

Governing Board Meeting

James Hixson Board Room
Thursday, November 9, 2023
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; Dr. William Kovach, Executive Director; Dawn Downer, Franklin Township Community School Corporation; Ms. Becky Nelson, Franklin Community School Corporation; Ms. Jill Laker, Beech Grove City Schools; Linda Polesel, Clark Pleasant Community School Corporation; Gary Robinson, Center Grove 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: To engage, support, and empower students by providing active, career-based learning in an experiential environment.

Minutes:

The meeting was called to order at 7:00 p.m. by President, Mr. Greg Waltz. Mr. Waltz welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Alvin Bible, representing the C9TA; Skip Roten, Technology Specialist; Corinna Vonderwell (in at 7:15 p.m. and out at 7:45 p.m.); Mike Quaranta, Assistant Director and Michelle Davis, Adult Education Director.

Mr. Waltz asked if there were any changes/additions to the agenda. Dr. Kovach requested to add agenda item 5.5 Administration and Non Certified wage increase to match the increase approved for the Certified Staff. Dr. Kovach stated that if approved, it would be retro to July 1, 2023.

Mike Metzger moved for approval of the agenda item 5.5. Gary Robinson seconded the motion. Motion passed 7-0.

2 Program Showcase - PLTW Biomedical Science

Hope Bell, Instructor

Minutes:

Mrs. Hope Bell, PLTW Biomedical Science Instructor introduced her students. The students explained to the Board what they learn in the program. They then demonstrated how the anatamoge table is used in their classroom instruction.

3 Approval of Consent Agenda Items

Minutes:

Mike Metzger moved for approval of the Consent Agenda Items as presented. Steve Johnson seconded the motion. Motion passed 7-0.

3.1 Financial Report and Claims

Attachments:

[Check Date 10-13-2023.pdf](#)

[Check Date 10-27-2023.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

3.2 Personnel Recommendations

Attachments:

[HS Personnel Report 11.9.23.pdf](#)

3.3 Minutes for Approval

Attachments:

[Minutes 10.5.23.pdf](#)

4 Old Business

4.1 Update on Building Project

Minutes:

Dr. Kovach stated that progress is being made on both the welding building and the multipurpose room.

5 Items of Action - ACTION

5.1 Ratification of Collective Bargaining Agreement

Minutes:

Dr. Kovach requested approval of the Collective Bargaining Agreement. He stated that all steps and processes had been adhered to during the ratification process.

Jill Laker moved for ratification of the Collective Bargaining Agreement. Dawn Downer seconded the motion. Motion passed 7-0.

Attachments:

[Tentative CBA 2023-2025.pdf](#)

5.2 Request Approval of 24-25 School Calendar

Minutes:

Dr. Kovach stated that this year, we waited for all of our partner schools to approve their 24-25 school calendars in order to align ours best with each school.

A discussion was held regarding a 3 to 4 year document sharing tentative Central Nine school calendars. Dr. Kovach shared that we in fact do have a document that outlines 4 year tentative calendar dates. He stated that the document is shared with all schools.

Dawn Downer moved for approval of the 24-25 School Calendar. Linda Polesel seconded the motion. Motion passed 7-0.

Attachments:

[1 DRAFT 2024-2025.pdf](#)

5.3 Request Approval of Change Order for Entry Doors between Building A and Multipurpose Room

Minutes:

Dr. Kovach requested approval of the change order for entry doors between Building A and the Multipurpose Room. He stated that the cost would be \$11,194.29 and would be covered under the 4.75 million umbrella.

Mike Metzger moved for approval of the change order for the entry doors between Building A and the Multipurpose Room. Steve Johnson seconded the motion. Motion passed 7-0.

Attachments:

[2100221 C9 OCO 06 - NewEra Unit A Storefront Entry Door.pdf](#)

5.4 Request Approval of Revised School Goals

Minutes:

Mr. Quaranta shared with the Board the revised school goals that the staff had worked on collaboratively. He then asked for approval of the goals. A discussion was held regarding if this should be an action item or an item of information. It was the consensus of the Board that it should be presented as a item of information.

No vote was taken.

Attachments:

[School Goals 2024-2026 DRAFT .pdf](#)

5.5 Request Approval for Pay Increase for Administration and Non Certified staff to match the increase given to Certified Employees

Minutes:

Dr. Kovach requested approval for pay rate increases for the Administration and Non Certified Staff to align with the increase given to Certified Employees. Highly effective employees would receive a 6% increase and effective employees would receive a 4.5% increase retro active back to July 1, 2023.

6 Director's Comments and Items of Information

Dr. Kovach, Director

Superintendent meeting report

Construction Trades open house Saturday from 10-1

Minutes:

Dr. Kovach shared the Director's Comments and Items of Information.

He shared student success data with the Board. He stated that CTE funding had increased this year.

Dr. Kovach invited the Board to the Construction Trades Open House on Saturday, November 11, 2023 from 11:00 a.m. to 1:00 p.m. He stated that the Construction Trades house was listed on the market for \$455,000.00.

6.1 November Students of the Month

Minutes:

Dr. Kovach shared the November Students of the Month (attached).

Attachments:

[November SOTM 1 1 .pdf](#)

6.2 Upcoming Dates and Events

November 22-24, 2023 - Thanksgiving Break

December 14, 2023 - Open House for Prospective Students 5:30 p.m. to 7:00 p.m.

Next Governing Board Meeting - December 14, 2023- Program Showcase: Medical Assisting

Minutes:

Dr. Kovach shared the Upcoming Dates and Events (listed above).

It was suggested by the Board that each parent/student that attends the open house is somehow recorded for future contact. Dr. Kovach stated that he would work on the suggestion for next open house.

7 High School Division Update

Minutes:

Mr. Quaranta shared the High School Division Update for November (attached).

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. Linda Polesel seconded the motion. Motion passed 7-0.

Attachments:

[Adult Education Personnel Report for November 2023.pdf](#)

8.2 Request Approval for Out of State Travel

Minutes:

Michelle Davis requested approval for out of state travel for six employees to attend the 2024 COABE National Conference, March 17-20, 2024, in Nashville TN.

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

Attachments:

[Request for Approval of out of state travel 2024 COABE.pdf](#)

9 Adult Education Monthly Update

Adult Ed Goals 2022-2023

Minutes:

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

Attachments:

[C9 AE Native Language Analysis 22-23.PNG](#)

[Region 5 Native Language Analysis 22-23.PNG](#)

[November Board - October Enrollment 2018-2023.pdf](#)

10 Public Comments

Minutes:

None presented.

11 Board Member Comments

Minutes:

Steve Johnson stated he would have the Perry Township Alternative attend the next three months in his absence.

A discussion was held on how amazing it is to see students and staff share what they are passionate about during the program showcases.

Dr. Kovach thanked Steve Johnson and all veterans for their service.

12 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 8:16 p.m.