

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF April 8, 2015**

The regular session of the Penta Career Center Board of Education was called to order by Vice-President Walker at 5:15 p.m. with the following members present: Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). Absent: Mr. Green (1).

Staff members present: Mr. Matter, Mrs. Herringshaw, Mr. Ewers and Mr. Kurtz.

APPROVAL OF THE MINUTES

Mr. Sutter moved and Mrs. Sander seconded that the Board approve the minutes from the regular Board meeting of March 11, 2015.

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). Vice-President Walker declared the motion carried.

RECOGNITION OF VISITORS

The visitors at the meeting were Christina Kerns, Penta Supervisor; Ryan Lee, Penta Assistant Director; Jane Maiolo, The Journal Newspapers; Mark Smith, Penta RESA Coordinator; and Marie Thomas, Sentinel-Tribune Newspapers.

ADDENDUMS TO THE AGENDA

Mr. Righi moved and Mr. Schoenlein seconded that the Board approve the Regular Board meeting agenda sent to Board Members with the following addenda:

Addenda – Regular Board Meeting Agenda

- 4.2 Recommendation to Approve the Employment of Supportive Personnel
- 4.3 Recommendation to Approve Employment of Certificated Personnel
- 4.4 Recommendation to Approve Attendance at Professional Meetings
- 4.8 Course of Study Review

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). Vice-President Walker declared the motion carried.

Mr. Green arrived to the meeting at 5:20 p.m.

FEATURED PROGRAM

Project Based Learning – Christina Kerns, Supervisor of Curriculum and Instruction, gave an update on the Project Based Learning grant and summer training.

RESA – Mark Smith, RESA Coordinator, gave the Board an update about the RESA program.

REPORTS OF THE TREASURER

March Financial and Investment Reports – Upon the recommendation of Treasurer Herringshaw, Mr. Rutherford moved and Mrs. Sander seconded that the Board approve the March Financial and Investment Reports.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

Resolution Accepting Rates and Amounts – Upon the recommendation of Treasurer Herringshaw, Mr. Righi moved and Mrs. Limes seconded that the Board approve the Resolution Accepting Rates and Amounts as follows:

Resolution Confirming the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing July 1, 2015, and

WHEREAS, the Budget Commission of Wood County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Penta Career Center, Wood County, Ohio, that the rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Auditor's Estimate of Rate to be Levied	Auditor's Estimate of Yield of Levy
General	2.2 mills	\$12,167,361.13
Permanent Improvement	1.0 mill	\$5,353,652.70

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO THE BOARD

STAFF – PERSONNEL

Recommendation to Approve Resignations/Retirements – Upon the recommendation of Superintendent Matter, Mr. Walker moved and Mrs. Paredes seconded that the Board approve the resignation/retirement of the following:

Stephen Brown, Satellite Marketing Instructor, resignation effective at the conclusion of the 2014-2015 school year.

Charles Jaco, Supervisor of Academics, resignation effective July 31, 2015.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

Recommendation to Approve Employment of Supportive Personnel – Upon the recommendation of Superintendent Matter, Mr. Sutter moved and Mrs. Limes seconded that the Board approve the employment of the following supportive personnel:

Michael Harsh, Maintenance Worker Level I, Step 10, \$15.85 per hour, effective April 20, 2015, 180-day Probationary Contract, pending the completion of all personnel requirements.

Margaret Orzechowski, Job Coach, Step 2, \$12.65 per hour as scheduled, for the 2015-2016 school year, pending the completion of all personnel requirements.

Summer Employment – for the period of June 8, 2015 through August 7, 2015, as scheduled:

Staff Worker per the 2014-2015 salary schedule for Instructional Aides:

Nick Kazmaier

Lauren Porter

Student Workers at the rate of \$8.50 per hour:

Alexis Johnson

James Thompson

Genesis Castro

Mitchell Claus

Lucas Rucki

Alternates:

Alexa Schmeltz

Katelynn Richardson

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

Recommendation to Approve Employment of Certificated Personnel – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mr. Righi

seconded that the Board approve the employment of the following certificated personnel:

Leiah DeLeon, Adult Education ABLE/GED Instructor, \$20.00 per hour as scheduled, effective April 13, 2015 through June 30, 2015, pending the completion of all personnel requirements.

Tracy Graf, Hair Design Instructor, BAEq Step 0, \$40,314.00, Alternate Resident Educator Workshop stipend of \$3,050.00, three (3) extended service days, for the 2015-2016 school year, one-year limited contract pending completion of all personnel requirements.

Callie Haas, Guidance Counselor, MA Step 3, \$54,517.00, nineteen (19) extended service days, for the 2015-2016 school year, one-year limited contract pending completion of all personnel requirements.

Erin Reynolds, Intervention Specialist, BA +15 Step 2, \$45,918.00, for the 2015-2016 school year, 1-year limited contract, pending completion of all personnel requirements.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

Recommendation to Approve Attendance at Professional Meetings – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mrs. Limes seconded that the Board approve the following requests to attend professional meetings, participate in staff development activities, or career-technical leadership activities which are out of state or exceed \$150.00 and require Board action:

Amy Andrews, High Functioning ASD Advanced Techniques for Addressing Core Deficiencies Seminar, Toledo, OH, April 28, 2015. Estimated cost: \$219.00. Substitute required.

Debbie Ayers, State FFA Convention, Columbus, OH, April 30-May 1, 2015. Estimated cost: \$190.00. Substitute required.

Annette Bockbrader, Family Career Community Leaders of America (FCCLA) State Contest, Columbus, OH, April 23, 2015. Estimated cost: \$165.00. No substitute required.

Robin Bruderly, DECA International Career Development Conference, Orlando, FL, April 24-29, 2015. Estimated cost: \$1700.00. Substitute required.

Rebecca Byrd, DECA International Career Development Conference, Orlando, FL, April 26-29, 2015. Estimated cost: \$1900.00. Substitute required.

John Chaney, DECA International Career Development Conference, Orlando, FL, April 24-29, 2015. Estimated cost: \$1700.00. No substitute required.

Adam Downs, FFA State Convention, Columbus, OH, April 29-May 1, 2015. Estimated cost: \$170.00. Substitute required.

Janel Gerwin, Family Career Community Leaders of America (FCCLA) State Contest, Columbus, OH, April 22-24, 2015. Estimated cost: \$290.00. Substitute required.

Robert Golden, SkillsUSA Contest, Dayton, OH, April 10-11, 2015. Estimated cost: \$426.00.

Russell Grycza, SkillsUSA State Leadership Conference, Columbus, OH, April 14-15, 2015. Estimated cost: 180.00. Substitute required.
Substitute required.

Ann Hale, DECA International Career Development Conference, Orlando, FL, April 24-29, 2015. Estimated cost: \$1700.00. Substitute required.

Christina Jackson, Family Career Community Leaders of America (FCCLA) State Contest, Columbus, OH, April 22-24, 2015. Estimated cost: \$290.00. Substitute required.

Jill Kao, Family Career Community Leaders of America (FCCLA) State Contest, Columbus, OH, April 22-24, 2015. Estimated cost: \$290.00. Substitute required.

Ron Kauffman, National Business Professionals of America (BPA), Anaheim, CA, May 5-10, 2015. Estimated cost: \$2124.00. Substitute required.

Tonya Kessinger, Instructor Technology Integration Participation (ITIP) Ohio Summit, Sandusky, OH, May 14-15, 2015. Estimated cost: \$486.34. No Substitute required.

Rebecca Knapp, Project SEARCH Quarterly Meeting, Columbus, OH, April 27, 2015. Estimated cost: \$248.00. Substitute required.

Janea Makowski, Family Career Community Leaders of America (FCCLA) State Contest, Columbus, OH, April 21-24, 2015. Estimated cost: \$460.00. Substitute required.

Cara Maxey, DECA International Career Development Conference, Orlando, FL, April 24-29, 2015. Estimated cost: \$1700.00. Substitute required.

Noah Neiderhouse, Artificial Insemination & Reproductive Management Training School, Botkins, OH, March 31-April 1, 2015. Estimated cost: \$260.00. No substitute required.

Teresa Nissen, Family Career Community Leaders of America (FCCLA) State Contest, Columbus, OH, April 22-24, 2015. Estimated cost: \$440.00. Substitute required.

Kirk Rufenacht, Ag Mechanics Skills State Competition, Wooster, OH, April 9-10, 2015. Estimated cost: \$265.00. Substitute required.

Luke Ryan, WebXam Training, Columbus, OH, April 10, 2015. Estimated cost: \$185.00. Substitute required.

Luke Ryan, FFA State Convention, Columbus, OH, April 29-May 1, 2015. Estimated cost: \$272.00. Substitute required.

Kay Lynne Schaller, Family Career Community Leaders of America (FCCLA) State Contest, Columbus, OH, April 22-24, 2015. Estimated cost: \$290.00. Substitute required.

Nadine Scott, DECA International Career Development Conference, Orlando, FL, April 24-29, 2015. Estimated cost: \$1700.00. Substitute required.

Phillip Stockwell, Model Schools Conference, Atlanta, GA, June 27-July 1, 2015. Estimated cost: \$1155.00. No substitute required.

Rebecca Stutz, DECA International Career Development Conference, Orlando, FL, April 24-29, 2015. Estimated cost: \$1700.00. Substitute required.

Dova Zak, Family Career Community Leaders of America (FCCLA) State Contest, Columbus, OH, April 22-24, 2015. Estimated cost: \$410.00. Substitute required.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). **Abstention:** Mrs. Paredes (1). President Green declared the motion carried.

Recommendation to Approve Intern/Methods/Student Teacher Placement – Upon the recommendation of Superintendent Matter, Mrs. Sander moved and Mr. Sutter seconded that the Board approve the following Internships, Methods and Student Teacher placements:

Student Teacher/Intern	University	Penta Cooperating Teacher	Subject/Grade	Date
Taylor Royster	BGSU	Cara Maxey	Business/Marketing Education	First Semester, 2015-16 School Year - Methods Second Semester, 2015-16 School Year – Student Teaching

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

NWOET Membership Renewal – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mr. Walker seconded that Penta Career Center renew its Northwest Ohio Educational Technology (NWOET) Comprehensive Membership for 2015-16 at the cost of \$1.65 per student (same price as 2014-15) based on the 2014 enrollment (1506).

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

Recommendation to Approve Board Meeting Date/Time Changes – Upon the recommendation of Superintendent Matter, Mrs. Sander moved and Mrs. Limes seconded that the Board approve the following Board meeting date/time changes:

- June 10, 2015 Regular Board Meeting, 7:30 a.m.
- June 25, 2015, **Thursday**, Special Board meeting 7:30 a.m.
- July 8, 2015 Regular Board Meeting (if needed), 7:30 a.m.
- August 12, 2015, Regular Board Meeting, 7:30 a.m.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

EXECUTIVE SESSION

Mrs. Sander moved and Mr. Schoenlein seconded that the Board go into Executive Session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

The Board went into Executive Session at 6:25 p.m. and returned to Regular Session at 6:32 p.m. with nine (9) members present.

DISTRICT ACTIVITY REPORTS

Assistant Superintendent Ewers and Director Kurtz were present to discuss various activities taking place within the district.

COMMENTS FROM BOARD MEMBERS

At this time, each Board member was given the opportunity to make comments or statements of interest to other Board members.

COMMENTS FROM GUESTS

At this time, guests were given the opportunity to make comments or statements of interest to the Board.

ADJOURNMENT

There being no further business to come before the Board, President Green declared the meeting adjourned at 6:38 p.m.

President

ATTEST:

Treasurer