

Governing Board Meeting

James Hixson Board Room
Thursday, December 14, 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: Kaylie Dowell, Medical Assisting Instructor; Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; Alvin Bible, representing the C9 Teacher's Association and Laura Showalter, Benefits Coordinator/Executive Assistant.

No additions/corrections to the agenda were given.

2 Program Showcase - Medical Assisting

Lisa Pfeiffer and Kaylie Dowell, Instructors

Minutes:

Mrs. Kaylie Dowell introduced her students and explained that they will be demonstrating the different medical procedures that a medical assistant would perform on a daily basis. Mrs. Dowell also shared that currently the medical assisting program is a one year program but she is working on getting internship sites so the students can continue their second year through the Work Based Learning Program.

3 Approval of Consent Agenda Items

Minutes:

Dawn Downer moved for approval of the Consent Agenda Items as presented. Jill Laker seconded the motion. Motion passed 8-0.

3.1 Financial Report and Claims

Attachments:

[Check Date 11-10-2023.pdf](#)
[Check Date 11-24-2023.pdf](#)
[Financial 1.pdf](#)
[Financial 2.pdf](#)

3.2 Personnel Recommendations

No High School Personnel

3.3 Minutes for Approval

Attachments:

[Minutes 11.9.23.pdf](#)
[Ex. Session Minutes.pdf](#)

4 Old Business

4.1 Update on Building Project

Minutes:

Dr. Kovach stated that they met with Pepper and Lancer yesterday. They welding building still needs utility connections and exhaust issue still needs to be resolved. He stated that progress is being made on Multi-purpose room. The welding lab is scheduled to be completed by the end of January and the multi purpose room should be a few more months.

It was discussed if a dedication ceremony would be planned when the project is complete.

5 Items of Action - ACTION

5.1 Request Approval of Axon Contract

Minutes:

Dr. Kovach requested approval of the Axon Contract. He stated that this is with Johnson County Sheriffs office and they are updated their body cam and radios. This contract is to ensure our School Resource Officer has the updated equipment used by the Johnson County Sheriff's Department.

Becky Nelson moved for approval of the Axon Contract. Gary Robinson seconded the motion. Motion passed 7-0.

Attachments:

[CentralNine Nov2823.pdf](#)

5.2 Request Approval of the UNOH Contract

Minutes:

Dr. Kovach requested approval of the contract with the University Northwestern of Ohio for the

Automotive Services program.

Linda Polesel moved for approval of the ONOH Contract. Dawn Downer seconded the motion. Motion passed 7-0.

Attachments:

[UNOH Contract.pdf](#)

5.3 Request Approval of Revised 23-24 School Calendar

Minutes:

Dr. Kovach requested approval of a revision to the 23-24 school calendar. He explained that the Multi Purpose Room would be not ready for the Career Day event on February 22, 202 date so we are requesting to move the date to April 25, 2024.

Dawn Downer moved for approval of the revised 23-24 School Calendar. Jill Laker seconded the motion. Motion passed 7-0.

Attachments:

[REV 1 2023-2024.pdf](#)

5.4 Request Approval to Purchase 20 Welding Machine Units

- 10 of the machines will be purchased through Perkins Funding
- 10 of the machines will need to be purchased through Cash Balance

Minutes:

Dr. Kovach reminded the Board that last year we ordered 20 of the 40 welding booths needed for the new welding facility. He explained that we are now requesting to purchase the other 20 welders. He stated that 10 of the machines would be purchased with Perkins dollars and the 10 would be purchased through the cash balance.

Mike Metzger moved for approval to purchase 10 welders with Perkins dollars and 10 welder with cash balance. Dawn Downer seconded the motion. Motion passed 7-0.

Attachments:

[Sutton Garten.pdf](#)

6 Director's Comments and Items of Information

Dr. Kovach, Director

The construction trades house has an accepted full-priced offer. We are working on the inspection requests and plan to close by December 29th. The buyers are motivated to move in.

The January superintendent meeting will include the assistant superintendents/curriculum directors to align CTE programming between and among the schools and C9. Aligning with the NLPS programming is important to make sure students maximize their experiences both at the high schools and at C9. This might become a more regular meeting as we move forward.

We are working on our comprehensive local needs assessment (CLNA), which is required through Perkins legislation. We plan on having our stakeholder meeting in February in preparation for our next Perkins grant application.

Minutes:

Dr. Kovach shared the Director's Comments and Items of Information (listed above).

6.1 December Students of the Month

Minutes:

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

Attachments:

[December SOTM 23 1 1 .pdf](#)

6.2 Upcoming Dates and Events

December 22, 2023 - Last Day for Staff/Students

December 25, 2023 - Winter Break Begins

January 8, 2024 - Teacher In-Service

January 9, 2024 - Classes Resume

Next Governing Board Meeting - January 11, 2024 - Program Showcase: Special Education/Resource

Minutes:

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

7 High School Division Update

Minutes:

Mike Quaranta shared the high school division update (attached).

Attachments:

[December 2023 High School 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.

Dawn Downer 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 December 2023.pdf](#)

8.2 Request Approval of Adult Education Professional Development Facilitator Stipend Pay

Minutes:

Michelle Davis requested approval of the Stipend Pay for the Adult Education Employees that represent the Professional Development Facilitator roles at Central Nine.

Mike Metzger moved for approval of the Adult Education Stipend Pay for the Professional Development Facilitators. Becky Nelson seconded the motion. Motion passed 7-0.

Attachments:

[pdf stipend for Gayle Alisha Natalie Olivia 2024 1 .pdf](#)

9 Adult Education Monthly Update

Adult Ed Goals 2022-2023

Minutes:

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

Attachments:

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

10 Public Comments

Minutes:

None presented.

11 Board Member Comments

Minutes:

Gary Robinson shared that he came to the Open House and the staff was very welcoming and the event was well attended.

Greg Waltz shared that Precise Tooling made a donation of \$250.00 to the Precision Machining Program in the memory of an employee named Chris.

12 Adjournment

Minutes:

With no further business, Mike Metzger moved for adjournment at 7:51 p.m.

	1/11/24		1/11/24
Greg Waltz, President	Date	Mike Metzger, Secretary	Date