

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF September 9, 2015**

The regular session of the Penta Career Center Board of Education was called to order by President Green at 5:15 p.m. with the following members present: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, and Mr. Schoenlein, Mr. Sutter and Mr. Walker (9).

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

APPROVAL OF THE MINUTES

Mr. Rutherford moved and Mr. Walker seconded that the Board approve the minutes from the regular board meeting of August 12, 2015.

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

RECOGNITION OF VISITORS

The visitors at the meeting were David Carpenter, Penta Instructor; Karena Cook, Penta Instructor; Callie Haas, Penta Instructor; Jane Maiolo, The Journal Newspapers; Peg Orezchowski, Penta Job Coach; Richard Rose, Penta Instructor; Josh Sandwisch, Penta Instructor; Alicia Shimek, Penta Instructor; Mark Smith, Penta RESA Coordinator; Marie Thomas, Sentinel-Tribune Newspapers; Amanda Wayton, Penta Instructor; and Kandace York, Penta Adult Education Planning Grant Coordinator.

FEATURED PROGRAM

Introduction of New Staff – Assistant Superintendent Ewers presented new staff members who introduced themselves to the Board.

ADDENDUMS TO THE AGENDA

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

Addenda

- 4.3 Recommendation to Approve Employment of Certificated Personnel
- 4.4 Recommendation to Approve Attendance at Professional Meetings

Replacement Page

- 3.4 Change Funds and Petty Cash

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

COMMITTEE REPORTS

Finance Committee – Judy Sander, Finance Committee Chairperson, reported that the Finance Committee met prior to the Board meeting to review FY16 Appropriations.

REPORTS OF THE TREASURER

August Financial and Investment Reports – Upon the recommendation of Treasurer Herringshaw, Mr. Righi moved and Mr. Rutherford seconded that the Board approve the August Financial and Investment Reports.

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

FY2016 Appropriations - Upon the recommendation of Treasurer Herringshaw and after review by the Finance Committee, Mr. Schoenlein moved and Mrs. Limes seconded that the Board approve the FY2016 Appropriations as follows:

Fund	Description	Beginning Balance	Revenues	Expenditures	Ending Balance
001	General	7,329,245	27,183,324	28,208,299	6,304,270
003	Permanent Improvement	7,417,850	5,403,653	4,529,988	8,291,515
006	Food Service	19,598	673,600	663,300	29,898
007	Trust	40,683	34,000	70,000	4,683
011	Customer Service	102,593	240,000	310,000	32,593
012	Adult Education	240,592	1,290,134	851,514	679,212
019	Local Funds	44,709	250,000	250,000	44,709
200	Student Activities	42,380	23,000	60,000	5,380

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

FY2016 Grant Appropriations – Upon the recommendation of Treasurer Herringshaw, Mrs. Limes moved and Mrs. Sander seconded that the Board approve the FY2016 Grant Appropriations as follows:

	Fund	Receipts	Expenditures
PELL Grant	022	150,000.00	150,000.00
High Schools That Work	461-9500	4,000.00	4,000.00
Adult Basic Literacy Education	501-9500	759,162.00	759,162.00
EL/Civics	501-9501	21,838.00	21,838.00
Carl Perkins-Secondary	524-9500	400,019.27	400,019.27
Improving Teacher Quality	590-9500	4,124.41	4,124.41

Return FY15 Advances

019.9500	Project Based Learning	51,289.39
461.9500	HSTW	400.00
466	Straight A Grant	180,096.62
499.9500	Adult Diploma Grant	68,432.94
501.9500	ABLE Grant	26,567.35
501.9500	EL/Civics	11,803.00
524.9500	Carl Perkins Grant	<u>384.27</u>
		\$338,973.57

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

Change Funds and Petty Cash – Upon the recommendation of Treasurer Herringshaw, Mr. Schoenlein moved and Mrs. Paredes seconded that the Board approve the Change Funds and Petty Cash for the 2015-2016 school year as follows:

Change Funds

Adult Education	\$50
Auto Parts	\$50
Bookstore	\$150
Cosmetology	\$85
Culinary Connection	\$50
Floral	\$100
Food Service	\$266
Main Office	\$50
Small Animal	\$50

Petty Cash Funds

Job Training	\$200
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Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, and 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 the 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:

Kenneth Blandin, Substitute Bus Driver, \$14.02 per hour as needed, for the 2015-2016 school year, effective September 10, 2015, pending the completion of all personnel requirements.

Larry Hill, Adult Education Welding Lab Technician, \$14.02 per hour as scheduled, effective September 10, 2015 through June 30, 2016, pending the completion of all personnel requirements.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, and 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 Mrs. Sander seconded that the Board approve the employment of the following Certificated Personnel:

Robert Buchelt, Adult Education Plumbing Apprenticeship Instructor, \$20.00 per hour, effective September 10, 2015 through June 30, 2016, pending the completion of all personnel requirements.

William Cox, Adult Education BCR Instructor, \$20.00 per hour as scheduled, effective September 10, 2015 through June 30, 2016, pending the completion of all personnel requirements.

Thomas Dietemeyer, Adult Education HVAC Instructor, \$20.00 per hour as scheduled, effective September 10, 2015 through June 30, 2016, pending the completion of all personnel requirements.

Christopher Dorn, Adult Education HVAC Instructor, \$20.00 per hour as scheduled, effective September 10, 2015 through June 30, 2016, pending the completion of all personnel requirements.

Rita Haddad, STNA Program Coordinator for High School and Adult Education, \$23.76 per hour as scheduled, effective September 10, 2015 through June 30, 2016, pending the completion of all personnel requirements.

Joseph Kanthak, Adult Education Auto Body Instructor, \$20.00 per hour, effective September 9, 2015 through June 30, 2016, pending the completion of all personnel requirements.

Steven Kekes II, Adult Education Automotive Technology Instructor, \$20.00 per hour as scheduled, effective September 10, 2015 through June 30, 2016, pending the completion of all personnel requirements.

Zachary Kulwicki, Adult Education Welding Instructor, \$20.00 per hour as scheduled, effective September 10, 2015 through June 30, 2016, pending the completion of all personnel requirements.

Adult Education Success Coaches - \$20.00 per hour as scheduled, effective September 9, 2015 through June 30, 2016, pending the completion of all personnel requirements:

Sarah Gonia
Phyllis Manton
Delores Young
Joanne Wolniewicz
Sandra Miller

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, and 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. Walker moved and Mr. Righi 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:

Randall Abramczyk, Ohio Public Facilities Maintenance Association Continuing Education Course, Columbus, OH, October 26-27, 2015. Estimated cost: \$710.00. No substitute required.

Timmi Bengela, Resident Educator Mentor Academy, Toledo, OH, September 14-15, 2015. Estimated cost: \$170.00. Substitute required.

Trava Bieszczad, Ohio Association of Career Assessment Specialists Fall Conference 2015, Columbus, OH, September 18, 2015. Estimated cost: \$158.25. No substitute required.

Annette Bockbrader, National Association for the Education of Young Children Conference, Orlando, FL, November 17-21, 2015. Estimated cost: \$1847.00. Substitute required.

Courtney Bockbrader, State FFA Convention, Columbus, OH, May 5-6, 2016. Estimated cost: \$170.00. Substitute required.

Joseph Boggs, Ohio Council of Social Studies Conference, Columbus, OH, October 5-6, 2015. Estimated cost: \$801.00. Substitute required.

Joseph Boggs, National Council of Social Studies Conference, New Orleans, LA, November 12-13, 2015. Estimated cost: \$217.00. Substitute required.

Amy Carey, National Association for the Education of Young Children Conference, Orlando, FL, November 17-21, 2015. Estimated cost: \$967.00. Substitute required.

Brooke Click, Ohio Education Data Systems Association, Worthington, OH, September 17-18, 2015. Estimated cost: \$466.00. No substitute required.

Robert Golden, RAMTEC Ohio Motoman Training, Marion, OH, September 8-11, 2015. Estimated cost: \$892.96. Substitute required.

Adrienne Gurney, THRIVE Regional Conference on Biophychosocial Approach to Sex Development and Gender, Columbus, OH, November 7, 2015. Estimated cost: \$274.00. No substitute required.

David Harms, Ohio Council of Social Studies Conference, Columbus, OH, October 5-6, 2015. Estimated cost: \$801.00. Substitute required.

David Harms, National Council of Social Studies Conference, New Orleans, LA, November 12-13, 2015. Estimated cost: \$217.00. Substitute required.

David Harms, Ohio American Government Content Advisory Meeting, Columbus, OH, August 24-25, 2015. Estimated cost: \$226.00. Substitute required.

Michael Harrigan, Student Discipline Conference, Dublin, OH, September 29, 2015. Estimated cost: \$285.00. No substitute required.

Tricia Howard, National Career Development Association Facilitator Training, Penta Career Center, September 17-18, 2015. Estimated cost: \$1100.00 (cost is being covered by the NWO Tech Prep Consortium). No substitute required.

Janea Makowski, Ohio ProStart Teacher's Institute, Columbus, OH, October 11-12, 2015. Estimated cost: \$331.00. Substitute required.

Rex Maze, National Career Development Association Facilitator Training, Penta Career Center, September 17-18, 2015. Estimated cost: \$1100.00. No substitute required.

Debra Morris, National Career Development Association Facilitator Training, Penta Career Center, September 17-18, 2015. Estimated cost: \$1100.00. No substitute required.

Ryan Myers, Ohio 2015 Special Education Leadership Conference, Columbus, OH, September 30 – October 1, 2015. Estimated cost: \$775.00. No substitute required.

Katina Pattay, Ohio 2015 Special Education Leadership Conference, Columbus, OH, September 30 – October 1, 2015. Estimated cost: \$775.00. Substitute required.

Danielle Pickut, Ohio 2015 Special Education Leadership Conference, Columbus, OH, September 30 – October 1, 2015. Estimated cost: \$425.00. Substitute required.

Kristie Reighard, National Science Teachers Association (NSTA) National Conference, Nashville, TN, March 31-April 2, 2016. Estimated cost: \$615.00. No substitute required.

Nadine Scott, MBA Conclave Curriculum and Teaching Conference, Oklahoma City, OK, October 8-12, 2015. Estimated cost: \$530.00. Substitute required.

Amanda Wayton, Ohio 2015 Special Education Leadership Conference, Columbus, OH, September 30 – October 1, 2015. Estimated cost: \$775.00. Substitute required.

Deborah Winters, Ohio 2015 Special Education Leadership Conference, Columbus, OH, September 30 – October 1, 2015. Estimated cost: \$425.00. No substitute required.

Marshall Wolf, National Career Development Association Facilitator Training, Penta Career Center, September 17-18, 2015. Estimated cost: \$1100.00. No substitute required.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mr. Righi, Mr. Rutherford, Mrs. Sander, and 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, Mr. Sutter moved and Rutherford seconded that the Board approve the intern/methods/student teacher placement as follows:

Student Teacher/Intern	University	Penta Cooperating Teacher	Subject/Grade	Date
David Phillips	BGSU	Kara Williams	Math	Fall Semester 2015, Methods Spring Semester 2016, Student Teacher
Taylor Jackson	UTMC	Adrienne Gurney	School Nurse	Fall Semester 2015
Kalynah King	UTMC	Adrienne Gurney	School Nurse	Fall Semester 2015
Allison Kubasek	UTMC	Adrienne Gurney	School Nurse	Fall Semester 2015
Angel Kuron	UTMC	Adrienne Gurney	School Nurse	Fall Semester 2015
Andrew Marra	UTMC	Adrienne Gurney	School Nurse	Fall Semester 2015
Alexandra May	UTMC	Adrienne Gurney	School Nurse	Fall Semester 2015
Ashley Rhoades	UTMC	Adrienne Gurney	School Nurse	Fall Semester 2015
Courtney Thurman	UTMC	Adrienne Gurney	School Nurse	Fall Semester 2015
Heather Trinkle	UTMC	Adrienne Gurney	School Nurse	Fall Semester 2015

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

DISTRICT ACTIVITY REPORTS

Assistant Superintendent Ewers and Director Kurtz were present to discuss various activities taking place within the district.

COMMENTS FROM GUESTS

At this time, guests were given the opportunity to make comments or statements of interest to the Board.

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.

ADJOURNMENT

There being no further business to come before the Board, President Green declared the meeting adjourned at 6:18 p.m.

President

ATTEST:

Treasurer