Corporation (Johnson & Morgan Counties)

Upon approval of this agreement by a three-fourths majority of the Participating School Corporation Board of School Trustees the Area Career & Technical Education School in Area Career & Technical Education School District 37 shall be operated hereunder.

The school will operate under the terms of this agreement and as provided for in Section 4 of Chapter 24 of the Acts of the Indiana General Assembly for the year 1913, and all acts amendatory thereof and supplemental thereto.

Further amendments to this agreement may be proposed by a majority of the Governing Board at any regular or special meeting. Before becoming adopted, any amendments must be ratified by a majority of the school boards of the Participating School Corporations,

This agreement shall in no way affect the management of schools of Participating School Corporations, but does not eliminate the possibilities of local school cooperation with Central Nine in conducting career and technical education programs using Participating School Corporations facilities.

A. GOVERNING BOARD

The policy making body of the Central Nine school will be the "Governing Board". This board will consist of a representative appointed by the School Board of each of the Participating School Corporations from among its own membership. This representative will serve at the pleasure of the local school board. S/he will be responsible for keeping the participating School Board informed concerning the operations of the area career and technical education school in all matters related to college and career readiness.

Alternate representatives, who will have voting rights at Governing Board meetings in the absence of the regular appointed representative, will be appointed by each participating School Board from among its own membership, [superintendent or assistant superintendent](#). Such alternates will be designated as first alternate, second alternate, etc. in the order in which they are to be recognized at Governing Board meetings.

The function of the Governing Board will be to serve Central Nine in a similar manner to that served by a local school board in a local school community.

The incumbent officers and members of the Governing Board shall continue in their respective offices until their present terms expire. The President, Vice President and Secretary shall be elected by a majority of the Governing Board from its own membership. The Treasurer shall be appointed by a majority vote of the Governing Board; and shall be someone other than a member of the Governing Board or the Executive Director of the corporation. The Governing Board shall have the authority to determine when to reorganize annually and will take into consideration the same such process of each participating school corporation when doing so. They shall establish Board Policy and follow State requirements in determining school board operations while electing a President, Vice President, Secretary and appointing a Treasurer and school attorney. Terms of office shall be for one (1) year. Individuals may succeed themselves in office, but shall not hold the same office for more than two (2) consecutive years.

A two-thirds (2/3) majority of the members of the Governing Board shall constitute a quorum for the transaction of business. A simple majority of those present shall prevail, provided, however, that with respect to the adoption of the Central Nine budget, no affirmation action shall be taken unless approved by a two-thirds (2/3) majority of the members of the Governing Board. Dates of regular meetings shall be established by the Governing Board and all called meetings shall take place only after 72-hour notification is given to all members. Indiana's Open Door Policy requirements shall be followed. Regular meetings shall be held not less than once per month at a time and place decided by the Governing Board at its yearly organizational meeting.

B. STUDENT TRANSPORTATION

Transportation of high school students to and from Central Nine will be the responsibility of the Participating School Corporation. Participating School Corporation may allow students to drive at their discretion and with the endorsement from Central Nine Administration.

C. ADMISSION OF STUDENTS

Participating Schools

High School students qualifying to attend Central Nine shall be enrolled by their local high school and by Central Nine. Enrollment will require the completion of the necessary enrollment procedures of the local high school and Central Nine.

It is the goal of Central Nine to provide education and training in the chosen career and technical field commensurate with further education expectations or immediate workforce readiness for all who desire to enroll in career and technical education from the participating schools. However, should it become necessary to limit enrollment in individual programs, incoming students will be enrolled on the basis of a formula involving the Average Daily Membership of grades nine through twelve as reported to the office of the Superintendent of Public Instruction for the previous school year. However, a student who was enrolled in a given program the year prior is not to be denied enrollment in the same program by the application of this procedure. The following formula will be used:

$$\frac{\text{Participating School ADM (Grades 9-12)} \times 100}{\text{Percentage Total ADM- (Gr. 9-12) for Participating Schools}} = \text{Participating School Enrollment}$$

No student from outside the participating districts will be served until all those in the district are served.

Non-Participating Schools

High School students from non-participating School Corporations may attend classes at Central Nine provided overcrowded conditions will not result; the aptitudes, interest, and abilities of the student, as determined by Central Nine administration, indicates probable success in the selected program; the recommendation of the local high school principal is granted; and the local school corporation agrees to pay the necessary tuition. Tuition for such students will be determined yearly by the Governing Board on the recommendation of the Executive Director and shall include such costs as are required to fully cover instruction, operation and capital outlay, and shall be at least the highest per student average cost to each of the School Corporations in this agreement.

D. EDUCATION & OPERATIONS FUNDS

The Governing Board, assisted by the Executive Director, will develop annually, prior to July 1, a budget to provide for the operating costs of the CTE programs for the next calendar year, taking into consideration all sources of income. The portion of operating costs not provided from other sources will be shared by the participating school corporations on the following basis:

1. The Operations Fund will be pro-rated to each participating school corporation on the basis of assessed valuation on which local property taxes are being currently collected.
2. The Education Fund will be pro-rated to each participating school corporation on the basis of the average daily membership (ADM) of high school students in the district as reported to the Department of Education for the current school year.

The Governing Board will inform each Participating Corporation prior to July 1, of the adopted budget for the operation of Central Nine during the following school year in order that the necessary amounts can be provided in the budget of the local school corporation.

The Governing Board and Executive Director will develop the necessary plans for fiscal management and control as required by State and Federal laws and regulations.

Payment to Central Nine will be scheduled four times each school year as follows to allow for sufficient time to prepare year-end close-out processes and apply appropriate credits: August 15, October 15, January 15, and March 15.

Operations Fund: The Operations Fund Budget will be divided into four equal payments. Each local share will be based as outlined above.

Education Fund: The Education Fund Budget will be divided into four equal payments. The first payment (August 15) will be based on pre-enrollment counts from June 1. The final three payments (October 15, January 15, and March 15) will be based on actual enrollment on the annual fall student count date established by Indiana law. These remaining installment invoices shall be increased or decreased, if and as necessary, to offset increases or decreases in enrollment from the pre-enrollment estimate so that the net annual amount paid shall be based upon actual enrollment.

E. CONSTRUCTION & EQUIPMENT FUNDS

Each Participating School Corporation will provide a pro-rated share of the costs of constructing new facilities, as well as remodeling of facilities on the basis of the total assessed valuation of the corporation at the time of final approval of each new project,

The Governing Board will recommend facility improvements to the Participating School Corporations for approval when the cost impacts each corporation above normal operating funds; however, final project approval shall require approval of a three-fourths (3/4) majority of the school boards of the Participating School Corporations.

The Governing Board will not recommend project approval until the Participating School Corporations have sufficient time to provide for such funds. The Governing Board shall develop timelines for proposals which will give Participating School Corporations ample planning time to

provide funds for projects costing a total of 51,000,000.00 per Corporation or more. During the development of these timelines, Participating School Corporations will keep the Governing Board informed concerning the possible effects of a given proposal on the quality of education in the regular school program, and such effects shall be given due consideration by the Governing Board.

Each Participating School Corporation shall adopt a plan for providing capital outlay funds from the sources on income which best fits its needs. Possibilities of capital outlay funds from Participating School Corporations include funds from the Education Fund, from the Operations Fund, from the sale of Bonds and from Emergency Loans,

Funds for the replacement and/or repair of worn or obsolete equipment will be provided for in the yearly Operations Fund budget, along with funds to maintain or improve grounds and facilities,

F. ADMISSION OF ADDITIONAL SCHOOL CORPORATIONS

A school corporation desiring to participate in programs at Central Nine schools may petition the Governing Board of Central Nine Career Center for membership. The requirements for membership will be determined by the Governing Board after consultation with representatives of the petitioning school corporation. Final approval of new membership shall require approval of three-fourths majority of the school boards of the participating school corporations.

G. WITHDRAWAL OF PARTICIPATING SCHOOL CORPORATIONS

A participating school corporation may withdraw from the Career and Technical Education District, effective July 1 of any year, provided; however, that written notice of withdrawal be given to the Governing Board on or before March 1 of the calendar year preceding the calendar year of the effective date of withdrawal. Financial participation of the withdrawing corporation shall continue at the current level until the effective date of withdrawal, A withdrawing corporation shall pay any and all outstanding indebtedness on or before the effective date of its withdrawal.

The undersigned school corporations, being at least three-fourths (3/4) of the Participating School Corporations, do hereby approve and accept the foregoing Agreement.

_____	October 8, 2019
School Corporation	Date
By <u>Board of School Trustees, President</u>	Attest:
Title	By: _____
	Secretary
 Franklin Community School Corporation	
School Corporation	_____
	Date
By _____	Attest:
	By: _____

Title

Secretary

Summary report: Litera® Change-Pro for Word 10.1.0.800 Document comparison done on 7/27/2020 1:00:52 PM	
Style name: IM Default	
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Delete	2
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Move To	0
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Table moves from	0
Embedded Graphics (Visio, ChemDraw, Images etc.)	0
Embedded Excel	0
Format changes	0
Total Changes:	4