

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF NOVEMBER 11, 2009**

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

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

APPROVAL OF THE MINUTES

Mr. Rutherford moved and Mr. Meyer seconded that the Board approve the minutes from the regular meeting of October 14, 2009.

Roll Call: Yeas: Mr. Green, Mr. Meyer, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, Dr. Myers (7). **Abstention:** Mr. Righi, (1). President Myers declared the motion carried.

RECOGNITION OF VISITORS

The visitors at the meeting were Jane Maiolo, The Journal Newspapers; Dave DuPont, Sentinel-Tribune; Judy Sanford, BGSU Student, Chef Rhegness; Culinary Instructor; Jenna Wagner, Penta Career Center/Maumee High School; Ryan Lee; Fire/EMT Instructor; Josh Penn, Penta Career Center/Springfield High School.

ADDENDUMS TO THE AGENDA

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

- Item 5.4 - Recommendations Pertaining to Attendance at Professional Meetings
- Item 5.7 – Course of Study Review

Roll Call: Yeas: Mr. Green, Mr. Meyer, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, Dr. Myers (8). President Myers declared the motion carried.

FEATURED PROGRAM

Ryan Lee, Fire EMT instructor, was present with Josh Penn to talk about their experience at a recent competition in which they participated at Cuyahoga Valley Career Center... Students participated in various firefighting skills competitions along with teams from four other career centers. Students did very well and had an opportunity to meet and talk with students from other career centers.

Chef Jim Rhegness, Culinary instructor, was present with Jenna Wagner to talk about activities in the Junior Culinary program. A slideshow was presented about the “Kids in the Kitchen” event held at

the Seagate Center in which Chef and his students participated. Jenna also discussed the various volunteer activities in which she has participated representing Penta and the culinary program.

COMMITTEE REPORTS

No committee meetings were held this month.

REPORTS OF THE TREASURER

Monthly Financial Report - The financial report and supplemental reports for the month of October were provided to each Board member. Members had the opportunity to ask questions or make comments regarding the reports.

Upon the recommendation of Treasurer Herringshaw, Mr. Meyer moved and Mr. Green seconded that the Board approve the financial report for the month of October.

Roll Call: Yeas: Mr. Green, Mr. Meyer, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, Dr. Myers (8). President Myers declared the motion carried.

Construction Change Order - Upon the recommendation of Treasurer Herringshaw, Mr. Sutter moved and Mr. Rutherford seconded that the Board accept the following change order for JMB Construction:

+\$3,500.00, for installation of ice guard at eaves and felt over entire roof of cold storage building

Roll Call: Yeas: Mr. Green, Mr. Meyer, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, Dr. Myers (8). President Myers declared the motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO THE BOARD

STAFF – PERSONNEL

Recommendations Pertaining to Resignations - Upon the recommendation of Superintendent Matter, Mr. Meyer moved and Mr. Sutter seconded that the Board accept the following:

Retirements:

Therese Clouse, Supervisor, Arts & Business/Health Services, June 30, 2010.

Barbara Rohtert, Instructional Aide, January 1, 2010.

Resignations:

Linda Hardenbrook, Pre-School Technician, effective immediately.

Roll Call: Yeas: Mr. Green, Mr. Meyer, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, Dr. Myers (8). President Myers declared the motion carried.

Recommendations Pertaining to 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:

Scott Carpenter – High Schools That Work Coordinator, \$338.10 per day as needed for the 2009-2010 school year.

Jon E. Kramer, Welding Instructor, Adult Education, \$18.00 per hour, as scheduled for the 2009-10 school year, effective October 15, 2009 through June 30, 2010.

Amanda Crary, Substitute Teacher, as scheduled for the 2009-10 school year, at the approved daily substitute teacher rate.

Roll Call: Yeas: Mr. Green, Mr. Meyer, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, Dr. Myers (8). President Myers declared the motion carried.

Report on Attendance at Professional Meetings – Upon the recommendation of Superintendent Matter, Mr. Meyer moved and Mr. Sutter seconded that the Board approve the following requests to attend professional meetings, participate in staff development activities, or vocational leadership activities which are out of state or exceed \$150.00 and require Board action:

Lisa Bell – Ohio DECA Sports Marketing Conference, Cleveland, Ohio, November 17-18, 2009. Estimated cost: \$154.00. No substitute required.

Becky Byrd – Ohio DECA Sports Marketing Conference, Cleveland, Ohio, November 17-18, 2009. Estimated cost: \$154.00. No substitute required.

John Chaney – Ohio DECA Sports Marketing Conference, Cleveland, Ohio, November 17-18, 2009. Estimated cost: \$154.00. No substitute required.

Cindy Covington – North Central Association Accreditation Review for Eastland Career Center, Groveport, Franklin, Ohio, November 10-12, 2009. Estimated cost: \$252.00. No substitute required.

Betty Deel – Ohio Association of School Business Officials Child Nutrition Chapter Meeting, November 11, 2009. Estimated cost: \$181.00. No substitute required.

Ann Hale - Ohio Association of School Business Officials Child Nutrition Chapter Meeting, November 11, 2009. Estimated cost: \$181.00. No substitute required.

Debra S. Kelly – Ohio DECA Sports Marketing Conference, Cleveland, Ohio, November 17-18, 2009. Estimated cost: \$154.00. No substitute required.

Frank Kohlhofer – Ohio State Sports Marketing Conference, Columbus, Ohio, December 16-17, 2009. Estimated cost: \$215.00. Substitute required.

Stephen Schumm -- State Agriculture and Industrial Power Equipment Professional Development Workshop, Ohio, November 18-19, 2009. Estimated cost: \$217.80. No substitute required.

Nadine R. Scott – Ohio DECA Sports Marketing Conference, Cleveland, Ohio, November 17-18, 2009. Estimated cost: \$154.00. No substitute required.

Heather Smith-Nissen – Ohio DECA Sports Marketing Conference, Cleveland, Ohio, November 17-18, 2009. Estimated cost: \$154.00. No substitute required.

Becky Stutz – Ohio DECA Sports Marketing Conference, Cleveland, Ohio, November 17-18, 2009. Estimated cost: \$154.00. No substitute required.

Roll Call: Yeas: Mr. Green, Mr. Meyer, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, Dr. Myers (8). President Myers declared the motion carried.

ADMINISTRATION

Student Teacher Placement: - Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mrs. Sander seconded that the Board approve the following placement for Bowling Green State University and the University of Toledo:

Student	Penta Cooperating Teacher	Subject / Grade	Date
Mary Beth Neary, UT (Student Teacher)	Jane Eaton	Guidance Counselor Intern	Second Semester
Dianne Gadus, BGSU (Student Teacher)	Chris Rehard	Guidance Counselor Intern	Second Semester

Roll Call: Yeas: Mr. Green, Mr. Meyer, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, Dr. Myers (8). President Myers declared the motion carried.

Course of Study Approval - Upon the recommendation of Superintendent Matter, Mr. Schoenlein moved and Mrs. Sander seconded that the Board approve the following Course of Study:

- Science

Roll Call: Yeas: Mr. Green, Mr. Meyer, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, Dr. Myers (8). President Myers declared the motion carried.

Courses of Study Review – Superintendent Matter presented for the Board’s 30-day review, the courses of study for:

- Auto Technician – Adult Education
- Auto Body – Adult Education
- Welding Fabrication – Adult Education
- Agriculture Education – Satellite Program at Oak Harbor High School

DISTRICT ACTIVITY REPORTS

Board members were given a copy of *A Closer Look*, the monthly instructional report. Board members had the opportunity to ask questions or make comments regarding items in the report. Directors Kurtz and Whitlatch 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.

President Myers appointed a nominating committee to review nominations for board officers for 2010. Members of the nominating committee are: Mrs. Sander, Mr. Righi, and Mr. Green.

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, Mr. Rutherford moved and Mr. Green seconded that the meeting be adjourned. The vote was unanimous. President Myers declared the meeting adjourned at 6:10 p.m.

President

ATTEST:

Treasurer