

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – June 18, 2015

Minutes of Regular Meeting held June 18, 2015 in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

Members present: Dr. Margie Bennett, Mrs. Jody Goetzman, Mr. Richard McLarnan, Mr. Donald Rogers, Mrs. Mary Jean Theaker and Mr. Steve Thompson

Members absent: Mrs. Ruby Miller

The Pledge of Allegiance was led by Mr. Richard McLarnan.

Presentations were made to the board as follows:

- Kathy Greenwich – State of the School address

Dr. Bennett moved and Mr. McLarnan seconded the motion to accept the State of the School report, with gratitude.

Yea: Bennett, McLarnan, Goetzman, Rogers, Theaker, Thompson. Motion carried.

At 7:50 p.m., Dr. Bennett moved and Mr. McLarnan seconded the motion to adjourn to Executive Session to discuss the employment of personnel.

At 8:30 p.m., the Board returned from Executive Session and the roll was called:

Members present: Dr. Margie Bennett, Mrs. Jody Goetzman, Mr. Richard McLarnan, Mr. Donald Rogers, Mrs. Mary Jean Theaker and Mr. Steve Thompson.

Members absent: Mrs. Ruby Miller

#41-15
Superintendent's
Consent Agenda

Mr. Thompson moved and Mrs. Theaker seconded the motion to approve the Superintendent's Consent Agenda as follows:

Personnel, pending completion of all requirements for Career Center employment:

Day School Personnel

Julia Geiger - 2015 Summer OGT tutor, retroactive to June 8-12, 2015 from 8 a.m. to 12 noon, at a rate of \$80 per student, contingent upon a minimum of 5 students per subject, completion of the program and OGT Test

Bob Geiger - 2 days extended time for 2014-15 school year

Henry Livingston II -Summer Worker – retroactive to June 5, 2015 to August 14, 2015, not to exceed 25 hours per week, at established rate

Richard Beck - Custodian, Step 1 of the Custodial Salary Schedule, plus stipend for afternoon shift effective June 22, 2015

Mary Beth Dove - 5 days extended time for June 2015

Mary Beth Dove - 10 days extended time for July/August 2015

Beth Marhefka - 1 day extended time for June 2015

Elaine Robinson - Principal, three-year contract, effective August 1, 2015 to July 31, 2018, beginning at the established rate per Administrative Salary Schedule, Masters plus 30, Step 2

Jeff Lavin - Director High School Operations, prorated on Director Salary Schedule from June 8, 2015 to July 31, 2015, at Masters plus 30, Step 5

Jeff Lavin - Director High School Operations, three-year contract, effective August 1, 2015 to July 31, 2018, beginning at the established rate per Director Salary Schedule, Masters plus 30, Step 5

Bruce Kreidler - Cafeteria Manager, 2 year contract, effective July 1, 2015 to June 30, 2017, at 1-1/2% each year

Anita Van Winkle - Administrative Assistant, 1 year contract, effective July 1, 2015 to June 30, 2016, 1-1/2%

Adult Education
PersonnelAdult Education

Carol Grubaugh - Adult Education Instructor, as needed part-time, up to 29.5 hours per week. Class IV, Step 0, 7/1/17 – 6/30/16

Teresa Moore R.N., B.S.N – Resignation as PN Instructor, retroactive to June 5, 2015

Diane Wheeler - PN Instructor, retroactive to June 16, 2015

Tracy Storts – replace FY16 PT instructor contract with the following: Tracy Storts, PN Faculty, 1 year contract (260 days – 8 hrs/day), \$50,000 per year.

Item e was removed from the Agenda

Barbara Harris	ABLE Coordinator, 2016 Enrichment Grant, 1 year contract, Step 3, AEPT Class ABLE
Barbara Harris	ABLE Coordinator, 2016 Grant, 1 year contract at Step 3, AEPT Class ABLE
Jewel Porter	ABLE Instructor, 2016 Enrichment Grant, 1 year contract at Step 2, AEPT Class ABLE
Jewel Porter	ABLE Instructor, 2016 Grant, 1 year contract at Step 2, AEPT Class ABLE
Karen Butler	ABLE Instructor, 2016 Enrichment Grant, 1 year contract at Step 2, AEPT Class ABLE
Karen Butler	ABLE Instructor, 2016 Grant, 1 year contract at Step 2, AEPT Class ABLE
Barbara Harris	ABLE Instructor, 2016 Enrichment Grant, 1 year contract at Step 2, AEPT Class ABLE
Barbara Harris	ABLE Instructor, 2016 Grant, 1 year contract at Step 2, AEPT Class ABLE
Robert Blubaugh	ABLE Instructor, 2016 Enrichment Grant, 1 year contract at Step 2, AEPT Class ABLE
Robert Blubaugh	ABLE Instructor, 2016 Grant, 1 year contract at Step 2, AEPT Class ABLE
Cheryl Odu	Teacher's Aide ABLE Enrichment Grant 2016, 1 year contract, Step 0, AEPT Class ABLE
Cheryl Odu	Teacher's Aide ABLE 2016 Grant, 1 year contract at Step 0, AEPT Class ABLE
Bill Harris	ABLE Instructor, 2016 Enrichment Grant, 1 year contract at Step 2, AEPT Class ABLE
Bill Harris	ABLE Instructor, 2016 Grant, 1 year contract at Step 2, AEPT Class ABLE
Barbara Harris	Instructor (Perkins Grant), 1 year contract at Step 3, AEPT Class ABLE
Robert Blubaugh	Adult Education Instructor, 1 year contract at Step 2, AEPT Class ABLE
Jewel Porter	Adult Education Instructor, 1 year contract at Step 2, AEPT Class ABLE
Karen Butler	Adult Education Instructor, 1 year contract at Step 2, AEPT Class ABLE
Cheryl Odu	Adult Education Instructor, 1 year contract at Step 2, AEPT Class ABLE
Barbara Harris	Adult Education Instructor, 1 year contract at Step 2, AEPT Class ABLE
Nancy Black	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Yvonne Clutter	Short Term Instructor, 1 year contract at same rate as last year
Bianca De Maria	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Cheryl Feasel	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Diane Fisher	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Debra Fitch	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
John Forney	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Phil Gasbarro	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Beverly Griffith	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Katie Hinger	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Katie Hux	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Dave McGough	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Mary Miller	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Ruth Miller	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Louise Mullet	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Rose Munske	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Dee Organ	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Diane Schmidt	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Kathryn Smith	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Wes Stauffer	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Karynn Williams	Short Term Instructor, 1 year contract at Step 0, AEPT Class I
Paul Higgins	Culinary Substitute Instructor, 1 year contract at Step 0, AEPT Class III
Robert Olinger	Culinary Instructor, 1 year contract at Step 0, AEPT Class III
Mary Foster	Culinary Substitute Instructor, 1 year contract at Step 0, AEPT Class III
Anak Agung Gede Aryanata	Culinary Instructor, 1 year contract at Step 0, AEPT Class III

Stipend High School Administrative Stipend of \$2,500 for the 2015-16 school year, due to the absorption of an administrative position for:

John Feltman

Derek Fisher

Elaine Robinson

Course of Study Course of Study for the Pre-Professional Mentorship Program.

Preschool Calendar Preschool Calendar for 2015-16 (Board Referral File #41a-15)

School Fees Amend school fees for 2015-16 school year for Chef & Catering:

Junior program from \$205 to \$187 and Senior program from \$118 to \$100

Free & Reduced Fees Lab Fees for free and reduced students (Board Referral File #41b-15)

Field Trips Field Trips

<u>DATE</u>	<u>CLASS</u>	<u>LOCATION</u>
6-24-15	Landscape Design	Cleveland, OH – Sports Turf Workshop
7-13-15	Landscape Design	Columbus, OH – Green Industry Workshop
7-19/21-15	Landscape Design	Arlington, VA – Work at Arlington National Cemetery
7-22-15	Landscape Design	Wooster, OH – National Certification Tests

Reading List Academic Supplemental Reading List (Board Referral File #41c-15)

Textbooks Course Textbooks (Board Referral File #41d-15)

EK CBI Contract Contract for services for East Knox Local Schools CBI Instructional Services (Board Referral File #41e-15)
Yea: Thompson, Theaker, Bennett, Goetzman, McLarnan, Rogers. Motion carried.

#42-15 Minutes Mrs. Theaker moved and Mr. Rogers seconded the motion to approve the minutes of the Regular Meeting of May 21, 2015.
Yea: Theaker, Rogers, Bennett, Goetzman, McLarnan, Thompson. Motion carried.

#43-15 Treasurer’s Consent Agenda Mr. McLarnan moved and Dr. Bennett seconded the motion to approve the Treasurer’s Consent Agenda, as follows:

Financial Reports Financial Reports

Appropriation Modifications Amended Official Certificate of Estimated Resources from the County Auditor as follows:

001 General Fund -150,000.00

Special Revenue Fund

019 9010	Expanded Enrollment	1,279.70
019 9030	ROTC	1,800.00
439 9000	Preschool Tuition	317.87
501 9050	ABLE Grant	5,653.16
524 9050	Perkins Grant	506.77
524 9051	Adult Ed Perkins	10.46

Enterprise Funds

006	Food Service	40,000.00
011	Consumer Services	-45,000.00
012	Adult Education	100,000.00

Internal Service Fund

024	Self Insurance	-68,000.00
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Appropriation modifications:

Special Revenue Fund

019 9010	Expanded Enrollment	1,279.70
019 9030	ROTC	1,800.00
439 9050	Preschool Tuition	317.87
501 9050	ABLE Grant	5653.16
524 9050	Perkins Grant	506.77
524 9051	Adult Ed Perkins	10.46

Enterprise Funds

006	Food Service	40,000.00
012	Adult Education	276,525.98

Internal Service Fund

024	Self Insurance	-40,000.00
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Transfers

Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001 General Fund	006 Food Service	40,000.00
001 General Fund	012 Adult Ed	50,000.00
001 General Fund	034 Maintenance	194,091.00

Advance Paybacks

Advance Paybacks:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
006 Food Service	001 General Fund	17,000.00
012 Adult Education	001 General Fund	185,000.00
020 Preschool Tuition	001 General Fund	1,000.00

Personnel - Certified

Corrections to contracts approved at May 2015 board meeting:

Two-Year Teacher Contract, effective July 1, 2015 to June 30, 2017

<u>NAME</u>	<u>STEP & CLASS</u>	<u>SALARY SCHEDULE</u>
Renee Blaney	Step 4, Class IV	Teachers Salary Schedule
Cassandra Gray	Step 3, Class I	Teachers Salary Schedule
Karen Gruner	Step 13, Class V	Teachers Salary Schedule

Continuing Contract, effective July 1, 2015

Elizabeth Edinger	Step 7, Class V	Teachers Salary Schedule
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Salary Change

Salary change:

<u>NAME</u>	<u>STEP & CLASS</u>	<u>SALARY SCHEDULE</u>
Tammy Klein	Step 20, Class IV	Teachers Salary Schedule

Ohio School Plan

Fleet and Liability Insurance for \$34,523 through Ohio School Plan for the period of July 1, 2015 to July 1, 2016.

Donations

Donations:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
ROTC	VFW Charities of Ohio	\$1,000.00
Preschool	Andrew and Jill Beatty	\$40.00

Permanent Appropriations FY2016


Permanent Appropriations for FY2016 (Board Referral File # 43-15)
Yea: McLarnan, Bennett, Goetzman, Rogers, Theaker, Thompson. Motion carried.

Discussion Items:

Nutrition Report – Kathy Greenwich
 Student Achievement Fair
 Outstanding Educators

#44-15 Adjournment

At 8:50 p.m., Dr. Bennett moved and Mr. Rogers seconded the motion to adjourn
Yea: Bennett, Rogers, Goetzman, McLarnan, Theaker, Thompson. Motion carried.


 Richard McLarnan, President

 Tracy Elliott, Treasurer