

**PENTA CAREER CENTER  
BOARD OF EDUCATION  
REGULAR MEETING OF FEBRUARY 11, 2015**

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The regular session of the Penta Career Center Board of Education was called to order by President Green at 5:20 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, Mr. Ewers and Mr. Kurtz.

**OATH OF OFFICE**

The Oath of Office was administered to Board members beginning new terms:

**Kathy Limes**, Wood County Educational Service Center  
Term January 2015 – December 2017

**APPROVAL OF THE MINUTES**

Mr. Rutherford moved and Mr. Righi seconded that the Board approve the minutes from the organizational Board meeting of January 14, 2015.

**Roll Call: Yeas:** Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). **Abstention:** Mrs. Limes (1). President Green declared the motion carried.

Mr. Walker moved and Mr. Righi seconded that the Board approve the minutes from the regular Board meeting of January 14, 2015.

**Roll Call: Yeas:** Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). **Abstention:** Mrs. Limes (1). President Green declared the motion carried.

**RECOGNITION OF VISITORS**

The visitors at the meeting AnaPaula Llanas (Bowling Green), Penta Culinary Arts Student; Jane Maiolo, The Journal Newspapers; Chef Janea Makowski, Penta Instructor; Gino Parker (Perrysburg), Penta Culinary Arts student; Jon Rife, Penta Supervisor; Tiffany Rizzi (Perrysburg), Penta GIS Student; Cassidy Steinline (Perrysburg), Penta Culinary Arts student; Marie Thomas, Sentinel-Tribune Newspapers; and Daniel Wyandt, Penta Instructor.

## **ADDENDUMS TO THE AGENDA**

Mrs. Sander moved and Mr. Sutter seconded that the Board approve the Regular Board meeting agenda sent to Board Members with the following addenda:

### **Addenda – Regular Board Meeting Agenda**

- 4.1 Recommendation to Approve Resignations/Retirements
- 4.2 Recommendation to Approve the Employment of Supportive Personnel
- 4.4 Recommendation to Approve Attendance at Professional Meetings

**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**

**SkillsUSA** – Tiffany Rizzi (Perrysburg), Senior in the GIS Program, along with her Instructor, Daniel Wyandt, shared with the Board about being elected as the Regional Vice President for the Northwest Region of SkillsUSA, and her recent trip to Washington, D.C. with the State of Ohio SkillsUSA delegation.

**Culinary Arts** – Culinary Arts students, AnaPaula Llanas (Bowling Green), Gino Parker (Perrysburg), and Cassidy Steinline (Perrysburg), along with their instructor, Chef Janea Makowski, shared with the Board about competing in the Ohio ProStart Invitational Competition and winning second place. The competition was held on January 25-26, 2015 in Columbus, OH.

## **COMMITTEE REPORTS**

**Executive and Personnel Committee** – Robert Righi, Executive and Personnel Committee Chairperson, reported that the Executive and Personnel Committee met prior to the Board meeting for a personnel update.

**Finance Committee** – Judy Sander, Finance Committee Chairperson, reported that the Finance Committee met prior to the Board meeting to review insurance options.

## **REPORTS OF THE TREASURER**

**December Financial and Investment Reports** – Upon the recommendation of Treasurer Herringshaw, Mr. Walker moved and Mr. Rutherford seconded that the Board approve the January 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.

**Enterprise Zone Agreement Waiver Notice** – Upon the recommendation of Treasurer Herringshaw and Superintendent Matter, Mrs. Sander moved and Mrs. Limes seconded that the Board approve the following Enterprise Zone Agreement Waiver Notice:

**IN THE MATTER OF WAIVING STATUTORY NOTICE PERIODS REQUIRED UNDER  
OHIO REVISED CODE SECTIONS 5709.83, 5709.78, 5709.63 AND 5715.27.**

WHEREAS, the Board of County Commissioners (the “Commissioners”) for Lucas County (the “County”) anticipate that the current or future property owners of certain real property located in the County (the “Property”), which Property is described on Exhibit A attached hereto and incorporated herein by this reference, will develop a portion of the Property by constructing a new corporate headquarters facility and related improvements thereon; and

WHEREAS, the Property is located within the boundaries of the Penta Joint Vocational School District (the “JVSD”) and the Anthony Wayne Local School District (the “School District”); and

WHEREAS, in connection with the development of the Property, the Commissioners are expected to pass a resolution pursuant to Ohio Revised Code (“R.C.”) Sections 5709.77 through 5709.81, a draft of which is attached hereto as Exhibit B (the “TIF Resolution”), which TIF Resolution will declare 100% of the increase in assessed value of the Property to be a public purpose and exempt from real property taxation for a period of 30 years for each separate parcel located within the Property (the “TIF Exemption”); and

WHEREAS, the TIF Resolution provides for certain compensation payments to the JVSD of a portion of the total Service Payments (as defined in the TIF Resolution) paid to the County for each year in which the TIF Exemption is effective; and

WHEREAS, in connection with the development of the Property, the Commissioners are expected to enter into an Ohio Enterprise Zone Agreement (the “EZ Agreement”) with Monclova Township and The Andersons Inc. (the “Company”), substantially in the form attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, in connection with the EZ Agreement, the Company has promised to make certain payments to the JVSD, and in connection with the TIF Resolution, the Commissioners have promised to make certain payments to the JVSD, with the terms associated with both sets of the aforementioned payments set forth in a compensation agreement (the “JVSD Compensation Agreement”), substantially in the form attached hereto as Exhibit D and incorporated herein by this reference; and

WHEREAS, the EZ Agreement will provide the Company with a 100% tax exemption for the increase in assessed valuation of the real property constituting the Project Site (as defined in the EZ Agreement) for fifteen (15) years for each separately identifiable real property improvement, with the enterprise zone exemption taking priority over the TIF exemption during the term of the enterprise zone exemption (the “EZ Exemption” and, together with the TIF Exemption, the “Exemptions”); and

February 11, 2015

WHEREAS, it has been requested that this Board waive all required notices in connection with the TIF Resolution and the EZ Agreement, including but not necessarily limited to the forty-five day notice and the fourteen day notices required pursuant to R.C. Sections 5709.78, 5709.63, 5709.83 and 5715.27(D) in connection with the County taking formal action to approve the TIF Resolution and the EZ Agreement; and

WHEREAS, in exchange for the compensation to be provided to the JVSD pursuant to the JVSD Compensation Agreement, this Board desires to waive all notice requirements pursuant to R.C. Sections 5709.78, 5709.63, 5709.83, and 5715.27;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PENTA JOINT VOCATIONAL SCHOOL DISTRICT, LUCAS COUNTY, STATE OF OHIO, THAT:

SECTION 1. This Board finds and determines that it received adequate notice of the terms of the proposed TIF Resolution, the EZ Agreement, the Exemptions thereunder.

SECTION 2. Subject to entering into the JVSD Compensation Agreement, this Board hereby waives any notice requirements set forth in R.C. Sections 5709.78, 5709.83, 5709.63 and 5715.27(D) with respect to the Exemptions, and waives any defects or irregularities relating to the Exemptions.

SECTION 3. This Board directs the Treasurer of the Board to certify and deliver true and complete copies of this Resolution, together with the attachments hereto, to the Board of County Commissioners of Lucas County as soon as practicable after the passage of this Resolution.

SECTION 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including R.C. Section 121.22.

SECTION 5. This Resolution shall take effect and be in force from and after its passage.

**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, Mrs. Paredes moved and Mr. Righi seconded that the Board approve the resignation/retirement of the following:

**Cynthia Covington**, Adult Education Student Services/Financial Aid Coordinator, retirement effective February 13, 2015.

**Robert Keeler, II**, Maintenance Worker, resignation effective February 28, 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 Mr. Rutherford seconded that the Board approve the employment of the following supportive personnel:

**David Leonhardt**, Substitute Job Coach, \$11.35 per hour as scheduled, for the 2014-2015 school year, pending the completion of all personnel requirements.

**Kandace York**, Adult Education Planning Grant Coordinator, \$18,750.00, 1 year limited contract, effective February 16, 2015 through June 30, 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 Certificated Personnel** – Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mr. Sutter seconded that the Board approve the employment of the following certificated personnel:

**William Cox**, Adult Education BCR and Forklift Instructor, \$18.00 per hour as scheduled, effective February 12, 2015 through June 30, 2015, pending the 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, Mrs. Paredes moved and Mr. Rutherford 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:

**Amanda Berger**, Wired Differently Seminar, Detroit, MI, March 12, 2015. Estimated cost: \$214.00. Substitute required.

**Courtney Bockbrader**, State FFA Convention, Columbus, OH, April 30-May 1, 2015. Estimated cost: \$180.00. Substitute required.

**Stephen Brown**, Ohio DECA Career Development Conference, Columbus, OH, March 13-14, 2015. Estimated cost: \$214.00. Substitute required.

**Robin Bruderly**, Ohio DECA Career Development Conference, Columbus, OH, March 13-14, 2015. Estimated cost: \$214.00. Substitute required.

**Christopher Burns**, National Fire Prevention Association (NFPA) 70E Arc Flash Training, Toledo, OH, February 26, 2015. Estimated cost: \$285.00. No substitute required.

**Rebecca Byrd**, Ohio DECA Career Development Conference, Columbus, OH, March 13-14, 2015. Estimated cost: \$214.00. Substitute required.

**Steven Byrd**, Ohio State University 2015 Recertification Conference – Ohio Commercial Pesticide Application, Sandusky, OH, January 22, 2015. Estimated cost: \$160.00. No substitute required.

**Amy Carey**, The Ohio Early Childhood Conference, Sandusky, OH, May 21-23, 2015. Estimated cost: \$578.12. No substitute required.

**Stephanie Conway**, Ohio Association of Agricultural Educator's Delegate Council, Plain City, OH, March 26-27, 2015. Estimated cost: \$400.00. Substitute required.

**Stephanie Conway**, Ohio Association of Agricultural Educator's Summer Conference Meeting, Columbus, OH, May 8, 2015. Estimated cost: \$240.00. Substitute required.

**Marta Crow**, Wired Differently Seminar, Detroit, MI, March 12, 2015. Estimated cost: \$214.00. Substitute required.

**Lori Dewyre**, Business & Marketing Conclave, Dublin, OH, February 20-22, 2015. Estimated cost: \$696.00. Substitute required.

**Alex Drozdowicz**, Factory Automation Numerical Control (FANUC) Handling Tool Operation and Program Training, Rochester Hills, MI, March 2, 2015. Estimated cost: \$495.00. No substitute required.

**Penny Edmond**, Wired Differently Seminar, Detroit, MI, March 12, 2015. Estimated cost: \$214.00. Substitute required.

**Jessica Freeborn-Tille**, Wired Differently Seminar, Detroit, MI, March 12, 2015. Estimated cost: \$227.00. Substitute required.

**Robert Golden**, FANUC Robot Training, Rochester Hills, MI, March 2-5, 2015. Estimated cost: \$925.22. Substitute required.

**Russell Grycza**, Business Professionals of America State Leadership Conference, Columbus, OH, March 12-13, 2015. Estimated cost: \$245.00. Substitute required.

**Ann Hale**, Ohio DECA Career Development Conference, Columbus, OH, March 13-14, 2015. Estimated cost: \$214.00. Substitute required.

**Ronald Kauffman**, Ohio BPA Leadership Conference, Columbus, OH, March 12-13, 2015. Estimated cost: \$205.00. Substitute required.

**Tonya Kessinger**, Business Professionals of America (BPA) and Health Occupations Students of America (HOSA) State Competitions, Columbus, OH, March 12-14, 2015. Estimated cost: \$590.00. No substitute required.

**Cara Maxey**, Business & Marketing Conclave, Dublin, OH, February 20-22, 2015. Estimated cost: \$759.00. Substitute required.

**Cara Maxey**, Ohio DECA Career Development Conference, Columbus, OH, March 13-14, 2015. Estimated cost: \$214.00. Substitute required.

**Joe Nye**, Ohio BPA Leadership Conference, Columbus, OH, March 12-13, 2015. Estimated cost: \$205.00. Substitute required.

**Katina Pattay**, Wired Differently Seminar, Detroit, MI, March 12, 2015. Estimated cost: \$206.50. Substitute required.

**Gretchen Reichow**, Great Lakes Athletic Trainers Association Annual Meeting & Symposium, Wheeling, IL, March 12-14, 2015. Estimated cost: \$1025.00. Substitute required.

**Kristie Reighard**, National Science Teacher's Association's (NSTA) Joint District Retreat, Chicago, IL, March 11, 2015. Estimated cost: NSTA is covering the cost. Substitute required.

**Jon Rife**, Ohio Trade and Industrial Supervisors Association (OTIESA) Conference, Columbus, OH, March 12-13, 2015. Estimated cost: \$725.80. No substitute required.

**Jennifer Rigali**, Midwest Veterinary Conference, Columbus, OH, February 19-22, 2015. Estimated cost: \$940.00. Substitute required.

**Nadine Scott**, 2015 OMEA Conclave for Ohio Business and Marketing, Columbus, OH, February 20-22, 2015. Estimated cost: \$759.00. Substitute required.

**Nadine Scott**, Ohio DECA Career Development Conference, Columbus, OH, March 13-14, 2015. Estimated cost: \$214.00. Substitute required.

**Whitney Short**, State Future Farmers of America (FFA) State Evaluation, Columbus, OH, February 27-28, 2015. Estimated cost: \$210.00. Substitute required.

**Whitney Short**, Ohio FFA Convention, Columbus, OH, April 30 - May 1, 2015. Estimated cost: \$240.00. Substitute required.

**Heather Smith-Nissen**, Ohio DECA Career Development Conference, Columbus, OH, March 13-14, 2015. Estimated cost: \$214.00. Substitute required.

**Rebecca Stutz**, Ohio DECA Career Development Conference, Columbus, OH, March 13-14, 2015. Estimated cost: \$214.00. Substitute required.

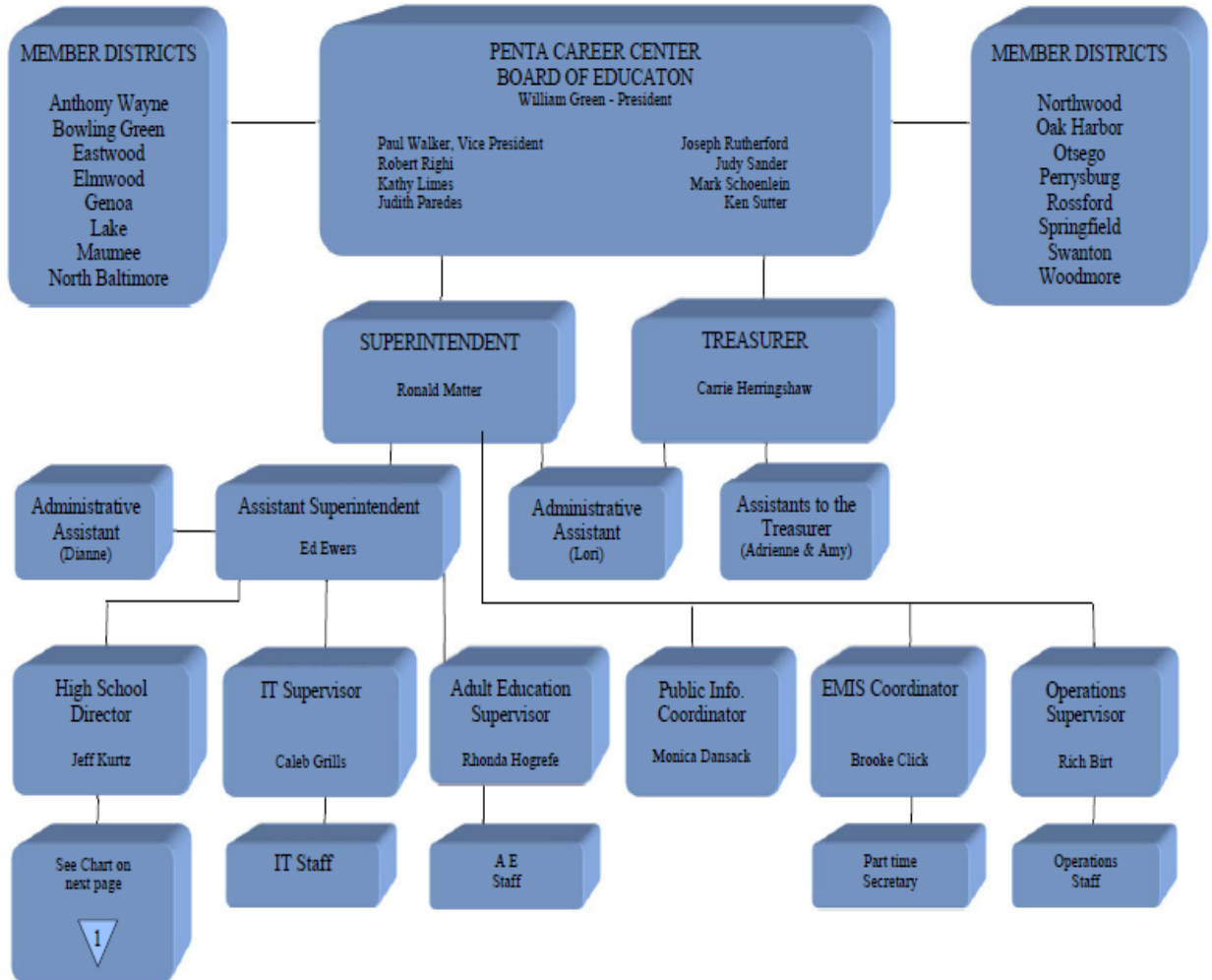
**Ryan Thomas**, Yaskawa Motoman Training, Miamisburg, OH, March 2-5, 2015. Estimated cost: \$850.00. Substitute required.

**Melinda Wells**, The Ohio Early Childhood Conference, Sandusky, OH, May 21-23, 2015. Estimated cost: \$330.00. 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 Organizational Chart** – Upon the recommendation of Superintendent Matter, Mr. Walker moved and Mr. Righi seconded that the Board approve Penta Career Center's Organizational Chart as follows: (This section left blank intentionally. The organizational chart will begin on the next page.)

**PENTA CAREER CENTER EDUCATION PLANNING DISTRICT—2014-15**





PENTA CAREER CENTER EDUCATION PLANNING DISTRICT—2014-15



**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. Rutherford 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 6:20 p.m. and returned to Regular Session at 7:29 p.m. with eight (8) members present. Mr. Sutter left the meeting at 7:15 p.m.

**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 7:30 p.m.

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President

ATTEST:

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Treasurer