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

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

**APPROVAL OF THE MINUTES**

Mr. Sutter moved and Mrs. Sander seconded that the Board approve the minutes from the regular Board meeting of March 11, 2015.

*Roll Call: Yeas:* Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). Vice-President Walker declared the motion carried.

**RECOGNITION OF VISITORS**

The visitors at the meeting were Christina Kerns, Penta Supervisor; Ryan Lee, Penta Assistant Director; Jane Maiolo, The Journal Newspapers; Mark Smith, Penta RESA Coordinator; and Marie Thomas, Sentinel-Tribune Newspapers.

**ADDITIONS TO THE AGENDA**

Mr. Righi moved and Mr. Schoenlein seconded that the Board approve the Regular Board meeting agenda sent to Board Members with the following addenda:

**Addenda - Regular Board Meeting Agenda**

4.2 Recommendation to Approve the Employment of Supportive Personnel
4.3 Recommendation to Approve Employment of Certificated Personnel
4.4 Recommendation to Approve Attendance at Professional Meetings
4.8 Course of Study Review

*Roll Call: Yeas:* Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). Vice-President Walker declared the motion carried.

Mr. Green arrived to the meeting at 5:20 p.m.
FEATURED PROGRAM

Project Based Learning - Christina Kerns, Supervisor of Curriculum and Instruction, gave an update on the Project Based Learning grant and summer training.

RESA - Mark Smith, RESA Coordinator, gave the Board an update about the RESA program.

REPORTS OF THE TREASURER

March Financial and Investment Reports - Upon the recommendation of Treasurer Herringshaw, Mr. Rutherford moved and Mrs. Sander seconded that the Board approve the March Financial and Investment Reports.

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

Resolution Accepting Rates and Amounts - Upon the recommendation of Treasurer Herringshaw, Mr. Righi moved and Mrs. Limes seconded that the Board approve the Resolution Accepting Rates and Amounts as follows:

Resolution Confirming the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing July 1, 2015, and

WHEREAS, the Budget Commission of Wood County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Penta Career Center, Wood County, Ohio, that the rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Auditor’s Estimate of Rate to be Levied</th>
<th>Auditor’s Estimate of Yield of Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>2.2 mills</td>
<td>$12,167,361.13</td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>1.0 mill</td>
<td>$5,353,652.70</td>
</tr>
</tbody>
</table>

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

Charles Jaco, Supervisor of Academics, resignation effective July 31, 2015.

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

Michael Harsh, Maintenance Worker Level I, Step 10, $15.85 per hour, effective April 20, 2015, 180-day Probationary Contract, pending the completion of all personnel requirements.
Margaret Orzechowski, Job Coach, Step 2, $12.65 per hour as scheduled, for the 2015-2016 school year, pending the completion of all personnel requirements.
Summer Employment - for the period of June 8, 2015 through August 7, 2015, as scheduled:
Staff Worker per the 2014-2015 salary schedule for Instructional Aides:
Nick Kazmaier
Lauren Porter
Student Workers at the rate of $8.50 per hour:
Alexis Johnson
James Thompson
Genesis Castro
Mitchell Claus
Lucas Rucki
Alternates:
Alexa Schmeltz
Katelynn Richardson

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

**Leiah DeLeon**, Adult Education ABLE/GED Instructor, $20.00 per hour as scheduled, effective April 13, 2015 through June 30, 2015, pending the completion of all personnel requirements.

**Tracy Graf**, Hair Design Instructor, BAEq Step 0, $40,314.00, Alternate Resident Educator Workshop stipend of $3,050.00, three (3) extended service days, for the 2015-2016 school year, one-year limited contract pending completion of all personnel requirements.

**Callie Haas**, Guidance Counselor, MA Step 3, $54,517.00, nineteen (19) extended service days, for the 2015-2016 school year, one-year limited contract pending completion of all personnel requirements.

**Erin Reynolds**, Intervention Specialist, BA +15 Step 2, $45,918.00, for the 2015-2016 school year, 1-year limited contract, pending completion of all personnel requirements.

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


**Debbie Ayers**, State FFA Convention, Columbus, OH, April 30-May 1, 2015. Estimated cost: $190.00. Substitute required.

**Annette Bockbrader**, Family Career Community Leaders of America (FCCLA) State Contest, Columbus, OH, April 23, 2015. Estimated cost: $165.00. No substitute required.


**Adam Downs**, FFA State Convention, Columbus, OH, April 29-May 1, 2015. Estimated cost: $170.00. Substitute required.


Substitute required.

Christina Jackson, Family Career Community Leaders of America (FCCLA) State Contest, Columbus, OH, April 22-24, 2015. Estimated cost: $290.00. Substitute required.


Roll Call: Yeas: Mr. Green, Mrs. Limes, 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 Intern/Methods/Student Teacher Placement - Upon the recommendation of Superintendent Matter, Mrs. Sander moved and Mr. Sutter seconded that the Board approve the following Internships, Methods and Student Teacher placements:
**Roll Call: Yeas:** Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

**NWOET Membership Renewal** - Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mr. Walker seconded that Penta Career Center renew its Northwest Ohio Educational Technology (NWOET) Comprehensive Membership for 2015-16 at the cost of $1.65 per student (same price as 2014-15) based on the 2014 enrollment (1506).

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

- June 10, 2015 Regular Board Meeting, 7:30 a.m.
- June 25, 2015, **Thursday**, Special Board meeting 7:30 a.m.
- July 8, 2015 Regular Board Meeting (if needed), 7:30 a.m.
- August 12, 2015, Regular Board Meeting, 7:30 a.m.

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

**EXECUTIVE SESSION**

Mrs. Sander moved and Mr. Schoenlein 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:** Mr. Green, Mrs. Limes, 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 6:25 p.m. and returned to Regular Session at 6:32 p.m. with nine (9) members present.
DISTRICT ACTIVITY REPORTS

Assistant Superintendent Ewers and Director 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 6:38 p.m.

_________________________________
President

ATTEST:

______________________________
Treasurer