

**PENTA CAREER CENTER  
BOARD OF EDUCATION  
REGULAR MEETING OF July 8, 2015**

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The regular session of the Penta Career Center Board of Education was called to order by President Green at 7:30 a.m. with the following members present: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Sutter and Mr. Walker (8). Absent: Mr. Schoenlein (1)

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

**APPROVAL OF THE MINUTES**

Mrs. Sander moved and Mr. Rutherford seconded that the Board approve the minutes from the special board meeting of June 29, 2015.

**Roll Call: Yeas:** Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Sutter and Mr. Walker (8).

**RECOGNITION OF VISITORS**

The visitors at the meeting were Jane Maiolo, The Journal Newspapers; Ryan Lee, Penta Assistant High School Director; and Kristie Reighard, Penta Instructor.

**ADDENDUMS TO THE AGENDA**

Mr. Righi moved and Mrs. Limes seconded that the Board approve the Special Board meeting agenda sent to Board Members with the following addenda:

- 4.1 Recommendation to Approve Resignations/Retirements
- 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
- 4.6 Recommendation to Approve Board Meeting Date/Time Changes

**Roll Call: Yeas:** Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Sutter and Mr. Walker (8).

Mr. Schoenlein arrived to the meeting at 7:35 a.m.

**FEATURED PROGRAM**

**STEM and VEX Robotics Camps**, Kristie Reighard, Penta Science Instructor, shared with the Board information about the STEM and VEX Robotics Camps which were held here at Penta his past June.

**REPORTS OF THE TREASURER**

**June Financial and Investment Reports** – Upon the recommendation of Treasurer Herringshaw, Mrs. Sander moved and Mr. Sutter seconded that the Board approve the June 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).

## **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. Walker seconded that the Board approve the resignation of the following:

**Kirk Rufenacht**, Industrial Diesel Engine Systems Instructor, resignation effective July 8, 2015.

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

**Recommendation to Approve the Employment of Supportive Personnel** – Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mrs. Sander seconded that the Board approve the employment of the following Supportive Personnel:

**Tracy Swartz**, Cafeteria Worker, Step 0 \$11.69 per hour, for the 2015-2016 school year, 180-day probationary contract, pending the completion of all personnel requirements.

**Substitute Cafeteria Workers for the 2015-2016 school year** - \$11.69 per hour as scheduled, pending the completion of all personnel requirements:

Cynthia Marquis  
Judy Peacemaker  
Erin Young

**Substitute Job Coaches for the 2015-2016 school year** – \$11.52 per hour as scheduled, pending the completion of all personnel requirements:

Linda Dachenhaus  
Robert DeShetler  
Dianna Hillabrand  
David Leonhardt  
Linda Ohrt  
Amy Perry  
William Tucholski

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

**Recommendation to Approve Employment of Certificated Personnel** – Upon the recommendation of Superintendent Matter, Mrs. Paredes moved and Mr. Walker seconded that the Board approve the employment of the following Certificated Personnel:

**David Carpenter**, Academic Instructor, BA+15 Step 5, \$50,848.00, for the 2015-2016 school year, one-year limited contract, pending the completion of all personnel requirements.

**William Cox**, Adult Education Forklift Instructor, \$20.00 per hour as scheduled, effective July 9, 2015 through June 30, 2016, pending the completion of all personnel requirements.

**Christopher Lautermilch**, Adult Education Welding Instructor, \$20.00 per hour as scheduled, effective July 9, 2015 through June 30, 2016, pending the completion of all personnel requirements

**Jeffery Miller**, Career Tech Instructor, BA EQ Step 10, \$56,742.00, 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.

**Claudia Ruedisueli**, Adult Diploma Program Career Coach, \$20.00 per hour as scheduled, effective July 9, 2015 through June 30, 2016.

**William Shaffer**, Adult Education Forklift Instructor, \$20.00 per hour as scheduled, effective July 9, 2015 through June 30, 2016, pending the completion of all personnel requirements.

**Barbara Szydowski**, Adult Diploma Program Career Coach, \$20.00 per hour as scheduled, effective July 9, 2015 through June 30, 2016.

**Barbara Ulrich**, Adult Diploma Program Career Coach, \$20.00 per hour as scheduled, effective July 9, 2015 through June 30, 2016.

**Stephen Urbanski**, Academic Instructor, MA Step 3, \$54,517.00, for the 2015-2016 school year, one-year limited contract, 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).

**Recommendation to Approve Attendance at Professional Meetings** – Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mr. Sutter 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 Bain**, SkillsUSA National Competition, Louisville, KY, June 22-27, 2015. Estimated cost: \$1152.00. No substitute required.

**Jon Rife**, SkillsUSA National Competition, Louisville, KY, June 22-27, 2015. Estimated cost: \$1152.00. No substitute required.

**William Shoop**, SkillsUSA National Competition, Louisville, KY, June 22-27, 2015. Estimated cost: \$1152.00. 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).

**Recommendation to Approve Intern/Methods/Student Teacher Placement** – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mr. Walker seconded that the Board approve the intern/methods/student teacher placement as follows:

<b>Student Teacher/Intern</b>	<b>University</b>	<b>Penta Cooperating Teacher</b>	<b>Subject/Grade</b>	<b>Date</b>
Jessica Gottschick	BGSU	Amy Andrews	Speech Language Pathology	Fall Semester, 2015-16 School Year

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

**Recommendation to Approve Board Meeting Date/Time Changes** – Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mr. Sutter seconded that the Board approve changing the time of the October 14, 2015, 5:15 p.m. Board meeting to October 14, 2015, 3:45 p.m., due to the OSBA Fall Conference being held at Penta Career Center on that date.

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

### **DISTRICT ACTIVITY REPORTS**

Assistant Superintendent Ewers and Assistant Director Lee 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 8:16 a.m.

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President

ATTEST:

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Treasurer