

Governing Board Meeting

James Hixson Board Room

Thursday, April 8, 2021

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. Steve Johnson, Perry Township Schools; Mr. Joe Hubbard, Center Grove Community School Corporation; Dr. William Kovach, Executive Director; Ms. Becky Nelson, Franklin Community School Corporation; Mr. Craig Koch, Clark Pleasant Community School Corporation

Absent: Mr. Ray Basile, Legal Counsel; Ms. Dawn Downer, Franklin Township Community School Corporation; Ms. Jill Laker, Beech Grove City Schools

1 Pledge and Welcome

Joe Hubbard, 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, Joe Hubbard. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; Steve Owen, Central Nine Teacher's Association President; Tiffany Bickerstaff, Media Specialist; and Laura Showalter, Executive Assistant/Benefits Coordinator.

Mr. Hubbard asked if there were any additions/changes to the agenda. Dr. Kovach stated that there was an addition to Item 3.2 Personnel Report and Item 8.2 Approval of ABE and IELCE Grant Continuation Application Program year 2021.

Greg Waltz moved for approval of the additions to the agenda. Steve Johnson seconded the motion. Motion passed 6-0.

2 Program Showcase - Automotive Service Technology

Video Presentation

Minutes:

The Board was presented with a video presentation of the Automotive Service Technology Department.

3 Approval of Consent Agenda Items

Minutes:

Steve Johnson moved for approval of the Consent Agenda Items as presented. Craig Koch seconded the

motion. Motion passed 6-0.

3.1 Financial Report and Claims

Attachments:

[Check Date 03-12-2021.pdf](#)

[Check Date 03-26-2021.pdf](#)

[Financial 1 2 .pdf](#)

[Financial 2 2 .pdf](#)

[Financial 3 2 .pdf](#)

3.2 Personnel Recommendations

Attachments:

[Personnel Report 4.8.21.pdf](#)

3.3 Minutes for Approval

Attachments:

[Minutes 3.11.21.pdf](#)

3.4 Donations

Attachments:

[Quaranta Donation.pdf](#)

4 Old Business

4.1 COVID-19 Guidelines Update

Minutes:

Dr. Kovach stated that we adjusted our allowable guests into the building. All other protocols are still being followed.

Mike Metzger moved to approve the updated COVID guidelines. Greg Waltz seconded the motion. Motion passed 6-0.

Attachments:

[Central-Nine-Health-and-Safety-Protocols-2020-2021_evaluated .pdf](#)

4.2 Building Project Update

Minutes:

Dr. Kovach stated that he had Met with Lancer + Bebe and more specific information was obtained regarding the cost and scope of the project. He shared that John Showalter worked with a paving company obtain a quote to install the bus lane on the the west side of the building. By doing this that project was able to be removed from the Facility Project and done in house with considerable savings.

5 Items of Action - ACTION

5.1 Request Approval of Revised 20-21 School Calendar

Minutes:

Dr. Kovach requested approval to move the Awards Day from May 6, 2021, to May 5, 2021.

Craig Koch moved for approval of the revised 2020-2021 School Calendar. Becky Nelson seconded the motion. Motion passed 6-0.

Attachments:

[Revised with new OH date 2020-2021.pdf](#)

5.2 Request Approval of Extension of Work Calendar of 10 Contract Days

- Construction Trades
- Health Science
- This change would be effective July 1, 2021

Minutes:

Dr. Kovach requested approval to extend the contract of the Construction Trades Instructor and Health Science II Instructor by 10 days. These two instructors need the additional days to prepare for each school year.

Craig Koch moved for approval of the 10 day contract extension for the Health Science II and Construction Trades Instructors. Becky Nelson seconded the motion. Motion passed 6-0.

5.3 Request Approval of Changes to the Media Specialist Position

- Currently at 220 days requesting to extend to 12 month Full Time 260 days
- Change of title to Marketing Manager due to expanded job duties
- Change in salary from \$31,724 to \$47,000
- This would be effective July 1, 2021

Minutes:

Dr. Kovach explained that currently we have a media specialist that has a 220 day work calendar. He requested approval to change the title of the position from Media Specialist to Marketing Manager and adjust it to a 12 month full time 260 work day calendar at a salary of \$47,000. He stated that due to the quality of marketing and social media exposure the job has evolved into a full time position.

Greg Waltz moved for approval to change the position title to Marketing Manager with a 260 day full time work calendar and a salary of \$47,000. Steve Johnson seconded the motion. Motion passed 6-0.

5.4 Request Approval of Overnight Travel for Executive Director

- Annual IACTED Summer Conference at Brown County State Park - June 13-15, 2021

Minutes:

Dr. Kovach requested approval of overnight travel to attend the Annual IACTED Summer Conference at Brown County State Park, June 13-15, 2021.

Steve Johnson moved for approval for Dr. Kovach to attend the overnight travel. Craig Koch seconded the motion. Motion passed 6-0.

5.5 Request Approval to Purchase Mini Bus

- 2014 Chevrolet
- Low Mileage
- Sell the current mini buses upon approval to purchase new bus

Minutes:

Dr. Kovach requested approval to purchase a 2014 Chevrolet Mini Bus. He explained that our current buses would fail to pass the annual inspection. He requested approval to sell the current mini buses upon approval to purchase the new bus.

Mike Metzger moved for approval to purchase the mini bus. Greg Waltz seconded the motion. Motion passed 6-0.

6 Director's Comments and Items of Information

Dr. William Kovach, Director

Cindy Payton and I are working on the 2021-2022 C9 operating budget. We plan on introducing our draft to the board for consideration in a work session in May before the scheduled May meeting. We will then take comments and adjustments and return with a potential final draft in June for approval.

This round of ESSER funding does not include C9. Instead of requesting funding through the participating schools (the way we do for the Teacher Appreciation Grant), our 2021-2022 budget proposal will include a slight increase to accommodate.

Minutes:

Dr. Kovach shared the Director's Comments and Items of Information (listed above). It was suggested that a work session be held on May 13, 2021 at 6:30 p.m. prior to the regular session meeting at 7:00 p.m.

6.1 Superintendent Meeting Notes

Dr. Kovach

I went to the Statehouse to meet with Senator Raatz (chair of education committee) and Representative Behning (chair of the education committee) Monday and advocated to keep the "less than moderate" CTE funding in place. Instead of hosting a meeting with the superintendents due to this conflict in my schedule I sent an email. The legislators continue to say they are going to remove the language that is detrimental to CTE, but the language has yet to be removed.

-I am presenting updates with scope, cost, and timeline for the potential building project for C9 at NHJ, Center Grove, and Franklin Township in April. I will also be forwarding the slides to Franklin Community.

-We are finalizing decisions for C9 programming to determine which ones will implement Next Level Programs of Study by this fall and which ones will wait a year and follow Perkins V.

Minutes:

Dr. Kovach presented the Superintendent Meeting Notes (listed above).

6.2 April Students of the Month

Minutes:

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

Attachments:

[April SOTM2021 board 1 .pdf](#)

6.3 Upcoming Dates and Events

- Awards Day - May 5, 2021
- Last Day for Teachers/Students - May 28, 2021
- Next Governing Board Meeting - May 13, 2021

Minutes:

Dr. Kovach presented the upcoming dates and events to the Board.

7 High School Division Update

Minutes:

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

Attachments:

[C9 April 2021 Board Report.pdf](#)

8 Adult Education Division Action and Items of Information

8.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Mike Metzger moved for approval of the Adult Education Personnel Report as presented. Craig Koch seconded the motion. Motion passed 6-0.

Attachments:

[Adult Education Personnel Report for april 2021 1 -REV 1.pdf](#)

8.2 Approval of ABE and IELCE Grant Continuation Application Program year 2021

Minutes:

Michelle Davis requested approval of the 2021 ABE and IELCE Grant Continuation Application.

Greg Waltz moved for approval of the 2021 ABE and IELCE Grant Continuation Application. Steve Johnson seconded the motion. Motion passed 6-0.

Attachments:

[Central Nine Career Center Assurances ABE PY21.pdf](#)
[Central Nine Career Center Assurances IELCE PY21.pdf](#)

9 Adult Education Monthly Update

Minutes:

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

Attachments:

[AE 2020-21 goals for the board 2 .pptx](#)
[April Board - March Monthly Enrollment.pdf](#)
[April Board - March Total Enrollment 1 .pdf](#)

10 Public Comments

Minutes:

None presented.

11 Board Member Comments

Minutes:

None presented.

12 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 8:05 p.m.