

Governing Board Meeting

James Hixson Board Room
Thursday, January 9, 2025
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Michael Metzger, Greenwood Community School Corporation; Dr. William Kovach, Executive Director; Dawn Downer, Franklin Township Community School Corporation; Linda Polesel, Clark Pleasant Community School Corporation; Mr. Ed Harvey, Nineveh Hensley Jackson United School Corporation; Brian Downard, Beech Grove City Schools

Absent: Ms. Becky Nelson, Franklin Community School Corporation; Scott Alexander, Center Grove Community School Corporation; Judy Misiniec, Nineveh Hensley Jackson United School Corporation; Chris Lewis

1 Pledge and Welcome

Mike Metzger, Board Vice 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 Vice President, Mr. Mike Metzger. Mr. Metzger welcomed everyone and led the Pledge of Allegiance.

Those in attendance: Emily Hartman, Representing Perry Township Schools; Ed Harvey, representing Nineveh Hensley Jackson United School Corporation; Alvin Bible, representing the Central Nine Teacher's Association; Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director and Laura Showalter, Benefits Coordinator/Executive Assistant.

No changes/additions to the agenda were presented.

2 Approval of Consent Agenda Items

Minutes:

Dr. Kovach informed the Board that the January VISA bill had not come in the mail. Dr. Kovach requested that future VISA payments be allowed to be paid when the invoice arrives to avoid late fees and finance charges.

Dawn Downer moved to approve the consent agenda with the addition that in the future, the VISA claim can be paid when it is received in order to avoid late fees and finance charges. Ed Harvey seconded the motion. Motion passed 6-0.

2.1 Financial Report and Claims

Attachments:

[CHECK DATE 12-06-2024.pdf](#)
[CHECK DATE 12-20-2024.pdf](#)

[Financial 1.pdf](#)
[Financial 2.pdf](#)
[Financial 3.pdf](#)

2.2 Personnel Recommendations

- No High School Personnel Report

2.3 Minutes for Approval

Attachments:

[Minutes 12.12.24.pdf](#)

3 Items of Action - ACTION

3.1 Request Approval of Amendment to Central Nine Operating Agreement

Minutes:

Dr. Kovach reminded the Board that previously the Board wishes were to only allow students to attend Central Nine for a half-day CTE program if the student was enrolled in one of our partner schools at least on a part-time basis. He explained that the language in the Central Nine Operating Agreement needed to be updated to reflect that stance.

A discussion was held regarding different ways that students could attend Central Nine if not enrolled in a partner school. It was the consensus of the Board to have a 1st reading of the Amendment to the Central Nine Operating Agreement and to bring it back in February for the 2nd reading.

Dawn Downer moved for the amendment to the Central Nine Operating Agreement as a 1st reading. Linda Polesel seconded the motion for approval of the Central Nine Operating Agreement as a 1st reading. Motion passed 6-0.

Attachments:

[C9 Agreement Language for Private Schools.pdf](#)

4 Director's Comments and Items of Information

Dr. Kovach, Director

Februray 13th will be C9 reorganization with multiple new members. An executive session will be necessary.

Minutes:

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

4.1 January Students of the Month

Minutes:

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

Attachments:

[January SOTM 24 1 .pdf](#)

4.2 Upcoming Dates and Events

January 20, 2025 - Martin Luther King Day - No School

January 29, 2025 - Central Nine Framework Meeting 9:00 a.m.

January 30, 2025 - Prospective Student Open House - 5:30 p.m. to 7:00 p.m.

Next Governing Board Meeting - February 13, 2025 - Program Showcase: Work-Based Learning

Minutes:

Dr. Kovach shared the upcoming dates and events (listed above).

5 High School Division Update

Minutes:

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

Attachments:

[January 2025 High School Board Report 1 .pdf](#)

6 Adult Education Division Action and Items of Information

6.1 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. Emily Hartman seconded the motion. Motion passed 6-0.

Attachments:

[Adult Education Personnel Report for January 2025.pdf](#)

6.2 Request Approval of Out of State Travel

- Coalition of Adult Basic Education Conference, March 29-April 2, 2025, Dallas, Texas

Minutes:

Michelle Davis requested approval of out of state travel to the Coalition of Adult Basic Education Conference, March 29-April 2, 2025, Dallas, Texas.

Linda Polesel moved for approval of the out of state travel to the ABE Conference. Ed Harvey seconded the motion. Motion passed 6-0.

Attachments:

7 Adult Education Monthly Update

Adult Education Goals 2024-2025

Minutes:

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

Attachments:

[January Board - December 2024 Enrollment.pdf](#)

8 Public Comments

Minutes:

None presented.

9 Board Member Comments

Minutes:

None presented.

10 Adjournment

Minutes:

With no further business, Ed Harvey moved for adjournment at 7:38 p.m.

2/13/25

Central Nine Governing Board President Date

2/13/25

Central Nine Governing Board Secretary Date