

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF May 14, 2014**

The regular session of the Penta Career Center Board of Education was called to order by President Green at 5:15 p.m. with the following members present: Mrs. Limes, Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (9).

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

APPROVAL OF THE MINUTES

Mr. Rutherford moved and Mr. Schoenlein seconded that the Board approve the minutes from the regular Board meeting of April 8, 2014.

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

RECOGNITION OF VISITORS

The visitors at the meeting were: Annette Bockbrader, Penta Instructor; Rebecca Byrd, Penta Instructor; John Chaney, Penta Supervisor; Jody Germann, Penta Instructor; Janel Gerwin, Penta Instructor; Russell Grycza, Penta Instructor; Chuck Jaco, Penta Supervisor; Michele Johnson, Penta Instructor; Jill Kao, Penta Instructor; Ryan Lee, Penta Supervisor; Jane Maiolo, The Journal Newspapers; Janea Makowski, Penta Instructor; Teresa Nissen, Penta Instructor; Lauren Porter, Penta Instructional Aide; Vicky Ryan, Anthony Wayne Board of Education; Kay-Lynne Schaller, Penta Instructor; Nadine Scott, Penta Instructor; John Sliwinski, Penta Instructor; Rebecca Stutz, Penta Instructor; Marie Thomas, Sentinel-Tribune; Richard Waggoner, Penta Instructor; Melinda Wells, Penta Early Childhood Education Technician; Elizabeth Wray, Penta Supervisor; Kelsey Yosick, Penta Instructional Aide; Dova Zak, Penta Instructor and Penta students who placed at the state contests for BPA, DECA (state and national), HOSA, FCCLA, FFA, and SkillsUSA.

Finance Committee - Judy Sander, Finance Committee Chairperson, reported that the Finance Committee met prior to the Board meeting to review the Five Year Forecast.

Policy/Legislative Committee - Joe Rutherford, Policy/Legislative Committee Chairperson, reported that the Policy/Legislative Committee met prior to the Board meeting for the 30 day review of policies.

FEATURED PROGRAM

Contest winners - Students who placed at the state contests for BPA, DECA (state and national), HOSA, FCCLA, FFA, and SkillsUSA, and along with their instructors shared about participating in the contests.

Student Name	District	Contest	Place	Instructor
FCCLA				
Sarah Pohlman-Beshuk	AW JH	Career Investigation	Regional Gold State Gold	Kay-Lynne Schaller
Alison Ruff	AW JH	Life Event Planning	Regional Silver State Gold	Kay-Lynne Schaller
Courtney Blevins	SP	Leadership	Regional Silver State Gold	Suzanne zumFelde
Nate Dick	AW	Environmental Ambassador	Regional Silver State Gold	Teresa Nissen
BPA				
Anastasia Baker	PB	Broadcast News Production Team	State Top 10	Russell Grycza
Josh Hopkins	PB	Broadcast News Production Team	State Top 10	Russell Grycza
Matt Lawson	MA	Broadcast News Production Team	State Top 10	Russell Grycza
Shelby Mendoza	NW	Interview Skills	State Top 10	Michele Johnson
SkillsUSA				
Cameron Reef	PB	Digital Cinema Production	3 rd State	Russell Grycza
Sydney St. Andre	SP	Digital Cinema Production	3 rd State	Russell Grycza
DECA				
Corey Warren	AW	Retail Merchandising	1 st District 2 nd State	Rebecca Stutz
Brenna Franck	OH	Financial Literacy	1 st State 3 rd International	Nadine Scott
Elyse Hablitzel	OH	Entrepreneurship	3 rd State	Nadine Scott
Coral Petersen	OH	Public Relations Project	3 rd State	Nadine Scott
Mitchell Kontak	MA	Community Service Project	1 st State 1 st International	Ann Hale
Hannah Harris	MA	Community Service Project	1 st International	Ann Hale
Zach Graven	MA	Community Service Project	1 st International	Ann Hale
Cam Carsey	BG	Sports & Entertainment Promotion	Top 15 International	Cara Paulette Maxey

Habitat House - George Gernot, Chairman of the Board of Directors for the Habitat for Humanity of Wood County, was present to talk with the Board about the proposed Habitat House build with the City of Rossford and Penta Career Center.

PARCC Assessments – Ryan Lee, Penta Supervisor of Academics, returned to share some sample questions from the Ohio Field tests that our students participated in last month. Mr. Lee explored the Ohio Online Field Test Portal and reviewed the items designed to help students and families prepare for the on-line assessments. The items were a brief snapshot of the physical science and US government tests.

ADDENDUMS TO THE AGENDA

Mrs. Limes moved and Mr. Righi seconded that the Board approve the agenda sent to Board Members with the following addenda:

Addenda

- 1.6 Featured Program
- 3.2 Five Year Forecast Update
- 4.1 Recommendation to Approve Resignations/Retirements
- 4.3 Recommendation to Approve Employment of Certificated Personnel
- 4.4 Recommendation to Approve Attendance at Professional Meetings
- 4.8 Recommendation to Approve Lime City Road / Bates Road Intersection Project

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

REPORTS OF THE TREASURER

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

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

Five-Year Forecast Update – Upon the recommendation of Treasurer Herringshaw, Mrs. Sander moved and Mrs. Limes seconded that the Board approve the Five-Year Forecast Update and notes to the Five-Year Forecast as follows: (Five-Year Forecast begins on next page. This section left blank intentionally).

Penta Career Center
Schedule Of Revenue, Expenditures and Changes In Fund Balances
Actual and Forecasted Operating Fund

	ACTUAL			FORECASTED				
	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018
Revenue:								
1.010 - General Property Tax (Real Estate)	10,131,592	10,215,622	10,063,173	9,965,537	9,965,537	9,965,537	9,965,537	9,965,537
1.020 - Tangible Personal Property Tax	454,107	502,493	776,535	757,253	757,253	757,253	757,253	757,253
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	13,764,338	13,622,753	13,545,924	10,476,983	10,549,182	10,549,182	10,549,182	10,549,182
1.040 - Restricted Grants-in-Aid	-	-	-	3,602,564	3,602,563	3,602,563	3,602,563	3,602,563
1.045 - Restricted Federal Grants-in-Aid - SFSF	-	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	2,104,143	1,358,855	1,267,925	1,237,202	1,246,735	1,246,735	1,246,735	1,246,735
1.060 - All Other Operating Revenues	134,723	507,718	207,346	231,477	231,477	231,477	231,477	231,477
1.070 - Total Revenue	26,588,903	26,207,441	25,860,903	26,271,016	26,352,747	26,352,747	26,352,747	26,352,747
Other Financial Financing Sources:								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	-	-	-	-	-	-	-	-
2.050 - Advances-In	220,491	140,863	186,931	48,942	150,000	150,000	150,000	150,000
2.060 - All Other Financing Sources	-	-	-	-	-	-	-	-
2.070 - Total Other Financing Sources	220,491	140,863	186,931	48,942	150,000	150,000	150,000	150,000
2.080 - Total Revenues and Other Financing Sources	26,809,394	26,348,304	26,047,834	26,319,958	26,502,747	26,502,747	26,502,747	26,502,747
Expenditure:								
3.010 - Personnel Services	15,444,392	15,650,959	14,736,572	15,294,527	15,465,255	15,723,085	16,158,598	16,584,730
3.020 - Employees' Retirement/Insurance Benefits	5,192,693	5,274,920	5,408,322	5,422,273	5,957,915	6,291,604	6,463,311	6,872,499
3.030 - Purchased Services	2,601,066	2,529,795	2,536,348	3,140,051	3,140,051	3,140,051	3,140,051	3,140,051
3.040 - Supplies and Materials	1,273,667	1,377,166	1,550,145	1,592,447	1,592,447	1,592,447	1,592,447	1,592,447
3.050 - Capital Outlay	531,548	668,634	717,723	725,000	-	-	-	-
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
Debt Service:								
4.010 - Principal-All Years	-	-	-	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	-	-	-	-	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	-	-	-	-	-	-	-	-
4.300 - Other Objects	470,001	520,562	542,293	809,678	649,678	649,678	649,678	649,678
4.500 - Total Expenditures	25,513,367	26,022,036	25,491,403	26,983,976	26,805,346	27,396,865	28,004,085	28,839,405

	ACTUAL			FORECASTED				
	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018
Other Financ								
Other Financing Uses								
5.010 - Operating Transfers-Out	-	-	-	100,000	-	-	-	-
5.020 - Advances-Out	140,863	186,931	48,942	150,000	150,000	150,000	150,000	150,000
5.030 - All Other Financing Uses	-	-	-	-	-	-	-	-
5.040 - Total Other Financing Uses	140,863	186,931	48,942	250,000	150,000	150,000	150,000	150,000
5.050 - Total Expenditures and Other Financing Uses	25,654,230	26,208,967	25,540,345	27,233,976	26,955,346	27,546,865	28,154,085	28,989,405
Excess of Rev & Other Financing Uses Over (Under)								
6.010 - Expenditures and Other Financing Uses	1,155,164	139,337	507,489	(914,018)	(452,599)	(1,044,118)	(1,651,338)	(2,486,658)
Cash Balance July 1 - Excluding Proposed Renewal/ 7.010 - Replacement and New Levies	4,803,434	5,958,598	6,097,935	6,605,424	5,691,406	5,238,807	4,194,689	2,543,351
7.020 - Cash Balance June 30	5,958,598	6,097,935	6,605,424	5,691,406	5,238,807	4,194,689	2,543,351	56,693
8.010 - Estimated Encumbrances June 30	331,010	481,527	509,972	-	-	-	-	-
Reservations of Fund Balance:								
9.010 - Textbooks and Instructional Materials	-	-	-	-	-	-	-	-
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	-	-	-	-	-	-	-
9.040 - DPLA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification								
10.010 - of Appropriations	5,627,588	5,616,408	6,095,452	5,691,406	5,238,807	4,194,689	2,543,351	56,693
Rev from R/ Rev from Replacement/Renewal Levies								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Levies	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification								
12.010 - of Contracts, Salary and Other Obligations	5,627,588	5,616,408	6,095,452	5,691,406	5,238,807	4,194,689	2,543,351	56,693
Revenue from Revenue from New Levies								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
15.010 - Unreserved Fund Balance June 30	5,627,588	5,616,408	6,095,452	5,691,406	5,238,807	4,194,689	2,543,351	56,693

Notes to the FY14 Five Year Forecast –May Update

REVENUES

Property Taxes – Real and personal property tax revenues and property tax rollback/homestead exemption are based on the Wood County Auditor's updated estimate for tax revenue for FY14. Overall taxes will decrease slightly in FY14 (second half 2013 collections/second half 2012 tax year) due to reappraisals in 2012 in Lucas and Ottawa Counties. Tax revenues for FY15-18 are projected to remain flat.

State Foundation - The FY14 state foundation payment is projected based on the most recent State Foundation Payment Report. For FY15, the assumption is being made that student enrollment will be the same as FY14. The base per pupil amount increases from \$5,745 in FY14 to \$5,800 in FY15; this update is included in this five-year forecast. This projection remains flat for FY16-18 as legislation does not currently contain any further changes in education funding.

EXPENDITURES

Salaries - Salaries for certificated and classified personnel are based on the salary schedules in their respective negotiated contracts. Both bargaining units ratified contracts effective July 1, 2013. The contracts contain a 2.5% salary increase as well as a step increase for FY14. Salaries were frozen in FY11 for administrative staff and FY12 and FY13 for all staff. Administrative staff salary increases were granted by the board at the same rate as all other staff. Salary schedules are complete for FY15 (2% increase) and FY16 (1.5% increase) and factored into the forecast.

Benefits - Health insurance premiums increased by 7% effective July 1, 2013, while dental insurance rates remained the same. Due to negotiations, the employee share of insurance increased by 2.5% (from 10% to 12.5% in FY14, 15% in FY15 and 17.5% in FY16 for the PPO) while the actual overall health insurance premium for both family and single decreased due to higher deductibles (from \$200 single/\$400 family to \$400 single/\$800 family) and co-pays (from 90%/10% to 80%/20%). Because of the increase in the employee share (and decrease for the board share) as well as the cost reduction due to the change in co-pays and deductibles, the overall effective change in insurance cost is -7% for FY14.

In addition, new employees will be moving to a high deductible health plan (HDHP) beginning January 1, 2014. Continuing employees have the option to move to the HDHP and some will as the board is offering an incentive to those who make the change including a smaller percentage for the employee share (7.5% in FY14 and 10% in FY15 and FY16).

Health insurance premiums will increase 9% and dental insurance premiums will increase 5% in FY15. Health insurance is projected to increase 15% in FY16-18. Increased employee share and more staff on the HDHP each year should have a net effect of less than that percentage, however.

Discretionary Expenditures - Discretionary line items such as repair and maintenance, travel, supplies and textbooks are based on departmental needs. Prior year expenditures and future needs are considered when determining the appropriations for these line items. Note: mileage reimbursement did increase July 1, 2014 from \$.44/mile to \$.50/mile. These expenses are forecasted to remain flat for FY15-18.

Equipment - Equipment requests are made through supervisors based on a need for replacement equipment or new equipment needed to allow for improved career-technical training. Equipment may be purchased through the permanent improvement fund in FY15-18 if funding levels are not sufficient in the general fund.

Transfers – \$100,000 contingency set aside at this point in time in FY14 and none in FY15-18.

Advances – An amount of \$150,000 has been estimated to be advanced each year to various grant funds at year-end to cover expenditures made during the grant year but final payment will not be received until final expenditure reports are filed.

Career-Technical Weighting Requirements - At least 75% of CT Additional Funds (former "weighted funds") is appropriated for non-salary items as required by current law.

Roll Call: Yeas: Mrs. Limes, Mr. Green, 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. Sutter moved and Mr. Righi seconded that the Board approve the resignation and retirement of the following:

Janet Buck - requests Board approval to adjust the retirement date of May 30, 2014, approved by the Board on December 11, 2013, to the end of the 2013-2014 school year.

Deborah Everhardt – Office Manager/Administrative Assistant, retirement effective August 31, 2014.

Nannette Heidt, Job Coach, resignation effective at the end of the 2013-2014 school year.

Vicki Miller, Alternative Energy Technology Instructor, retirement effective at end of 2014-2015 school year.

Jon Rife, Assistant Supervisor of Student Affairs, resignation effective at the end of the 2013-2014 school year upon hire as Construction Trades / Manufacturing Supervisor.

Kelsey Yosick, Culinary Arts Instructional Aide, resignation effective at the end of the 2013-2014 school year upon hire as Food Services Supervisor.

Roll Call: Yeas: Mrs. Limes, Mr. Green, 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. Walker moved and Mrs. Limes seconded that the Board approve the employment of the following supportive personnel:

Robert DeShetler, Substitute Bus Driver, \$13.54 per hour as scheduled for the 2013-2014 school year, effective December 16, 2013.

Robert DeShetler, Substitute Maintenance Worker, \$11.29 per hour as scheduled for the 2013-2014 school year, effective April 21, 2014.

Tyler Rowland, Maintenance Worker – Level 1, Step 0, \$11.29 per hour, effective May 19, 2014, 180-day probationary contract, pending completion of personnel requirements.

Kelsey Yosick, Food Service Supervisor, Step 6, \$50,394.00, effective July 1, 2014, three year administrative contract, 205 days/year.

Summer Employment – for the period of June 9, 2014 – August 7, 2014, as scheduled:

Staff Workers per 2014-2015 Salary Schedule for Instructional Aides:

Nick Kazmaier

Lauren Porter

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

Keith Keeton
Christopher Lewis
Anthony Reighard
Keith Rundio
Kenzie White
Sean Wurster

Alternate: Wyatt Soviar

Roll Call: Yeas: Mrs. Limes, Mr. Green, 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. Sutter moved and Mr. Righi seconded that the Board approve the employment of the following certificated personnel:

Lynne Barth, Adult Education GED Instructor, \$20.00 per hour as scheduled, beginning May 15, 2014 through June 30, 2014, pending completion of personnel requirements.

William Kopniasz, Adult Education Human Resource Development (HRD) Coordinator, Evening, \$22.50 per hour as scheduled, effective April 14, 2014 through June 30, 2014.

Vicki Miller, Alternative Energy Technology Instructor, reassignment from full-time instructor to half-time instructor for 2014-2015 school year.

Dawn O'Hearn, Intervention Specialist, MA+10, Step 4, \$57,611 for the 2014-2015 school year, one-year limited contract, pending completion of all personnel requirements.

Jon Rife, Construction Trades / Manufacturing Supervisor, Step 2, \$83,243.00 for the 2014-2015 school year, three-year administrative contract.

Shelley Rogers, Medical Technology Instructor, BA EQ +100 SH, Step 4, \$53,043.00, Conference Period Pay \$4,656.00; Alternate Resident Educator Workshop stipend of \$3,050.00; three (3) extended service days, for the 2014-2015 school year, one-year limited contract, pending completion of all personnel requirements.

William Shaffer, Adult Education Forklift Operation Instructor, \$18.00 per hour as scheduled, effective May 2, 2014 through June 30, 2014, pending completion of all personnel requirements.

Summer Employment –\$27 per hour as scheduled June 9 - July 11, 2014:

Merrily Robinson, OGT Prep

Nick Chelmu, OGT Prep

Joe Boggs, OGT Prep

Kelly Strahm, OGT Prep

Brittany Wheaton, OGT Prep

Amanda Berger_IEP Support for OGT

Jon Rife, Summer School Coordinator
Keith Diebler, Summer School Physical Education Teacher
Courtney Bockbrader, STEM Camp Plant Biotechnology
Rob Weaver, STEM Camp Construction Carpentry
Dan Wyandt, Geographical Information Systems
Ken Nelson, STEM Camp Computer Hardware Networking
Ryan Thomas, STEM Camp Manufacturing Technology
Kristie Reighard, STEM Camp Coordinator

2014 – 2015 Extended Service Days	
Name	Days
Andrews, Amy	7
Ayers, Deb (Otsego)	19
Bieszczad, Trava	8
Bockbrader, Annette	1
Bockbrader, Courtney	19
Brown, Krysteena (Oak Harbor)	19
Bruderly, Robin	8
Bryan, John (Genoa, Oak Harbor, Woodmore)	13
Bylow, Katie (Springfield, Swanton)	13
Byrd, Becky (Perrysburg)	8
Costello, Nicole	8
Crow, Marta	6
DeLand, Sarah	1
Delph-Ruffner, Dana (Perrysburg & Rossford)	13
Downs, Adam (Woodmore)	19
Edmond, Penny	8
Eynon, Amy (North Baltimore)	1
Fisher, Bill (Bowling Green)	13
Germann, Jody	19
Gerwin, Janel (Oak Harbor)	1
Hagerman, Kelly	8
Haig, Megan	3
Hale, Ann (Maumee)	8
Hogrefe, Heather (Springfield)	13
Homer, Malia	8
Huber, Ann (Otsego)	1
Jackson, Christina	1
Kao, Jill	1
Kirian, Brooke (Anthony Wayne)	1
Kohlhofer, Frank (Springfield)	8
Kregel, Jennifer (Perrysburg)	1
Lee, David (Elmwood & North Baltimore)	13
Makowski, Janea	1
McClure, Katie	8
Miller, Amanda (Bowling Green & Otsego)	13
Miller, Vicki	2
Neiderhouse, Noah (Oak Harbor)	19
Nelson, Eric (Anthony Wayne & Maumee)	13
Nissen, Teresa (Anthony Wayne)	2
Odenweller, Brad	6
Pattay, Katina	6
Paulette-Maxey, Cara	8

Rehard, Mary Christine	19
Rhegness, Jim	1
Riegger, Susan (Otsego)	1
Ryan, Luke (Genoa)	19
Schaller, Kay-Lynne (Anthony Wayne)	1
Schenkenberger, Tara	6
Schlatter, Karen	19
Schultz, Mary	19
Scott, Nadine (Oak Harbor)	8
Searle, Brenda	6
Sekulski, Brenna (Genoa)	1
Short, Whitney (Anthony Wayne)	19
Smith-Nissen, Heather (Rossford)	8
Stacklin, David (Genoa)	19
Stephens, Laura	19
Stockwell, Phil (Eastwood, Lake, & Northwood)	13
Stoots, Daniel	19
Stutz, Becky (Anthony Wayne)	8
Waggoner, Rick	19
Weaver, Matt (Perrysburg)	2
Rob Weaver	6
Williams, Amanda	3
Winters, Deb	8
Wolf, Marshall	8
Zak, Dova	1
Zilba, Leslie	19

Roll Call: Yeas: Mrs. Limes, Mr. Green, 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 Attendance at Professional Meetings – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mr. Sutter 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:

Janet Bain, State Board of Cosmetology Testing, Grove City, OH, May 9-10, 2014. Estimated cost: \$270.00. Substitute required.

Annette Bockbrader, Ohio Association of Teachers of Family and Consumer Science Conference, Columbus, OH, August 4-5, 2014. Estimated cost: \$631.00. No substitute required.

Krysteena Brown, Ohio FFA Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$420.00. Substitute required.

Noah Neiderhouse, Ohio FFA Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$385.00. Substitute required.

David Stacklin, FFA Washington Leadership Conference, Washington, DC, July 22-27, 2014. Estimated cost: \$1330.00. No substitute required.

The following staff will be attending the High Schools That Work (HSTW) Professional Development conference, Nashville, TN, July 15-19, 2014. Estimated cost per person: \$1109.00:

Timmi Bengela, Scott Carpenter, Nick Chelmu, David Derminer, Penny Edmond, Melissa Emerine, Laurie Fouts, Jody Germann, Jim Henline, Tyler Lauber, Amanda Mohler, Casey Mohler, Ryan Myers, Danielle Pickut, Chris Rehard, Jim Rhegness, Mary Schultz, David Stacklin, Jessica Freeborn-Tille, Marshall Wolf, Kathy Wawrzyniak, and Elizabeth Wray.

The following staff will be attending the Family Career Community Leaders of America event in San Antonio, TX from July 5, 2014 to July 11, 2014. Estimated cost per person: \$2011.50:

Annette Bockbrader
Christina Jackson
Jill Kao
Kay Lynne Schaller
Melinda Wells
Dova Zak

Roll Call: Yeas: Mrs. Limes, Mr. Green, 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 Intern/Methods/Student Teacher Placement – Upon the recommendation of Superintendent Matter, Mrs. Sander moved and Mrs. Limes seconded that the Board approve the following Intern, Methods, and Student Teacher placements:

Student Teacher/Intern	University	Penta Cooperating Teacher	Subject/Grade	Date
Madeline Armstrong	BGSU	Amanda Berger	Mild-Moderate Intervention	Fall Semester 2014-15 School Year
Brian Endicott	BGSU	Tim Crawford	Social Studies	(Methods) Fall Semester 2014-15 School Year (Student Teaching) Spring Semester 2014-15 School Year
Rachel Hack	BGSU	Laurie Fouts	Mathematics	(Methods) Fall Semester 2014-15 School Year (Student Teaching) Spring Semester 2014-15 School Year
Sarah High	BGSU	Mike Harrigan	Mathematics	(Methods) Fall Semester 2014-15 School Year (Student Teaching) Spring Semester 2014-15 School Year
Lauren Howald	BGSU	Casey Mohler	Social Studies	(Methods) Fall Semester 2014-15 School Year (Student Teaching) Spring Semester 2014-15 School Year
Hannah Koenig	BGSU	Jessica Freeborn-Tille	Mild-Moderate Intervention	Fall Semester 2014-15 School Year
Brittney Poling	BGSU	Sonia Herman	Mathematics	(Methods) Fall Semester 2014-15 School Year (Student Teaching) Spring Semester 2014-15 School Year

Erin Rabb	BGSU	TBD	Mathematics	(Methods) Fall Semester 2014-15 School Year (Student Teaching) Spring Semester 2014-15 School Year
Kyle Ratliff	BGSU	David Harms	Social Studies	(Methods) Fall Semester 2014-15 School Year (Student Teaching) Spring Semester 2014-15 School Year
Alicia Shimek	BGSU	Joy Torres	Mild-Moderate Intervention	Fall Semester 2014-15 School Year
Mollie Smith	BGSU	Nadine Scott	Business Marketing Education	(Methods) Fall Semester 2014-15 School Year (Student Teaching) Spring Semester 2014-15 School Year
Ryan Sowers	BGSU	Rebecca Byrd	Business Marketing Education	(Methods) Fall Semester 2014-15 School Year (Student Teaching) Spring Semester 2014-15 School Year
Corrinne Sullivan	BGSU	Merrily Robinson	Mathematics	(Methods) Fall Semester 2014-15 School Year (Student Teaching) Spring Semester 2014-15 School Year
Allison Wentling	BGSU	Tyler Lauber	Mild-Moderate Intervention	Fall Semester 2014-15 School Year

Roll Call: Yeas: Mrs. Limes, Mr. Green, 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, Mr. Righi moved and Mr. Rutherford seconded that the Board approve the following Board meeting date / time changes:

- June 23, 2014, Special Board Meeting, 7:30 a.m.
- July 9, 2014, Regular Board Meeting (if needed), 7:30 a.m.
- August 13, 2014, Regular Board Meeting, 7:30 a.m.

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

Course of Study Review - Superintendent Matter presented to the Board for its 30-day review the Adult Education Courses of Study for:

- Auto/Auto Mechanic Technician
- Auto Body Collision and Repair
- Builder, Contractor and Remodeler Technologies
- Heating, Air Conditioning and Refrigeration, Mechanic and Repair
- Machinist/Machine Technologist
- Pharmacy Technician
- State Certified Nurse's Aide (STNA)
- Welder/Welder Technologist

Resolution Supporting the Buck and Lime City Roads Intersection/Penta Entrance Improvement Project – Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mrs. Paredes seconded that the Board approve the

following resolution supporting the Buck and Lime City Roads Intersection/Penta Entrance Improvement Project:

Be it resolved that the Penta Career Center Board of Education supports Alternate C (roundabouts at the intersection and Penta entrance) for the Buck and Lime City roads intersection / Penta entrance improvement project in cooperation with the Wood County Engineer, the City of Rossford, and Perrysburg Township.

Roll Call: Yeas: Mrs. Limes, Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Sutter, and Mr. Walker (8). **Abstention:** Mr. Schoenlein (1). President Green 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, Mr. Green, 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 7:27 p.m. and returned to Regular Session at 9:08 p.m. with nine (9) 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 9:08 p.m.

President

ATTEST:

Treasurer