

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF November 9, 2011**

The regular session of the Penta Career Center Board of Education was called to order by Vice President Righi at 5:15 p.m. with the following members present: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Smith (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 Mrs. Brown seconded that the Board approve the minutes from the regular meeting of October 12, 2011.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Smith (8). Vice President Righi declared the motion carried.

RECOGNITION OF VISITORS

The visitors at the meeting were Jane Maiolo, The Journal Newspapers; Dave DuPont, Sentinel-Tribune Newspaper; Deb Haig, Penta Supervisor. Katie McClure, Penta Transition Coordinator, Deb Winters, Penta Transition Coordinator, and Amanda Ratliff, Penta Instructor.

FEATURED PROGRAM

Project Search/Transition to Work Instructor, Amanda Ratliff, and Transition Coordinators Katie McClure and Deb Winters, shared information about the Project Search and Transition to Work programs at Penta.

ADDENDUMS TO THE AGENDA

Dr. Myers moved and Mrs. Sander seconded that the Board approve the agenda sent to Board Members with the following addendums:

- 4.2 Recommendations Pertaining to the Employment of Supportive Personnel
- 4.4 Recommendations Pertaining to Attendance at Professional Meetings

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Smith (8). Vice President Righi declared the motion carried.

COMMITTEE REPORTS

Policy/Legislative Committee – Mr. Rutherford reported that the Policy/Legislative Committee met prior to the Board meeting to discuss policies for 30-day review. Mr. Rutherford and Superintendent Matter presented for the Board's 30-day review, the following policies:

- Policy 1422.02 (New) Administration
RE: Nondiscrimination Based on Genetic Information of the Employee
- Policy 2260.01 (Revision) Program
RE: Section 504/ADA Prohibition against Discrimination Based on Disability
- Policy 3122.02 (Revision) Professional Staff
RE: Nondiscrimination Based on Genetic Information of the Employee
- Policy 4122.02 (Revision) Support
RE: Nondiscrimination Based on Genetic Information of the Employee
- Policy 5330 (Revision) Students
RE: Use of Medications
- Policy 6231 (Revision) Finances
RE: Appropriations and Spending Plan
- Policy 8431 (Revision) Operations
RE: Preparedness for Toxic Hazard and Asbestos Hazard
- Policy 8500 (Revision) Operations
RE: Food Services

REPORTS OF THE TREASURER

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

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Smith (8). Vice President Righi declared the motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO THE BOARD

STAFF – PERSONNEL

Recommendations Pertaining to Resignations/Retirements – Upon the recommendation of Superintendent Matter, Mrs. Sander moved and Mrs. Brown seconded that the Board approve the retirement of the following:

Jim Calderone, EMIS/Testing Supervisor, retirement effective January 1, 2012.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Smith (8). Vice President Righi declared the motion carried.

Recommendations Pertaining to the Employment of Supportive Personnel - Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Dr. Myers seconded that the Board approve the employment of the following Supportive Personnel:

Dianne Hillabrand, Substitute Job Coach, at \$10.86 per hour as scheduled, for the 2011-2012 school year.

Joy Neiderman, Adult Education Culinary Arts Instructor, at \$18.00 per hour as scheduled, beginning November 16, 2011 through June 30, 2012.

Ian McClure, Substitute Job Coach, at \$10.86 per hour as scheduled, for the 2011-2012 school year.

Karen Prymicz, Adult Education Floral Design Instructor, at \$18.00 per hour as scheduled, beginning November 16, 2011 through June 30, 2012.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Smith (8). Vice President Righi declared the motion carried.

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

Mary Short – Safe Schools/Healthy Kids Grant Coordinator, \$1,500.00 stipend for the 2010-2011 school year, paid through Wood County ESC Safe Schools/Healthy Kids Grant.

Saturday OGT Intervention \$25.00 per hour:

Missy Cangiamilla
David Harms
Brooke Schumacher
Pat Weindel

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Smith (8). Vice President Righi declared the motion carried.

Report on Attendance at Professional Meetings – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mr. Green 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 Buck, Animal Science Taxonomy Meeting and Workshop, Columbus, OH, November 3-4, 2011. Estimated cost: \$464.50. Substitute required.

Betty Deel, Hospital Purchasing Services Audit Committee Meeting and Trade Show, Lansing, MI, October 24-25, 2011. Estimated cost: \$220.00. No substitute required.

Betty Deel, Ohio Association of School Business Officials (OASBO) Child Nutrition Chapter meeting, Dublin, OH, November 15, 2011. Estimated cost: \$190.00. No substitute required.

Judy Moenter, eTech Ohio – Educational Technology Conference, Columbus, OH, February 13-14, 2011. Estimated cost: \$339.40. Substitute required.

Susan Short, Ohio Regional Institute on Common Core State Standards Aligning Assessments to the Common Core Standards workshop, Columbus, OH, November 15, 2011. Estimated cost: \$281.32. No substitute required.

Andrea Sorg, Career Based Intervention Executive Meeting/Board Meeting, Dublin, OH, November 14-15, 2011. Estimated cost: \$256.91. Substitute required.

Jason Vida, SkillsUSA Fall Leadership Conference, Columbus, OH, November 3-4, 2011. Estimated cost: \$233.00. Substitute required.

David Ziemke, SkillsUSA Fall Leadership Conference, Columbus, OH November 3-4, 2011. Estimated cost: \$233.00. No substitute required.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Smith (8). Vice President Righi declared the motion carried.

DISTRICT ACTIVITY REPORTS

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.

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 Limes declared the meeting adjourned at 6:08 p.m.

President

ATTEST:

Treasurer