

# Central Nine Career Center Governing Board Meeting

James Hixson Board Room  
Thursday, December 8, 2011  
7:00pm

**Present:** Dr. Stephen Hagen, Executive Director Central Nine Career Center; Mrs. Cindy Payton, Business Manager; Ms. Beth Prindle, Beech Grove City Schools; Mr. Chris Wood, Franklin Township Community School Corporation; Mr. Steve Moan, Greenwood Community School Corporation; Ms. Gwen Freeman, MSD Perry Township; Mrs. Carol Turney, Center Grove Community School Corporation; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Bill Maschmeyer, Franklin Community School Corporation; Mr. Howard Young, Clark-Pleasant Community School Corporation

## 1 Pledge and Welcome

**Mr. Chris Wood**

Mission Statement: We provide the necessary facilities, appropriate equipment, technological instruction and learning environment relevant to business and industrial needs in order to enhance student success.

### Minutes

The meeting was called to order at 7:47 p.m. by Chris Wood, President. Mr. Wood led the pledge of allegiance, cited the mission statement and welcomed everyone.

## 2 Program Showcase - Information Technology

**Mr. Mike Paprocki, Instructor**

- Josh Herald, Beech Grove Senior (Current Student)
- Sam Kaufman, Franklin Central (Current Student)



[IT Presentation 1 .pptx](#)

### Minutes

Mr. Paprocki introduced Josh Herald who is a senior at Beech Grove High School and takes the Support and Service portion of Information Technology. Josh explained that the program has given him the opportunity to be an intern at Geek in Pink. Sam Kaufman, a senior at Franklin Central High School explained that he is in the second block of Information Technology. He shared that in the programming portion he has learned how to take a blank page design and program into a particular code visual basic, C++ & Java. He has an assignment with day to day applications like a cash register, or a machine that you have to guess the correct number/color. From that, it teaches him to develop a program that a company request and even video games. Mr. Paprocki explained to the Board that last year was the first year that the Information Technology class competed in Skills USA Computer Programming. He shared that a student from Southport High School won Stated and was invited to compete at Nationals in Kansas City, Missouri.

The Board thanked Mr. Paprocki and his students for their presentation and wished them well in the future.

## 3 Request for Additions or Amendments to Agenda

### Minutes

Dr. Hagen informed the Board that Item 6.2 Superintendent Advisory Council Notes had been added.

## 4 Approve Consent Agenda Items - ACTION

### 4.1 Financial Report and Claims

 [Financial.1.PDF](#)

 [Financial.2.PDF](#)

 [Financial.3.PDF](#)

#### **4.2 Personnel Recommendations**

 [12-8-11 Personnel.pdf](#)

#### **4.3 Approval of November 10, 2011 Minutes**

 [minutes.11.10.11.pdf](#)

#### **4.4 Donations**

 [Donations.PDF](#)

##### **Minutes**

Gwen Freeman moved to approve the Consent Agenda Items. Carol Tumey seconded the motion. Motion passed 8-0.

### **5 Items of Action - ACTION**

#### **5.1 School Calendar 2012-2013**

**Dr. Hagen**

 [Proposed Calendar 2012.2013 rev 11.29.11.pdf](#)

##### **Minutes**

Dr. Hagen reminded everyone that this item was discussed at length during the November 10, 2011 meeting. He explained the calendar had been modified to reflect a different start date in order to offer a compromise. He stated that it was very important that a calendar be decided at this meeting so that students signing up for classes will know what to expect for the 2012-2013 school year.

Chris Wood stated that he appreciated the fact that Dr. Hagen came back with an amended calendar. Steve Moan moved to approve the proposed calendar and Beth Prindle seconded the motion.

Bill Maschmeyer thanked Dr. Hagen for the compromised proposal and stated that the consensus on the Franklin Community School Board was for him to not vote in favor of making a change to the balanced calendar. Carol Tumey also stated that she appreciated the compromised proposal and shared that Center Grove already has a calendar for 2012-13 with no intention to change at this time. They both expressed strong support for Central Nine but are obligated to vote in conjunction with their local boards' wishes.

Steve Moan stated that at least 5 of the 8 districts will very likely be going to a balanced calendar which represents a significant majority of students. Howard Young expressed that Clark Pleasant liked the modifications to the calendar. Greg Waltz said that there was a lot of concern about the original start date but with the modifications felt that the calendar fell in place for them. He also stated that 70 percent of his teachers would like to go to balanced and 58 percent of community approved of balanced calendar. He believes that this calendar will be well received at Nineveh-Hensley-Jackson United School Corporation.

Motion passed 6-2.

Dr. Hagen thanked the Board and expressed to all members that everyone at Central Nine knows they each support our school very strongly.

## 5.2 Request Approval for Non-Certified Pay Scale

Dr. Hagen

 [2012Jan-JuneNon-CertSalaryWorksheet.pdf](#)

### Minutes

Dr. Hagen explained that this is an annually request that is normally done in December but he will not be requesting any change in the Non-Certified Pay Scale until July so that it aligns with our fiscal budgets. He explained that all of the non-certified staff had been evaluated at this time and they received excellent reviews. The exception to the request is for Jeff West to receive a 2% increase because IT contracted services will be cut back in January.

Greg Waltz moved to approve the request for Non-Certified Pay Scale. Gwen Freeman seconded motion. Motion passed 8-0.

## 5.3 Request to Use Facility

Dr. Hagen

Congressman Joe Rokita, December 17th

### Minutes

Dr. Hagen explained that there was a change to this item. He stated that the date has changed due to the possibility of the Indiana Government shutting down on or around that time period. He shared that Central Nine was recommended by the President of the Greenwood Chamber of Commerce as the site to host the town meeting. Dr. Hagen requested approval for usage of the Central Nine Facility for a future Saturday date. Mr. Wood stated that he believed this to be an excellent form of promotion for Central Nine.

Gwen Freeman moved to approved the request for use of the facility. Carol Tumeay seconded the motion. Motion passed 8-0.

## 6 Director's Comments and Items of Information

Dr. Hagen

### 6.1 Literacy Initiative

Sherene Donaldson

 [Literacy in CTE Enrichment Program 1 .pptx](#)

### Minutes

Ms. Donaldson shared the results of the Literacy Enrichment Program. She was excited to announce that the results of the first pilot group thus far are incredible. The number of students who participated from each school and the programs involved were identified. There were 23 students out of 40 who previously scored below grade level who are now proficient and there were 37 out of 40 students showed an improvement in their Lexile. The students produced the same results in 5 weeks that typically occurs in a year. She explained that the literacy enrichment program utilizes articles from USA today. She stated that this information had been shared with all principals who were very excited about the results. Ms. Donaldson also shared the reluctance of one parent to have her daughter participate in the initiative but after she received the results showing the improvement by her daughter, she thanked Central Nine for offering the program. The Board expressed their amazement with the results of the initiative and thanked Ms. Donaldson for her report.

### 6.2 Superintendent Advisory Notes

 [Dec5.2011.Notes.Supers.docx](#)

### Minutes

Dr. Hagen referered to the Superintendent Advisory Notes.

## 7 High School Division Update

 [HS monthly report for Board December 2011.pdf](#)

**Minutes**

Dr. Hagen explained that this is the monthly report supplied by the High School Division. He stated that the Board will now see a new modification to the report that will show them if their Principals, Counselor's and Curriculum Director's attended the meetings.

**8 Adult Education Division Update**

 [AE monthly report for Board 120811.pdf](#)

**Minutes**

The Board was presented with the monthly Adult Education Division Update.

**9 Board Member Comments**

**Minutes**

None presented.

**10 Public Comments**

**Minutes**

None presented.

**11 Adjournment**

**Minutes**

With no further business, Beth Prindle moved to adjourn the meeting at 9:07 p.m. Howard Young seconded the motion. Motion passed 8-0.