

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF DECEMBER 10, 2014**

The regular session of the Penta Career Center Board of Education was called to order by President Green at 5:30 p.m. with the following members present: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9).

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

APPROVAL OF THE MINUTES

Mr. Rutherford moved and Mr. Sutter seconded that the Board approve the minutes from the regular Board meeting of November 12, 2014.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Sutter and Mr. Walker (7). **Abstentions:** Mr. Righi and Mr. Schoenlein (2). President Green declared the motion carried.

RECOGNITION OF VISITORS

The visitors at the meeting were Stephanie Conway, Penta Instructor; Rhonda Hogrefe, Penta Supervisor; Jane Maiolo, The Journal Newspapers; and Marie Thomas, Sentinel-Tribune Newspapers.

ADDENDUMS TO THE AGENDA

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

Addendums

- 4.1 Recommendation to Approve Resignations/Retirements
- 4.2 Recommendation to Approve Employment of Supportive Personnel
- 4.3 Recommendation to Approve Employment of Certificated Personnel
- 4.4 Recommendation to Approve Attendance at Professional Meetings
- 4.5 Recommendation to Approve Board Memberships

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.

FEATURED PROGRAM

Culinary students who prepared the hors d'oeuvres this evening were recognized at this time. Chefs Sarah Deland, Janea Makowski and Jim Rhegness shared about recent events and upcoming plans for the second semester of the 2014-15 school year.

Professional Organizations – Stephanie Conway, Penta Agricultural Education Instructor (Bowling Green), shared with the Board information about her role as President of the Ohio Association of Agricultural Educators (OAAE) and what this organization does.

2015 Organizational Board Meeting and Regular Board Meeting Day / Time - Mrs. Sander moved and Mr. Sutter seconded that the Board set the 2015 Organizational Board meeting for January 14, 2015 at 5:15 p.m. and the Regular Board meeting to immediately follow, in the Board Room at Penta Career Center.

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.

Nominating Committee – Mr. Green appointed Mrs. Sander and Mr. Rutherford to the nominating committee.

REPORTS OF THE TREASURER

November Financial and Investment Reports – Upon the recommendation of Treasurer Herringshaw, Mrs. Limes moved and Mr. Walker seconded that the Board approve the November 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.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO THE BOARD

STAFF – PERSONNEL

Recommendation to Approve Resignations/Retirements – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mr. Sutter seconded that the Board approve the resignation and retirement of the following:

Sean Baney, Public Safety/Fire EMT-B Instructor, resignation effective December 31, 2014.

David Lee, Penta CBI Instructor, retirement effective at the conclusion of the 2014-2015 school year.

William VanScoyoc, Adult Education Builder, Contractor & Remodeler Technologies Instructor, resignation effective November 20, 2014.

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. Walker moved and Mr. Righi seconded that the Board approve the employment of the following supportive personnel:

Name	Recommended Contract
Allen Ward Instructional Aide	1 Year

Student Employment - \$8.50 per hour as scheduled for the 2014-2015 school year, effective August 14, 2014:

Keith Rundio

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. Walker moved and Mrs. Sander seconded that the Board approve the employment of the following certificated personnel:

Bruce Robinson, Adult Education Builder, Contractor & Remodeler Technologies Instructor, \$18.00 per hour as scheduled, effective December 1, 2014 through June 30, 2015. Pending completion of all personnel requirements.

Scott Bockelman, Public Safety/Fire-EMT-B Instructor, BA EQ Step 2, \$42,955 for the 2014-2015 school year, one-year limited contract beginning December 29, 2014, two days extended service, pending completion of personnel requirements.

Scott Bockelman, Public Safety/Fire-EMT-B Instructor, BA EQ Step 2, \$43,600, Route B Workshop stipend of \$3,050, three extended service days, for the 2015-2016 school year, one-year limited contract.

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:

Sean Baney, Military Training, Little Creek, VA, December 4-7, 2014. Estimated cost: No cost. Substitute required.

Jody Germann, Ohio Nursery and Landscape Association (ONLA) Convention and Trade Show, Columbus, OH, January 1-8, 2015, Estimated cost: \$726.86.00. Substitute required.

Charles Jaco, Ohio Educational Technology Conference, Columbus, OH, February 10-12, 2015. Estimated cost: \$1121.00. No substitute required.

Michele Johnson, WebXam Item Writing Workshop: Business – Workshop F, Columbus, OH February 26-27, 2015 and March 31-April 1, 2015. Estimated cost: \$1014.00 (both workshops included). Substitute required.

Branden May, Ohio Educational Technology Conference, Columbus, OH, and February 10-15, 2015. Estimated cost: \$1121.00. Substitute required.

Kristie Reighard, Science Education Council of Ohio Science Institute, Columbus, OH, January 25-27, 2015. Estimated cost: \$202.00. Substitute required.

Mark Smith, Resident Educator Summative Assessment Writing Strategies Workshop, Columbus, OH, December 18, 2014. Estimated cost: \$231.00. No substitute required.

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 Memberships – Upon the recommendation of Superintendent Matter, Mr. Walker moved and Mr. Rutherford seconded that the Board approve the following Board memberships for 2015:

Education Tax Policy Institute (ETPI) in the amount of \$1,000.00.
Ohio School Boards Association (OSBA) in the amount of \$3180.00.

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.

DISTRICT ACTIVITY REPORTS

Director Kurtz was 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 6:55 p.m.

President

ATTEST:

Treasurer