

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – August 20, 2015

Minutes of Regular Meeting held August 20, 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. Ruby Miller, Mrs. Mary Jean Theaker and Mr. Steve Thompson

Members absent: None

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

Presentations were made to the board as follows:

- Jeff Lavin – beginning of school activities

#49-15
Superintendent's
Consent Agenda

Dr. Bennett moved and Mr. Rogers seconded the motion to approve the Superintendent's Consent Agenda as follows:

Personnel, pending completion of all requirements for Career Center employment, retroactive where necessary and as needed up to the maximum part-time hours per week:

Adult Ed Personnel

Adult Ed

Sarah Morgan – Adult Education Short Term Instructor, AEPT Class 1, Step 0, retroactive to 8/2/15 to 6/30/16

Alyssa Stephens – Adult Education Short Term Instructor, AEPT Class 1, Step 0, retroactive to 8/2/15 to 6/30/16

Vicki Clark – ABLE Instructor, 2016 Grant, Step 2, AEPT Class ABLE, effective 8/31/15 – 6/30/16

Resignations

Resignations

Lori Totten – Aide, retroactive to July 17, 2015

James Hanna – Aide, retroactive to July 21, 2015

Karen Kanagy-Norris – Aide, retroactive to August 10, 2015

Extended Days

Extended Days

Ed Lambert – CBI/Job Training Coordinator – 9 days

Sherry Curry – Cosmetology Instructor – 1 day

Substitute

Substitute

Mike King – Substitute teacher for the 2015-16 school year, effective August 24, 2015 at established rate

Preschool Aide
Substitutes

Preschool Aide Substitutes

Manli Huang Audrey Myers Cathy Rowe Ruth Williams

Lab Fees

Amended Lab Fees

Cosmetology Juniors – from \$406 to \$240 (Reduced \$120/Free \$60)

Sports Medicine Seniors – from \$128 to \$93 (Reduced \$46.50/Free \$23.25)

Policy

Career Advising Policy (Board Referral File #49a-15)

Donation

Donation

Supplies for SBH Medical to the PN program, valued at \$750:

177 sets of primary tubing; 9 boxes of TB Syringes; 2 boxes 3ml 26 gauge syringes/needles; 400 3ml 20 gauge 1" syringes/needles; 400 3ml 25 g 1" syringes/needles; 5 boxes 1 ml 25 gauge syringes/needles.

Adult Ed Program
Costs

2016-17 program costs for Medical Assistant, Medical Insurance Billing and Phlebotomy (Board Referral File #49b-15)

MA/MIB Program 2016-2017 Program calendars for Medical Assistant and Medical Insurance Billing (Board Referral File #49c-15)
Calendars 2016-17

Policy (OTES) GCN-1 and AFC-1 Policies for Evaluation of Professional Staff (OTES)

MOU - OTES Memorandum of Understanding (MOU) between the Knox County Career Center Board of Education and the Knox County Career Center Staff Association for Evaluation of Professional Staff (Ohio Teacher Evaluation System) (Board Referral file #49d-15)

Credentialed Evaluators Credentialed evaluators in accordance with ORC 3319.111(D). OTES Evaluators are: Kathy Greenwich, Jeff Lavin, John Feltman, Derek Fisher and Elaine Robinson.

Field Trips **Field Trips**

<u>DATE</u>	<u>CLASS</u>	<u>LOCATION</u>
9-11/13-15	AFROTC	Newark – Aerospace Weekend
9-15-15	AFROTC	Cleveland – Plane demonstration

MOU – Advisor Positions Memorandum of Understanding (MOU) between the Knox County Career Center Board of Education and the Knox County Career Center Staff Association for National Technical Honor Society, New Teacher Mentor and Entrepreneurial Club advisor positions (Board Referral file #49e-15)

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

#50-15 Superintendent’s Consent Addendum Personnel Mr. McLarnan moved and Mrs. Miller seconded the motion to approve the Superintendent’s Consent Addendum as follows:

Personnel for the 2015-16 school year, as stipulated in the Negotiated Agreement:

AMBASSADOR ADVISOR – Stipend to be divided
Dan Donegan & Andrew Thompson

DEPARTMENT HEAD
English: Kelly Bell
Social Studies: Ben Cook
Math: Julie Aurand
Science: Lynn Swanson

LPDC COMMITTEE
KCCCSA Rep: Lyle Reusser
KCCCSA Rep: Tammy Klein
KCCCSA Rep: Cortney Springer
Admin Rep: Derek Fisher
President & Admin Rep: Elaine Robinson

NATIONAL TECHNICAL HONOR SOCIETY
Kelly Bell

NEW TO DISTRICT MENTOR
Heidi May for Didi Rothgeb

RESIDENT EDUCATOR COMMITTEE
Chairman of the Committee (RE Lead Mentor/Facilitator) - Kelly Bell
Committee Members - Robin Stacy & Heidi May

SADD – Stipend to be divided
Cassie Gray - Amy Rine

SATURDAY SCHOOL
Tammy Klein - Kelly Bell - Vicki Clark - Brent Martin - Cortney Springer

STUDENT COUNCIL - Stipend to be divided

Brent Martin - Tammy Klein

YEARBOOK - Stipend to be divided

Cassie Gray - Renee Blaney

SKILLS MASTER ADVISOR – Stipend to be divided

Don McDaniel - Colby Clippinger

STUDENT ACTIVITY ADVISORS

SkillsUSA:	Colby Clippinger	Brian Broseus
	Don McDaniel	Tim Hall
	Angela Eisaman	Robin Stacy
	Elizabeth Edinger	Sherry Curry
	Dave McGough	Starcy Kight
FFA:	Jim Scott	
FCCLA:	Renee Blaney	Lance Stalnaker
BPA:	Nate Greene	Tammy Klein
	Dave Rashley	
AFJROTC:	Chris Salvucci	Craig Cox
CBI:	Bob Geiger	Ed Lambert
	Liz Clark	

OX Pay

Renee Blaney	Tim Hall
Brian Broseus	Don McDaniel
Keith Chester	David McGough
Colby Clippinger	David Rashley
Elizabeth Edinger	James Scott
Angela Eisaman	Robin Stacy
Nate Greene	Lance Stalnaker

Elective Pay

Tommi Adkins	Sarah Kallay
Julie Aurand	Steve Klein
Kelly Bell	Brent Martin
Ben Cook	Daniel Matheney
Kim Giles	Lyle Reusser
Cassandra Gray	Lynn Swanson
Karen Gruner	

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

#51-15
Minutes

Mrs. Miller moved and Mrs. Theaker seconded the motion to approve the minutes of the Regular Meeting of July 16, 2015.

Yea: Miller, Theaker, Bennett, Goetzman, McLarnan, Thompson. Mr. Rogers abstained. Motion Carried.

#52-15
Treasurer’s Consent
Agenda
Financial Reports

Mrs. Miller moved and Mrs. Goetzman seconded the motion to approve the Treasurer’s Consent Agenda, as follows:

Financial Reports

Salary Change

Salary change:

<u>NAME</u>	<u>STEP & CLASS</u>	<u>SALARY SCHEDULE</u>
Angela Eisaman	Step 9, Class II	Teachers Salary Schedule

Appropriation
Modifications

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

Special Revenue Fund

461 9006	5 th Quarter Grant	\$4,379.56
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Special Revenue Fund

599 9011	Healthy Cuisine for Kids	\$600.00
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Appropriation modifications:

Special Revenue Fund

461 9006	5 th Quarter Grant	\$4,379.56
599 9011	Healthy Cuisine for Kids	\$600.00
524 9051	Adult Ed Perkins	\$6,417.44


Yea: Miller, Goetzman, Bennett, Boeshart, Miller, Theaker, Thompson. Motion carried

#53-15
OSBA Delegate

Mr. McLarnan moved and Mrs. Miller seconded the motion to appoint Dr. Bennett as the delegate for the OSBA Capital Conference to be held November 8-11, 2015.

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

By unanimous consent, the meeting was adjourned at 7:32 p.m.


 Richard McLarnan, President


 Tracy Elliott, Treasurer