The regular session of the Penta Career Center Board of Education was called to order by President Green at 7:34 a.m. with the following members present: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Absent: Mr. Green and Mr. Righi (2).

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

**APPROVAL OF THE MINUTES**

Mrs. Limes moved and Mr. Rutherford seconded that the Board approve the minutes from the regular Board meeting of June 11, 2014.

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

Mr. Rutherford moved and Mrs. Sander seconded that the Board approve the minutes from the Board Work Session of June 11, 2014.

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

**RECOGNITION OF VISITORS**

The visitors at the meeting were Jessica Freeborn-Tille, Penta Instructor; and Jane Maiolo, The Journal Newspapers.

**Finance Committee** – Judy Sander, Finance Committee Chairperson, reported that the Finance Committee met prior to the Board meeting to discuss Year End Transfers, Advances, and Appropriation Adjustments.

**ADDENDUMS TO THE AGENDA**

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

**Replacement Page**

4.3 Recommendation to Approve Employment of Certificated Personnel

*Roll Call: Yeas:* Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.
REPORTS OF THE TREASURER

FY2014 Year End Transfers, Advances, and Appropriation Adjustments - Upon the recommendation of Treasurer Herringshaw, Mr. Sutter moved and Mrs. Sander seconded that the Board approve FY2014 Year End Transfers, Advances and Appropriation Adjustments as follows:

**Year End Advances**

<table>
<thead>
<tr>
<th>Fund Number</th>
<th>Fund Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>501.9400</td>
<td>ABLE Grant</td>
<td>38,232.65</td>
</tr>
<tr>
<td>524.9400</td>
<td>Carl Perkins Grant</td>
<td>28,533.48</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$66,766.13</strong></td>
</tr>
</tbody>
</table>

**Interest Transfer**

From 001-1410 (General Fund) to 003-1410 (Permanent Improvement Fund)  
$20,686.39

**Appropriation Adjustments**

<table>
<thead>
<tr>
<th>Fund Number</th>
<th>Fund Name</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>019 Local Grants</td>
<td></td>
<td>46,000.00</td>
</tr>
<tr>
<td>501 ABLE</td>
<td></td>
<td>-151,855.53</td>
</tr>
<tr>
<td>006 Food Service</td>
<td></td>
<td>-45,300.00</td>
</tr>
<tr>
<td>011 Rotary/Customer Service Funds</td>
<td></td>
<td>-148,000.00</td>
</tr>
<tr>
<td>012 Adult Education</td>
<td></td>
<td>-42,000.00</td>
</tr>
<tr>
<td>007 Scholarship Fund</td>
<td></td>
<td>-35,000.00</td>
</tr>
<tr>
<td>022 PELL</td>
<td></td>
<td>-55,522.00</td>
</tr>
<tr>
<td>029 Career Tech Student Enhancement Fund</td>
<td></td>
<td>24,411.00</td>
</tr>
<tr>
<td>200 Student Activity Fund</td>
<td></td>
<td>-44,200.00</td>
</tr>
<tr>
<td>524 CTPD Secondary</td>
<td></td>
<td>-1,504.55</td>
</tr>
</tbody>
</table>

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

FY2015 Temporary Appropriations - Upon the recommendation of Treasurer Herringshaw, Mr. Rutherford moved and Mr. Sutter seconded that the Board approve the FY2015 Temporary Appropriations as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Revenues</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General</td>
<td>26,502,747</td>
<td>26,955,346</td>
</tr>
<tr>
<td>002</td>
<td>Debt Service</td>
<td>4,012,038</td>
<td>4,012,038</td>
</tr>
<tr>
<td>003</td>
<td>Permanent Improvement</td>
<td>5,409,341</td>
<td>4,012,038</td>
</tr>
<tr>
<td>006</td>
<td>Food Service</td>
<td>676,050</td>
<td>676,050</td>
</tr>
<tr>
<td>007</td>
<td>Trust</td>
<td>18,000</td>
<td>18,000</td>
</tr>
<tr>
<td>011</td>
<td>Customer Service</td>
<td>200,000</td>
<td>200,000</td>
</tr>
<tr>
<td>012</td>
<td>Adult Education</td>
<td>600,000</td>
<td>600,000</td>
</tr>
<tr>
<td>200</td>
<td>Student Activities</td>
<td>28,000</td>
<td>28,000</td>
</tr>
</tbody>
</table>
**Roll Call: Yeas:** Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker 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. Sutter moved and Mr. Rutherford seconded that the Board approve the resignations of the following:

- **Bailey Dokurno,** Secretary, resignation effective June 27, 2014.
- **Ryan Lee,** Supervisor of Academics, resignation effective at the close of business June 30, 2014, pending hire as Assistant Director.

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

**Recommendation to Approve 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:

- **Jean Humason-Adams,** VOSE Instructional Aide, Step 1, $14.26 per hour, effective 2014-2015 school year, 180-day probationary contract, pending completion of personnel requirements.

**Substitute Bus Drivers at the rate of $13.82 for the 2014-2015 school year:**
  - Donald Artz
  - Robert DeShetler
  - Joseph Dietrich
  - John McClure
  - Roger Schultze
  - William Tucholski
  - Larry Youngs

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

**Recommendation to Approve Employment of Certificated Personnel** - Upon the recommendation of Superintendent Matter, Mrs. Paredes moved and Mr. Sutter seconded that the Board approve the employment of the following certificated personnel:
Scott Carpenter, High Schools That Work Coordinator, $275.00 per day as needed for the 2014-2015 school year.

Cynthia Covington, Adult Education Financial and Instructional Support Specialist, $49,995.00, effective July 1, 2014.

Michael Harrigan, Thirteen (13) extended service days for the 2014-2015 school year.

Tonya Kessinger, Supervisor - Masters, Step 3, $84,907.00, (Pro-rated to starting date) two-year contract August 1, 2014 through June 30, 2016, pending completion of all personnel requirements.

Ryan Lee, Assistant Director - Step 4, $92,585.00, three-year contract July 1, 2014 through June 30, 2017.

Debra Morris, Adult Education ABLE Program Coordinator, $59,500.00, effective July 1, 2014, one year limited contract (260 days).

Carrie Soellner, Math Instructor, MA + 20, Step 5, $61,511.00 for the 2014-2015 school year, one-year limited contract, pending completion of all personnel requirements.

Adult Education ABLE Instructors - $20.00 per hour, as scheduled, for the period July 1, 2014 through June 30, 2015, pending completion of all personnel requirements:

Rhonda Abbott  Joanne Goins  Claudia Ruedisueli
Lilian Antypas  Sarah Gonia  Susan Schlagheter
Bodie Bankey  Jill Harris  Fred Schultz
Tammy Bankey  Cindy Jones  Loretta Sellars
Susan Brown  Bill Kopanaisz  Carls Stevens
Janet Burtch  Dawn Lyell  Barbara Szpydowski
Kyle Dornberg  Rochelle Manley  Barbara Ulrich
Bill Drake  Dorothy Parker  Joanne Wolniewicz
William Ferguson  Mary Passino
Janet French  Nancy Plath

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

Recommendation to Approve Waiving of Student Fees for the 2014-2015 School Year - Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mrs. Sander seconded that the Board approve the waiving of student fees for the 2014-2015 school year.

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

Recommendation to Approve Student Breakfast Fees - Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mr. Sutter seconded the Board approve student breakfast fees at the cost of $1.50, beginning the 2014-2015 school year. Student breakfast fees were $1.30 for the 2013-2014 school year.

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.
Recommendation to Approve Adult Education Class Pricing for the 2014-2015 School Year – Upon the recommendation of Superintendent Matter, Mrs. Paredes moved and Mr. Rutherford seconded that the Board approve Adult Education class pricing for 2014-2015 as follows:

**FULL TIME**

<table>
<thead>
<tr>
<th>Course</th>
<th>Current Pricing</th>
<th>2014-2015 Pricing</th>
<th>Course Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automotive Body Repair</td>
<td>$3,854.00</td>
<td>$4,832.00</td>
<td>604 hours</td>
</tr>
<tr>
<td>Auto Mechanic Technician</td>
<td>$4,746.00</td>
<td>$6,080.00</td>
<td>760 hours</td>
</tr>
<tr>
<td>Builder, Contractor and Remodeler Technologies</td>
<td>$5,657.00</td>
<td>$7,136.00</td>
<td>892 hours</td>
</tr>
<tr>
<td>Heating, Air Conditioning and Refrigeration Mechanic &amp; Repair</td>
<td>$4,746.00</td>
<td>$6,120.00</td>
<td>765 hours</td>
</tr>
<tr>
<td>Machinist/Machine Technologist</td>
<td>$3,854.00</td>
<td>$4,800.00</td>
<td>600 hours</td>
</tr>
<tr>
<td>Welder/Welder Technologist</td>
<td>$4,746.00</td>
<td>$6,120.00</td>
<td>765 hours</td>
</tr>
</tbody>
</table>

**PART TIME**

Advanced Manufacturing - $10.00 per hour plus supply fee (if applicable).

Roll Call: Yeas: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

**EXECUTIVE SESSION**

Mrs. Limes moved and Mrs. Sander 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: Mrs. Limes, Mrs. Paredes, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (7). Vice-President Walker declared the motion carried.

Mr. Green arrived to the meeting at 8:05 a.m.

The Board went into Executive Session at 8:05 a.m. and returned to Regular Session at 9:16 a.m. with eight (8) members present.

**DISTRICT ACTIVITY REPORTS**

Directors Deskins and 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 9:17 a.m.

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President

ATTEST:

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Treasurer