

**PENTA CAREER CENTER  
BOARD OF EDUCATION  
REGULAR MEETING OF December 14, 2011**

---

The regular session of the Penta Career Center Board of Education was called to order by President Limes at 5:25 p.m. with the following members present: Mrs. Brown, Mr. Green, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith and Mrs. Limes (9).

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 November 9, 2011.

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

**RECOGNITION OF VISITORS**

The visitors at the meeting were Dr. Stephen Cernkovich, Bowling Green Board of Education; Jordan Cravens, Sentinel-Tribune Newspaper; Jane Maiolo, The Journal Newspapers; Janea Makowski, Penta Instructor; Maureen Mikel (Perrysburg), Junior Culinary Arts student; and Jim Rhegness, Penta Culinary Arts Instructor.

**FEATURED PROGRAM**

The Culinary students who prepared the hors d'oeuvres this evening were recognized. Chefs Janea Makowski and Jim Rhegness shared about recent events and upcoming plans for the second semester of the 2011-12 school year.

**2012 ORGANIZATIONAL MEETING DATE/TIME**

Mrs. Brown moved and Mrs. Sander seconded that the Board set the 2012 Organizational Meeting for Wednesday, January 11, 2012 at 5:15 p.m. in the Board Room at Penta Career Center.

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

## **COMMITTEE REPORTS**

**Executive and Personnel Committee** – Mr. Righi reported that the Executive and Personnel Committee met prior to the Board meeting to discuss personnel related issues.

## **REPORTS OF THE TREASURER**

**November Financial and Investment Reports** – Upon the recommendation of Treasurer Herringshaw, Dr. Myers moved and Mr. Smith seconded that the Board approve the November Financial and Investment Reports.

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

## **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO THE BOARD**

### **STAFF – PERSONNEL**

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

**Donald W. Artz**, Substitute Bus Driver, \$13.20 per hour as scheduled, pending completion of all requirements, for the 2011-2012 school year.

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

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

**Tim Blanchard**, Electrical and Carpentry Apprenticeship after school instruction, \$25 per hour as scheduled for the 2011-12 school year

**Rob Weaver**, Electrical and Carpentry Apprenticeship after school instruction, \$25 per hour as scheduled for the 2011-12 school year

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

**Recommendations Pertaining to Policies** - Upon the recommendation of Superintendent Matter and pursuant to the Board's 30-day review, Mrs. Brown moved and Dr. Myers seconded that the Board adopt the following board 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

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

**Recommendation Pertaining to Intern/Student Teacher Placement** - Upon the recommendation of Superintendent Matter, Mr. Smith moved and Mr. Rutherford seconded that the board approve the following Student Teacher / Intern placement:

Student Teacher/Intern	University	Penta Cooperating Teacher	Subject/Grade	Date
Becky Beck	UT	Amy Andrews	Speech/Language Pathology	Spring Semester 2011-2012 School Year

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

**Resolution in Opposition of House Bill 136** – Mr. Schoenlein asked the board to consider a resolution opposing HB136. Dr. Myers moved and Mrs. Brown seconded that the Board approve the following resolution in opposition of House Bill 136:

**WHEREAS**, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

**WHEREAS**, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

**WHEREAS**, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

**WHEREAS**, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

**WHEREAS**, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

**WHEREAS**, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

**NOW THEREFORE BE IT RESOLVED**, that the Penta Career Center Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

**BE IT FURTHER RESOLVED** that the Penta Career Center Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

**BE IT FURTHER RESOLVED** that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

**Roll Call: Yeas:** Mrs. Brown, Mr. Green, Mrs. Limes, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Smith (9). President Limes 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 6:20 p.m.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Treasurer