

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF June 23, 2014**

The regular session of the Penta Career Center Board of Education was called to order by President Green at 7:34 a.m. with the following members present: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Absent: Mr. Green and Mr. Righi (2).

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

APPROVAL OF THE MINUTES

Mrs. Limes moved and Mr. Rutherford seconded that the Board approve the minutes from the regular Board meeting of June 11, 2014.

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

Mr. Rutherford moved and Mrs. Sander seconded that the Board approve the minutes from the Board Work Session of June 11, 2014.

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

RECOGNITION OF VISITORS

The visitors at the meeting were Jessica Freeborn-Tille, Penta Instructor; and Jane Maiolo, The Journal Newspapers.

Finance Committee – Judy Sander, Finance Committee Chairperson, reported that the Finance Committee met prior to the Board meeting to discuss Year End Transfers, Advances, and Appropriation Adjustments.

ADDENDUMS TO THE AGENDA

Mrs. Sander moved and Mrs. Limes seconded that the Board approve the agenda sent to Board Members with the following replacement page:

Replacement Page

4.3 Recommendation to Approve Employment of Certificated Personnel

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

REPORTS OF THE TREASURER

FY2014 Year End Transfers, Advances, and Appropriation Adjustments – Upon the recommendation of Treasurer Herringshaw, Mr. Sutter moved and Mrs. Sander seconded that the Board approve FY2014 Year End Transfers, Advances and Appropriation Adjustments as follows:

Year End Advances

501.9400	ABLE Grant	38,232.65
524.9400	Carl Perkins Grant	<u>28,533.48</u>
		\$66,766.13

Interest Transfer

From 001-1410 (General Fund) to 003-1410 (Permanent Improvement Fund)
\$20,686.39

Appropriation Adjustments

Fund Number	Fund Name	Expenditures
019	Local Grants	46,000.00
501	ABLE	-151,855.53
006	Food Service	-45,300.00
011	Rotary/Customer Service Funds	-148,000.00
012	Adult Education	-42,000.00
007	Scholarship Fund	-35,000.00
022	PELL	-55,522.00
029	Career Tech Student Enhancement Fund	24,411.00
200	Student Activity Fund	-44,200.00
524	CTPD Secondary	-1,504.55

Roll Call: ***Yeas:*** Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

FY2015 Temporary Appropriations – Upon the recommendation of Treasurer Herringshaw, Mr. Rutherford moved and Mr. Sutter seconded that the Board approve the FY2015 Temporary Appropriations as follows:

Fund	Description	Revenues	Expenditures
001	General	26,502,747	26,955,346
002	Debt Service	4,012,038	4,012,038
003	Permanent Improvement	5,409,341	4,012,038
006	Food Service	676,050	676,050
007	Trust	18,000	18,000
011	Customer Service	200,000	200,000
012	Adult Education	600,000	600,000
200	Student Activities	28,000	28,000

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Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker 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. Sutter moved and Mr. Rutherford seconded that the Board approve the resignations of the following:

Bailey Dokurno, Secretary, resignation effective June 27, 2014.

Ryan Lee, Supervisor of Academics, resignation effective at the close of business June 30, 2014, pending hire as Assistant Director.

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

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

Jean Humason-Adams, VOSE Instructional Aide, Step 1, \$14.26 per hour, effective 2014-2015 school year, 180-day probationary contract, pending completion of personnel requirements.

Substitute Bus Drivers at the rate of \$13.82 for the 2014-2015 school year:

Donald Artz

Robert DeShetler

Joseph Dietrich

John McClure

Roger Schultze

William Tucholski

Larry Youngs

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

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

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Scott Carpenter, High Schools That Work Coordinator, \$275.00 per day as needed for the 2014-2015 school year.

Cynthia Covington, Adult Education Financial and Instructional Support Specialist, \$49,995.00, effective July 1, 2014.

Michael Harrigan, Thirteen (13) extended service days for the 2014-2015 school year.

Tonya Kessinger, Supervisor - Masters, Step 3, \$84,907.00, (Pro-rated to starting date) two-year contract August 1, 2014 through June 30, 2016, pending completion of all personnel requirements.

Ryan Lee, Assistant Director - Step 4, \$92,585.00, three-year contract July 1, 2014 through June 30, 2017.

Debra Morris, Adult Education ABLE Program Coordinator, \$59,500.00, effective July 1, 2014, one year limited contract (260 days).

Carrie Soellner, Math Instructor, MA + 20, Step 5, \$61,511.00 for the 2014-2015 school year, one-year limited contract, pending completion of all personnel requirements.

Adult Education ABLE Instructors – \$20.00 per hour, as scheduled, for the period July 1, 2014 through June 30, 2015, pending completion of all personnel requirements:

Rhonda Abbott
Lilian Antypas
Bodie Bankey
Tammy Bankey
Susan Brown
Janet Burtch
Kyle Dornberg
Bill Drake
William Ferguson
Janet French

Joanne Goins
Sarah Gonia
Jill Harris
Cindy Jones
Bill Kopanaisz
Dawn Lyell
Rochelle Manley
Dorothy Parker
Mary Passino
Nancy Plath

Claudia Ruedisueli
Susan Schlaghater
Fred Schultz
Loretta Sellars
Carlis Stevens
Barbara Szydlowski
Barbara Ulrich
Joanne Wolniewicz

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

Recommendation to Approve Waiving of Student Fees for the 2014-2015 School Year – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mrs. Sander seconded that the Board approve the waiving of student fees for the 2014-2015 school year.

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

Recommendation to Approve Student Breakfast Fees – Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mr. Sutter seconded the Board approve student breakfast fees at the cost of \$1.50, beginning the 2014-2015 school year. Student breakfast fees were \$1.30 for the 2013-2014 school year.

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

Recommendation to Approve Adult Education Class Pricing for the 2014-2015

School Year – Upon the recommendation of Superintendent Matter, Mrs. Paredes moved and Mr. Rutherford seconded that the Board approve Adult Education class pricing for 2014-2015 as follows:

FULL TIME

Course	Current Pricing	2014-2015 Pricing	Course Hours
Automotive Body Repair	\$3,854.00	\$4,832.00	604 hours
Auto Mechanic Technician	\$4,746.00	\$6,080.00	760 hours
Builder, Contractor and Remodeler Technologies	\$5,657.00	\$7,136.00	892 hours
Heating, Air Conditioning and Refrigeration Mechanic & Repair	\$4,746.00	\$6,120.00	765 hours
Machinist/Machine Technologist	\$3,854.00	\$4,800.00	600 hours
Welder/Welder Technologist	\$4,746.00	\$6,120.00	765 hours

PART TIME

Advanced Manufacturing - \$10.00 per hour plus supply fee (if applicable).

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

EXECUTIVE SESSION

Mrs. Limes moved and Mrs. Sander 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: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

Mr. Green arrived to the meeting at 8:05 a.m.

The Board went into Executive Session at 8:05 a.m. and returned to Regular Session at 9:16 a.m. with eight (8) members present.

DISTRICT ACTIVITY REPORTS

Directors Deskins and 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 9:17 a.m.

President

ATTEST:

Treasurer