

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – February 18, 2016

The regular meeting of the Board of Education of the Knox County Career Center School District was held at 7:00 p.m., February 18, 2016, in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

The meeting was called to order by the President, Mr. Richard McLarnan.

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

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

Presentations were made to the board as follows:

- Nate Greene, Computer Network Technology and Dave Rashley, Digital Media & Software, and students discussed activities in their labs.

#16-16
Superintendent's
Consent Agenda
Resignation

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

Ralph Frazee, Facility Operations, resignation for retirement purposes, effective April 1, 2016.

Non-Certified
Personnel

Cierra Poole, Hospitality and Facility Care student, as dish room worker, at minimum wage, retroactive to January 19, 2016.

Jeremy Slone, Substitute bus driver, retroactive to February 8, 2016, at established rate.

Tutor/Home Instructor

Kelly Bell, Tutor/Home Instructor - \$25/hour, retroactive to February 8, 2016.

Elaine Robinson, Tutor/Home Instructor - \$25/hour, retroactive to February 8, 2016.

Dock Days

Vicki Crowthers, Facility Operations, six (6) dock days, effective August 8-12 & 15, 2016, at established daily rate.

Donation

Donation of three (3) IBM xSeries 346 servers, valued at \$200 per server, to the Computer Network Technology program, from Mount Vernon City Schools.

Field Trips

Field Trips:

<u>Date</u>	<u>Class/Organization</u>	<u>Location</u>
2/29/16	Auto Tech & Collision Repair	Cleveland Car Show
3/22/16	Early Childhood Education	Nationwide Arena – FCCLA career opportunities & hockey game
4/20/16	Auto Tech I & II	Army National Guard Base, Mansfield – career opportunities

Preschool Parent
Handbook
Adult Education
Personnel

Preschool Parent Handbook for 2016-17 school year. (Board Referral File #16a-16)

Adult Education

*Hours worked between contracts, individually and/or combined, cannot exceed maximum part-time hours per week

Alisha Fletcher, Short Term Instructor, Step 0, AEPT Class 1, as needed, effective 2/19/16 to 6/30/16.
 Charlie Culbertson, Short Term Instructor, Step 0, AEPT Class 1, as needed, effective 2/19/16 to 6/30/16.
 Barbara Kurtz, Short Term Instructor, Step 0 AEPT Class 1, as needed, effective 2/19/16 to 6/30/16.
 Tom Staneart, Short Term Instructor, Step 0, AEPT Class 1, as needed, effective 2/19/16 to 6/30/16.
 Katie Hux, Short Term Instructor, Step 0 AEPT Class 1, as needed, effective 2/19/16 to 6/30/16.
 Michael Oster, Massage Therapy A&P Instructor, \$30/hour, as needed, retroactive to 2/8/16 to 6/30/16.
 Danny Spayde, Public Safety Instructor, Step 1, Class PS, retroactive to 2/1/16 to 6/30/16.
 Danny Spayde, Public Safety Lead Instructor, Step 5, Class PS, retroactive to 2/1/16 to 6/30/16.
 Danny Spayde, Public Safety Assistant, Step 0, Class PS, retroactive to 2/1/16 to 6/30/16.

Reassignment of Diane Shew from DIT Coordinator to Student Success Coordinator at same contract rate and dates, effective March 28, 2016.

Adult Ed Short-term Classes Adult Education Short-term class offerings for March and April 2016. (Board Referral File #16b-16)
Yea: Bennett, Theaker, Goetzman, McLarnan, Miller, Rogers, Thompson. Motion carried

#17-16 Superintendent's Regular Agenda Mrs. Goetzman moved and Mr. Thompson seconded the motion to approve the Superintendent's Regular Agenda as follows:
 KCCC High School Calendar. (Board Referral File #17a-16)

Board Policies Board Policies:
 ADAH – Anti-Discrimination Anti-Harassment
 AC – Nondiscrimination
 ACA - Nondiscrimination on the Basis of Sex

 Deletion of the following Board Policies:
 ACAA – Sexual Harassment
 ACAA-R – Sexual Harassment Complaint Procedures – eliminating current policy
 ACAA-E – Sexual Harassment Complaint Form – eliminating current form
 ACAA-E – Administrative Follow Up – eliminating current form
 (Board Referral File 17b-16)
Yea: Goetzman, Thompson, Bennett, McLarnan, Miller, Rogers, Theaker. Motion carried.

#18-16 Organizational & Budget Minutes Mrs. Miller moved and Mr. Rogers seconded the motion to approve the minutes of the Organizational and Budget Meeting of January 14, 2016.
Yea: Miller, Rogers, Bennett, Goetzman, McLarnan, Theaker, Thompson. Motion carried.

#19-16 Minutes Mr. Rogers moved and Mrs. Theaker seconded the motion to approve minutes of the Regular Board Meeting of January 14, 2016.
Yea: Rogers, Theaker, Bennett, Goetzman, McLarnan, Miller, Thompson. Motion carried.

#20-16 Treasurer's Consent Agenda Financial Reports Mrs. Goetzman moved and Mrs. Miller seconded the motion to approve the Treasurer's Consent Agenda as follows:
 Financial Reports

Appropriation Modifications: Appropriation Modifications:

<u>Special Revenue Fund</u>			
019 9008	Mount Vernon Academy		\$3,310.00
019 9030	Junior ROTC		\$4,717.49
 <u>Enterprise Fund</u>			
006	Food Service		\$11,224.66
020 9439	Preschool Tuition		9,095.97

Donation Donation of \$1,000 to the Landscape Design & Management program from Ohio Nursery and Landscape Association, Inc.
Yea: Goetzman, Miller, Bennett, McLarnan, Rogers, Theaker, Thompson. Motion carried.

#21-16 March Board Meeting Mrs. Miller moved and Dr. Bennett seconded the motion to move the March meeting to Tuesday, March 15, 2016, at 7:00 p.m.
Yea: Miller, Bennett, Goetzman, McLarnan, Rogers, Theaker, Thompson. Motion carried.

- Discussion Items:
- 20 BPA students will be attending the BPA State Competition in Columbus March 16 & 17, 2016

Adjournment At 7:40 p.m., the meeting was adjourned by unanimous consent.


 Richard McLarnan, President


 Tracy Elliott, Treasurer