

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF JUNE 30, 2010**

The regular session of the Penta Career Center Board of Education was called to order by President Kathy Limes at 7:30 a.m. with the following members present: Mrs. Brown, Mr. Green, Mrs. Limes, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith (9).

Staff members present: Mr. Matter, Mrs. Herringshaw, Mr. Richardson, Mr. Kurtz.

APPROVAL OF THE MINUTES

Mr. Rutherford moved and Mrs. Sander seconded that the Board approve the minutes from the regular meeting of June 9, 2010.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

RECOGNITION OF VISITORS

The visitors at the meeting were Dave Dupont, Sentinel-Tribune; Jane Maiolo, The Journal Newspapers; Chuck Jaco, Supervisor; Jessica Freeborn, Penta Instructor and PCCEA president.

ADDENDUMS TO THE AGENDA

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

- Exhibit 3.1 – FY2010 Year End Transfers, Advances and Appropriation Adjustments
- Exhibit 4.0 – Recommendation Pertaining to Resignation
- Exhibit 4.3 – Recommendations Pertaining to Attendance at Professional Meetings

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

EXECUTIVE SESSION

Upon recommendation of Superintendent Matter, Mr. Rutherford moved and Dr. Myers seconded that the Board go into Executive Session to discuss legal matters related to employment.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

Board went into Executive Session at 7:35 a.m. and returned to Regular Session at 8:10 a.m. with nine (9) members present.

COMMITTEE REPORTS

Finance Committee – The Finance Committee met prior to the Board meeting to review FY10 year end transactions including advances, transfers and appropriation adjustments.

REPORTS OF THE TREASURER

FY2010 Year End Transfers, Advances, and Appropriation Adjustments – Upon the recommendation of Treasurer Herringshaw, Mr. Rutherford moved and Mr. Righi seconded that the Board approve the FY2010 year end transfers, advances, and appropriation adjustments as follows:

Year End Advances – from General Fund to:

461.9000	5 th Quarter	1,200.00
461.9001	High Schools That Work	400.00
501.9000	ABLE	86,933.93
524.9000	Carl Perkins-S	129,847.24
584.9000	Safe & Drug Free	576.94
590.9000	Teacher Quality	<u>1,533.09</u>
		\$220,491.20

Year End Transfers – From General Fund to:

006	Food Service	\$50,000.00
012	Adult Education	\$150,000.00
003	Permanent Improvements	<u>\$439,670.00</u>
		\$639,670.00

Interest Transfer

From 001-1410 (General Fund) to 003-1410 (Permanent Improvement Fund) \$97,525.84

Appropriation Adjustments

Fund Number	Fund Name	Expenditures
003	Permanent Improvement Fund	15,965.20
006	Food Service	-11,551.00
007	Trust Accounts	2,900.00
012	Adult Education	-57,034.51
019	Local Grants	1,685,210.84
022	PELL Grant	2,204.00
200	Student Activity	10,000.00
432	EMIS	2,000.00
451	OneNet	-1,713.67
499	Business & Industry Credentialing Grant	932.00
501	Adult Basic Literacy Education	-87,510.76
524	Career Technical Planning District	50,203.47
535	SEOG Grant	-196.00

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

FY2011 Temporary Appropriations – Upon the recommendation of Treasurer Herringshaw, Mrs. Sander moved and Mr. Smith seconded that the Board approve the following temporary appropriations for FY2011 to be in place until permanent appropriations are made:

Fund Number	Fund Name	Receipts/Expenditures	Amount
001	General	Receipts	\$26,709,313
		Expenditures	\$26,924,808
003	Permanent Improvements	Receipts	\$5,891,649
		Expenditures	\$5,074,805
006	Food Service-High School	Receipts	\$650,000
		Expenditures	\$650,000
007	Trust Funds	Receipts	\$4,000
		Expenditures	\$4,000
011	Rotary Accounts	Receipts	\$240,000
		Expenditures	\$240,000
012	Adult Education	Receipts	\$767,000
		Expenditures	\$767,000
200	Student Activities	Receipts	\$4,000
		Expenditures	\$4,000

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO THE BOARD

STAFF – PERSONNEL

Recommendation Pertaining to Resignation - Upon the recommendation of Superintendent Matter, Mr. Smith moved and Mr. Green seconded that the Board accept the following:

Mark Zafuto – Medical Technology Instructor, resignation effective June 30, 2010

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

Recommendations Pertaining to Employment of Supportive Personnel - Upon the recommendation of Superintendent Matter, Mr. Righi moved and Mr. Smith seconded that the Board approve the employment of the following supportive personnel:

Franz Gilis, Culinary Arts Instructional Aide, \$15.51 per hour as scheduled for the 2010-2011 school year, 180-day probationary contract

Nancy Stribrny, Cafeteria Worker, \$11.01 per hour as scheduled for the 2010-2011 school year, 180-day probationary contract

Lauren Spoerl, Career Assessment Technician, \$13.64 per hour as scheduled for the 2010-2011 school year, 180-day probationary contract

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

Recommendations Pertaining to Employment of Certificated Personnel - Upon the recommendation of Superintendent Matter, Mr. Green moved and Mrs. Sander seconded that the Board approve the employment of the following certificated personnel:

Kelly Hagerman, Career Assessment Specialist, MA+20, Step 0, \$51,095 for the 2010-2011 school year, one-year limited contract, plus 8 days extended service

Leslie Ann Zilba, Guidance Counselor, MA, Step 3, \$51,373.00 for the 2010-2011 school year, one-year limited contract, plus 19 days extended service

Adult Education – for the period July 15, 2010 through June 30, 2011 as scheduled:

ABLE/GED \$20 per hour

Carol Barrett
Courtney Bogden
Sheryl Sammons

Industrial Engineering \$18 per hour

Christian Baumberger
Steve Byrd
Bruce Day
Eric Mott
Chris Mulinix
Greg Sharp
John Shilling
Craig Spear

Health \$18 per hour

Edna Holla
Mary Liske
Ruth McMaster
Lois Rader
Lauren Sieczkowski
Julia Hotz

Family & Consumer Sci.\$18 per hour

Janet Burtch
Becky Massey

Business Education \$18 per hour

Sheryl Sammons

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

Report on Attendance at Professional Meetings – Upon the recommendation of Superintendent Matter, Dr. Myers moved and Mrs. Brown 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:

Randy Abramszyk – Building Operator Certification, Level 2, Grove City, Ohio, June 11, July 9, August 5 & 6, Sept. 9, Oct. 7, and Nov. 5, 2010. Estimated cost: \$2,560.00. No substitute required.

Janet Bain - Sills USA Meeting, Columbus, Ohio, June 9, 2010. Estimated cost: \$162.00. No substitute required.

Becky Byrd – Ohio DECA Summer Leadership Retreat, Carrollton, Ohio, July 16-19, 2010. Estimated cost: \$235.00. No substitute required.

Monica Dansack – All Ohio ACTE Conference, Columbus, Ohio, July 28-30, 2010. Estimated cost: \$705.00. No substitute required.

Angela Dietrich – Ohio Association for Career and Technical and Ohio Assoc. of Family and Consumer Science Teachers, Columbus, Ohio, July 26-30, 2010. Estimated cost: \$1,445.00. No substitute required.

Ann Hale – Ohio DECA Summer Leadership Retreat, Carrollton, Ohio, July 16-19, 2010. Estimated cost: \$235.00. No substitute required.

Deb Kelly – Ohio DECA Summer Leadership Retreat, Carrollton, Ohio, July 16-19, 2010. Estimated cost: \$235.00. No substitute required.

Frank Kohlhofer – Ohio DECA Summer Leadership Retreat, Carrollton, Ohio, July 16-19, 2010. Estimated cost: \$488.00. No substitute required.

Vicki Miller – Skills USA Leadership Camp, Nelsonville, Ohio, July 19-23, 2010. Estimated cost: \$1,205.00. No substitute required.

Nadine Scott – Ohio DECA Summer Leadership Retreat, Carrollton, Ohio, July 16-19, 2010. Estimated cost: \$235.00. No substitute required.

Susan Short – Battelle for Kids Conference, Columbus, Ohio, June 29, 2010 and Sept. 29 & 30, 2010. Estimated cost: \$754.32. No substitute required.

Jason Vida – Skills USA Leadership Camp, Nelsonville, Ohio, July 19-23, 2010. Estimated cost: \$1,205.00. No substitute required.

Richard Waggoner – National FFA Floriculture Contest, West Springfield, Mass, September 16-19, 2010. Estimated cost: \$900.00. No substitute required.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

Student/Parent Handbook Adoption – Upon the recommendation of Superintendent Matter, Mrs. Brown moved and Mr. Righi seconded that the Board adopt the Student/Parent Handbook for secondary and adult students for the 2010-2011 school year.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

Recommendation Pertaining to Renewing Contract of Superintendent – Dr. Myers moved and Mr. Rutherford seconded that the Board grant a 3-year contract for Superintendent Ron Matter for the period August 1, 2011 through July 31, 2014.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, Mrs. Limes (9). President Limes declared the motion carried.

DISTRICT ACTIVITY REPORTS

Assistant Superintendent Richardson and Directors Davis, 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.

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 Mrs. Sander seconded that the meeting be adjourned. The vote was unanimous. President Limes declared the meeting adjourned at 8:47 a.m.

President

ATTEST:

Treasurer