

Governing Board Meeting

James Hixson Board Room
Thursday, July 8, 2021
7:00pm

Present: Mrs. Cindy Payton, Business Manager, Central Nine Career Center; Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Joe Hubbard, Center Grove Community School Corporation; Dr. William Kovach, Executive Director; Ms. Dawn Downer, Franklin Township Community School Corporation; Mr. Craig Koch, Clark Pleasant Community School Corporation; Ms. Jill Laker, Beech Grove City Schools

Absent: Mr. Ray Basile, Legal Counsel; Mr. Michael Metzger, Greenwood Community School Corporation; Mr. Steve Johnson, Perry Township Schools; Ms. Becky Nelson, Franklin Community School Corporation

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 7:32 p.m. by President, Mr. Joe Hubbard. Mr. Hubbard welcomed everyone and led the Pledge of Allegiance.

Others in attendance: Mr. Dave Thompson, representing Clark Pleasant Community School Corporation in the absence of Craig Koch; Mike Quaranta, Assistant Director; Michelle Davis, Adult Education Director; Frank Wormann, Construction Trades Instructor; Joe Preda, Dean of Students; a representative from the Daily Journal; and Laura Showalter, Ex. Assistant/Benefits Coordinator.

No additions or corrections were made to the agenda.

2 Approval of Consent Agenda Items

Minutes:

Greg Waltz moved for approval of the Consent Agenda Items as presented. Dawn Downer seconded the motion. Motion passed 5-0.

2.1 Financial Report and Claims

Attachments:

[Check Date 06-04-2021.pdf](#)

[Check Date 06-18-2021.pdf](#)

[Financial 1.pdf](#)

[Financial 2.pdf](#)

[Financial 3.pdf](#)

2.2 Personnel Recommendations

Attachments:

[Personnel Report 7.8.21.pdf](#)

2.3 Minutes for Approval

Attachments:

[Minutes 6.10.21.pdf](#)

3 Old Business

- Facility Project Update
- Review COVID recommendations for 2021-2022 school year. Request Board Approval of Proposed COVID guidelines for 2021-2022 School Year.

Minutes:

Dr. Kovach gave an update on the Facility Project. He reported that 7 of 8 school corporations voted for approval of the Facility Project. Franklin Community is scheduled to vote at their meeting on Monday, July 12, 2021.

He shared that a progress meeting with Pepper Construction is scheduled July 14, 2021. He also stated that the Lancer + Beebe contract has been received and reviewed by Ray Basile. It will be brought to the August 12, 2021 meeting for approval. The Pepper Construction contract has not been received but is planned to be brought for approval at the August 12, 2021 meeting.

Dr. Kovach shared the Health and Safety Protocols for the 2021-2022 re-entry. Dr. Kovach requested approval from the Board on the Health and Safety Protocols.

Greg Waltz moved for approval of the 2021-2022 Health and Safety Protocols. Jill Laker seconded the motion. Motion passed 5-0.

Attachments:

[Health-and-Safety-Protocols 21-22_3 .pdf](#)

4 Items of Action - ACTION

4.1 Request Approval of Student Fees for 2021-2022 School Year

- Student Fee - \$16.00
- Technology Fee - \$5.00
- Student Parking (Optional) - \$30.00

Minutes:

Dr. Kovach requested approval of the \$16.00 student fee and \$5.00 technology fee. Student Parking is optional at \$30.00

Jill Laker moved for approval of the 2021-2022 School Year Student Fees. Dave Thompson seconded the motion. Motion passed 5-0.

4.2 Request Approval of Staff and Students Handbooks

Minutes:

Mr. Joe Preda presented the 2021-2022 Student Handbook for approval. He stated that the main changes were wording for the Technology Usage Form, changes to the attendance policy and a discrimination clause was added.

Mr. Quaranta presented the the 2021-2022 Staff Handbook for approval. He stated minor language changes were made.

Dawn Waltz moved for approval of the 2021-2022 Staff and Student Handbooks. Greg Waltz seconded the motion. Motion passed 5-0.

Attachments:

[Staff Handbook 2021-2022 DRAFT .pdf](#)

[Staff Handbook 2021-2022 FINAL .pdf](#)

[Changes Student Handbook 21-22 .docx 1 1 .pdf](#)

[FINAL Student Handbook 21-22 FINAL TIFFS Google Doc 1 .pdf](#)

4.3 Request Approval of Insurance Memorandum of Understanding

Minutes:

Dr. Kovach stated that there was a 3 % increase to the medical insurance. He stated that a 5% increase was budgeted for so Central Nine incurred the total 3% increase.

The Board requested that next year discussions should be shared with the Board before it is brought to the Board for approval.

Dawn Downer moved for approval of the Insurance Memorandum of Understanding. Jill Laker seconded the motion. Motion passed 5-0.

Attachments:

[Memorandum of Agreement 21.22.pdf](#)

4.4 Request Approval of the Cornerstone Mental Health Provider Memorandum of Understanding

Mike Quaranta

Minutes:

Mr. Quaranta explained that this a MOU between C9 and Cornerstone. He explained that the MOU was necessary to apply for the school safety grant. It is a State requirement effective July 1, 2021.

Jill Laker moved for approval the Cornerstone Memorandum of Understanding. Dawn Downer seconded the motion. Motion passed 5-0.

Attachments:

[Central Nine MOU.pdf](#)

4.5 Request Approval to Change the October 14, 2021 Governing Board Meeting to October 7, 2021

- School Closed Due to Fall Break Holiday

Minutes:

Dr. Kovach requested approval to change the October 14, 2021 to October 7, 2021. He explained that October 14, 2021 fell during Fall Break when the school is actually closed.

Greg Waltz moved for approval to move the meeting to October 7, 2021 at 7:00 p.m. Dawn Downer seconded the motion. Motion passed 5-0.

4.6 Request Approval of the Executive Director's Evaluation

Minutes:

Dawn Downer moved for approval of the Executive Director's Evaluation. Jill Laker seconded the motion. Motion passed 5-0.

4.7 Donation of Mini Bus to Church

Minutes:

Dr. Kovach requested approval to donate one of the mini busses that were just replaced. The donation would be made to Southport Heights Christian Church. A document was drafted by Mr. Basile so that Central Nine Career Center would not be held liable for anything relating to the bus.

Dawn Downer moved for approval of the donation of the mini bus to Southport Heights Christian Church. Greg Waltz seconded the motion. Motion passed 5-0.

4.8 Request Approval to Purchase Construction Trades Trailer

Minutes:

Dr. Kovach reminded the Board that last month he requested approval to trade in current Construction Trades trailer to purchase new trailer. The Board tabled the request until further information was shared regarding the security measures that would be enforced so that the trailer would not be stolen. Frank Wormann, Construction Trades Instructor assured the board that a boot, a tow hitch lock and security cameras that are motion sensitive would be utilized at all times. He also explained that the 24 foot trailer would cost \$9,839.00 with trade in.

Jill Laker moved for approval to purchase the Construction Trades Trailer. Dawn Downer seconded the motion. Motion passed 5-0.

5 Director's Comments and Items of Information

Dr. William Kovach, Director

Seven of the eight school districts have voted in favor of the proposed C9 facility expansion project. Franklin Community Schools will vote Monday night.

Wednesday, July 14th, Pepper Construction and Lancer+Beebe will meet with our design review team to start the next steps toward completing our proposed project. This meeting will be the first one of biweekly meetings moving forward.

Comment on director evaluation for 2020-2021

Minutes:

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

5.1 Superintendent Meeting Notes

No meeting was held; however, I did consult with them to help determine COVID protocols for the beginning of the school year.

Minutes:

Dr. Kovach explained that no meeting was held during July, 2021.

5.2 Upcoming Dates and Events

August 2-3, 2021 - Teacher In-Service Days

August 4, 2021 - 1st Day for Students

Next Governing Board Meeting: August 12, 2021

Minutes:

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

6 High School Division Update

- Safety Grant Update

Minutes:

Mr. Quaranta shared the High School Division Update with a focus on the School Safety Grant (attached).

7 Adult Education Division Action and Items of Information

7.1 Approval of Adult Education Personnel Report

Minutes:

Michelle Davis requested approval of the Adult Education Personnel Report.

Greg Waltz moved for approval of the Adult Education Personnel Report as presented. Dawn Downer seconded the motion. Motion passed 5-0.

Attachments:

[Adult Education Personnel Report for July 2021.pdf](#)

7.2 Request Approval of Professional Development Facilitator Stipend

Minutes:

Michelle Davis requested approval of the Professional Development Facilitator Stipend.

Jill Laker moved for approval of the Professional Development Facilitator Stipend. Dawn Downer seconded the motion. Motion passed 5-0.

Attachments:

[PDF stipend for Gloria Carol Julie 20212.pdf](#)

8 Adult Education Monthly Update

Minutes:

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

Attachments:

[AE 2020-21 goals for the board 2 .pptx](#)

9 Public Comments

10 Board Member Comments

Minutes:

Joe Hubbard thanked Tiffany Bickerstaff, Marketing Manager for the great job she is doing promotion Central Nine Career Center. It was suggested that Adult Education partner with her to increase their enrollment.

11 Adjournment

Minutes:

With no further business, Jill Laker moved for adjournment at 8:23 p.m.